

MINUTES

Date of Meeting: April 5, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Gymnasium – West School

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. Kenneth Graham, Curriculum Director of Science
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, led the community in the Pledge of Allegiance and reported the progress of the superintendent search process.

Call to Order

II. Superintendent's Report – Dr. Greenberg

Dr. Greenberg apologized for Kindergarten orientation scheduling conflict; also discussed his experience and commended staff and students on 7th grade trip to Washington, D.C.

Superintendent's
Report

Dr. Butera proudly noted that 2 Odyssey of the Minds teams are going to the World Championship; LB had award winners at the Locust Valley Film Festival; the anti-bullying club has been invited to local High Schools to present; and Dr. Passi received a First Place award from the National Association of Secondary Principals.

LONG BEACH K-12 SCIENCE PROGRAM – Presentation by Kenneth Graham

Mr. Graham reviewed the Mission Statement and Objectives, HS programs/competitions/research, Grade 8 Earth Science Opportunity and Success, Universally Accelerating 8th Grade, Living Environment, MS curriculum, Elementary Level Science Curriculum by Grade Level, Science Research, Professional Development and web site: Long Beach Science News and Events. Presentation is on file with the District Clerk.

Board of Education Comments

- President Ryan inquired about social sciences vs. physical sciences in competitions; asked about the concerns of the science department and the awareness of the guidance department to the programs/classes/options for students.
- Board Member Lester is encouraged by science program; expressed concerns about less challenging curriculum, passing grade and rates on Earth Science Regents, and expectations of success in MS vs. HS.
- Vice President Gallagher questioned Earth Science vs. Living Environment, the horizontal articulation with math department, the success/growth of the AP program and improvement of elementary school curriculum and labs.
- Board Member Guma asked about enrichment as part of elective schedule.
- Board Member Tangney commended Mr. Graham on the department, on the presentation, the teachers, and the direction of the science department.

Public Comment

- Karen Bloom – 8 Doyle Street – voiced her opinion on the universal acceleration program.
- Joseph Naham – 355 Blackheath Road – asked about science objectives, possible hatchery, and use of AUSSIE for department.
- Ari Pine – 159 Magnolia Blvd – expressed his views on heterogeneous grouping.
- Jill Butensky – 38 Fairway Road – enjoyed the presentation and requested more hands-on science curriculum and teacher training for elementary students.
- Gregory Naham – 355 Blackheath Road – discussed the opportunities for marine biologists/scientists/environmental programs.

BUDGET PRESENTATION – Dr. Greenberg and Mr. DeVito – presenters

Dr. Greenberg detailed the history of the development of the present budget, particulars of the budget, tax implications, future expenses; Mr. DeVito summarized the budget and tax levy, revenue projections and explained the statement of school taxes.

III. President Ryan called for Board of Education Comments

Board of Education Comments

All Board Members thanked Dr. Greenberg and Mr. DeVito on the budget and presentation.

- Board Member Lester asked about additional BOCES services; expressed dismay over monies for gifted and talented programs nationally.
- Board Member Guma questioned an increase in BOCES transportation costs and costs of buses.
- Vice President Gallagher requested presentation on busing/costs, including Island Park considerations.
- Board Member Tangney congratulated everyone for an uncompromised budget.

Dr. Greenberg addressed the transportation/busing suggestions of the Budget Advisory Committee. He recommended an analysis for the Island Park transportation issue by the fall and explained the seating capacity regulations for buses.

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

Questions and Comments from the Public

- Gregory Naham – 355 Blackheath Road – inquired about Island Park student numbers/buses.
- Michael Abneri – 94 Regent Drive – voiced concern about budget cuts for elementary school libraries.
- Dori Castellon – 945 Gerry Avenue – need to address high costs of health care and pensions, balance needs of students and taxpayers, and seek change in culture and taxes.
- Ari Pine – 159 Magnolia Boulevard – questioned budget/programs included in gifted and talented program budget and impact of budget not passing.
- John Bloom – 8 Doyle Street – inquired about full time TAs in Kindergarten.
- Jerry Hunt – 923 Oceanfront – asked about program cuts -heterogeneous grouping in 7th grade.

V. Dr. Greenberg recommended the APPROVAL OF MINUTES FOR EXECUTIVE SESSIONS OF MARCH 21, 22, 28, and 29TH AND BOARD OF EDUCATION MEETING OF MARCH 22, 2011.

President Ryan called for a motion.

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

Motion to Approve Executive Session Minutes of March 21, 22, 28, 29 and Board of Education Meeting Minutes of March 22, 2011

VI. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

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

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

Presentations of the Superintendent

- 1. Personnel Matters:
Certificated
Pages: 5-8**
- 2. Personnel Matters:
Non-Certificated
Pages: 9-10**

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

***All items, except items 1. (c), 1. (d), 1. (e) and 1 (p).**

President Ryan called for a motion on the recommendations of Personnel Matters: Certificated, Items 1. (c), 1. (d), and 1. (e).

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

Dr. Greenberg recommended Appointment on Tenure for Marcia Mulé.
Dr. Greenberg presented recommendation and Mrs. Tangney paid special tribute to Mrs. Mule.

President Ryan called for a motion on the Appointment on Tenure, Item 1. (p), for Marcia Mulé.

Motion by: Board Member Tangney
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) Resignations

1. Name: Shane McCaughey
Assign./Loc: Special Education Teacher/high school
Effective Date: June 30, 2011 close of day
2. Name: Katie Wood
Assign./Loc: Remedial Reading Teacher/middle school
Effective Date: June 30, 2011 close of day
3. Name: Jessica DeJoseph
Assign./Loc: Home Economics Teacher/high school
Effective Date: June 30, 2011 close of day
4. Name: Nina Kligman
Assign./Loc: Foreign Language Teacher/middle school
Effective Date: June 30, 2011 close of day

(b) Request for Leave of Absence: Maternity

Name: Adele Taverna
Assign./Loc: ESL Teacher/Lido School
Effective Dates: May 10, 2011-June 30, 2011

(c) Appointment: Probationary Director of Guidance

Name: Patricia Hausfeld
Assign./Loc: Probationary Director of Guidance/Districtwide
Certification: Permanent School District Administrator
Permanent School Administrator/Supervisor
Permanent School Counselor
Effective Date: July 1, 2011
Ending Date: June 30, 2014
Tenure Date: July 1, 2014
Tenure Area: Director of Guidance
Salary Classification: \$125,000 per annum
Reason: To replace Carolyn Cuttler

VI.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Curriculum Director for Mathematics K-12

Name: Cheriese Pemberton
Assign./Loc: Probationary Director of Mathematics K-12/Districtwide
Certification: Professional School District Leader
Provisional School Administrator/Supervisor
Initial School Building Leader
Permanent Mathematics 7-12
Effective Date: July 1, 2011
Ending Date: June 30, 2013
Tenure Date: July 1, 2013
Tenure Area: Curriculum Director for Mathematics K-12
Salary Classification: \$127,000 per annum
Reason: To replace Harry Witkin

(e) Appointment: Probationary Director of Technology

Name: Sally Neumann
Assign./Loc: Probationary Director of Technology/Districtwide
Certification: Permanent School District Administrator
Permanent School Business Administrator
Permanent Social Studies 7-12
Permanent Physical Education
Effective Date: July 1, 2011
Ending Date: June 30, 2014
Tenure Date: July 1, 2014
Tenure Area: Director of Technology
Salary Classification: \$132,500 per annum
Reason: To replace Michel Richez

**(f) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week)
Subject to enrollment-2011-2012 School Year – Rate: \$54.18 per hour**

1. Janine Riomao
2. Mary Metzger
3. Rosemary Antonik
4. Molly Drake
5. Marisa Grimaudo
6. Elizabeth Fichtelman
7. April Andrews
8. Janette Lee
9. Jean Kushel
10. AnnMarie Scandole
11. Jacqueline Eduardo

**(g) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week)
Subject to enrollment-2011-2012 School Year – Rate: \$49.54 per hour**

1. Beth Ann Salter
2. Natasha Reichel

VI.1 CERTIFICATED PERSONNEL

***corrected page**

- (h) **Appointment: Afterschool Test Preparation for AP/IB -Rate of Pay \$71.24 per hour for the 2010-2011 school year**

1. Andrew Smith
2. Julie Hall-Muirhead

- (i) **Appointment: Teachers in Charge-2011-2012 School Year
Stipend: \$3,926 per annum**

| | Name | School |
|----|-----------------|---------------|
| 1. | Carol Cintonino | Lindell |
| 2. | Terri Ann Eidt | Lido |
| 3. | Sharon Weiss | East |
| 4. | Donna Fee | West |

- (j) **Appointment: After School ASD Program –Temporary Teacher Assistant– 2010-2011 School Year-Rate of Pay: According to contract**

Stephanie Kornacki-substitute

- (k) **Appointment: Special Olympics Coach 2010-2011 school year- \$53.63 per hour**

Richard Rogers-*see correction below

- (l) **Appointment: Teaching Assistants for Special Olympics Teams 2010-2011 school year- rate according to contract**

1. Kim Leone
2. Stephanie Kornacki
3. Casey Fee
4. Aileen Monahan-substitute
5. Daniel Lerner-substitute
6. Richard Rogers-substitute

- (m) **Appointment: Interscholastic Coach for Spring 2011**

| Name | Position | Stipend |
|----------------------|-------------------------------|----------------|
| Christopher Sullivan | Volunteer Boys Lacrosse Coach | N/A |

- (n) **The following Per Diem Substitute Teacher is recommended for approval for the 2010-2011 school year:**

| Name | Certification Area |
|-----------------|-----------------------------|
| Rosanne Theisen | Family and Consumer Science |

VI.1 CERTIFICATED PERSONNEL

(o) Reclassifications:

| | Name | Assignments | New Class | Effective Date |
|----|------------------|-----------------------------|------------------|-----------------------|
| 1. | Michelle DeJesus | Elementary/Lindell | MA+10 | 9/1/11 |
| 2. | Lisa Dionisio | Elementary/West | MA+60 | 9/1/10 |
| 3. | Michelle Frank | English/middle | MA+20 | 2/1/11 |
| 4. | Karen Groening | Social Worker/high | MA+70 | 9/1/10 |
| 5. | Joseph Hoffman | Social Studies/middle | MA+20 | 9/1/11 |
| 6. | Jeanine Sorensen | School Psychologist/Lindell | PhD | 2/1/11 |
| 7. | Linda Weiss | Special Ed/middle | MA+80 | 2/1/11 |

- (p) **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.

| Name | Tenure Area | Date |
|-------------|--|-------------|
| Marcia Mulé | Director of Alternative and Adult Programs | 6/1/11 |

Unapproved Minutes

VI.2 NON CERTIFICATED PERSONNEL

(a) Request for Extension of Catastrophic Leave of Absence

Name: Michael Honstetter
Assign./Loc: Bus Driver/Transportation
Effective Dates: March 12, 2011-June 30, 2011 (or earlier with medical clearance)
Original Dates: January 3, 2011-March 11, 2011 (or earlier with medical clearance)
Reason: Medical

(b) Appointment: Permanent Full Time Bus Driver

Name: Ana Chajon
Assign./Loc.: Bus Driver 40 hours/Transportation
Effective Date: May 3, 2011
Salary Classification: \$38,548* per annum (prorated)
Grade/Step: Grade II/Step 6
Reason: To replace Annice Wilder
*Subject to negotiations

(c) Appointment: Part Time Bus Driver 30 hours

Name: LeBrahne Johnson
Assign./Loc.: Part Time Bus Driver 30 hours/Transportation
Probation End Date: May 3, 2015
Salary Classification: \$24,512* per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Ana Chajon

*Subject to negotiations

(d) Recommended Action: Approval of the schedules of 2010-2011 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

| Name | Course | Hours | Hourly Rate | Maximum |
|-----------------------|------------------------|-------|-------------|---------|
| 1. Causi, Anthony | Golf | 12 | 25.00 | 300.00 |
| 2. Mintz-Bello, Susan | Spontaneous Painting | 9 | 25.00 | 225.00 |
| 3. Okamitsu, Liane | Crocheted Wire Jewelry | 10 | 25.00 | 250.00 |

VI.2 NON CERTIFICATED PERSONNEL

(e) Completion of Probationary Appointment

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

1. Name: Steve Lahey
Assign./Loc.: Director of Facilities and Operations/Districtwide
Effective Date: May 3, 2011
2. Name: Dora Cerda
Assign./Loc.: Bus Driver-30 hours/Transportation
Effective Date: May 23, 2011

Unapproved Minutes

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

VI.3 Dr. Greenberg recommended the ADOPTION OF THE PROPOSED BUDGET FOR LONG BEACH PUBLIC SCHOOLS FOR THE 2011/12 SCHOOL YEAR.

Adoption of the Proposed Budget for Long Beach Public Schools for the 2011-2012 School Year

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2011/12 school year in the amount of \$118,614,564.

VI.4 Dr. Greenberg recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2011/12 PROPERTY TAX REPORT CARD.

Adoption of Section 1716 of Education Law: 2011/12 Property Tax Report Card

BE IT RESOLVED, that the Board of Education in accordance with Section 1716 of the Education Law, adopts the 2011/12 Property Tax Report Card, with a budget of \$118,641,564 and corresponding tax levy of \$88,965,564.

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

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

VI.5 Dr. Greenberg recommended the TERMINATION/APPOINTMENT OF BOND COUNSEL.

Termination/Appointment of Bond Counsel

WHEREAS, the Long Beach City School District (“District”) desires to terminate the appointment of Hawkins, Delafield & Wood (“Hawkins”), and appoint Orrick, Herrington & Sutcliffe (“Orrick”) as bond counsel.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education terminates the appointment of Hawkins and appoints Orrick as bond counsel;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute an agreement with Orrick relating to the legal representation on its behalf.

President Ryan called for motion on the TERMINATION/APPOINTMENT OF BOND COUNSEL.

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

VI.6 Dr. Greenberg recommended the APPROVAL of EXTERNAL AUDIT CORRECTIVE ACTION PLAN.

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| Approval of External Audit Correction Plan |
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BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the External Audit Corrective Action Plan.

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 and VI.9.

VI.7 Dr. Greenberg recommended the APPROVAL OF AGREEMENTS FOR SITE INSPECTIONS.

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| Approval of Agreements for Site Inspections |
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A) APPROVAL OF AGREEMENT FOR STORM WATER POLLUTION PLAN INSPECTIONS

WHEREAS, the Long Beach City School District (“District”) solicited proposals for storm water pollution plan inspections and mailed documents to 6 vendors; and

WHEREAS, Galli Engineering, P.C. (“Galli”) submitted the lowest responsible proposal for storm water pollution plan inspections;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement between the District and Galli for storm water pollution plan inspections; and

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

APPROVAL OF AGREEMENTS FOR SITE INSPECTIONS (continued)

B) APPROVAL OF AGREEMENTS FOR SPECIAL INSPECTIONS

1) **WHEREAS**, the Long Beach City School District (“District”) solicited proposals for special inspections and mailed documents to 5 vendors; and

WHEREAS, Municipal Testing Laboratory, Inc. (“Municipal”) submitted the lowest responsible proposal for special inspections;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement between the District and Municipal for special inspections; and

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

2) **WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Tectonic Engineering & Surveying Consultants, P.C. (“Tectonic”) for special inspections and material testing services relative to the soils and foundation inspections associated with the District School preservation plan and other capital projects;

WHEREAS, Tectonic has provided geotechnical engineering services for the District during the past two years;

WHEREAS, it is in the best interests of the District to continue with Tectonic for related special inspections;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement between the District and Tectonic for special inspections; and

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

**VI.8 Dr. Greenberg recommended the AWARD OF BIDS:
AWARD OF GENERAL CONSTRUCTION, PLUMBING, AND
ELECTRICAL BIDS.**

Award of Bids

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising bids for the 8-LCXAR-1 (general construction contract), 8-LCXAR-2 (plumbing contract) and 8-LXCAR-4 (electrical contract) in the official District paper on January 27, 2011 and contacted 130 contractors to bid on the work; and

WHEREAS, approximately 102 contractors picked up bid documents, eight contractors submitted bids for the general construction work, six contractors submitted bids for the plumbing work and nine contractors submitted bids for the electrical work; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the 8-LCXAR-1, 8-LCXAR-2 and 8-LCXAR-4 which bids were opened publicly on March 8, 2011; and

WHEREAS, MPCC Corp. was the lowest bidder for the general construction work; and

WHEREAS, Hirsch & Company was the lowest bidder for the plumbing work; and

WHEREAS, Mainline Electric Ltd. was the lowest bidder for the electrical work;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that MPCC Corp., Hirsch & Company and Mainline Electric Ltd. are the lowest responsible bidders for the 8-LCXAR-1, 8-LCXAR-2 and 8-LCXAR-4 projects and approves the award of bids to MPCC Corp., Hirsch & Company and Mainline Electric Ltd.

VI.9 Dr. Greenberg recommended the REJECTION OF BID.

Rejection of Bid

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for 8-LCXAR-3 (mechanical contract) in the official District paper on January 27, 2011 and sent bid documents to eight vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for 8-LCXAR-3, which bids were opened publicly on March 8, 2011; and

REJECTION OF BID (continued)

WHEREAS, the District determined that the lowest submitted bid for 8-LXCAR-3 was over the projected budget for mechanical construction;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects the bids for 8-LCXAR-3 received on March 8, 2011.

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

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

Dr. Greenberg recommended in a combined vote Items VI.10 and VI.11.

VI.10 Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFERS.

**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.

VI.11 Dr. Greenberg recommended THE APPROVAL OF THE USE OF SCHOOLS.

**Approval of Use of
Schools**

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

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

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

**Questions and Comments from
the Public**

Voiced Concerns about Middle School/Honors for All Curriculum/7th Grade Grouping

Julie Simms – 26 W. Broadway

Shari Silverman – 342 Harbor Drive

Bonnie Stern – 155 W. Olive Street

Isabelle Gille – 304 Lafayette Boulevard

Voiced Concerns about Middle School/Honors For All Curriculum/7th Grade Grouping (continued)

Lindsay Ricci – 311 Harbor Drive
Terry Gasper – 720 E. Walnut Street
Bart Swegler – 95 Ohio Avenue
Lynn Gergen – 511 Lido Boulevard
Jill Butensky – 38 Fairway Road
Cathy Gasper – 720 E. Walnut Street
Alexandra Thursland – 128 Roosevelt Boulevard
Ari Pine – 159 Magnolia Boulevard
Mike Brown – 67 Curley Street

Voiced Support for Middle School/Honors for All Curriculum/7th Grade Grouping

Christine Farrell – 84 Tennessee Avenue
Joy McCarthy – 28 Wyoming Avenue

VIII. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman – no comments
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
Congratulations to Marcia Mulé, Cheriese Pemberton, Sally Neuman, Patricia Hausfield, Steve Lahey and Ken Graham on great presentation.
3. LBPS Group C Employees Association – Ms. Carole Cohen wished everyone a well deserved vacation.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller
Congratulated new appointees, Marcia Mulé, Mr. Graham, Dr. Passi on NASSP for top honors, and advocates of children for 7th grade “work in progress:” interested in participating in MS group comprised of parent/administrator/teachers/students and 6th and 7th grade survey; APT, and questioned replacement of MS string teacher. Questioned # of children in Kindergarten, NIKE flyers have gone out. May 9 – CCPTA is hosting candidates' forum at City Hall @ 7PM.
LBHSP TSA – Cathy Musk and Linda Morgenstern, Co-Presidents
Welcomed new appointees and Marcia Mulé; asked about HS VP replacement; thanked Mr. Graham; asked that 9th grade groups be adjusted in classrooms and suggested a retiree be made available for struggling students.
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

- Gregory Naham – 355 Blackheath Road – requested clarification on bond issue and change of counsel; asked for retraction of statement; and reiterated his opposition to the field plan.
- Brian Hassett – 14 Fairway Road – dismayed over the bond rate issue.
- Lynn Gergen – 511 Lido Boulevard – expressed concern about MS string teacher replacement.
- Board Member Tangney inquired about the 6th grade survey.

- X. **President Ryan called for a motion to go into executive session at 11:35 PM.**

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

- XI. **President Ryan called for a motion to adjourn at 12:05 AM.**

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

Minutes submitted by: _____

Carole Butler, District Clerk
May 10, 2011

Unapproved Minutes