

MINUTES

Date of Meeting: September 28, 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/Pledge/Opening Remarks – President Ryan

President Ryan called the meeting to order at 7:30 PM and led the community in the Pledge of Allegiance. Dr. Ryan spoke about the weekend community event highlights of homecoming, football game, carnival and Wall of Fame, which inducted 3 LBHS graduates. Dr. Greenberg, Mr. DeVito, Dr. Passi and Mr. Epstein were commended for their contributions to the weekend festivities.

Call to Order

II. Superintendent's Report – Dr. Greenberg

- Thanked the Board of Education and attendees of weekend events.
- Continuing construction necessitates more regular meetings because of the need for Board approval to remain on building schedule.
- Tonight's focus is on education; specifically ELA/Math Assessments, grades 3-8.

Superintendent's Report

Presentation by Dr. Vincent Butera

- ELA/Math Assessment Presentation
- Calendar of Subsequent Presentations

Dr. Vincent Butera, Assistant Superintendent, Curriculum and Instruction, made a presentation focusing on Instruction, Achievement and Student Learning. Information can be located on lbeach.org web site. Presentations are on file with District Clerk.

**III. President Ryan called for Board of Education
Comments/Questions.**

**Board of Education
Comments/Question**

- Mr. Lester inquired about Level 3 performance breakdown and what made the differences. Dr. Butera responded by discussing expectations.
- Mr. Gallagher inquired about tracking 8th grade scores historically and our ability to measure growth from testing. Dr. Butera discussed district common assessments.
- Ms. Guma inquired about how we are preparing for expectations. Dr. Butera explained the development of more effective learning strategies by teachers with input of administrators. Student Achievement Committee also working on this.
- Dr. Ryan questioned AIS; concerned with 1 and 2 scoring students. What is the quality of our intervention services? Dr. Butera instituted growth measurement tool for grades 3-5.

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

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

- Lynn Gergen – 511 Lido Blvd - asked about the 9th grade parent committee, writing/portfolio system, and 7th and 8th grade honors.
- Gail Rusgo – 124 Audrey Drive – inquired about standardized reading programs and accountability.
- Jeanine Sofield – 545 West Chester St. – asked when the ELA results would be sent home, had questions about student/teacher expectations, and praised the 6th grade program.
- Jill Butensky – 38 Fairway Road – inquired about standardized grade curricula, and the timeframe for all teachers to receive AUSSIE training.
- Joseph Naham – 355 Blackheath Road – commented on the shared responsibility of education by students, teachers and parents.
- Mitch Goldstein – 124 Avon Lane - asked if the district provided additional support or could recommend where to find additional support for parents to help their children.
- Anne V. Conway – 119 Audrey Drive – inquired about reading, interventions, and additional support for students for the lower grades before or after school.
- Joy McCarthy – 28 Wyoming Avenue – commented on testing, the benefit of every teacher, and support for benchmarks rather than standardization.

V. President Ryan called for a motion to approve Minutes and Executive Sessions for September 14, 2010.

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

**Motion to Approve
Minutes of
September 14, 2010**

VI.1. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of Personnel Matters: Certificated.

President Ryan called for a motion on the recommendations in Certificated personnel.

Motion by: Board Member
Seconded by: Board Member
Approved: 5-0; 4-1 for 1. (i.)
Voted No: Board Member Lester on Item 1. (i)

**Presentations of the
Superintendent**

- 1. Personnel Matters:
Certificated
Pages: 4-7**
- 2. Personnel Matters –
Non-Certificated
Pages: 8-9**

Board Member Guma recused herself on Item 1. (g).

**Dr. Greenberg recommended the approval of Personnel Matters: Non-Certificated.
President Ryan called for a motion on the recommendations in Non-Certificated Personnel with Addendum Item (g).**

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

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

Name: Erica Ein
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: October 1, 2010

(b) Request for Leave of Absence: Maternity

Name: Heather Fisher
Assign./Loc: Elementary Teacher/West School
Effective Dates: December 20, 2010-March 25, 2011

(c) Request for Leave of Absence

Name: Elisa Kolb
Assign./Loc: Teacher Assistant/West School
Effective Dates: September 1, 2010-November 24, 2010
Reason: To cover the leave of absence of Nicole McGahan

(d) Amended Request for Leave of Absence: Maternity

(1) Name: Deborah Bernardino
Assign./Loc: School Social Worker/West School
Effective Dates: September 1, 2010-June 30, 2011
Original Dates: May 13, 2010-January 31, 2011

(2) Name: Elizabeth Chimienti
Assign./Loc: Elementary Teacher/middle school
Effective Dates: September 1, 2010-January 30, 2011
Original Dates: September 20, 2010-January 30, 2011

(e) Rescission: Appointment Part Time Temporary Teacher Assistants September 8, 2010 through June 26, 2011 (or earlier at the district's discretion) According to CSE recommendation.

Name	Location
Elena Khapouguina	Hebrew Academy
Brian Hanratty	West School

VI.1. CERTIFICATED PERSONNEL

(f) Rescission: Appointment: Advisors for Middle School/High School Co-Curricular Activities 2010-2011 School Year

Advisor	Activity	Stipend
J. Schlegel/C. Gamboa	Book Club	\$1,475 (split)
Christopher Brown	Best Buddies	\$2,949

(g) Corrected Salary Step

Name	From: Step	To: Step	Rate
Nicole Isola	1	2	\$8,000 per annum

(h) Corrected Start Date

Name	From	To
Joanne Stegman	September 8, 2010	September 7, 2010

(i) Appointment: Part Time Technology Teachers (0.2)

- (1) Name: Keith Harvey
Assign./Loc: Part Time Technology Teacher(0.2)/middle school
Certification: Permanent Technology Education
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+80/Step 10 (\$20,383 per annum)
Reason: To meet a district need.
Comment: In addition to full time position
- (2) Name: Daniel Lerner
Assign./Loc: Part Time Technology Teacher(0.2)/middle school
Certification: Initial Technology Education
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.2 of BA/Step 2 (\$12,160 per annum)
Reason: To meet a district need.
Comment: In addition to full time position
- (3) Name: Brian Pross
Assign./Loc: Part Time Technology Teacher(0.2)/middle school
Certification: Permanent Technology Education
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+30/Step 9 (\$18,185 per annum)
Reason: To meet a district need.
Comment: In addition to full time position

VI.1. CERTIFICATED PERSONNEL

(j) Appointment: Part Time Home and Careers Teacher (0.2)

Name: Ilyssa Leeper
 Assign./Loc: Part Time Home and Careers Teacher(.2)/high school
 Certification: Initial Family and Consumer Science
 Effective Dates: September 29, 2010-June 30, 2011 (or earlier at the district's discretion)
 Salary Classification: 0.2 of BA/Step 1 (\$11,754 per annum) prorated
 Reason: Increased enrollment
 Comment: In addition to 0.5

(k) Appointment: Part Time Teacher Assistant (19 Hours)

Name: Jodi Gusler
 Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/
 Blackheath
 Certification: Initial Early Childhood Education B-2
 Initial Childhood Education 1-6
 Effective Date: September 7, 2010
 Salary Classification: \$16.90* per hour
 Grade/Step: Grade II/Step 1
 Reason: To replace Robin Annenberg
 *Subject to negotiations

(l) Appointment Part Time Temporary Teacher Assistant - According to CSE recommendation. Rate according to contract. *Subject to negotiations

Name	Location/Hours	Certification	Grade/Step	Hourly Rate \$ *STN	Effective Dates (or earlier at the district's discretion)
Jessica Mason	West-17.5 hours per week	Initial ESL (pending)	Grade II/Step 1	16.90	9/29/10-6/26/2011

(m) Appointment: Supervisor for the 2010-2011 School Year

Rate of Pay: \$59.77 per afternoon-\$76.61 per evening-\$142.48 per overnight

Rachel Ray

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

Name	Position	Stipend
1. Jenna Naab	7/8 Girls Soccer	\$4,412
2. Kerri Rehnback	7 th Grade Girls Volleyball	\$4,407
3. Maureen Haskins	Varsity Girls Gymnastics Asst.	\$4,943

VI.1. CERTIFICATED PERSONNEL

- (o) **Appointment: Director for Saturday Morning Enrichment Program for the 2010-2011 school year- Stipend-\$7,238**

Ronni Reimel

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

Advisor	Activity	Stipend
1. Faithe Ferrante	Book Club	\$1,475
2. John Marr	Debate Club	\$1,475
3. Jenna Schebler	Drama Assistant	\$1,769
4. Elizabeth Altbacker	Woodwind Ensemble	\$2,949
5. L. Harold/R. Maggio	Intramural Sports	\$2,211 (split)

- (q) **The following Mentors are recommended for approval for the 2010-2011 school year- Grant funded-Stipend \$1,200 per annum/per mentee**

1. Scott Brecher	8. Angela Casey
2. Anna Carfagno	9. Lori Niloff
3. Aime Rivero	10. Nancy Josephs
4. Jeanine Simpson	11. James Johnsen
5. Christopher Brown	12. Megan Kalner
6. Toni Weiss	13. Jennifer Pullara
7. Jill Cherlin	14. Philip Bruno

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

NAME	CERTIFICATION AREA
1. Elisa Kolb	Permanent Pre K-6
2. Timothy Mullally	Initial Mathematics 7-12 (in process)
3. Rachel Ray	Initial Physical Education (in process)
4. Jennifer Wondsel	Permanent Pre K-6
5. Anita Bickman	Permanent N-6
6. Thomas McDonald	Permanent Social Studies 7-12
7. Michele Block	Internship Students with Disabilities 1-6 Internship Childhood Education 1-6

- (s) **Reclassifications:**
- | Name | Assignments | New Class | Effective Date |
|---------------------|----------------------|-----------|----------------|
| 1. Scott Brecher | Teacher/Home Ec | MA | 9/1/10 |
| 2. Darice Bynoe | Teacher/Special Ed | MA+60 | 9/1/10 |
| 3. Doris Castro | Teacher/Foreign Lang | MA+20 | 9/1/10 |
| 4. Jaclyn Eiger | Teacher/S&HH | MA+50 | 9/1/10 |
| 5. Matthew Hartmann | Teacher/English | MA+20 | 9/1/10 |
| 6. Gavin Jones | Teacher/Phys Ed | MA+80 | 9/1/10 |
| 7. Jenna Schebler | Teacher/Mathematics | MA | 9/1/10 |
| 8. Maria Thomas | Social Worker | MA+20 | 9/1/10 |
| 9. Lisa Weitzman | Teacher/Special Ed | MA+20 | 9/1/10 |

VI.2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Angela Kielkowski
Assign./Loc: Part time Lunch Aide/Lido School
Effective Date: September 24, 2010 close of day

(b) Appointment: Probationary Senior Keyboard Specialist (12 months)

Name: Cynthia Hamlet
Assign./Loc.: Probationary Senior Keyboard Specialist (12 months)/PPS Office-Lindell School
Effective Date: September 29, 2010
Probation End Date: September 28, 2011
Salary Classification: \$33,120* per annum (prorated)
Grade/Step: Grade III/Step 1
Reason: To replace Jane Waterman
*Subject to negotiations

(c) Appointment: Part Time Bus Driver (30 hours per week)

Name: Shelton Munlin
Assign./Loc.: Part Time Bus Driver (30 hours per week)/
Transportation
Effective Date: September 29, 2010
Probation End Date: September 29, 2014
Salary Classification: \$24,512* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Allen Bennett
*Subject to negotiations

(d) Appointment: Part Time Lunch Aide, 15 hours per week

Name: Loretta Simonelli
Assign./Loc: Part Time Lunch Aide/(15 hrs per week)/Lido
School
Effective Date: September 29, 2010
Salary Classification: \$13.95* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Susan Satalino
*Subject to negotiations

VI.2. NON CERTIFICATED PERSONNEL

(e) Change in Work Hours: Part Time Bus Aides (From 25 hours to 30 hours per week)

1. Alia Calderon
2. Lucille Crespo
3. Brisa Melendez
4. Claribel Rodriguez
5. Cindy Zarate

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

1. Jennifer Soderberg-Teacher Assistant/Lunch Aide/Building Aide
2. Margarite Henigman-Teacher Assistant
3. Samantha Sloane-Clerical
4. Alexander Vinik-Teacher Assistant

ADDENDUM

VI.2. NON CERTIFICATED PERSONNEL

(g) Resignation for the Purpose of Retirement

Name: William Herron
Assign./Loc: Night Custodian/high school
Effective Date: September 28, 2010 close of day

Dr. Greenberg recommended in a combined vote Items VI.3. and VI.4.

VI.3. Dr. Greenberg recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT.

**Approval of Special
Education Agreement**

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

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

VI.4. Dr. Greenberg recommended the APPROVAL OF TUITION AGREEMENT.

**Approval of
Tuition
Agreement**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Creative Tutoring for academic tutoring 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 Creative Tutoring for academic tutoring services for the period of July 1, 2010 through June 30, 2011; and,

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

President Ryan called for a motion on Items VI.3. and VI.4.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

VI.5. Dr. Greenberg recommended the AWARD OF BIDS #303: METAL SUPPLIES And No 414: WRESTLING MAT.

A) WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for metal supplies (Bid #303) in the official District papers on September 2, 2010, and mailed bid documents to seven (7) vendors; and

**Award of Bid #303:
Metal Supplies**

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for metal supplies, which bids were opened publicly on September 14, 2010; and

WHEREAS, Industrial Metal Sales was the lowest bidder on metal supplies Bid #303;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Industrial Metal Sales is the lowest responsible bidder for the metal supplies bid #303 and approves the award of metal supplies bid #303 to Industrial Metal Sales.

B) BID NO. 414: WRESTLING MAT

**Award of Bid No. 414:
Wrestling Mat**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for a wrestling mat (Bid #414) in the official District papers on September 2, 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 a wrestling mat, which bids were opened publicly on September 14, 2010; and

WHEREAS, EZ-Flex Sport Mats was the lowest bidder on the wrestling mat (Bid #414);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that EZ-Flex Sport Mats is the lowest responsible bidder for the wrestling mat (Bid #414) and approves the award of the wrestling mat (Bid #414) to EZ-Flex Sport Mats.

President Ryan called for motion on the Award of Bids.

Motion by: Board Member Guma

Seconded by: Board Member Ryan

Approved: 5-0

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

**Approval of
Obsolete
Equipment**

WHEREAS, the Long Beach City School District (“District”) has one piano at the Middle School band room and one piano at the High School band room which are no longer useable;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the pianos obsolete and authorizes their disposition.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VI.7. Dr. Greenberg recommended the ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders

A) ACCEPTANCE OF CHANGE ORDER NO. 3

WHEREAS, the Long Beach City School District (“District”) has engaged The LandTek Group (“LandTek”) for general construction work for the Lido Complex athletic field, track 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 new chain link fence around the tennis courts; 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. 3 to the contract with LandTek in the amount of \$26,013.75; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with LandTek on its behalf.

B) ACCEPTANCE OF CHANGE ORDER NO. 4

WHEREAS, the Long Beach City School District (“District”) has engaged The LandTek Group (“LandTek”) for general construction work for the Lido Complex athletic field, track 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 digital inspection of the existing storm drain piping underneath the Lido Complex field property; 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. 4 to the contract with LandTek in the amount of \$24,699.42; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with LandTek on its behalf.

C) ACCEPTANCE OF CHANGE ORDER NO. 5

WHEREAS, the Long Beach City School District ("District") has engaged The LandTek Group ("LandTek") for general construction work for the Lido Complex athletic field, track 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 installation of an irrigation system for the north side of the running track; 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. 5 to the contract with LandTek in the amount of \$19,702.67; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 to the contract with LandTek on its behalf.

D) ACCEPTANCE OF CHANGE ORDER NO. 6

WHEREAS, the Long Beach City School District (“District”) has engaged The LandTek Group (“LandTek”) for general construction work for the Lido Complex athletic field, track 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 installation of an irrigation system for the north parking area; 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. 6 to the contract with LandTek in the amount of \$18,246.98; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 to the contract with LandTek on its behalf.

E) ACCEPTANCE OF CHANGE ORDER NO. 7

WHEREAS, the Long Beach City School District (“District”) has engaged The LandTek Group (“LandTek”) for general construction work for the Lido Complex athletic field, track 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 installation of sod in the area surrounding the north D-zone; 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. 7 to the contract with LandTek in the amount of \$40,408.00; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 to the contract with LandTek on its behalf.

F) ACCEPTANCE OF CHANGE ORDER NO. 8

WHEREAS, the Long Beach City School District (“District”) has engaged The LandTek Group (“LandTek”) for general construction work for the Lido Complex athletic field, track 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 revised entry piers and arch at the new Lido Complex track and field; 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. 8 to the contract with LandTek in the amount of \$18,538.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 to the contract with LandTek on its behalf.

President Ryan called for a motion on Change Orders 3, 4, 5, 6, 7, and 8.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

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

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 Gallagher

Seconded by: Board Member Ryan

Approved: 5-0

Approval of Budget Transfers

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

VI.9. Dr. Greenberg recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$9,596.44 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of August 1 to August 31, 2010.

**Payment of
Legal Bills:
Legal Services**

VI.10. Dr. Greenberg recommended APPROVAL OF USE OF SCHOOLS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

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

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

**Approval of Use
of Schools**

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

- Brian Hassett – 14 Fairway Road – commented on the issues of parking and security at homecoming.
- Lorrie Daro – 147 Lagoon Drive East – commented on the issues of security, crowd control and traffic control at homecoming.
- Eric Caballero – 15 Park Drive – commented on unsanitary conditions of fields, provision of adequate services and support for local neighbors.

**Questions and Comments
from the Public**

Questions and Comments from the Public (continued)

- Greg Naham – 355 Blackheath Road – relayed negative aspects of homecoming.
- Kenneth McLaughlin – Fairway Road – commented on student crowds, and trash at homecoming. Suggested the HS be relocated.
- Ron Levin – 184 Greenway – voiced concern about necessity of new fields, noted that bleachers take up valuable space, and the lack of attendance at events.
- Lilly Newman – 240 Greenway Road – inquired about funding for bond issue.
- Helen Lima – 102 Ivy Lane – commented on homecoming -large groups of teenagers, disappointed with security, questioned study of traffic on dead end streets.
- Fred Heiman – 155 Lagoon Drive East – asked if anyone lived in Lido Beach.
- Ira Stern – 305 Blackheath Road – requested a specific traffic study for Lido.
- Joy McCarthy – 28 Wyoming Ave – voiced support for fields and stadium, noted voter approval, and suggested possibly downsizing bleachers.
- Ron Friedl- 370 Blackheath Road – supports practice field.
- Joseph Naham – 355 Blackheath Road – felt there was not full disclosure to local residents; voiced concerns about environmental impact of plans.
- Phyllis Libutti – 291 Blackheath Road – congratulated Dr. Butera, supports practice fields, concerned about traffic flow.

VIII. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
Condolences on the passing of Gene Fox, thanked Board and public for their positive view of teachers, looking forward to working with Board.
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
Thanked Dr. Butera, the voice of student achievement with Dr. Greenberg; always discussing student achievement.
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comment
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller
Thanked Dr. Butera, looking forward to future presentations, homecoming was filled with community spirit, beautiful fields. Ms. Maquet inquired about Creative Tutoring and LLI (Level Literacy Intervention). Warned parents about getting caught up in state testing and emphasized the importance of parental involvement.
5. Student Organization – No Comments
Dr. Greenberg explained that students were invited to join the Board in some capacity but voter approval is required.

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

- Ms. Tangney expressed desire for investigation into problems related to homecoming.
- Ms. Guma congratulated Dr. Butera, mentioned presentation was on web site, and asked PTA to tell its constituents; announced free Flu shots available at LB Medical Center.
- Mr. Gallagher commented that he lived next to Lindell School.
- Roy Lester attended homecoming –thought it was great; big crowds, well-behaved children, the support of staff, security, teachers, principals. Also discussed living in the canals with lots of kids. Pleased that litter and noise were biggest issues of homecoming, as opposed to drugs and alcohol.
- Dr. Ryan talked about the Wall of Fame induction and the strong sense of gratitude toward the schools and community of Long Beach honorees.

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

X. President Ryan called for a motion to adjourn at 10:09 PM.

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

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
October 12, 2010