

MINUTES

Date of Meeting: August 24, 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. Robert Firneis, Savin Engineers, P.C.
Mr. Tom Ritzenthaler, CS Arch
Mr. Paul Fazio, J.C. Broderick
Mr. Brendan Broderick, J.C. Broderick
Ms. Carole Butler, District Clerk

I. Call to Order – President Ryan

President Ryan called the meeting to order at 7:30 PM and led the community in the Pledge of Allegiance.

Call to
Order

II. Superintendent's Report – Dr. Greenberg

Update on Construction – Lindell and HS Complex

Superintendent's Report

Mr. DeVito made a **Capital Project Update Summer 2010** presentation. Presentation is on file. Additional updates regarding HS sports complex were discussed including the new turf field, bleachers, parking, drainage, impact studies and relocation of Blackheath Pre-K.

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

**Questions and
Comments from the
Public on Agenda Items
Only**

Voiced Objections/Concerns about HS Sports Complex

Ira Stern – 305 Blackheath Road – submitted questions
Phyllis Libutti – 291 Blackheath Road – submitting statement
Ronald Friedl – 317 Blackheath Road-submitted statement
Justin Curcio – 109 Ivy Lane – submitted statement
Neil Flynn – 217 Blackheath Road
Deniz Turkbaz – 312 Lagoon Drive West
Stanley Spiegler– 115 Regent Drive
Joey Naham – 355 Blackheath Road
Michael Fagen – 17 Minnesota Avenue
Stephen Naham – 355 Blackheath Road
Gregory Naham – 355 Blackheath Road –submitted statement
Robert Solomon – 269 Blackheath Road

Pat Olson – 624 West Walnut Street – voiced support for HS complex
Lynn Gergen – 511 Lido Boulevard – commented on efforts made to notify and inform community about HS complex project

Voiced concerns of health and safety at Lindell:

Michelle Nunziata – 78 Trenton Avenue
Stacey O'Connor – 523 West Market Street

IV. President Ryan called for Board of Education Comments.

**Board of Education
Comments**

Dr. Ryan thanked community and encouraged continued participation. Board will review submitted statements and concerns.

V. President Ryan called for a motion to approve the Board of Education Minutes and Executive Sessions of August 10, 2010.

**Motion to
Approve Minutes
of
August 10, 2010**

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

There was a 4 minute break at 8:54 PM to allow for the majority of audience members to depart.

VI. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

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

Dr. Passi recommended a Certified Teacher/Counselor for In-School Suspension to engage in individual and group counseling.
No budgetary impact.

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

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0
Abstained: Board Member Lester on 1. (J) and (D).

Board Member Gallagher recused himself on 1. (P) 30.
Board Member Guma recused herself on 1. (J) 3.

Dr. Berger introduced the new staff members.

Presentations of the Superintendent

- 1. Personnel Matters:
Certificated
Pages: 4-12**
- 2. Personnel Matters
Non-Certificated
Pages: 13-15**

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) Rescissions

(1) Appointment: Probationary Social Studies Teacher

Name: April Francis
Assign./Loc: Dean/high school

(2) Appointment: Regular Substitute Elementary Teacher

Name: Lisa Dajczak
Assign./Loc: Regular Substitute Elementary Teacher/Lido School

(3) 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.

Name	Location	Certification	Grade/Step	Hourly Rate \$ *STN
1. Samantha Sloane	Middle	Level I Teacher Assistant	Grade II/Step 4	19.10
2. Donna Hirsh	West	Level I Teacher Assistant	Grade II/Step 1	16.90
3. Meghann Miller	Lindell	Level I Teacher Assistant	Grade II/Step 2	17.62
4. Kristen Combs	Lindell	Level I Teacher Assistant	Grade II/Step 3	18.37
5. Doris Tavernese	West	Level I Teacher Assistant	Grade II/Step 9	22.81

(b) Resignation

Name: Lauren Miller
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: August 10, 2010

VI.1. CERTIFICATED PERSONNEL

(c) Appointment: Probationary Guidance Counselor

Name: Jaclyn Gallinaro
Assign./Loc: In School Suspension Teacher/high school
Certification: Provisional 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

(d) Appointment: Permanent Substitute Teacher

Name: Samantha Sloane
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Childhood Education 1-6
Effective Dates: October 7, 2010-June 23, 2011 (or earlier at the district's discretion)
Rate of Pay: \$192.96 per day
Reason: To replace Lorraine Radice

(e) Appointment: Regular Substitute Elementary Teacher

Name: Dana Monti
Assign./Loc: Regular Substitute Elementary Teacher/Lido School
Certification: Conditional Initial Childhood Education 1-6
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$64,225 per annum)
Reason: To replace Jean Bogdan/Lisa Dajczak

(f) Appointment: Part-Time Pre Kindergarten Teacher (18.25 hours per week)

Name: Mary Metzger
Assign./Loc: Pre Kindergarten Teacher/Blackheath
Certification: Permanent N-6
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: \$52.85 per hour
Reason: To meet a district need

VI.1. CERTIFICATED PERSONNEL

(g) Appointment: Probationary Teacher Assistant

Name: Marilyn McMahon
Assign./Loc: Probationary Teacher Assistant/Long Beach
Catholic School/PPS
Certification: Continuing Teacher Assistant
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-E/Step 9 (\$32,233* per annum)
Reason: To meet a district need
*Subject to negotiations

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

(1) Name: Doris Tavernese
Assign./Loc.: Part Time Teacher Assistant, 19 hours per
week/West School
Certification: Continuing Teacher Assistant
Effective Date: September 8, 2010
Salary Classification: \$22.81* per hour
Grade/Step: Grade II/Step 9
Reason: Collaborative class
*Subject to negotiations

(2) Name: Carolyn Conklin
Assign./Loc.: Part Time Teacher Assistant, 19 hours per
week/East School
Certification: Level I Teacher Assistant
Effective Date: September 8, 2010
Salary Classification: \$19.10* per hour
Grade/Step: Grade II/Step 4
Reason: Additional first grade class
*Subject to negotiations

(3) Name: Kristin Combs
Assign./Loc.: Part Time Teacher Assistant, 19 hours per
week/Lindell School
Certification: Level I Teacher Assistant
Effective Date: September 8, 2010
Salary Classification: \$18.37* per hour
Grade/Step: Grade II/Step 3
Reason: To replace Lauren Miller
*Subject to negotiations

VI.1. CERTIFICATED PERSONNEL

- (i) **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. Hammel, Joanne	High	Provisional School Counselor	Grade II/Step 5	19.86
2. Piazza, Margaret	Lido	Level I Teacher Assistant	Grade II/Step 3	18.37
3. Cavalier-Ryan, Kim	West	Level I Teacher Assistant	Grade II/Step 1	16.90
4. Gates, Lois	West	Level I Teacher Assistant	Grade II/Step 1	16.90
5. Silverman, Eileen	West	Professional Childhood Education 1-6	Grade II/Step 1	16.90
6. Regenbogen, Brooke	West	Initial Childhood Education 1-6	Grade II/Step 1	16.90
7. Bitetto, Erika	Lido	Initial Childhood Education 1-6 (pending)	Grade II/Step 1	16.90
8. Cohen, Jamie	High	Level III Teacher Assistant	Grade II/Step 1	16.90
9. Koondel, Beverly	High	Initial English Language Arts 7-12	Grade II/Step 1	16.90
10. Fee, Casey	High	Level I Teacher Assistant	Grade II/Step 1	16.90
11. Cotto, Kristina	High	Initial Childhood Education 1-6	Grade II/Step 1	16.90
12. Cassidy, Daniel	High	Initial Social Studies 7-12	Grade II/Step 1	16.90
13. Errico, Mary Beth	West	Level I Teacher Assistant	Grade II/Step 1	16.90
14. Paris, Claudia	Lindell	Initial Early Child Ed B-2 Initial SWD B-2	Grade II/Step 1	16.90
15. DeAngelis, Nicole	Lindell	Initial Child Ed 1-6	Grade II/Step 1	16.90
16. Hanley, Jessica	Lindell	Initial Child Ed 1-6	Grade II/Step 1	16.90

VI.1. CERTIFICATED PERSONNEL

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

1. James Kasper
2. Rachel Ray
3. Frank Guma
4. Dwight Blomquist
5. Patrick Olsen

- (k) Appointment: Coordinator of Mentors**

Name: Sharon Weiss
Assign./Loc: Coordinator of Mentors/District-wide
Effective Date: September 1, 2010-June 30, 2011
Stipend: \$5,000 per annum

- (l) Amended Appointment: Deans - 2010-2011 School Year-Stipend: \$3,830 per annum**

Name	Assignment	Location
1. Christopher Brown	Full Time Dean	high school
2. Philip Bruno	Full Time Dean	high school

- (m) Appointment: Odyssey of the Mind – 2010-2011 School Year Rate of Pay:**
\$53.63 per hour-maximum 200 hours

Name

1. Beverlee Bertinetti
2. Caitlin Fuentes
3. Allison Rochford

- (n) Appointment: Advisor for High School Co-Curricular Activity 2010-2011 School Year**

Advisor	Activity	Stipend
Daniel Bobis	Competitive Surf Club	\$2,949

- (o) Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Christina Delsandro	Teacher/Art	MA+10	9/1/10
2. Ronald Destio	Teacher/English	MA+30	2/1/10
3. Ronald Destio	Teacher/English	MA+40	9/1/10
4. Tova Markowitz	Teacher/Reading	MA+40	9/1/10
5. Katherine McCullagh	Teacher/Elementary	MA+70	9/1/10
6. Natasha Nurse	Teacher/Elementary	MA+30	2/1/10

VI.1. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
1. Abramson, Helene	Permanent N-6 and Special Classes of the Mentally Retarded
2. Abidor, Andrea	Initial Mathematics 7-12 Initial Mathematics Extension 5-6
3. Arias, Celia	Permanent N-6 Permanent Spanish 7-12
4. Aufiero, Frances	Permanent N-6
5. Babcock, Kenneth	Initial Visual Arts K-12
6. Bartels, Celeste	Permanent Special Education Permanent N-6
7. Braga, Kimberly	Initial Childhood Education 1-6
8. Batus, Patricia	Professional Students with Disabilities 1-6
9. Berkun, Randy	Initial Childhood Education 1-6
10. Bernstein, Ariel	Initial Social Studies 7-12
11. Brown, Michele	Initial Childhood Education 1-6 Initial Early Childhood Education B-2 Initial Literacy B-6
12. Bryant, Edwina	Permanent English 7-12
13. Camuso, Alicia	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
14. Casey, Mary	Initial Childhood Education 1-6
15. Claps, Theresa	Permanent N-6
16. Cohen, Lynda	Permanent N-6
17. Colavito, Jennifer	Initial Childhood Education 1-6 (in process) Initial Literacy B-6 (in process)
18. Cona, Lisa	Initial Childhood Education 1-6
19. Connolly, Elizabeth	Initial Visual Arts Initial Family and Consumer Science(pending)
20. Cornwell, Rachel	Initial Physical Education K-12
21. Curiel, Ludy	Initial Early Childhood Education B-2 Initial Bilingual Extension
22. D'Agosto, Nicolina	Initial Earth Science 7-12
23. Dixon, Meghan	Initial Students with Disabilities 1-6
24. Donovan, Patricia	Permanent School Social Worker
25. Elias, Jeffrey	Permanent Biology
26. Feldman, Anna	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 (pending)
27. Feldstein, Chaya	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6 Initial Students with Disabilities Generalist 5-9
28. Fuller, Kevin	Permanent N-6
29. Funch, Michael	Initial Social Studies 7-12
30. Gallagher, Meghan	Initial Childhood Education 1-6
31. Garcia, Sherry	Initial Physical Education

VI.1. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
32. Geiger, Margretta	Permanent Pre K-6 Permanent English 7-12 Permanent Reading Permanent Special Education
33. Gil, Selenia	Initial Spanish 7-12 Initial Extension Spanish 1-6
34. Gillespie, Paul	Permanent Health Permanent Physical Education
35. Gogel, Lynne	Initial Social Studies 7-12 Initial Students with Disabilities (pending)
36. Gordon, Seena	Permanent N-6 Permanent School Social Worker
37. Hack, Ellen	Permanent N-6
38. Holub, Christie	Initial Music K-12
39. Hosemann, Scott	Initial Social Studies 7-12
40. Humes, Brittany	Initial Childhood Education 1-6 (pending)
41. Isola, John	Initial Childhood Education 1-6
42. Jones, Reginald	Permanent Health Permanent Physical Education
43. Johnson, Brian	Initial Childhood Education 1-6 Initial Extension Social Studies 7-9
44. Kain, Danielle	Initial Childhood Education 1-6
45. Kaminsky, Lauren	Permanent N-6
46. Kaufman, Glenn	Permanent Mathematics 7-12 Permanent Physics and General Science 7-12
47. Knauer, Gabrielle	Initial English Language Arts 7-12
48. Kobbe, Gina	Initial Childhood Education 1-6
49. Koegel, Keri	Initial Mathematics 7-12
50. Lisi, Gina	Initial Childhood Education 1-6
51. Lobell, Lisa	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 (in process)
52. Martinez, Julietta	Initial Spanish 7-12
53. Maroney, Catherine	Initial Students with Disabilities B-2 Initial Childhood Education 1-6
54. Massa, Jamie	Initial Visual Arts K-12
55. McCormack, Caitlin	Initial Social Studies 7-12
56. McKenna, Michelle	Initial Childhood Education 1-6
57. McKeon, Erin	Initial Social Studies 7-12 Initial Students with Disabilities 7-12
58. Meenaghan, Maureen	Permanent Art
59. Metkiff, Margaret	Permanent N-6
60. McManus, Linda	Initial English Language Arts 7-12 Initial School Media Specialist (in process)

VI.1. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
61. McNally, Caitlin	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Literacy B-6
62. McNicholas, Aimee	Initial English Language Arts 7-12
63. Murphy, Gina Marie	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
64. Naab, Jenna	Initial Physical Education K-12
65. Northrop, Gregory	Initial Childhood Education 1-6 (in process)
66. Nosowitz, Lawrence	Permanent Industrial Arts
67. Novak, Kara	Initial Early Childhood Education B-2
68. Pace, Alexis	Initial Childhood Education 1-6
69. Parker, Amanda	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
70. Pearl, Kyle	Initial Childhood Education 1-6
71. Pomerantz, Heather	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
72. Possidel, Collynnann	Permanent Special Education Permanent N-6
73. Prince, Roslyn	Permanent N-6
74. Prylucki, Diana	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
75. Rett-Wertovitch, Jennifer	Permanent Pre K-6
76. Rosenberg, Michael	Permanent Special Education K-12
77. Rupinski, Starlyn	Initial Biology 7-12 Initial General Science 7-12
78. Rychlowski, Aimee	Initial Childhood Education 1-6
79. Sarnataro, Jessica	Initial Childhood Education 1-6
80. Schneider, Bruce	Permanent N-6
81. Scully, Megan	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Childhood Education 5-9 Initial Childhood Education B-2
82. Seligman, Ashley	Initial Childhood Education 1-6
83. Sevilla, Diane	Permanent ESL Permanent Home and Careers
84. Seymour, Lisa	Provisional Pre K-6
85. Silpe, Barbara	Provisional School Social Worker
86. Silver, Natalie	Permanent Pre K-6 Permanent Reading K-12
87. Silverberg, Elaine	Permanent N-6
88. Skudin, Cliff	Initial Physical Education
89. Sloam, Jennifer	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
90. Sloane, Samantha	Initial Childhood Education 1-6

VI.1. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
91. Solomon, Barbara	Permanent Art K-12 Permanent Pre K-6
92. Sorenson, Rebecca	Initial Childhood Education 1-6
93. Tabin, Eric	Initial Physical Education K-12
94. Tucker, Kimberly	Initial Childhood Education 1-6 (pending)
95. Wink, Stacey	Initial Early Childhood Education B-2
96. Zaffuto, Bess	Permanent Art Permanent Pre K-6
97. Gusler, Jodi	Initial Early Childhood Education B-2 Initial Childhood Education 1-6

VI. 2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Allen Bennett
Assign./Loc: Bus Driver/Transportation
Effective Date: August 16, 2010

(b) Amended Request for Leave of Absence: Catastrophic

Name: Annice Wilder
Assign./Loc: Bus Driver/Transportation
Effective Dates: September 1, 2010-TBD
Original Dates: April 20, 1010-August 31, 2010
Comment: Not to extend beyond March 31, 2011

VI.2. NON CERTIFICATED PERSONNEL

(d) The following Per Diem personnel are recommended for approval for the 2010-2011 school year:

Name	Position
1. Abramowitz, Gloria	Clerical
2. Backe, Andrea	Bus Driver
3. Barto, Brian Sr.	Bus Driver
4. Bradley, Jennifer	Nurse
5. Brush, Travis	Cleaner
6. Buckley, Meghan	Clerical
7. Burrell, Lori	Nurse
8. Byrne, Maureen	Nurse
9. Capone, Ronald	Clerical
10. Carman, Barbara	Clerical
11. Celis, Judith	Teacher Assistant
12. Chaparro, Julissa	Cleaner
13. Condon, Shannon	Clerical
14. Constantinis, Cynthia	Clerical-Teacher Assistant-Lunch Aide
15. Cotto, Jose	Clerical
16. DeBernardi, Robert	Cleaner
17. DeRosa, Peter	Cleaner
18. DeRose, Kristen	Teacher Assistant
19. Diaz, Rosa	Bus Aide
20. Douglas, Arleen	Clerical
21. Dublynn, Kathryn	Clerical
22. Edwards, James	Cleaner
23. Farina, Antonina	Building Aide
24. Farragher, Francine	Clerical-Teacher Assistant
25. Fee, Sean	Cleaner
26. Feld, Amanda	Teacher Assistant
27. Fishman, Barbara	Clerical
28. Fleming, Taylor	Clerical
29. Forcino, Frank	Lunch Aide-Building Aide-Teacher Assistant
30. Fox, Eugene	Bus Driver
31. Gawkoski, Lynn	Clerical
32. Gentilesco, Barbara	Teacher Assistant-Building Aide-Clerical
33. Gentilesco, Nancy	Teacher Assistant-Clerical
34. Gordon, Amy	Clerical
35. Graham, Noreen	Lunch Aide-Building Aide
36. Grech, Janet	Clerical-Building Aide-Lunch Aide-Food Service
37. Grossman, Veronica	Teacher Assistant
38. Hassett, Ryan	Clerical
39. Healy, Monica	Teacher Assistant
40. Heidenfelder, Marilyn	Clerical
41. Hoffman, Leni	Teacher Assistant
42. Knag, Daniel	Cleaner
43. Kunin, Lorraine	Clerical
44. Lobrutto-Heaney, Patricia	Clerical
45. Lynch, Maris	Clerical
46. Marcell, Lauren	Teacher Assistant

VI.2. NON CERTIFICATED PERSONNEL

- (d) **The following Per Diem personnel are recommended for approval for the 2010-2011 school year:**

Name	Position
47. Markle, Cheri	Nurse
48. Martin, Linda	Teacher Assistant
49. Maule, Rosemary	Building aide-Lunch Aide
50. McLoughlin, Gina	Clerical-Teacher Assistant-Lunch Aide
51. Mendicino, Carol	Building Aide
52. Metkiff, George	Cleaner
53. Morselli, Christopher	Cleaner
54. Mulé, John	Cleaner
55. Munlin, Shelton	Bus Driver
56. Neuman, Linda	Clerical
57. Nussdorf, Amanda	Teacher Assistant
58. Obed, Stephanie	Clerical
59. O'Brien, Noreen	Teacher Assistant-Building Aide
60. Ochs, Lisa	Teacher Assistant
61. Passaro, Kellie	Building Aide-Lunch Aide
62. Peppe, James	Cleaner
63. Peppe, Steven	Cleaner
64. Pikser, Marcia	Clerical
65. Rabinowitz, Fran	Nurse
66. Ramos, Jose	Cleaner
67. Rodriguez, Maria	Food Service
68. Rossetti, Nancy	Clerical-Teacher Assistant
69. Salgado, Michael	Cleaner
70. Schwarz-Polivy, Theresa	Nurse
71. Shanley, Antoinette	Clerical-Building Aide
72. Simmons, Dayshawn	Clerical-Teacher Assistant
73. Simonelli, Loretta	Lunch Aide
74. Smith, Pamela	Nurse
75. Spiegler, Shelia	Clerical
76. Tufano, Dennis	Cleaner
77. Waldman, Grace	Clerical
78. Werner, Edward	Cleaner
79. Wien, Sue	Clerical

(i) **Completion of Probationary Appointment**

The staff member listed below has completed his probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name:	Daryl Young
Assign./Loc.:	Cleaner/East School
Effective Date:	August 25, 2010

**VI.3. Dr. Greenberg recommended the SECOND READING OF PROPOSED POLICY:
No. 9100/6122: COMPLAINTS AND GRIEVANCES BY EMPLOYEES.**

NO ACTION REQUIRED.

**2ND Reading of Proposed
Policy No. 9100/6122**

**VI.4. Dr. Greenberg recommended the SECOND READING OF AMENDED POLICIES:
No. 5311.3: COMPLAINTS AND GRIEVANCES BY STUDENTS
No. 6830.1: CREDIT CARDS**

NO ACTION REQUIRED.

**2nd Reading of Amended
Policies -No. 5311.3;
6830.1**

**VI.5. Dr. Greenberg recommended the AWARD OF BID NUMBERS 423, 432, 433, 439,
440, 448, AND 450.**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising bids for Milk and Milk Products (bid #423), Specialty Provisions (bid #432), Grocery Products (bid #433), Ice Cream (bid #439), Bread and Fresh Bakery Products (bid#440), Vending and Catering Beverages (bid #448) and Disposables/Cleaning Products (bid #450) in the official District paper on June 17, 2010, and mailed bid documents to 40 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Specialty Provisions, Grocery Products, Ice Cream, Bread and Fresh Bakery Products, Vending and Catering Beverages and Disposable/Cleaning Products, which bids were opened publicly on July 12, 2010; and

WHEREAS, Oaktree Dairy was the sole bidder for Milk and Milk Products (bid #423), Arthur Bischoff Provisions was the sole bidder for Specialty Provisions (bid #432), American Classic Ice Cream was the sole bidder for Ice Cream (bid #439), Grimaldi Bakery was the lowest responsible bidder for Bread and Fresh Bakery products (bid #440) and multiple bidders were the lowest bidders for various items within the Grocery Products (bid #433), Vending and Catering Beverages (bid #448) and Disposable/Cleaning Products (bid #450);

**Approval of Award of
Bid Nos. 423, 432, 433,
439, 440, 448 and 450**

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Oaktree Dairy was the lowest responsible bidder for Milk and Milk Products (bid #423), Arthur Bischoff Provisions was the lowest responsible bidder for Specialty Provisions (bid #432), American Classic Ice Cream was the lowest responsible bidder for Ice Cream (bid #439), Grimaldi Bakery was the lowest responsible bidder for Bread and Fresh Bakery products (bid #440), Driscoll Foods, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Food and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see attached list) Grocery Products (bid #433), Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders for various items within the Vending and Catering Beverages (bid #448) (see attached list) and APPCO Paper and Plastics, East Coast Paper and Mivila Foods were the lowest responsible bidders for various items within the Disposable/Cleaning Products (bid #450) (see attached list) and approves the award of Milk and Milk Products (bid #423) to Oaktree Dairy, Ice Cream (bid #439) to American Classic Ice Cream, Specialty Provisions (bid #432) to Arthur Bischoff Provisions, Grocery Products (bid #433) to Driscoll Foods, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Foods and T.A. Morris & Sons, Bakery and Fresh Bakery Products (bid #440) to Grimaldi Bakery, Vending and Catering Beverages (bid #448) to Big Geyser and Coca-Cola Enterprises and Disposables/Cleaning Products (bid #450) to APPCO Paper and Plastics, East Coast Paper and Mivila Foods.

President Ryan called for motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 4-1
Voted No: Board Member Lester

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

VI.6. Dr. Greenberg recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT.

WHEREAS, the Long Beach City School District ("District") owns a Universal exercise machine at the Nike School which is old and no longer useful or necessary for District purposes; and

**Approval of
Disposition
of Obsolete
Equipment**

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the disposition of the Universal machine.

VI.7. Dr. Greenberg recommended the APPROVAL OF DONATION.

WHEREAS, the Long Beach City School District ("District") owns four (4) class sets of *Matemematics* textbooks which are no longer needed for the K-2 Dual Language Program;

Approval of
Donation

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the donation of the *Matemematics* textbooks to the Southampton Public Schools.

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

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

VI.8. Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFERS.

WHEREAS, the Long Beach City School District ("District") desires to reconcile certain expenditures as it prepares the financial statements for school year 2009-2010; and

Approval of
Budget
Transfers

WHEREAS, the District desires to transfer funds in order to properly fund budget codes for school year 2010-2011 in accordance with the desired expenditures;

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

President Ryan called for a motion.

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

Dr. Greenberg recommended a combined vote on Items VI.9. and VI.10.

VI.9. Dr. Greenberg recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENTS.

Approval of Special
Education
Agreements

A) AGREEMENT WITH PORT WASHINGTON UNION FREE SCHOOL DISTRICT

**Agreement with
Port Washington
Union Free
School District**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Port Washington Union Free School District (“Port Washington”) for special education services for the period of July 1, 2010 through June 30, 2011;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Port Washington for special education services for the period of July 1, 2010 through June 30, 2011;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Port Washington on its behalf.

B) AGREEMENT WITH BROOKVILLE CENTER FOR CHILDREN’S SERVICES

**Agreement
with
Brookville
Center for
Children’s
Services**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Brookville Center for Children’s Services (“Brookville”) for special education services for the period of July 1, 2010 through June 30, 2011;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Brookville for special education services for the period of July 1, 2010 through June 30, 2011;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Office to execute the agreement with Brookville on its behalf.

VI.10. Dr. Greenberg recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

**Acceptance of
Recommendation of
Committee on
Special Education**

President Ryan called for a motion on Items VI.9. and VI.10.

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

Dr. Greenberg recommended in a combined vote Items VI.11. and VI.12.

**VI.11. 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 \$9,163.41 to the firm of Ingerman, Smith L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of July 1 to July 31, 2010.

**Approval of
Payment of
Legal Bills:
Legal
Services**

**VI.12. Dr. Greenberg recommended the 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.

**Approval
of Use of
Schools**

President Ryan called for a motion on Items VI.11. and VI.12.

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

One date on Use of Schools was amended.

ADDENDUM

**VI.13. Dr. Greenberg recommended the APPROVAL OF AGREEMENT
WITH ALL CITY RESTORATION.**

WHEREAS, the Long Beach City School District ("District") wishes to engage a professional cleaning service in order to thoroughly clean and prepare Lindell Elementary School for school opening for the 2010-2011 school year;

**Approval of
Agreement
with All City
Restoration**

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with All City Restoration for the cleaning of Lindell Elementary School for the 2010-2011 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with All City Restoration on its behalf.

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

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

Questions and
Comments from
the Public

Teresa Greifenberger – 441 E. Beech Street – appreciated extra cleaning efforts for Lindell; would like continued monitoring for health and safety.

Lynn Gergen – 511 Lido Blvd – asked about July 21st audit report and the process for reviewing administrator contracts.

Pauline Seremetis- 15 Allevard St – asked school district to consider a delayed opening day for Lindell students.

VIII. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
Welcomed new staff members, announced that New York was awarded \$700 million for Race to the Top, and \$607 million in government aid. He hoped the School Board would lobby for some of that money.
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
Congratulated new hires and applauded Board of Education for their continued vision for providing the best possible facilities for our students.
3. LBPS Group C Employees Association – Mr. Bill Snow – No comment
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller
Geri Maquet thanked Dr. Greenberg and Mr. DeVito for meeting last Thursday with Lindell parents and looked forward to continued open dialogue. Congratulated new employees.
5. Student Organization – No Comments

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

Dr. Ryan congratulated and welcomed new hires.

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

Mr. Gallagher commented on Race to the Top; LI to receive small portion of 60% divided among the state outside of NYC. He wanted public to know that the Board was listening to the voices of the community; and in the future, they would send out informational flyers which would include timelines. Wished that the public would have stayed for the rest of the meeting. Supports community, parent, teacher, connection for committee.

Mr. Lester hoped that community understood that the Board is obligated to voters to adhere to what was advertised in the bond.

Ms. Guma urged more effective communication, reaching beyond the school population. Assured parents that Board will do everything it can to keep our children and Lindell safe and that we would work as a team.

Ms. Tangney wanted a confirmation that the HEPA filters are in place. Voiced concerned about wrestling facility. Requested the opportunity to rejoin Health and Safety Committee and the Construction Task Force for each building.

**President Ryan made a motion to go into Executive Session to discuss specific personnel and legal issues at 9:30 PM.
Seconded by Gina Guma.
Approved: 4-1
Voted No: Board Member Lester**

X. President Ryan called for a motion to adjourn at 10:20 PM.

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

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk