MINUTES

Date of Meeting: December 11, 2007

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy J. Lester
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger – Assistant Superintendent – Personnel and General Administration
Ms. Helen Cheliotes, Assistant Superintendent – Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent - Business
Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:30 PM to discuss personnel matters relating to specific personnel and discussion on matters relating to proposed or pending legal issues.

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

President Alvarado called for a motion to adjourn the executive session at 7:50 PM.

Motion by: Board Member Kaleko
Seconded by: Board Member Gergen
Approved: 5-0
MINUTES

Date of Meeting: December 11, 2007

Type of Meeting: Regular Meeting

Place of Meeting: Middle School – Cafeteria

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy J. Lester
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger, Assistant Superintendent – Personnel and General Administration
Ms. Helen Cheliotes, Assistant Superintendent – Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Ms. Eileen Lilly, District Clerk
Members of the community

I. Pledge of Allegiance and Opening Remarks

President Alvarado

- Called the meeting to order at 8:02 PM and led the community in the Pledge of Allegiance.
- Announced that the Budget Advisory Committee is being formed. Anyone wanting to join should contact Frank Ruggiero.
- Informed there will be a preliminary presentation on the schedule of the Master Plan in January. This will be followed by public forums and focus groups. President Alvarado thanked the Facilities Advisory Committee and requested their continued participation in moving the process forward.
II. President Alvarado called for the Superintendent's Report.

Dr. Greenberg:

- Reported on incident at the High School and expressed gratitude to staff for the manner in which they helped control the situation.
- Indicated a slight change in the Surveillance Policy on tonight's agenda for a reading. This change is due to questions on parental viewing of the tapes and the obligations of a school district in that regard. The Board will get more definitive language from the school district's attorney by January 8.
- Provided explanation for his recommendation to the Board that the district reorganizes to a K-12 supervisory structure in each discipline area for the 08-09 school year. This closer aligns the supervisory structure with the instructional model with departmentalization beginning in fifth grade not in sixth, seventh or eighth. State testing now takes place in grades three to twelve. More information will be provided on January 8.
- Wished everyone happy holidays.

III. President Alvarado called for Questions and Comments from the Public – Items on tonight’s Agenda Only.

Ms. Mindy Warshaw – 15 Boyd Street
Inquired about and commented on the Breathalyzer Policy, the Capital Assets Accounting Policy, security cameras and security guards.

Mr. Ed Weis – 125 Regent Drive
Commented on increase in pricing for food services.

Mr. Ed Gloeggler – 169 East Olive Street
Commented on and inquired about the use of schools, Regents review courses and extra help math course.

Ms. Andrea Kaiser – 842 East Park Avenue
Commented on the Suspension Policy and the high school incident.
IV. **President Alvarado called for Board of Education Comments**

Board Member Lester
Commented on and inquired about item VII. 13, Approval of Boces Agreement, item VII. 9. Approval of Payment and item VII. 8. Approval of Increase in Pricing for Food Services.

Vice President Gallagher
Commented on item VII. 8. Approval of Increase in Pricing for Food Services.

V. **President Alvarado called for Approval of Minutes of Board Meetings and Executive Sessions of October 29, November 13, November 20, November 27 and November 29, 2007.**

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

VI. **President Alvarado called for Approval of Treasurer’s Report for Period Ending October 31, 2007.**

Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 5-0
VII. President Alvarado called for Presentations of the Superintendent.

Dr. Greenberg indicated that item VII. 2. (k) is being tabled.

Dr. Greenberg pointed out that Tony Fede’s resignation VII. 2. (b) (1) is on the agenda tonight. He praised Mr. Fede’s hard work, thanked him for his contributions to the district and wished him well in his new district.

Dr. Berger introduced Carrie Bogacki also on tonight’s agenda – item VII. 1. (j). Dr. Greenberg welcomed her to the district.

Dr. Greenberg recommended:

1. Personnel Matters – Certificated
2. Personnel Matters – Non-Certificated

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
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.

VII. 1. CERTIFIED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Terry Mozorosky
Assign./Loc.: Library Media Specialist/high school
Effective Date: January 12, 2008

Name: Corinne Kennedy
Assign./Loc.: Full Time Teacher Assistant/West School
Effective Date: July 1, 2008

(b) Resignations

(1) Name: Nadjari Prophete
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: November 21, 2007

(2) Name: Liza Ehrlich
Assign./Loc.: Part Time Teacher Assistant/East School
Effective Date: November 26, 2007

(3) Name: Lorraine Margulies
Assign./Loc.: Part Time Teacher Assistant/Lindell School
Effective Date: November 28, 2007

(4) Name: Nicole Frittola
Assign./Loc.: Part Time Teacher Assistant/Lindell School
Effective Date: December 8, 2007

(5) Name: Elizabeth DeMarco
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: December 13, 2007

(6) Name: Kristian Geller
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: January 25, 2008
VII. 1. CERTIFICATED PERSONNEL

(c) Request for Leaves of Absence: Personal

(1) Name: Beatriz Munoz Gruber
Assign./Loc: Part Time Teacher Assistant/Lindell School
Reason: Medical

(2) Name: Samantha Sloane
Assign./Loc: Part Time Teacher Assistant/middle school
Dates: January 22, 2008-May 8, 2008
Reason: Student Teaching

(d) Request for Leaves of Absence: Maternity

(1) Name: Felice Dolger
Assign./Loc: Elementary Teacher/Lindell School
Dates: January 31, 2008-June 30, 2008

(2) Name: Claudine Clark
Assign./Loc: Elementary Teacher/West School
Dates: April 5, 2008-June 30, 2008
Comment: Dates subject to change according to medical documentation.

(e) Rescission: Appointment: Mentor for the 2007-2008 School Year-Stipend: $1,200
Denise Dunigan

(f) Discontinuance of High School Co-Curricular Club-Diversity in Media Advisor
Effective Date
Maria Hartmann
October 8, 2007

(g) Appointment: Probationary Mathematics Teacher

Name: Kristy Altebrando
Assign./Loc: Probationary Mathematics Teacher/high school
Certification: Provisional Mathematics 7-12
Effective Date: December 10, 2007
Ending Date: December 9, 2010
Tenure Date: December 10, 2010
Tenure Area: Mathematics
Salary Classification: MA/Step 2 ($61,156 per annum) prorated
Reason: To replace Cherleese Pemberton
VII. 1. CERTIFICATED PERSONNEL

(h) Appointment: Probationary Full Time Teacher Assistant

Name: Kim Sheehan
Assign./Loc: Probationary Teacher Assistant 1:1/middle school-Special Education
Certification: Teacher Assistant-Level III
Effective Date: December 12, 2007
Ending Date: December 11, 2010
Tenure Date: December 12, 2010
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Secondary/Step 4 ($25,147 per annum) prorated
Reason: CSE recommendation-replacement

(i) Appointment: Regular Substitute Chemistry Teacher

Name: Paul Monaco
Assign./Loc: Regular Substitute Chemistry Teacher/high school
Certification: Permanent Chemistry 7-12
Effective Dates: January 2, 2008-June 30, 2008 (or earlier at the district’s discretion)
Salary Classification: $400 per day
Reason: To replace a staff member on a leave of absence
Comment: Subject to approval by the New York State Education Department of a waiver under Section 211 of the Retirement and Social Security Law.

(j) Appointment: Part Time English as a Second Language Teacher (0.6)

Name: Carrie Bogacki
Assign./Loc: Part Time ESL Teacher (0.6)/Lido School
Certification: Initial TESOL (pending)
Effective Date: December 17, 2007-June 30, 2008 (or earlier at the district’s discretion)
Salary Classification: 0.6 of BA+30/Step 1 ($34,238 per annum) prorated
Reason: To meet a district need-Grant Funded
VII. 1. CERTIFICATED PERSONNEL

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

(2) Name: Alicia Camuso
Assign./Loc.: Part Time Teacher Assistant, 19 hrs per week/East School
Certification: Teacher Assistant/Level 1
Effective Date: December 12, 2007
Salary Classification: $15.79 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Liza Ehrlich

(l) Appointment: Part Time Temporary Teacher Assistant

(1) Name: Erin Baker
Assign./Loc.: Part Time Temporary Teacher Assistant, 19 hrs per week/Hebrew Academy of Long Beach
Certification: Teacher Assistant/Level 1 (pending)
Effective Date: December 12, 2007-June 27, 2008 (or earlier at the district's discretion)
Salary Classification: $15.79 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-new

(2) Name: Lisa Gropper
Assign./Loc.: Part Time Temporary Teacher Assistant 1:1, 17.5 hrs per week/high school
Certification: Teacher Assistant/Level 1 (pending)
Effective Date: December 12, 2007 -June 27, 2008 (or earlier at the district's discretion)
Salary Classification: $15.79 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-replacement
VII. 1. CERTIFIED PERSONNEL

(m) Appointment: Advisors for High School Co-Curricular Activities 2007-2008 School Year

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leslie Gilbert</td>
<td>Israeli Culture Club</td>
<td>$1,353</td>
</tr>
<tr>
<td>Marino Bragino</td>
<td>Jazz Ensemble II</td>
<td>$1,353</td>
</tr>
</tbody>
</table>

(n) Appointment: Mentors for the 2007-2008 School Year-Stipend: $1,200

1. Eric Heck
2. Mary Metzger
3. Janette Lee

(o) Appointment: Saturday Academy for the 2007-2008 School Year-Rate of Pay: $65.36 per hour-Maximum hours 25

1. Denise Callahan
2. Jessica Vetter
3. Irene Jimenez

(p) Appointment: After School “Sandcastles” Program/West School 2007-2008 School Year – Club Advisors - Rate of Pay: $49.20 per hour - Supervisors-Rate of Pay: $54.83 per session-Grant Funded

6. Patricia Crean 17. Laura Lilley-Yavorcik 27. Kerry Rivera
11. Maryann Hommel 22. Eileen McDonald 32. Linda Wren

(q) Appointment: Interscholastic Middle School Coaches/Winter II 2007-2008

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. John Dunne</td>
<td>7th Grade Girls Basketball</td>
<td>$4,992</td>
</tr>
<tr>
<td>2. Tara Wesselholt</td>
<td>8th Grade Girls Basketball</td>
<td>$4,992</td>
</tr>
<tr>
<td>3. Eric Heck</td>
<td>7th Grade Boys Volleyball</td>
<td>$4,043</td>
</tr>
<tr>
<td>4. Joanne Harvey</td>
<td>8th Grade Boys Volleyball</td>
<td>$4,043</td>
</tr>
<tr>
<td>5. John Anfossi</td>
<td>7/8 Wrestling</td>
<td>$5,015</td>
</tr>
<tr>
<td>6. Miguel Rodriguez</td>
<td>7/8 Wrestling</td>
<td>$5,015</td>
</tr>
</tbody>
</table>
VII. 1. CERTIFICATED PERSONNEL

(r) Appointment: Per Diem Substitute Teachers 2007-2008 School Year

(1) Name: Grace DiGrazia
    Certification: Permanent Elementary Education 1-6
                   Permanent Mathematics 7-12

(2) Name: Kristy Altebrando
    Certification: Provisional Mathematics 7-12

(s) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>School</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Nicole Candiotti</td>
<td>Teacher/Elementary</td>
<td>West</td>
<td>MA+10</td>
<td>9/1/07</td>
</tr>
<tr>
<td>(2) Dena Hopper</td>
<td>Teacher/English</td>
<td>middle</td>
<td>MA+50</td>
<td>9/1/07</td>
</tr>
</tbody>
</table>
VII. 2. NON-CERTIFIED PERSONNEL

(a) Resignations for the Purpose of Retirement

(1) Name: Joan Cusimano
Assign./Loc: Part Time Building Aide/high school
Dates: December 30, 2007

(2) Name: Michael Carrature *
Assign./Loc: Bus Driver/Transportation
Dates: December 11, 2007

(b) Resignations

(1) Name: Anthony Fede
Assign./Loc: Director of Facilities and Operations/Maple Blvd.
Dates: December 22, 2007

(2) Name: Tyrell Carr
Assign./Loc.: Part Time Building Aide/high school
Effective Date: November 27, 2007

(bb) Request for Leave of Absence

Name: Linda Papetti
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: January 2, 2008-July 7, 2008
Reason: To accept another position in the district

(c) Discontinuances

(1) Name: Deanna Lavelle
Assign./Loc.: Part Time Teacher Assistant/Lindell School
Effective Date: January 2, 2008
Reason: To accept another position in the district

(2) Name: Christine Bulik
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: January 2, 2008
Reason: To accept another position in the district
VII. 2. NON-CERTIFICATED PERSONNEL

(d) Corrected Dates for Discontinuances

(1) Name: Hillary Nussdorf
   Effective Date: December 31, 2007

(2) Name: Michele Levine
   Effective Date: December 31, 2007

(3) Name: Patricia Cody
   Effective Date: December 31, 2007

(4) Name: Ellen Stewart
   Effective Date: December 31, 2007

(e) Corrected Appointment: Provisional Secretary I-Bilingual (12 months)

Name: Gloria Tedesco
Assign./Loc.: Provisional Secretary I-Bilingual (12 months)/Lindell-Office of LOTE, ESL and Dual Language
Effective Date: July 1, 2007
Salary Classification: $31,264 per annum
Grade/Step: Grade IV/Step 1
Reason: To replace Monica Cespedes
Comment: civil service regulation

(f) Appointment: Probationary Keyboard Specialist (10 months)

Name: Catherine Clarke
Assign./Loc.: Probationary Keyboard Specialist/Middle School-Discipline Office
Effective Date: January 2, 2008
Probation End Date: July 2, 2008
Salary Classification: $22,760 per annum (prorated)
Grade/Step: Grade I/Step 1
Reason: promulgation of civil service list-replacement for Maris Lynch
VII. 2. NON-CERTIFICATED PERSONNEL

(g) Appointment: Part Time Food Service Worker

Name: Christine Rodriguez
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/Lido School
Effective Date: December 12, 2007
Salary Classification: $11.20 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Cathy Mechow

(h) Appointment: Part Time Regular Substitute Lunch Aide

Name: Joann Segarra
Assign./Loc: Part Time Lunch Aide, 15 hrs per week/East School
Effective Date: December 12, 2007-June 27, 2008 (or earlier at the district's discretion)
Salary Classification: $13.04 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Robin Harris who is on a leave of absence approved by the Board of Education on the November 13, 2007 agenda.

(i) 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 December 11, 2007 and

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

(j) 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 December 11, 2007 and

BE IT FURTHER RESOLVED, that the Board of Education appoints Joseph E. Wooley, Esq., to serve as Hearing Officer to make findings of fact and recommendations to the Board with respect to those charges.
VII. 2. NON-CERTIFICATED PERSONNEL

(k) 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 December 11, 2007 and

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

(l) Appointment: Per Diem Substitutes 2007-2008 School Year (Clerical, Nurse, Mechanic, Teacher Assistant, Food Service Helper, Lunch Aide, Building Aide, Cleaner, Bus Driver)

1. Travis Brush (Cleaner)
2. Concetta Rossi (Building Aide)
3. Patricia Chin (Teacher Assistant)
4. Jamie Arachovites (Teacher Assistant)
5. Lauren Jablonski (Teacher Assistant)
BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie Archovites</td>
<td>Substitute Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Erin Baker</td>
<td>Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Maurice Barbera</td>
<td>Coach</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Patrycja Bujak</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
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<tr>
<td>Michele Causi</td>
<td>Asst Cook Manager</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Stephanie Chiarini</td>
<td>Substitute Teacher</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Patricia Chin</td>
<td>Substitute Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Catherine Clarke</td>
<td>Keyboard Specialist</td>
<td>12/11/07</td>
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<tr>
<td>Carolan Conklin</td>
<td>PT Teacher Assistant</td>
<td>12/11/07</td>
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<tr>
<td>Karolyn Cregan</td>
<td>PT Teacher Assistant</td>
<td>12/11/07</td>
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<tr>
<td>Kelly Dass</td>
<td>Teacher Assistant</td>
<td>12/11/07</td>
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<tr>
<td>Daphnely Desamound</td>
<td>Food Service Worker</td>
<td>12/11/07</td>
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<tr>
<td>Grace DeGrazia</td>
<td>Substitute Teacher</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Patricia Donovan</td>
<td>PT Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Caroline Ferrante</td>
<td>Keyboard Specialist</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Shari Ferrara</td>
<td>Part Time TA</td>
<td>12/11/07</td>
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<tr>
<td>Najeea Garrett</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
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<tr>
<td>Jacklyn Golia</td>
<td>Seasonal Worker</td>
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<tr>
<td>Carolyn Gomez</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Meredith Grant</td>
<td>Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Lisa Gropper</td>
<td>Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Joanne Hammel</td>
<td>Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Jacqueline Healy</td>
<td>PT Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Santana Hoesin</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Lauren Jablonski</td>
<td>Substitute Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Christopher Johnson Jr.</td>
<td>Substitute Cleaner</td>
<td>12/11/07</td>
</tr>
<tr>
<td>David Kelly</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Meghan Kennedy</td>
<td>Part Time TA</td>
<td>12/11/07</td>
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<tr>
<td>Lori Beth Keslowitz</td>
<td>Substitute Teacher</td>
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<tr>
<td>Angela Logallo</td>
<td>Substitute Teacher</td>
<td>12/11/07</td>
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<tr>
<td>Nora Maldonado</td>
<td>Food Service Worker</td>
<td>12/11/07</td>
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<tr>
<td>Claire McGovern</td>
<td>Teacher Assistant</td>
<td>12/11/07</td>
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<tr>
<td>Alexis Medo</td>
<td>Seasonal Worker</td>
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<tr>
<td>Christopher Morselli</td>
<td>Substitute Cleaner</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Cheryl Nacht</td>
<td>Part Time TA</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Teresa Naranjo</td>
<td>Lunch Aide</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Caryl Ann Niven</td>
<td>Keyboard Specialist</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Mary O'Farrell</td>
<td>Substitute Food Service Worker</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Cathy Palmer</td>
<td>PT Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Erin Pennell</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
</tr>
</tbody>
</table>
BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

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<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Peppe</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Christine Rodriguez</td>
<td>Food Service Worker</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Joseph Rodriguez</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Jennifer Shapiro</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Joann Segarra</td>
<td>RS Lunch Aide</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Loretta Simonelli</td>
<td>Substitute Lunch Aide</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Jennifer Sloam</td>
<td>Substitute Teacher</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Donna Strasser</td>
<td>Lunch Aide</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Kristianne Valenza</td>
<td>Seasonal Worker</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Doris Williams</td>
<td>PT Building Aide</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Cagney Wilson</td>
<td>Part Time Teacher Assistant</td>
<td>12/11/07</td>
</tr>
<tr>
<td>Sheng Zhong</td>
<td>Food Service Worker</td>
<td>12/11/07</td>
</tr>
</tbody>
</table>
VII. 3. Dr. Greenberg recommended the Approval of a Contract

Amended Contract: For the 2007-2008 School Year

Name: RB 173 Consultants, Inc.
Fee: $500 per day
Services: To perform the duties of Acting Director of Facilities and Operations

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
Approved: 5-0

Dr. Greenberg recommended the following proposed policies – items VII. 4, 5, 6 and 7, for reading.

VII. 4. Second Reading of Proposed Policy No. 5325: Use of Surveillance Cameras in the School District

VII. 5. First Reading of Proposed Revised Policy No. 5312.2: Alcohol/Breathalyzer Policy

VII. 6. First Reading of Proposed Policy No. 6610.1: Transfer Authorization

VII. 7. First Reading of Revised Policy No. 6620: Capital Assets Accounting Policy
VII. 8. Dr. Greenberg recommended the
APPROVAL OF INCREASE IN PRICING
FOR FOOD SERVICES

BE IT RESOLVED that, upon the
recommendation of the Superintendent of Schools, the Board of Education
approves an increase in pricing for the Food Services Department as
included in the materials accompanying the agenda dated December 11,

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Gergen
Voted Yes: Vice President Gallagher, Board Member Gergen,
President Alvarado
Voted No: Board Members Kaleko, Lester
The motion was approved.

VII. 9. Dr. Greenberg recommended the
APPROVAL OF PAYMENT

BE IT RESOLVED that, upon the
recommendation of the Superintendent of Schools, the Board of Education
authorizes payment to A+ Technology Solutions, Inc. for security cameras
and related installation costs at Long Beach High School.

President Alvarado called for a motion.
Motion by: Board Member Kaleko
Seconded by: Vice President Gallagher
Approved: 5-0
VII. 10. Dr. Greenberg recommended

APPROVAL OF PROPOSAL FOR
ENVIRONMENTAL SERVICES AT
NIKE/TRANSPORTATION SITE

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by the Freudenthal & Elkowitz Consulting Group, Inc. for environmental services at the Nike/Transportation side.

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Gergen
Approved: 5-0

VII. 11. AWARD OF BIDS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Bid No. 418, Athletic Uniforms, and Bid Nos. 767B and 767C, Out of District Handicap Transportation, as included in the materials accompanying the agenda dated December 11, 2007.

VII. 12. APPROVAL OF LEGAL AGREEMENT

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 student whose IEP Direct number is 14690, dated December 11, 2007.

President Alvarado called for a motion on items VII. 11. and 12.
Motion by: Board Member Gergen
Seconded by: Board Member Kaleko
Approved: 5-0
VII. 13. Dr. Greenberg recommended the APPROVAL OF BOCES AGREEMENT.

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Long Beach Public Schools and Nassau BOCES for the implementation of an automated call-out system.

President Alvarado called for a motion.
Motion by: Board Member Gergen
Seconded by: Board Member Kaleko
Approved: 5-0

Dr. Greenberg recommended, in a combined vote, items VII. 14 and 15.

VII. 14. 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 $10,639.67 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of October 1, 2007 through October 31, 2007.

VII. 15. 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.

President Alvarado called for a motion on items VII. 14 and 15.
Motion by: Board Member Kaleko
Seconded by: Vice President Gallagher
Approved: 5-0
VIII. President Alvarado called for Questions and Comments from the Public.
There were none.

IX. President Alvarado called for Announcements.

1. Long Beach Classroom Teachers' Association – Mr. Frank Volpe
   - Extended holiday greetings to all.
   - Commented on revision of Table of Organization regarding chairpersons and K-12 supervision.

2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   - Commented on the proposed change in the supervisory model.
   - Extended holiday greetings to all.

3. LBPS Group C Employees' Association – Mr. Bill Snow
   - Extended holiday greetings to all.

4. Parent/Teacher Association – Ms. Darlene Tangney and Ms. Carole Butler
   - Extended holiday greetings to all.
   - Thanked the Board and staff for their hard work.
   - Wished Tony Fede well in his new position.

5. Student Organization – Mr. Dayshaw Simmons and Mr. Doug Renoud
   - Extended holiday greetings to all.
   - Appreciated the Board’s oversight of last week’s incident.
   - Informed that the recent blood drive brought in 120 pints of blood – the highest fall total thus far.
   - Invited all to chorus and band concerts on December 17 and 18 and to the January 10 Student-Faculty Basketball Game.
   - Informed that the musical, Fiddler on the Roof, is in rehearsal now for a February production.
President Alvarado called for additional comments.
Ms. Amy Citron Dubow – 99 Kirkwood Street
✓ Inquired about class ranking

X. Board of Education Additional New/Old Business, if any.

President Alvarado
✓ Announced that the next head of facilities will also be the head of security. The District is in the process of interviewing for this position now. This is in response to a need for a more comprehensive plan for security – to have someone accountable for security. We also need a leader on the facilities front. Tony Fede did a great job for many years. It is time to move to the next step which we took by hiring the architect and shortly, a new director. The District is interviewing now and hopes to appoint this person after the break.

Board Member Gergen
✓ Indicated that the safety of our children is one of our main concerns. The Board will look into what has been said.
✓ Congratulated the LBHS PTSA Parent Team for Life for being recognized for raising $10,000 for Relay for Life.
✓ Congratulated LBHS student, Ms. Alana Shore, who has received an award for the Young Women of Achievement from the Long Island National Organization for Women.
✓ Praised LBHS teacher, Mr. Andrew Smith, recently named a Gold Star Teacher along with the Long Beach High School that was named a Blue Star School.
✓ Praised the recent play production at the High School.
✓ Extended holiday greetings to all.

Board Member Lester
✓ Praised the Middle School staff and students for their (sold out) production of High School Musical.
✓ Extended holiday greetings to all.
Vice President Gallagher
  - Welcomed all the students in attendance at tonight's meeting.
  - Praised the Student Government representatives for their input.
  - Requested continued attendance at Board meetings indicating that in the coming year big decisions will be made regarding facilities — such as, current work at Lindell School.
  - Indicated that the Board is concerned about all the issues brought forward this evening.
  - Extended holiday greetings to all.

Board Member Kaleko
  - Extended holiday greetings to all.
  - Praised the LBHS Marching Band for their performance at Hofstra.

Board Member Gergen
  - Joined the Superintendent in thanking the High School staff for being protective of the students and, in addition, thanked the students who stood up and took care of other students and faculty; this is greatly appreciated by the Board.

XI. President Alvarado called for a motion to adjourn
the regular meeting at 9:10 PM and announced that the Board will go into an executive session immediately following this meeting. No votes will be taken.

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

Adjournment
The Board met in the Teachers' Cafeteria in the Middle School. President Alvarado called for a motion to go into executive session at 9:20 PM to discuss personnel matters relating to specific personnel and to discuss matters relating to proposed or pending legal issues.

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

President Alvarado called for a motion to adjourn the executive session at 10:30 PM.

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

Minutes submitted by

Eileen Lilly, District Clerk  
December 17, 2007