

## MINUTES

- Date of Meeting:** June 21, 2011
- 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. Arnold Epstein, Director, Athletics, Physical Ed, Health  
Mr. Kenneth Graham, Curriculum Director, Science  
Ms. Carole Butler, District Clerk

**I. Call to Order/Pledge/Opening Remarks – President Ryan**

President Ryan called the meeting to order at 7:36 PM, led the community in the Pledge of Allegiance, thanked Dr. Greenberg personally and for his years of service; thanked the community for their involvement in the education issues, and congratulated science students and Ms. Papa and Ms. Smyth on publishing an article.

Call to Order

**Mr. Arnie Epstein, Director, Athletics, Physical Education and Health** –thanked Dr. Greenberg for his support of athletic programs in the district and presented him with a golf shirt and visor.

**Presentation of Certificates by Mr. Epstein**  
**New York State Track and Field Competition**

- Gregory Milone, Coach
- Jaymen Teemer, NYS Qualifier in 200 Meter Dash
- Joshua Trone, NYS Champion in 100 Meter Dash

**Presentation of Certificates - Mr. Ken Graham, Curriculum Director, Science**

**Science Award Winners – (Special Program for list of awards posted on-line/on file with District Clerk)**

- Veronica Ade, Teacher
- Cody Onufrock, Teacher
- Cynthia Kenney, Teacher Assistant

**Science Research I:**

- Brenden Donlon
- Cara Feller
- Hope Henry
- Maxwell Kramer
- Arielle McManus
- Chandler McMillan
- Jamie Morgenstern
- Jake Oppenheim
- Nalaria Podboraczynska
- Yasmine Resnick
- Hunter Rogoff
- Elizabeth Rourke
- Melissa Rubin
- Caroline Walsh

**Science Research II:**

- Brandon Levokove
- David Velez

**Science Research III:**

- Aditi Gupta
- Elan Heller
- Andrew Hurst
- Zachary Klein
- Arianne Papa
- Eric Rubin
- Jane Smyth

**Science Research IV:**

- Hannah Berkowitz
- Jacqueline Bokor
- Robert Cornacchia
- Griffin Shapiro
- Sydney Silverman
- Benjamin Weiss
- Sophia Xu

**II. Superintendent's Report – Dr. Greenberg**

Dr. Greenberg congratulated students and acknowledged and thanked Dr. Berger, Mr. DeVito, Dr. Butera, all the directors, principals, CCPTA, PTA, Dr. Ryan, and Mr. Gallagher and reiterated his philosophy of conscience in doing what he feels is best for all children.

**Superintendent's Report**

**Synopsis Presentation by Dr. Vincent Butera**

Highlights include: raising expectation levels, JIT Report, and assessment of 9<sup>th</sup> grade program. Presentation is on-line and on file with the District Clerk

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

**Board of Education Comments**

- Board Member Lester inquired about lexile (growth) points and their measurement.
- President Ryan thanked Coach Milone for being a wonderful role model, Mr. Graham, Ms. Ade, Ms. Kenney, and Mr. Onufrock, the students' favorite teacher, with the science research students, Dr. Butera for his passion and presentation, and reminded community that lower achieving students need particular attention according to state regulations.
- Vice President Gallagher emphasized the need to raise the standards for everyone.

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

**Questions and Comments from the Public**

- Lynn Gergen – 511 Lido Boulevard – parents are concerned about curricula and instruction in meeting needs of students; JIT report noted concerns of implementation of program; AIS; suggested certificated personnel amendments be posted with agenda.
- Jennifer Shreck – 306 Harbor Drive- interested in all lexile scores; textbooks and calculators were collected before exams; expressed support for AP Bio and Mrs. Bloom; interested in analysis of AP scores in general.

**Questions and Comments from the Public on Agenda Items Only (continued)**

- Mark Morgenstern – 91 Sands Court – requested more information on 9<sup>th</sup> grade honors for all program including remediation/enrichment and responses to parent questions.
- Corey Rosenbaum – 312 E. Beech St – dissatisfied with responses to parental issues concerning assorted programs; reiterated support for AP and honors programs.
- Denise Ricci – 311 Harbor Drive – disappointed with response to daughter.
- Rosa Goeller – 242 E. Market St. – inquired about strategy to reach Latino and African American students; supports refining programs; MS afterschool extra help unwelcoming.
- James Hodge – 95 E. Fulton St. – commended award winners; need to promote successes of students more; expressed appreciation to Dr. Greenberg on his efforts for community involvement; thanked Dr. Butera for his efforts to bring up the bottom; supports honors for all.
- Suzanne Cruz – 25 Neptune Blvd – asked that curricula be reviewed across the board with involvement of parents.
- Isabelle Gille – 304 Lafayette Blvd – reiterated disapproval of present honors for all program; requested specific data be presented on a regular basis.
- Jamie Morgenstern – 91 Sands Court – Student – heterogeneous groupings unfair – higher achievers carrying lower achievers; reading groups ineffective; papers not challenging.
- Wayne Ricci – 311 Harbor Drive – asked about past experience with growth measurement; unhappy with direction/implementation of programs; witnessing less academic challenges between older and younger child; involve parents.
- David Velez – 147 E. Hudson St – Student - conflicted about motivation of students and impact of higher bar; need more love from teachers; forcing students to follow only 1 path.
- Robert Levokove – 1 Saratoga St – spoke of metrics, standardized tests, English Regents
- Lena Gallego – 84 Rochester Ave – 6<sup>th</sup> grade not challenging; no constructive criticism; need more classroom manpower.
- Jackie Miller – 73 Buffalo Ave – CCPTA Co-President – thanked Dr. Greenberg, Dr. Butera on presentation, congratulated students, Mr. Graham. Asked about professional development for all. Every child on every level needs to be challenged. Will continue to ask parents to come out.
- Julie Simms – 26 W. Broadway – voiced concerns about declining reading levels in MS.
- Kathryn Glinn- 28 Nevada Ave – discussed issues of homework, AP cutbacks, accountability; 9<sup>th</sup> grade English; lack of communication from MS teachers; effective use of web site.
- Dave Garfinkel – 535B E. Broadway – questioned whether elementary issues being addressed; voiced support for AP courses.

**V. Dr. Greenberg recommended APPROVAL OF  
MINUTES OF BOARD OF EDUCATION MEETING  
OF JUNE 7, 2011 AND EXECUTIVE SESSION OF  
JUNE 15, 2011.**

**Motion to Approve Minutes  
of Board of Ed Meeting of  
June 7, 2011 and Executive  
Session of June 15, 2011**

**President Ryan called for a motion on APPROVAL OF MINUTES.**

**Motion by: Board Member Guma**

**Seconded by: Vice President Gallagher**

**Approved: 5-0**

**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 1. (n)**

**Appointment on Tenure – Tova Markowitz.**

**Motion by: Board Member Lester**

**Seconded by: Vice President Gallagher**

**Approved: 5-0**

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated  
Pages: 6-11**

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

**President Ryan called for a motion on the recommendations in Certificated Personnel and Non-Certificated Personnel, Items VI.1 and VI.2.**

**Motion by: Vice President Gallagher**

**Seconded by: Board Member Guma**

**Approved: 5-0 (except)**

**Voted No: Board Member Tangney on VI.1 (o) Assistant Superintendent of Curriculum and Deputy Superintendent**

**Board Member Guma on VI.1 (o) Deputy Superintendent**

**Board Member Lester on VI.2 (e) Lifeguards**

**Abstained: Vice President Gallagher on VI.1 (m) 37**

**Board Member Guma on VI.1 (l) 1**

## 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: Michael Medrano  
Assign./Loc: Part time Teacher Assistant/high school  
Effective Date: June 10, 2011 close of day

#### (b) Leaves of Absence: Pregnancy/Maternity

1. Name: Courtney Elliott  
Assign./Loc: Elementary Teacher/West School  
Effective Dates: September 30, 2011-November 14, 2011 (LOA)  
September 30, 2011-November 24, 2011 (FMLA)  
September 30, 2011-November 14, 2011 (Sick)
2. Name: Edith Guzman  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: October 3, 2011-November 13, 2011 (LOA)  
October 3, 2011-November 13, 2011 (FMLA)  
October 3, 2011-November 13, 2011 (Sick)
3. Name: Monica Geller  
Assign./Loc: Foreign Language Teacher/high school  
Effective Dates: October 11, 2011-November 28, 2011 (LOA)  
October 11, 2011-January 8, 2012 (FMLA)  
October 11, 2011-October 28, 2011 (Sick)

#### (c) Appointment: Probationary Family and Consumer Science Teacher

Name: Ilyssa Leeper  
Assign./Loc: Probationary Family and Consumer Science Teacher/high school  
Certification: Initial Family and Consumer Science  
Effective Date: September 1, 2011  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014  
Tenure Area: Home Economics  
Salary Classification: BA/Step 2 (\$62,319 per annum)  
Reason: To replace Jessica DeJoseph

## VI.1 CERTIFICATED PERSONNEL

### (d) Appointment: Probationary Remedial Reading Teacher

Name: Lorraine Radice  
Assign./Loc: Probationary Remedial Reading (.8)/APT (.2)  
Teacher/middle school  
Certification: Initial Childhood Education 1-6  
Initial Literacy 5-12 (pending)  
Initial Literacy B-2 (in process)  
Effective Date: September 1, 2011  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014  
Tenure Area: Remedial Reading  
Salary Classification: BA/Step 3 (\$64,398 per annum)  
Reason: To replace Katie Wood and meet a district need

### (e) Appointment: Regular Substitute Music Teacher

Name: Jessica Gaglione  
Assign./Loc: Regular Substitute Music Teacher/high school  
Certification: Initial Music  
Effective Dates: September 1, 2011-January 27, 2012 (or earlier at the district's discretion)  
Tenure Area: Music  
Salary Classification: BA/Step 2 (\$62,319 per annum) prorated  
Reason: To replace Felicia Wilson

### (f) Appointment: Advisors for High School Co-Curricular Activities 2011-2012 School Year

Advisor	Activity	Stipend
1. Edwina Bryant	African American Club	\$1,512
2. P. Bruno/J. Gallinaro	Anti-Bullying Club	\$1,512
3. C. Brown/K. Richman	Best Buddies	\$3,022
4. Daniel Bobis	Competitive Surf Club	\$3,022
5. Daniel Bobis	Surf Club	\$1,512
6. Denise Menelao	Comptroller	\$5,288
7. P. Fallon/B. Zaffuto	ECHO	\$6,044
8. Gary Ribis	Forensics	\$1,512
9. Rachell Koegel	Fragments	\$3,779
10. Scott Brecher	Freshman Class Advisor	\$3,022
11. Karen Groening	Gay Straight Alliance	\$1,512
12. Leslie Gilbert	Israel Culture Club	\$1,512
13. Leslie Gilbert	Math Club Mathletes	\$3,779
14. Tara Salvador	Junior Class Advisor	\$3,022
15. Matthew Hartmann	Model Congress	\$6,044
16. Megan Scully	SADD	\$1,512
17. Jill Katz	Senior Prom Coordinator	\$1,512
18. Lynn Tenaglia	Student Government	\$6,044
19. Marino Bragino III	Tri M Music Honor Society	\$1,512
20. Steve Kolodny	Video Club	\$3,022 grant funded

## VI.1 CERTIFICATED PERSONNEL

- (g) **Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2010-2011 School Year-Rate of Pay-\$66.66 per hour**

Maria Thomas

- (h) **Appointment: ASD Extended School Year Program Summer 2011-Teachers Rate of Pay: \$57.70 per hour**

<b>Name</b>	<b>Subject</b>	<b>Location</b>
1. Laurence Lopez	Physical Education	High School/Blackheath
2. Jeanine Sorensen	School Psychologist	High School/Blackheath
3. Franklin Parker Ramsey	S&HH	High School/Blackheath
4. Tammy Neumann	S&HH	High School/Blackheath
5. Michelle Liechtung	S&HH	High School/Blackheath
6. Lisa Klus	S&HH	High School/Blackheath
7. Mary Ann Colucci	S&HH	High School/Blackheath
8. Jackie Walter	Special Education	High School/Blackheath
9. Megan Scully	Special Education	High School/Blackheath
10. Cindy LaPenna	Special Education	High School/Blackheath
11. Melissa Pecere	Special Education	High School/Blackheath
12. Caitlin McCormack	Special Education	High School/Blackheath
13. Janna O'Brien	Special Education	High School/Blackheath
14. Meghann Miller	Special Education	High School/Blackheath
15. Torrie Smith-Cremona	Special Education	High School/Blackheath
16. Megan Mahon	Special Education	High School/Blackheath
17. Kimberly Knox	Substitute	
18. Samantha Sloane	Substitute	
19. Kristina Ryan	Substitute	
20. Bria Valentino	Substitute	
21. Cristina Palmieri	Substitute	
22. Adrian Gioulis	Substitute	
23. Stacey Durnan	Substitute	
24. Bess Zaffuto	Substitute	
25. Kristina Cotto	Substitute	
26. Casey Fee	Substitute	
27. Katie Duguay	Substitute	
28. Lisa Weitzman	Substitute	
29. Scott Brecher	Substitute	
30. Sherese Tronolone	Substitute	

**VI.1 CERTIFICATED PERSONNEL**

**\*corrected page**

**(i) Appointment: ASD Extended School Year Program- Teacher Assistants-Rate of Pay:  
According to contract**

- |                        |                       |                             |
|------------------------|-----------------------|-----------------------------|
| 1. Deanna Lavelle      | 16. Kristina Ryan-Sub | 31. Raquel Lopez            |
| 2. Samantha Sloane     | 17. Casey Fee         | 32. Adrian Zeigler          |
| 3. Melanie Muirhead    | 18. Kristina Cotto    | 33. Maria Perrone           |
| 4. Shari Ferrara       | 19. Jarrett Rubin     | 34. Marilyn McMahon-Sub     |
| 5. Marisol Burgos      | 20. Jamie Arkow       | 35. Sue Masloja-Sub         |
| 6. Kimberly Knox       | 21. Anthony DiPaola   | 36. Doris Tavernese-Sub     |
| 7. Christina Fuster    | 22. Patricia Buschi   | 37. Megan Salerno-Sub       |
| 8. Andreas Quiroga     | 23. Amy Deale         | 38. Jamie Cohen-Sub         |
| 9. Daniel Cassidy      | 24. Kim Leone         | 39. Mara Weintraub-Sub      |
| 10. Stephanie Kornacki | 25. Cathy Palmer      | 40. Kelly Dass-Sub          |
| 11. Zoe Casey          | 26. Rosanne Theisen   | 41. Eileen Costelloe-Sub    |
| 12. Ann Deliso         | 27. Michael Spiritis  | 42. Mary Beth Uehlinger-Sub |
| 13. Jake Potters       | 28. Melissa Irizarry  |                             |
| 14. Bess Zaffuto       | 29. Revi Spinks       |                             |
| 15. Roberto Todari     | 30. Maryann Silvestro |                             |

**(j) Appointment: ASD Extended School Year Program- Substitute Teacher Assistants-  
Rate of Pay: \$10.94 per hour**

1. Anthony India
2. Panagiota Doukas
3. Nicole Maier

**(k) Appointment: Teachers (Summer School) July 5, 2011-August 18, 2011. Subject to  
enrollment: Stipend \$2,927.40 per class and orientation.**

<b>Name</b>	<b>Assignment</b>
1. Michael Dotzler	Algebra/Geometry
2. Catherine Hubenko	Algebra
3. Flor West	ESL

**(l) Appointment: Supervisors for the 2011-2012 School Year  
Rate of Pay: \$61.27 per afternoon-\$78.53 per evening-\$146.05 per overnight**

1. Frank Guma
2. Patrick Olsen
3. Philip Boehle
4. James Kasper
5. Dwight Bloomquist
6. Cedric Ward

## VI.1 CERTIFICATED PERSONNEL

### (m) Appointment: Interscholastic Coaches/Fall 2011

#### High School

<b>Sport</b>	<b>Coach</b>	<b>Stipend</b>
1. V Boys Badminton	Andrew Rossi	6,337
2. V Football Head	Scott Martin	10,252
3. V Football Assistant	Ian Butler	7,693
4. V Football Assistant	Jason Pearl	7,693
5. V Football Assistant	William Whittaker	7,693
6. JV Football	Philip Bruno	7,386
7. JV Football	Michael Dotzler	7,386
8. V Cheerleading	Nora Bellsey	5,258
9. JV Cheerleading	Jes Bellsey	3,838
10. V Cross Country	Gregory Milone	7,152
11. V Cross Country, Assistant	Megan Grahlfs	5,712
12. V Boys Soccer	Leo Palacio	7,663
13. V Boys Soccer Assistant	TBA	5,670
14. JV Boys Soccer	Miguel Rodriguez	6,364
15. V Girls Soccer	T.J. Burke	7,663
16. V Girls Soccer Assistant	Tara Wesselhoft	5,670
17. JV Girls Soccer	Laurence Lopez	6,364
18. V Girls Swim	John Skudin	8,171
19. V Girls Swim Assistant	Lynn Tenaglia	5,229
20. V Girls Swim Diving	Woody Davis	2,615
21. V Girls Tennis	Tony Stricklin	6,338
22. JV Girls Tennis	Cristina Camacho	5,451
23. V Boys Volleyball	William Gibson	7,658
24. V Boys Volleyball Assistant	Eric Heck	5,670
25. JV Boys Volleyball	John Dean	6,159
26. V Girls Volleyball	Kerri Rehnback	7,658
27. V Girls Volleyball Assistant	Kim Braga	5,670
28. JV Girls Volleyball	Nicola Brugueras	6,159
29. Strength & Conditioning	Lori DeVivio	3,298
30. Athletic Trainer	Davis Tobia	8,171

#### Middle School

<b>Sport</b>	<b>Coach</b>	<b>Stipend</b>
31. 7/8 Football	Gregory Cody	6,254
32. 7/8 Football	Anthony LaPenna	6,254
33. 7/8 Football	Raymond Adams	6,254
34. 7/8 Cross Country	Carmine Lombardo	4,755
35. 7 Boys Soccer	John Dunne	4,523
36. 8 Boys Soccer	Michael Jimenez	4,523
37. 7 Girls Soccer	Meghan Gallagher	4,523
38. 8 Girls Soccer	Rachel Cornwell	4,523
39. 7/8 Boys Tennis	Jason Zizza	3,753

**VI.1 CERTIFICATED PERSONNEL**

- (n) **Recommendation for Appointment on Tenure** the staff member listed below is eligible for appointment on tenure in the area and on the date indicated. She has been found to be competent, efficient and satisfactory in her total professional performance.

<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
Tova Markowitz	Remedial Reading	09/01/11

- (o) **Recommend** that the Board of Education approve memoranda effectuating amendments to the contracts for the Deputy Superintendent, Assistant Superintendent for Curriculum and Instruction and the Superintendent of Schools.

**VI.2 NON CERTIFICATED PERSONNEL**

**\*corrected page**

**(a) Resignation for the Purpose of Retirement**

Name: Mary Kinsella  
Assign./Loc: Part Time Building Aide/West School  
Effective Date: June 30, 2011 close of day

**(b) Resignation**

Name: Linda Farmer  
Assign./Loc: Part Time Bus Aide/Transportation  
Effective Date: June 24, 2011 close of day

**(c) Appointment: Part Time Building Aide**

Name: Gail Robinson  
Assign./Loc: Part Time Building Aide/high school  
Effective Dates: September 1, 2011  
Salary Classification: \$15.82\* per hour  
Grade/Step: Grade 1A/Step 1  
Reason: To replace Natovich Tomasino  
\*Subject to negotiations

**(d) Appointment: ASD Extended School Year Program Summer 2011-Rate of Pay: \$57.70 per hour**

<b>Name</b>	<b>Subject</b>	<b>Location</b>
1. Maria Arroyave	Occupational Therapist	High School/Blackheath
2. Renee Cieski	Physical Therapist	High School/Blackheath

**(e) Appointment: ASD Extended School Year Program Summer 2011-Rate of Pay: \$25.00 per hour**

<b>Name</b>	<b>Activity</b>	<b>Location</b>
1. Michael Tolfree	Lifeguard	High School
2. Kaitlin Clarke	Lifeguard	High School

**(f) Appointment: ASD Extended School Year Program/Summer School 2011**

<b>Name</b>	<b>Position</b>	<b>Stipend/Hourly Rate</b>
1. Elizabeth Lebowitz	Nurse	\$4,223 Summer School \$42.66 p/h ESY*
2. Devorah Sokol	PT Nurse	\$42.66 p/h ESY*

## VI.2 NON CERTIFICATED PERSONNEL

**(h) The following Per Diem personnel are recommended for the Summer 2011:**

1. Daphne Desamours-Cleaner
2. Michele Causi-Cleaner
3. Joseph Rodriguez-Cleaner
4. Gino Lespier-Cleaner

**(i) Appointment: Seasonal Workers Summer 2011**

1. Name: Sophia Fogarazzo  
Assign./Loc.: Clerical/Summer School Office  
Rate: \$8.50
2. Name: Clare Boyle  
Assign./Loc.: Clerical/Technology Office/Administration  
Rate: \$8.00
3. Name: Monique Weed  
Assign./Loc.: Gardener/Nike  
Rate: \$8.00
4. Name: Sarah Hankins  
Assign./Loc.: Gardener/Nike  
Rate: \$8.00
5. Name: Nicole Persaud  
Assign./Loc.: Extended School Year Camp  
Rate: \$8.00

**(j) Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

Name: Marianne Bruno  
Assign./Loc.: Bookkeeper/Administration Building  
Effective Date: June 29, 2011

Name: Joan Sattler  
Assign./Loc.: Bookkeeper/Administration Building  
Effective Date: August 10, 2011

**(k) Recommend** that the Board of Education approve memoranda effectuating amendments to the contract for the Chief Operating Officer.

- VI.3 Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICY #6615: INVESTMENT POLICY.**

**Adoption of Proposed Policy  
#6615: Investment Policy**

**President called for a motion.**

**Motion by: Vice President Gallagher**

**Seconded by: Board Member Guma**

**Approved: 5-0**

- VI.4 Dr. Greenberg recommended the SECOND READING OF PROPOSED POLICY #6610.2: FUND BALANCE POLICY.**

**Second Reading of Proposed  
Policy #6610.2: Fund Balance  
Policy**

No action required.

- VI.5 Dr. Greenberg recommended the FIRST READING OF REVISED POLICY #6610.1: BUDGET TRANSFER AUTHORIZATION POLICY.**

**First Reading of Revised  
Policy #6610.1: Budget  
Transfer Authorization Policy**

No action required.

- VI.6 Dr. Greenberg recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS.**

**Acceptance of  
Wall of Fame  
Nominations**

**RESOLVED**, that the Board of Education of the Long Beach City School District hereby votes for the following nominees to be selected for the Wall of Fame for the 2010/2011 school year.

Nominees are listed in alphabetical order: Eric Foner, Steve Libutti, Thomas J. Parker.

**President Ryan called for a motion.**

**Motion by: Vice President Gallagher**

**Seconded by: Board Member Guma**

**Approved: 5-0**

**Dr. Greenberg recommended in a combined vote Items VI.7, VI.8, VI.9, and VI.10.**

**VI.7 Dr. Greenberg recommended the APPROVAL OF AGREEMENT WITH NAMELY BOOKS, INC.**

**Approval of Agreement with  
Nately Books, Inc.**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Nately Books, Inc. d/b/a Finest Solution (“Nately Books”) to provide staff development services for the 2011-2012 school year;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nately Books to provide staff development services for the 2011-2012 school year; and

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

**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.

**Approval of Budget  
Transfers**

2 Items (#3) from 6-17-11 were deleted from back-up request materials.

**VI.9 Dr. Greenberg recommended the APPROVAL OF STIPULATION OF SETTLEMENT.**

**Approval of Stipulation of  
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.

**VI.10 Dr. Greenberg recommended the AWARD OF BIDS: (A) AWARD OF COOPERATIVE BIDS NOS. 464, 465, 466, 468, 470, 471, 472 AND 474 AND; (B) AWARD OF COOPERATIVE TRANSPORTATION BIDS; AND (C) BID #768: OUT OF DISTRICT SPECIAL EDUCATION SUMMER TRANSPORTATION.**

**Award of Bids – (A) Award of  
Cooperation Bids Nos. 464, 465,  
466, 468, 470, 471, 472, 474  
(B) Award of Cooperative  
Transportation Bids  
(C) Bid #768: Out of District  
Special Education Summer  
Transportation**

**(A) AWARD OF COOPERATIVE BIDS NOS. 464, 465, 466, 468, 470, 471, 472 AND 474**

**WHEREAS**, the Board of Education (the “Board”) of the Long Beach City School District (the “District”) approved participation (on March 22, 2011) in a cooperative bid including, among others, Island Park UFSD, East Rockaway UFSD, Levittown UFSD and Plainedge UFSD to bid jointly for Materials and Supplies (Bus & Auto Parts), and upon the recommendation of the Superintendent of Schools, the Board hereby approves the following:

**(i) Bid #464: School Bus Parts, Materials and Supplies**

**Bid #464: School Bus  
Parts, Materials and  
Supplies**

**WHEREAS**, the District placed legal notice advertising a bid for school bus parts, materials and supplies (bid #464) in the official District papers on April 7, 2011, and mailed bid documents to four vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for school bus parts, materials and supplies, which bids were opened publicly on May 3, 2011; and

**WHEREAS**, multiple vendors were the lowest responsible bidders on the school bus parts, materials and supplies, see attached (bid #464);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that School Bus Parts and Bus Parts Warehouse were the lowest responsible bidders for school bus parts, materials and supplies (bid #464) and approves the award of the school bus parts, materials and supplies (bid #464) to School Bus Parts and Bus Parts Warehouse.

**(ii) Bid #465: Tires/New & Recap, Wheel Balancing/Alignment**

**Bid #465:  
Tires/New &  
Recap, Wheel  
Balancing/  
Alignment**

**WHEREAS**, the District placed legal notice advertising a bid for tires/new & recap, wheel balancing/alignment (bid #465) in the official District papers on April 7, 2011, and mailed bid documents to five vendors; and

**WHEREAS**, the District, in accordance with Article 5-1 of the General Municipal Law, invited sealed bids for tires/new & recap, wheel balancing/alignment, which bids were opened publicly on May 3, 2011; and

**WHEREAS**, multiple bidders were the lowest responsible bidders on the tires/new & recap, wheel balancing/alignment (bid #465);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Hempstead Tire and J.J. Miles were the lowest responsible bidders for tires/new & recap, wheel balancing/alignment (bid #465) and approves the award of the tires/new & recap, wheel balancing/alignment (bid #465) to Hempstead Tire and J.J. Miles.

**(iii) Bid #466: Automotive Cleaning Supplies, Degreasers and De-Icers**

**Bid #466:  
Automotive  
Cleaning Supplies,  
Degreasers and De-  
Icers**

**WHEREAS**, the District placed legal notice advertising a bid for automotive cleaning supplies, degreasers, and de-icers (bid #466) in the official District papers on April 7, 2011, and mailed bid documents to five vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for automotive cleaning supplies, degreasers and de-icers, which bids were opened publicly on May 3, 2011; and

**WHEREAS**, Choice Distributors was the lowest responsible bidder on the automotive cleaning supplies, degreasers and de-icers (bid #466);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Choice Distributors was the lowest responsible bidder for automotive cleaning supplies, degreasers and de-icers (bid #466) and approves the award of the automotive cleaning supplies, degreasers and de-icers (bid #466) to Choice Distributors.

**(iv) Bid #468: Vehicle Batteries**

**Bid #468:  
Vehicle Batteries**

**WHEREAS**, the District placed legal notice advertising a bid for vehicle batteries (bid #468) in the office District papers on May 26, 2011, and mailed bid documents to 8 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for vehicle batteries, which bids were opened publicly on June 14, 2011; and

**WHEREAS**, Brake Service was the lowest responsible bidder on the vehicle batteries (bid #468);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Brake Service was the lowest responsible bidder for vehicle batteries (bid #468) to Brake Service.

(v) **Bid #470: Bus/Truck Springs**

<b>Bid #470: Bus/Truck Springs</b>
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**WHEREAS**, the District placed legal notice advertising a bid for bus/truck springs (bid #470) in the official District papers on May 26, 2011, and mailed bid documents to 7 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for bus/truck springs, which bids were opened publicly on June 14, 2011; and

**WHEREAS**, Andersen's Spring was the lowest responsible bidder on the bus/truck springs (bid #470);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Andersen's Spring was the lowest responsible bidder for bus/truck springs (bid #470) and approves the award of the bus/truck springs (bid #470) to Andersen's Spring.

(vi) **Bid #471: Automotive & Building Glass Replacement/Repair & School Bus Signage**

<b>Bid #471: Automotive &amp; Building Glass Replacement/Repair &amp; School Bus Signage</b>
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**WHEREAS**, the District placed legal notice advertising a bid for automotive & building glass replacement/repair & school bus signage (bid #471) in the official District papers on June 9, 2011, and mailed bid documents to 6 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for automotive & building glass replacement/repair & school bus signage, which bids were opened publicly on June 16, 2011; and

**WHEREAS**, the multiple bidders were the lowest responsible bidders on the automotive & building glass replacement/repair & school bus signage, see attached (bid #471);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Crackmaster, Nesco Bus, Surf Glass and Linda's Signs were the lowest responsible bidders for automotive & building glass replacement/repair & school bus signage (bid #471) and approves the award of the automotive & building glass replacement/repair & school bus signage (bid #471) to Crackmaster, Nesco Bus, Surf Glass and Linda's Signs.

**(vii) Bid #472: Automotive Tools**

**Bid #472: Automotive  
Tools**

**WHEREAS**, the District placed legal notice advertising a bid for automotive tools (bid #472) in the official District papers on April 7, 2011, and mailed bid documents to two vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for automotive tools, which bids were opened publicly on May 3, 2011; and

**WHEREAS**, Crim Tools Inc. was the lowest responsible bidder on the automotive tools (bid #472);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Crim Tools, Inc. was the lowest responsible bidder on the automotive tools (bid #472) and approves the award of the automotive tools (bid #472) to Crim Tools, Inc.

**Bid #474  
Mechanics/Drivers  
Uniform**

**(viii) Bid #474: Mechanics/Drivers Uniforms**

**WHEREAS**, the District placed legal notice advertising a bid for mechanics/drivers uniforms (bid #474) in the official District papers on April 5, 2011, and mailed bid documents to four vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for mechanics/drivers uniforms, which bids were opened publicly on May 3, 2011; and

**WHEREAS**, Nemo's Army & Navy Corp. was the lowest responsible bidder for mechanics/drivers uniforms (bid #474);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Nemo's Army & Navy Corp. was the lowest responsible bidder for mechanics/drivers uniforms (bid #474) and approves the award of the mechanics/drivers uniforms (bid #474) to Nemo's Army & Navy Corp.

**(B) AWARD OF COOPERATIVE TRANSPORTATION  
BIDS**

**Award of Bids  
(B) Cooperative  
Transportation  
Bids**

**WHEREAS**, the Board of Education of the Long Beach City School District (the "Board") approved participation (on March 22, 2011) with Southwest Quadrant School Districts in Nassau County who wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation for the 2011-2012 school year (and any renewal period); and

**WHEREAS**, sealed bids for the Southwest Quadrant Summer and Fall Transportation were opened publicly on May 31, 2011; and

**WHEREAS**, multiple bidders were the lowest bidders on the bid for Out of District and special education transportation;

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that First Student, We Transport, Acme Bus Co. and Veterans were the lowest responsible bidders within the Out of District and special education transportation (see attached detailed list) and approves the award of Out of District and special education transportation to First Student, We Transport, Acme Bus Co. and Veterans.

**(C) BID #768: OUT OF DISTRICT SPECIAL  
EDUCATION SUMMER  
TRANSPORTATION**

<b>Award of Bids (c) Out of District Special Education Summer Transportation</b>
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**WHEREAS**, the District placed legal notice advertising a bid for Out of District special education summer transportation (bid #768) in the official District papers on May 26, 2011, 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 special education summer transportation, which bids were opened publicly on June 14, 2011; and

**WHEREAS**, multiple bidders were the lowest responsible bidders on the Out of District special education summer transportation, see attached (bid #768);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that First Student and We Transport were the lowest responsible bidders for Out of District special education summer transportation (bid #768) and approves the award of the Out of District special education summer transportation (bid #768) to First Student and We Transport.

**President Ryan called for a motion on Items VI.7, VI.8, VI.9, and VI.10.**

**Motion by: Board Member Guma**

**Seconded by: Vice President Gallagher**

**Approved: 5-0**

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

**VI.11 Dr. Greenberg recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.**

**Acceptance of the  
Recommendations of the  
Committee on Special  
Education**

**VI.12 Dr. Greenberg recommended the 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 \$14,677.83 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of May 1, 2011 through May 31, 2011.

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

**Motion by: Vice President Gallagher**

**Seconded by: Board Member Guma**

**Approved: 5-0**

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

**Questions and Comments from  
the Public**

- Lynn Gergen – 511 Lido Blvd – parents unaware of process to voice concerns, no student on school board, no report on gifted program, requested update on retiree monies; need cultural reeducation for parents of unmotivated students; wished Dr. Greenberg well..
- Joey Naham – 355 Blackheath Road – discussed biowaste management, proposed composting.
- Zachary Levokove – 1 Saratoga St. – congratulated science students, Dr. Greenberg; questioned elimination of AP Bio class.
- Greg Naham – 355 Blackheath Rd –counsel still waiting for traffic report; apology; felt improper sand studies were done.
- Heidi Harris Weitz – 85 Blackheath Rd – conflicting testing review schedules, calculators taken too early, texting in school, 2 holes on side of HS, HS AC problems, inappropriate dress of teachers.
- Robert Levokove – 1 Saratoga St – asked if AP Bio was still going to be offered.
- Wayne Ricci – 311 Harbor Drive – asked about APT class in grade 7.
- Isabelle Gille – 304 Lafayette Blvd – questions and suggestions on the curriculum.

**Announcements**

**VIII. President Ryan called for Announcements.**

1. Long Beach Classroom Teachers' Association – No Comments
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein  
It has been a pleasure and wished Dr. Greenberg well.
3. LBPS Group C Employees Association – Mr. Bill Snow  
Congratulated students, disappointed that negotiations will have to start over again, hoping Board will reconsider, wished Dr. Greenberg well..
4. Parent/Teacher Association – Ms. Linda Morgenstern – Co-President, HSPTSA  
Congratulated students, coaches, teachers; wished Dr. Greenberg good luck; thanked Dr. Butera on presentation but wished earlier notice had been given; still has concerns for next year.
5. Student Organization – No Comments

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

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

- Board Member Lester praised and thanked Dr. Greenberg for improving district financially, educationally and spiritually.
- Board Member Tangney happy with possible reinstatement of AP Bio; requested traffic study; reiterated the need for proper assessments before moving forward with new programs; concerned by student complaints of lack of rigor; committee needs to be formed.
- Board Member Guma concerned that all questions be answered; collection of calculators; education task force needs to be reinstated; pursue parent committee; congratulations to students and teachers; wished Dr. Greenberg the best.
- Vice President Gallagher discussed the past 7 years under Dr. Greenberg's leadership. Infrastructure had been ignored for 30 years, Bond passed, tremendous improvements at the HS, increased AP offerings, college courses, IB program. Thanked Dr. Greenberg for friendship and hard work.
- President Ryan thanked other Board Members for their service, time and dedication; also, announced the date of next meeting; the Annual Reorganization Meeting was rescheduled to Tuesday, July 5<sup>th</sup>, 2011, at 5 PM.

**X. President Ryan called for a motion to adjourn at 11:11 PM.**

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

**Adjournment**

Minutes submitted by: \_\_\_\_\_

Carole Butler, District Clerk  
July 5, 2011