

## MINUTES

**Date of Meeting:** September 24, 2013

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Long Beach Middle School Auditorium

**Members Present:** President Patrick E. Gallagher  
Vice President Dennis Ryan  
Board Member Darlene Tangney  
Board Member Stewart Mininsky  
Board Member Roy Lester, Esq.

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Kenneth Graham, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Carole Butler, District Clerk

**I. Call to Order/Pledge/Opening- President Gallagher**

Call to Order/Pledge

President Gallagher called the meeting to order at 7:36 PM, led the community in the Pledge of Allegiance, and commented on the success of the Wall of Fame celebration and homecoming.

**II. Superintendent's Report – Mr. Weiss**

Superintendent's  
Report

Mr. Weiss congratulated the football team on their homecoming victory; great work by all grades on the carnival; band marched in new uniforms; thanks to Friends of the Arts for the replacement uniforms; band is marching in NYC Columbus Day Parade. There are 384 HS athletes; 198 MS athletes-40%; there is a high level of engagement in afterschool activities.

Michael DeVito – Chief Operating Officer -provided a construction update.

- o HS is on schedule for guidance and administrative suites; new traffic flow is still being modified; two week delay on field – projected completion date is November 15, 2013. President Gallagher mentioned the naming of the new field Alumni Field and will try to connect it to the Wall of Fame.
- o Lido School is almost complete; landscaped, reseeded; ready for fence between school and neighbors

**Long Beach Public Schools 2012-2013 Student Performance Summary  
Presented by Dr. Kenneth Graham**

Highlights include: Mission Statement, Guiding Principles, Success Measures/Indicators, Standardized Test Scores, Assessment Vocabulary, Grades 4 & 8 Science Exam Results; Regents Results– English, Algebra, Geometry, Living Environment, Earth Science, Chemistry, Physics, Global History and Geography, US History, World Languages, ELL, NYS Grades 3-8 Math and ELA, Individual Score Reports, Accountability Status, LAP – Next Steps, Graduation Rate, Diploma Rate, Enrollment and Success in College Level Courses, Positive Culture Indicators, Plan of Action, AIS Services, Curriculum Writing and Revision Projects, Literacy Cycle of Reform, Math Revisions, Data and Accountability Meetings and Collaboration. Presentation can be located on the website or in the office of the District Clerk.

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

**Board of Education  
Comments**

None

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

**Questions and  
Comments from the  
Public.**

- Maureen Vrona – 7 Oswego Ave – EAB – thanked Dr. Graham on his presentation; asked about the difference between benchmarks and common assessments.
- Michael Abneri- 94 Regent Drive – commented on the excellent presentation; questioned the reason for the lower grades, whether everyone was teaching the same curriculum and whether the data have been analyzed.
- Julie Simms – 26 W. Broadway – requested increase in proficiency efforts; wants push to improve mastery.

**Student Organization  
Announcements**

**V. Student Organization Announcements**

- Eddie Vrona – 7 Oswego Ave – EAB- thanked Dr. Graham and asked about the drop in scores for 2011-2012 and the future of the 100s hallway in MS.
- Juliana Gomez - President of LBHS Student Government - reported better than usual success on homecoming and the pep rally; \$3,121 was raised from the carnival; new fundraiser will be Halloween “trick or treat” for canned goods for Thanksgiving; MS club fair was held; Back to School Night is tomorrow-Frost Valley Trip.

**VI. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSION AND REGULAR MEETING OF SEPTEMBER 10, 2013.**

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Vice President Ryan

Approved: 5-0

**Approval of Minutes of Board of Executive Session and Education Regular Meeting of September 10, 2013**

**VII. Presentations of the Superintendent.**

**VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as amended.**

Item b (5) was corrected;

Items (h) was withdrawn

President Gallagher called for a motion.

Motion by: Vice President Ryan

Seconded by: Board Member Mininsky

Approved: 5-0

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated  
Pages: 4-7**

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

**VIII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.**

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Mininsky

Approved: 5 - 0; 4-1\*

Voted No: Board Member Lester on (e)

## RESOLUTIONS

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

### VII.1 CERTIFICATED PERSONNEL

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

Name: Paul Wilson  
Assign./Loc: Special Education Teacher/high school  
Effective Date: June 30, 2014 close of day

#### (b) Resignations

1. Name: Zoe Casey  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Date: September 4, 2013
2. Name: Alexandra Walegir  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: September 20, 2013
3. Name: Jeanette Gallagher  
Assign./Loc: Part Time Teacher Assistant/middle school  
Effective Date: September 20, 2013  
Rescind rescission on September 10, 2013 agenda
4. Name: Kristina Cotto  
Assign./Loc: Substitute Teacher  
Effective Date: September 17, 2013
5. Name: Sean Kennedy  
Assign./Loc: Part-Time Teaching Assistant\*  
Effective Date: September 23, 2013

#### (c) Request for Leave of Absence: Maternity

Name: Patricia Barrett  
Assign./Loc: Library Media Specialist/High  
Effective Date: November 26, 2013-March 11, 2014

\*corrected

**VII.1 CERTIFICATED PERSONNEL**

**(d) Appointment: Probationary Full Time Teacher Assistant**

Name: Doris Schleich Tavernese  
Assign./Loc: Probationary Full Time Teacher Assistant/AHRC-  
Brookville  
Certification: Continuing Teacher Assistant  
Effective Date: September 25, 2013  
End Date: September 24, 2016  
Tenure Date: September 25, 2016  
Tenure Area: Teacher Assistant  
Grade/Step: Grade IV/Step 12 (\$36,002\* per annum)  
Reason: Replacement for Michael Grahlf and  
Rosemarie Frank

\*Subject to negotiations

**(e) Corrected Salary: Regular Substitute Special Education Teacher**

Name: Nicole Vasheo  
Assign./Loc: Regular Substitute Special Education  
Teacher/middle school  
Salary Classification: BA+30/Step 1 (\$63,758\* per annum)

\*Subject to negotiations

**(f) Appointment: Advisor for High School Co-Curricular Activity 2012-2013  
School Year-\*Subject to negotiations**

<b>HS Clubs</b>	<b>Advisor</b>	<b>Stipend*</b>
Drama Production Director	Christie Holub	\$1511 (prorated)

**(g) Corrected Appointment: Advisors for High School Co-Curricular Activities  
2013-2014 School Year-\*Subject to negotiations**

<b>HS Clubs</b>	<b>Advisor</b>	<b>Stipend*</b>
1. Marching Band Director	Marino Bragino	\$5039
2. Marching band Assistant	Justin Marks	\$2519

**VII.1 CERTIFICATED PERSONNEL**

**WITHDRAWN – (h)**

- (h) Appointment: Building Technical Liaisons for the 2013-2014 School Year - Stipend: \$4,804\* per Elementary Buildings, \$7,206\* per Secondary Buildings -\*subject to negotiations**

<b>Name</b>	<b>Location</b>
1. Michael Corrigan	High School
2. James Fiola	High School
3. John Towers	High School
4. Steve Freeman	Middle School
5. Keith Harvey	Middle School
6. Brian Pross	Middle School
7. Gail Donenfeld	East School
8. Mary Jane Rochford	East School
9. Debra Cupani	Lido School
10. Lynda D'Alessio	Lido School
11. Jennifer Diamond	Lindell School
12. Linda Sandman	Lindell School
13. Courtney Elliott	West School
14. Claudine Clark	West School

- (i) Appointment: Athletic Supervisors for the 2013-2014 School Year Rate of Pay: \$61.27\* per afternoon-\$78.53\* per evening-\$146.05\*per overnight \*Subject to negotiations**

1. Romano Lovrich
2. Freeman Cox

- (j) Appointment: Special Education Teachers for After School Extended School Day/ASD Program-2013-2014 School Year-Rate of Pay-\$73.03\* per hour-\*subject to negotiations**

1. Megan Scully
2. Sean Miller
3. Lauren Andersen

- (k) Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2013-2014 School Year-Rate of Pay-\$68.34\*- \*subject to negotiations**

1. Megan Scully
2. Christopher Brown
3. Sean Miller
4. Lauren Andersen

## VII.1 CERTIFICATED PERSONNEL

**(l) Appointment: After School Extended School Day/ASD Program – Temporary/Substitute Teacher Assistants– 2013-2014 School Year-Rate of pay according to contract- \*subject to negotiations**

- |                     |                        |
|---------------------|------------------------|
| 1. Megan Salerno    | 8. Kim Leone           |
| 2. Eileen Costelloe | 9. Daniel Fowler       |
| 3. Suzanne Paganini | 10. Patricia Buschi    |
| 4. Marisol Burgos   | 11. Stephanie Kornacki |
| 5. Melissa Merman   | 12. Maria Perrone      |
| 6. Kelly Dass       | 13. Joann Stegman      |
| 7. Cathy Palmer     |                        |

**(m) Appointment: Teachers for August Regents Review Classes- 2013-Rate of pay \$73.03 per hour. Maximum 14 hours**

1. Perry Bodnar
2. Rosemarie Amorini
3. Nancy Josephs

**(n) The following Per Diem Substitute Teachers are recommended for approval for the 2013-2014 school year**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Alyssa Tortora	Initial Childhood Education 1-6
2. Elisa Trucchio	Initial Students with Disabilities Generalist 5-9
	Initial Students with Disabilities 1-6
	Initial Childhood Education 1-6
	Initial Early Childhood Education B-2
	Initial Generalist Middle School Education 5-9
3. Caitlin Bernstein	Initial Physical Education

## VII.2 NON CERTIFICATED PERSONNEL

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

Name: Roger Gengo  
Assign./Loc: Head Custodian/East School  
Effective Date: September 28, 2013

### (b) Termination

Name: Rodolfo Jimenez  
Assign./Loc: Bus Driver/Transportation Department  
Effective Date: September 20, 2013 close of day

### (c) Rescission

Name: Dashawn Evans  
Assign./Loc: Part Time Food Service Worker/high school  
Effective Date: September 16, 2013

### (d) Leave of Absence

Name: Tomiann Jackson  
Assign./Loc: Part Time Food Service Worker/middle school  
Effective Dates: September 10, 2013-October 29, 2013  
Reason: Medical

### (e) Appointment: Ocean Lifeguard/Trainers for the Competitive Surf Club - Rate of Pay: \$25.00 per hour-for the 2013-2014 school year

1. James Stankard
2. Michael Tolfree

**VII.2 NON CERTIFICATED PERSONNEL**

- (f) **Recommended Action: Approval of the schedules of 2013-2014 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Boyle, Kathryn	The Bards' History of Ireland	21	25	525.00
2. Connolly, Elizabeth	Sewing/Quilting/Mosaics	96	25	2,400.00
3. Dugan, Cornelius	Men's Basketball	80	20	1,600.00
4. Fiore, Roberta	Long Beach History	16	20	320.00
5. Freireich, Ira	Home Buyers	8	20	160.00
6. Gertsman, Lawrence	Space Astronomy Age	32	20	640.00
7. Goeller, Rosa Marie	Spanish 1& 2	48	25	1,200.00
8. Hamilton, Justine	Citizenship Preparation	24	34.64	831.36
9. Hirschbein Bodnar, Sue	Basic Cooking	18	25	450.00
10. Huemann, Samantha	Hula Hooping	16	25	400.00
11. Lombardi, Sydney	Computer/MS Word	120	40	4,800.00
12. Paganini, Ronald	Master Swim Class	48	25	1,200.00
13. Pearlman, Warren	Tennis	32	25	800.00
14. Picow, Paula	Crocheting & Knitting	64	20	1,280.00
15. Ripley, Patricia	Feng Shui; Health, Wealth	4	25	100.00
16. Romero, Nelly	Art Classes	72	20	1,440.00
17. Sigadel, Robin	Hand Painted Glassware	18	25	450.00
18. Small, Donna Miller	Beginning Mah Jong	15	50	750.00
19. Tarantino, Mary	Piano	18	25	450.00
20. Zarate, Cindy	Volleyball	40	25	1,000.00
<b>Registration-as needed</b>				
21. Escalante, Doris		100	13.68	
22. Jimenez, Irene		350	15.00	
23. Sofield, Jeanine		50	16.25	

- (g) **The following Per Diem Substitutes are recommended for approval for the 2013-2014 school year**

NAME	POSITION
1. Arielle Mackston	Teacher Assistant
2. Frances Palmore	Building Aide

- (h) **BE IT RESOLVED**, that the Board of Education of the City of Long Beach City School District hereby accepts charges preferred by the Superintendent of Schools pursuant to Section 75 of the Civil Service Law, against an employee identified in Notice of Charges, dated September 24, 2013 and

**BE IT FURTHER RESOLVED**, that the Board of Education appoints Joseph Wooley, to serve as Hearing Officer to make findings of fact and recommendations to the Board with respect to those charges.

Superintendent Weiss recommended in a combined vote Items VII.3 and VII.4.

- VII.3 Superintendent Weiss recommended the **ADOPTION OF REVISED POLICY #7550: DIGNITY FOR ALL STUDENTS ACT.**

Adoption of Policy  
#7550: DASA

- VII.4 Superintendent Weiss recommended the **ADOPTION OF POLICY #3410: CODE OF CONDUCT ON SCHOOL PROPERTY – REPLACING POLICY #1520**

Adoption of Policy  
#3410: Code of Conduct  
on School Property

President Gallagher called for a motion on Items VII.3 and VII.4.

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

Superintendent Weiss recommended in a combined vote Items VII.5 and VII.6.

- VII.5 Superintendent Weiss recommended the **APPROVAL OF SPECIAL EDUCATION AGREEMENTS.**

Approval of Special Ed  
Agreements

**A) THE SUMMIT SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Summit School for tuition in the amount of \$29,174 per student for the period of September 1, 2013 through June 30, 2014; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**B) HERRICKS UFSD**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Herricks UFSD in the amount of approximately \$55,700 per student for the period of September 4, 2013 through June 27, 2014;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Herricks UFSD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**VII.6 Superintendent Weiss recommended the APPROVAL OF SUBCONTRACT AGREEMENT.**

**Approval of Subcontract Agreement with Hofstra**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approved Subcontract Agreement with Hofstra University for performance of a portion of work under Grant No. NA13NMF4630032 awarded by the US Department of Commerce for the Removal of Marine Debris at One of the Last Remaining Natural Salt Marshes in Nassau County, NY: A Community Based Project to Hofstra at a cost of \$55,832.00 for the period June 1, 2013 through May 31, 2015; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Subcontract Agreement with Hofstra and authorizes the Chief Operating Officer to execute the Subcontract Agreement on its behalf.

**President Gallagher called for a motion on Items VII.5 and VII.6.**

**Motion by:** Vice President Ryan  
**Seconded by:** President Gallagher  
**Approved:** 5-0

**VII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.**

**Acceptance of Change Orders**

**A) CHANGE ORDER #1 WITH HIRSCH & COMPANY LLC (CONTRACT #2-L-DWSR-2) LINDELL ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**Change Order #1 with Hirsch Lindell – Storm Restoration**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Hirsch & Company LLC (“HIRSCH”) for plumbing work at Lindell Elementary School pursuant to an award on May 14, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to provide new floor drainage in boiler room; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #2-L-DWSR-2) to the contract with HIRSCH for the additional cost of \$8,721.72; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #2-L-DWSR-2) to the contract with HIRSCH on its behalf.

**B) CHANGE ORDER #2 WITH HIRSCH &  
COMPANY LLC (CONTRACT #2-L-DWSR-2)  
LINDELL ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**Change Order #2 with Hirsch  
Lindell – Storm Restoration**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Hirsch & Company LLC (“HIRSCH”) for plumbing work at Lindell Elementary School pursuant to an award on May 14, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to provide steel platforms for each water heater and fuel oil pumps; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #2-L-DWSR-2) to the contract with HIRSCH for the additional cost of \$5,888.39; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #2-L-DWSR-2) to the contract with HIRSCH on its behalf.

**C) CHANGE ORDER #7 WITH ULTIMATE POWER,  
INC. (CONTRACT #9-LBHS-3) LONG BEACH HIGH SCHOOL**

**Change Order #7 with Ultimate  
Power - LBHS**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Ultimate Power, Inc. (“Ultimate”) for mechanical work at Long Beach High School pursuant to an award on May 27, 2011; and

**WHEREAS**, the District’s architect and construction manager recommend modification to furnish all labor and materials to make the necessary piping repairs in various locations; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #7 (Contract #9-LBHS-3) to the contract with Ultimate for the additional cost of \$16,577.27; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.7 (Contract #9-LBHS-3) to the contract with Ultimate on its behalf.

President Gallagher called for a motion on Items VII.7 (a) (b) and (c).

Motion by: Vice President Ryan  
Seconded by: President Gallagher  
Approved: 5-0

**VII.8 Superintendent Weiss recommended the APPOINTMENT OF CASH DESIGNEE.**

**Appointment of Petty Cash Designee**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Sally Neumann as a petty cash appointee as per District policy for the 2013-014 school year.

President Gallagher called for a motion.

Motion by: Vice President Ryan  
Seconded by: President Gallagher  
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.9 and VII.10.

**VII.9 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS.**

**Acceptance of Donations**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations in money and/or goods from people and/or companies in support of the district's recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

**VII.10 Superintendent Weiss recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.**

**Acceptance of Recommendations of the CSE**

President Gallagher called for a motion on Items VII.9 and VII.10.

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

**VII.11 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.**

**Approval of Use of Schools**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools pending budget approval, 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 Gallagher called for a motion on Item VII.11.**

**Motion by:** Board Member Lester

**Seconded by:** Vice President Ryan

**Approved:** 3-0

**Abstained:** Board Member Lester, Vice President Ryan

**VIII. President Gallagher called for Questions and Comments from the Public.**

**Questions and Comments  
from the Public**

- Jill Butensky -38 Fairway Road – voiced her concerns about commenting at BOE meetings.
- Anne Conway – 119 Fairway Road – thanked Principal Murray for riding on the school bus to insure safety; encouraged consistency in vocabulary and language among grades in Math and ELA; suggested “pre” and “post” school tutoring rather than pull-outs during school hours.
- Billy Snow – 733 E. Pine Street – voiced dismay at the mounting change orders; asked if there was a limit and where we were as of now.

**IX. President Gallagher called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers’ Association – Steve Freeman questioned the withdrawal of Item VII.1 (h) given that people have already been working; congratulated Roger Gengo and Paul Wilson on their retirements.
2. Administrative, Supervisory and PPS Group –Arnie Epstein thanked Dr. Graham; everyone is hoping for earlier state cut-off; hope that state can be pushed – effects scheduling. Administrators appreciate all the accolades; recognized teachers and teacher aides in particular Dr. Ryan took over the student government this year and did a great job with the pep rally.
3. LBPS Group C Employees Association – Billy Snow congratulated Doris, R. Gengo and P. Wilson.
4. Parent/Teacher Association – Gerri Maquet and Linda Morgenstern – LBHS Co-Presidents – thanked Dr. Graham; requested special care and consideration for elementary level students; ensure developmentally appropriate curriculum; best wishes to all retirees; thanks R. Gengo; questioned mah jonn pay; thanked Dr. Picuillo and Dr. Lederer for watching traffic flow, DeVito and Weiss, too; hoping for good resolution; great pep rally and homecoming; thanked Mr. Epstein; CCPTA meeting on Thursday at HS at 4 PM; NIKE meeting and greet at 6:30 PM at 500 Center Street.

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

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

- President Gallagher talked about the Wall of Fame ceremony; some historical figures were inducted this year; plans are going forward; next committee meeting is tomorrow, Wednesday, September 25, at 3:30 in Lido Elementary Library; all are welcomed.
- Board Member Lester proposed a motion for Board of Education members to review the personnel files of certificated personnel who are going to be up for tenure during executive session.

**BE IT RESOLVED** that the Board of Education will review personnel files of certificated personnel who will be up for tenure during or at the end of the school year, during executive session on October 15, 2013.

**Motion by:** Board Member Lester

**Seconded by:** Vice President Ryan

**Approved:** 5-0

XI. **President Gallagher called for a motion to adjourn at 8:19  
PM.**

**Adjournment**

**Motion by:** Board Member Lester

**Seconded by:** Vice President Ryan

**Approved:** 5-0

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

Carole Butler, District Clerk  
October 29, 2013