MINUTES

Date of Meeting: September 25, 2007
Type of Meeting: Executive Session
Place of Meeting: Administration Building
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
     Mr. Chris Venator, Ingerman Smith L.L.P.
     Ms. Eileen Lilly

President Alvarado called for a motion to go into executive session at 6:00 PM to discuss personnel matters regarding specific personnel and pending and proposed legal issues.

MOTION TO GO INTO EXECUTIVE SESSION

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

President Alvarado called for a motion to adjourn the executive session at 7:45 PM.

MOTION TO ADJOURN THE EXECUTIVE SESSION

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

Date of Meeting: September 25, 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. Joane Tom, Middle School Principal
                Ms. Eileen Lilly
                Members of the community

I. Pledge and Opening remarks – President Alvarado
   ✤ Called the meeting to order at 8:05 PM and led the community in the Pledge of Allegiance
   ✤ Stated that in addition to topics of the physical plant and educational issues, the Board wants to hear from the public concerning Island Park students potentially coming to Long Beach High School

II. Report of the Superintendent of Schools – Dr. Robert Greenberg
    ✤ Informed about:
       a) Start of the FLES Program in the elementary schools in kindergarten through first grade this year (three times a week – 90 minutes per week) with the Board’s intention to grow the program to grades 2, 3, 4 and 5 over the next three years.
If modifications are needed, those recommendations will be made to the Board.

b) Elementary school health classes taught by certified health teachers

c) Middle School Committee will be reconvened by Mrs. Cheliotes. A report is expected this semester.

d) High School – Homecoming Parade October 19 at 4:00 PM followed by the carnival and Wall of Fame Ceremony on October 20

e) Budget proposals are being prepared. Long Beach has been identified as a high wealth district – the ratio is more than double the average in the State. Senator Skelos and Assemblyman Weisenberg have been helpful in getting State aid.

III. President Alvarado provided a brief summary of the exploration of the Island Park request as it is being considered by LBCSD. The Island Park School District doesn’t have a high school; currently, they contract with West Hempstead School District. This contract with West Hempstead comes up next year. Island Park is evaluating districts who may accept their high school students. They have asked us to consider that. LBCSD has answered questions proposed by the Island Park Board and we have asked them questions, too. We have had a meeting with the Island Park Board of Education. Island Park is putting together a committee that will visit our high school and meet with our Board, potentially attending some high school events, potentially coming to this Board meeting and asking questions. At this point both groups are analyzing what is best for them. We want input. The October 23 Board Worksession will be dedicated to that topic.

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

The following people asked questions and commented about the Island Park request. These comments generated comments by the Board as well.

Ed Weis – 125 Regent Drive, Lido Beach
Allan Pozin – 241 Quebec Road, Island Park
Darlene Tangney – 552 East Beech Street, Long Beach
Judy Fishman – 209 Greenway Road, Lido Beach
Theresa McSpedone – 1003 California Place North, Island Park
Carole Butler – 117 West Beech Street, Long Beach
V. President Alvarado called for Board of Education Comments.  
There were none.

VI. President Alvarado called for Approval of Minutes of Board Meetings and Executive Sessions of August 28 and September 4, 2007.  
Motion by: Vice President Gallagher  
Seconded by: Board Member Kaleko  
Approved: 5-0

VII. President Alvarado called for Approval of Treasurer’s Reports for Periods Ending May 31, 2007 and June 30, 2007.  
Motion by: Board Member Kaleko  
Seconded by: Vice President Gallagher  
Approved: 5-0

VIII. President Alvarado called for the Presentations of the Superintendent.  

Dr. Greenberg recommended in a combined vote
  1. Certificated Personnel  
     with the exception of item VIII. 1. (v) – that item is to be voted on separately  
  2. Non-Certificated Personnel

President Alvarado called for a motion on items VIII. 1. and 2.  
Motion by: Board Member Gergen  
Seconded by: Vice President Gallagher  
Approved: 5-0

Ms. Joane Tom came forward and spoke in praise of Ms. Michele Frank’s performance and recommendation for tenure. Dr. Greenberg then recommended Ms. Frank for tenure. President Alvarado called for a motion on item VIII. 1. (v).  
Motion by: Board Member Lester  
Seconded by: Vice President Gallagher  
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.

VIII. 1. CERTIFICATED PERSONNEL

(a) Rescissions: Appointment: Part Time Temporary Teacher Assistants

(1) Name: Monique Barnum
Assign./Loc.: Part Time Temporary Teacher Assistant, 17.5 hrs per week/high school
Certification: Level I/Teacher Assistant (pending)
Effective Date: September 4, 2007-June 27, 2008 (or earlier at the district’s discretion)
Salary Classification: $15.79 per hour

(2) Name: Angela Schweers
Assign./Loc.: Part Time Temporary Teacher Assistant, 17.5 hrs per week/Lido School
Certification: Level I/Teaching Assistant (pending)
Effective Date: September 4, 2007-June 27, 2008 (or earlier at the district’s discretion)
Salary Classification: $15.79 per hour

(b) Resignation for the Purpose of Retirement

Name: Toby Giangrande
Assign./Loc.: Guidance Counselor/middle school
Effective Date: July 1, 2008

(c) Resignation

Name: Rosa Leinhard
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: September 5, 2007

(d) Request for Leave of Absence: Personal

Name: Maria Gonzalez
Assign./Loc.: Part Time Teacher Assistant/Lido School
Effective Date: September 26, 2007
Reason: Medical
VIII. 1. CERTIFICATED PERSONNEL

(e) Request for Leaves of Absence: Maternity

Name: Liza Landa
Assign./Loc.: Science Teacher/high school
Effective Date: January 2, 2008-June 30, 2008

Name: Heather Klein
Assign./Loc.: Elementary Teacher/West School
Effective Date: March 10, 2008-June 30, 2008

(f) Readjusted Probationary Date

Name: Mary Miller
Tenure Area: Physical Education and Recreation
Probation Begins: September 1, 2007
Probation Ends: September 1, 2009

(g) Appointment: Co-Directors of Saturday Morning Enrichment Program for the 2007-2008 school year. Stipend: $7,238 split

1. Cheriese Pemberton
2. Kathleen Keane

(h) Appointment: Probationary Foreign Language Teacher

Name: Monica Geller
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Date: September 26, 2007
Ending Date: September 25, 2010
Tenure Date: September 26, 2010
Tenure Area: Foreign Language
Salary Classification: BA/Step 2 ($55,775 per annum)
Reason: Additional class required
Comment: Currently (.8)
VIII. 1. CERTIFICATED PERSONNEL

(i) Appointment: Temporary Part Time Social Studies Teacher (0.2)

Name: Cynthia Palmer
Assign./Loc.: Temporary Part Time Social Studies Teacher (0.2)/high school
Certification: Permanent Social Studies 7-12
Effective Date: September 1, 2007-June 30, 2008 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA+80/Step 29 ($23,500 per annum)
Reason: To teach AP Social Studies course
Comment: Continues to serve as full time Dean

(j) Appointment: Part Time Teacher Assistants (19 hours)

(1) |Name: Eileen Costelloe
Assign./Loc.: Part Time Teacher Assistant, 19 hrs per week/high school
Certification: Teacher Assistant/Level III
Effective Date: September 26, 2007
Salary Classification: $17.17 per hour
Grade/Step: Grade II/Step 3
Reason: To replace Selenia Gil

(2) |Name: Claire McGovern
Assign./Loc.: Part Time Teacher Assistant, 19 hrs per week/Blackheath
Certification: Teacher Assistant/Level I
Effective Date: September 26, 2007
Salary Classification: $15.79 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Annemarie Scandole

(k) Appointment: Part Time Temporary Teacher Assistant (17.5 hours)

(1) Name: Ludy Curiel
Assign./Loc.: Part Time Temporary Teacher Assistant, 17.5 hrs per week/Lido School
Certification: Teacher Assistant/Level I (pending)
Effective Date: September 5, 2007-June 27, 2008 (or earlier at the district’s discretion)
Salary Classification: $15.79 per hour
Grade/Step: Grade II/Step 1
Reason: New-consistent with 504 plan
VIII. 1.  CERTIFICATED PERSONNEL

(k) Appointment: Part Time Temporary Teacher Assistant (17.5 hours)  cont:

(2) Name: Elizabeth DeMarco  
Assign./Loc.: Part Time Temporary Teacher Assistant, 17.5 hrs per week/High School  
Certification: Initial Social Studies 7-12  
Effective Date: September 26, 2007-June 27, 2008 (or earlier at the district’s discretion)  
Salary Classification: $15.79 per hour  
Reason: Replacement  

(l) Appointment: Supervisor for the 2007-2008 School Year  
Rate of Pay: $54.83 per afternoon-$70.28 per evening-$130.71 per overnight  
James Della Rocca  

(m) Appointment: After School Program –Temporary Special Education Teachers– 2007-2008 School Year-Rate of Pay: $65.37 per hour  
1. Michael Smith  
2. Janna O’Brien  

(n) Appointment: After School Program –Temporary Teacher Assistants– 2007-2008 School Year-Rate of Pay: According to Contract  
1. Margaret Laurino  
2. Sue Maslioja  
3. Patricia Toyas  
4. Jean Marie Lilly  

(o) 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>1. Keith Casey/Brian Coyle</td>
<td>Hockey</td>
<td>$3,382 (split)</td>
</tr>
<tr>
<td>2. Eric Krywe</td>
<td>Musical Set Design</td>
<td>$1,353</td>
</tr>
</tbody>
</table>

(p) Amended Appointment: Advisors for Middle 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>D. Dunigan/J. Garrett/K. McNichols</td>
<td>Student Organization</td>
<td>$3,382 (split)</td>
</tr>
</tbody>
</table>
VIII. 1. CERTIFICATED PERSONNEL

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

(1) Name: Amanda Block  
Certification: Initial Childhood Education (B-2)  
Initial Childhood Education (1-6)

(2) Name: Amanda Parker  
Certification: Initial Childhood Education 1-6 (in process)  
Initial Students with Disabilities 1-6 (in process)

(3) Name: Jeremy Snyder  
Certification: Provisional Pre K-6

(4) Name: Steven Bialick  
Certification: Initial English 7-12

(r) The following Per Diem Substitute Teacher is recommended for approval for the 2007-2008 school year:

Brugueras, Nicola  
Initial Physical Education (in process)

(s) Appointment: Evening Test Preparation for the June Regents Exams-Rate of Pay $63.16 per hour for the 2006-2007 school year

Daniel Gowens

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

1. Mary Jane Rochford  
2. Diane Mazzitelli  
3. Maria Hartmann  
4. Denise Dunigan  
5. Daniel Cook  
6. Gwen Panoff  
7. Michael Corrigan  
8. Anna Carfagno  
9. Grace Riemenschneider  
10. Lori DeVivio  
11. Jennifer Garrett  
12. Michael Dotzler  
13. Lynn Tenaglia  
14. Carmine Verde  
15. Carol Bitetto  
16. Darlene Glasser
VIII. 1. CERTIFICATED PERSONNEL

(u) 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. Erin Allison</td>
<td>Teacher/Elementary</td>
<td>Lido</td>
<td>MA+80</td>
<td>9/1/07</td>
</tr>
<tr>
<td>2. Robert Bajit</td>
<td>Guidance Counselor</td>
<td>high</td>
<td>MA+80</td>
<td>9/1/07</td>
</tr>
<tr>
<td>3. Jessica Bedard</td>
<td>Teacher/Special Ed</td>
<td>HALB/middle</td>
<td>MA+10</td>
<td>9/1/07</td>
</tr>
<tr>
<td>4. Cristina Camacho</td>
<td>Teacher/Science</td>
<td>middle</td>
<td>MA+30</td>
<td>9/1/07</td>
</tr>
<tr>
<td>5. Mary Cea</td>
<td>Teacher/Elementary</td>
<td>Lido/East</td>
<td>MA+50</td>
<td>9/1/07</td>
</tr>
<tr>
<td>6. Carolyn Cody</td>
<td>Teacher/Music</td>
<td>middle</td>
<td>MA+40</td>
<td>9/1/07</td>
</tr>
<tr>
<td>7. Denise Collins</td>
<td>Teacher/Art</td>
<td>West</td>
<td>MA+70</td>
<td>9/1/07</td>
</tr>
<tr>
<td>8. Michael Corrigan</td>
<td>Teacher/Special Ed</td>
<td>high</td>
<td>MA+80</td>
<td>9/1/07</td>
</tr>
<tr>
<td>9. Denise Dunigan</td>
<td>Teacher/Home &amp; Careers</td>
<td>middle</td>
<td>MA+80</td>
<td>9/1/07</td>
</tr>
<tr>
<td>10. Heather Fisher</td>
<td>Teacher/Reading</td>
<td>West</td>
<td>MA+10</td>
<td>2/1/08</td>
</tr>
<tr>
<td>11. Laura Gioia</td>
<td>Teacher/Elementary</td>
<td>West</td>
<td>MA+10</td>
<td>9/1/07</td>
</tr>
<tr>
<td>12. Tamara Grosso</td>
<td>Teacher/Elementary</td>
<td>East</td>
<td>BA+30</td>
<td>9/1/07</td>
</tr>
<tr>
<td>13. Joanne Harvey</td>
<td>Teacher/Art</td>
<td>high</td>
<td>MA+80</td>
<td>9/1/07</td>
</tr>
<tr>
<td>14. Eric Heck</td>
<td>Teacher/Technology</td>
<td>high</td>
<td>MA+30</td>
<td>9/1/07</td>
</tr>
<tr>
<td>15. Lois Jankeloff</td>
<td>Teacher/S&amp;HH</td>
<td>Lindell</td>
<td>MA+80</td>
<td>9/1/07</td>
</tr>
<tr>
<td>16. V. Kavanagh</td>
<td>Teacher/Reading</td>
<td>West</td>
<td>MA+50</td>
<td>2/1/08</td>
</tr>
<tr>
<td>17. Leslie Ling</td>
<td>Teacher/ESL</td>
<td>middle</td>
<td>MA</td>
<td>9/1/07</td>
</tr>
<tr>
<td>18. Diane Maier</td>
<td>Teacher/Social Studies</td>
<td>high</td>
<td>MA+50</td>
<td>9/1/07</td>
</tr>
<tr>
<td>19. M. McMellon</td>
<td>Teacher/Science</td>
<td>middle</td>
<td>MA+10</td>
<td>9/1/07</td>
</tr>
<tr>
<td>20. Ellen Parks</td>
<td>Teacher/Elementary</td>
<td>West</td>
<td>MA+80</td>
<td>9/1/07</td>
</tr>
<tr>
<td>21. C. Pemberton</td>
<td>Teacher/Mathematics</td>
<td>high</td>
<td>MA+60</td>
<td>9/1/07</td>
</tr>
<tr>
<td>22. B. Petschauer</td>
<td>Teacher/Social Studies</td>
<td>high</td>
<td>MA+40</td>
<td>9/1/07</td>
</tr>
<tr>
<td>23. John Rooney</td>
<td>Teacher/Science</td>
<td>middle</td>
<td>MA+60</td>
<td>9/1/07</td>
</tr>
<tr>
<td>24. Alison Vaaler</td>
<td>Teacher/S&amp;HH</td>
<td>Lindell</td>
<td>MA+50</td>
<td>2/1/08</td>
</tr>
<tr>
<td>25. Michael Vitale</td>
<td>Guidance Counselor</td>
<td>high</td>
<td>MA+40</td>
<td>2/1/08</td>
</tr>
<tr>
<td>26. Flor West</td>
<td>Teacher/ESL</td>
<td>high</td>
<td>MA+70</td>
<td>2/1/08</td>
</tr>
<tr>
<td>27. Glenn Gartung</td>
<td>Social Worker</td>
<td>middle</td>
<td>MA+10</td>
<td>9/1/07</td>
</tr>
</tbody>
</table>

(v) Recommendation for Appointment on Tenure The person 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele Frank</td>
<td>English</td>
<td>11/15/07</td>
</tr>
</tbody>
</table>
VIII. 2. NON CERTIFICATED PERSONNEL

(a) Rescission: Appointment: Part Time Building Aide

Name: Thomas Liodice
Assign./Loc: Part Time Building Aide/Middle School
Effective Date: September 4, 2007
Salary Classification: $14.78 per hour

(b) Rescission: Appointment: Part Time Food Service Worker

Name: Melisa Alvarado
Assign./Loc.: Part Time Food Service Worker, 17.5 hrs per week/Lido School
Effective Date: September 4, 2007
Salary Classification: $11.20 per hour

(c) Rescission: Appointment: The following Per Diem personnel is recommended for approval for the 2007-2008 school year:

   Healy, Jacqueline  Teacher Assistant

(d) Appointment: Part Time Lunch Aide

Name: Donna Strasser
Assign./Loc: Part Time Lunch Aide/East School
Effective Date: September 10, 2007
Salary Classification: $13.04 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Kathy Calabrese

(e) Appointment: Regular Substitute Part Time Lunch Aide

Name: Angela Kielkowski
Assign./Loc: Regular Substitute Part Time Lunch Aide/Lido School
Effective Date: September 26, 2007-June 27, 2007 (or earlier at the district’s discretion)
Salary Classification: $13.04 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Tina Delaney who is on a leave of absence approved by the board of Education on the September 4, 2007 agenda.
VIII. 1. NON CERTIFICATED PERSONNEL

(f) Appointment: Full Time School Nurse

Name: Allison Silverberg
Assign./Loc.: Full Time School Nurse/Hebrew Academy of Long Beach
Effective Date: September 1, 2007
Salary Classification: Step 2/$37,894 per annum
Reason: To replace Michelle Cohen and to meet a district need.

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

1. Laura Laude (clerical)
2. Jeff Parisa (cleaner)
3. Michael Camba (cleaner)
4. Joseph Rodriguez (cleaner)
VIII. 3. Dr. Greenberg recommended the **APPROVAL OF CONTRACTS**.

(a) **Approval of Contracts**

**BE IT RESOLVED THAT**, the Board of Education approves the Superintendent of Schools to enter into a contractual agreement with School Physician Michael Richheimer as chief School Physician in the amount of $20,000 for the period July 1, 2007 to June 30, 2008.

(b) **Contract-Consultants: For the 2007-2008 School Year**

Name: Institute for Children with Autism  
Fee: $100,000 Maximum-partially grant funded  
Services: Consultation for students with ASD.

Name: Bell Auto School  
Fee: $20,060 Maximum  
Services: To provide Drivers Education program to district students.

President Alvarado called for a motion.  
Motion by: Board Member Kaleko  
Seconded by: Board Member Lester  
Approved: 5-0
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 Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Anzalone</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Janine Astarita</td>
<td>Pre K Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Amanda Block</td>
<td>Sub Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Patrycja Bujak</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Christine Bulik</td>
<td>Part Time TA</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Tyrell Carr</td>
<td>Building Aide</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Michele Causi</td>
<td>Asst Cook Manager</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Stephanie Chiarini</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Joseph Cleary</td>
<td>R/S Guidance Counselor</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Bonnie Deans</td>
<td>Part Time Lunch Aide</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Daphney Desamours</td>
<td>Food Service Worker</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Thomas DeSimone</td>
<td>Substitute Cleaner</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Patricia Donovan</td>
<td>PT Teacher Assistant</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Michelle Feinberg</td>
<td>LARC Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Shari Ferrara</td>
<td>Part Time TA</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Ellen Fetner</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
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<tr>
<td>Danielle Fioretta</td>
<td>Health Teacher</td>
<td>9/25/07</td>
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<tr>
<td>Antonella Forte</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
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<td>Nicole Frittola</td>
<td>Teacher Assistant</td>
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<tr>
<td>Michael Funch</td>
<td>Substitute Teacher</td>
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<tr>
<td>Tracy Gaines</td>
<td>Food Service Worker</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Najeea Garrett</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Monica Geller</td>
<td>Spanish Teacher</td>
<td>9/25/07</td>
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<tr>
<td>Jacklyn Golia</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
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<tr>
<td>Carolyn Gomez</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
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<tr>
<td>Laura Gorczycki</td>
<td>PT Teacher Assistant</td>
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<tr>
<td>Ara Guile</td>
<td>Part Time Teacher Assistant</td>
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<tr>
<td>Joanne Hammel</td>
<td>Teacher Assistant</td>
<td>9/25/07</td>
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<tr>
<td>Adam Hananel</td>
<td>Permanent Sub Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Janet Hauser</td>
<td>Lunch Aide</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Santana Hoesin</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Audrey Hunter</td>
<td>Food Service Worker</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Christopher Johnson Jr.</td>
<td>Substitute Cleaner</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Shana Kaplan</td>
<td>Substitute Teacher</td>
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<tr>
<td>David Kelly</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
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<tr>
<td>Meghan Kennedy</td>
<td>Part Time TA</td>
<td>9/25/07</td>
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<tr>
<td>Lori Beth Keslowitz</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Stephan Kestenbaum</td>
<td>Teacher Assistant</td>
<td>9/25/07</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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosemarie Lena</td>
<td>Substitute Clerical</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Angela Logallo</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
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<tr>
<td>Nora Maldonado</td>
<td>Food Service Worker</td>
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<tr>
<td>Claire McGovern</td>
<td>Teacher Assistant</td>
<td>9/25/07</td>
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<tr>
<td>Caitlin McNally</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
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<tr>
<td>Alexis Medo</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
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<tr>
<td>Maureen Meenaghan</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
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<tr>
<td>Brisa Melendez</td>
<td>Bus Aide</td>
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<tr>
<td>Kimberly Mellor</td>
<td>Part Time TA</td>
<td>9/25/07</td>
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<tr>
<td>Timothy Mullally</td>
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<tr>
<td>Cheryl Nacht</td>
<td>Part Time TA</td>
<td>9/25/07</td>
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<tr>
<td>Joseph O'Connell</td>
<td>Volunteer Coach</td>
<td>9/25/07</td>
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<tr>
<td>Mary O'Farrell</td>
<td>Substitute Food Service Worker</td>
<td>9/25/07</td>
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<tr>
<td>Susanne Paganini</td>
<td>Part Time TA</td>
<td>9/25/07</td>
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<tr>
<td>Cathy Palmer</td>
<td>PT Teacher Assistant</td>
<td>9/25/07</td>
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<tr>
<td>Erin Pennell</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
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<tr>
<td>James Peppe</td>
<td>Seasonal Worker</td>
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<tr>
<td>Leslie Price</td>
<td>Part Time TA</td>
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<tr>
<td>Joseph Rodriguez</td>
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<tr>
<td>Roberta Rosenberg</td>
<td>PT Teacher Assistant</td>
<td>9/25/07</td>
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<tr>
<td>Sharon Schuit</td>
<td>Part Time TA</td>
<td>9/25/07</td>
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<tr>
<td>Jennifer Shapiro</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
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<tr>
<td>Jennifer Sloam</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
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<tr>
<td>Jeremy Snyder</td>
<td>Sub Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Kelly Spinetta</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
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<tr>
<td>Joanne Stegman</td>
<td>Substitute Building Aide and Lunch Aide</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Donna Strasser</td>
<td>Lunch Aide</td>
<td>9/25/07</td>
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<tr>
<td>Eric Tabin</td>
<td>Substitute Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Gloria Tedesco</td>
<td>Secretary I-Bilingual</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Marie Tillus</td>
<td>Food Service Worker</td>
<td>9/25/07</td>
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<tr>
<td>Kristianne Valenza</td>
<td>Seasonal Worker</td>
<td>9/25/07</td>
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<tr>
<td>Stephanie Venezia</td>
<td>Part Time TA</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Lisa Weitzman</td>
<td>Special Ed Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Illissa Wilk</td>
<td>R/S Health Teacher</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Cagney Wilson</td>
<td>Part Time Teacher Assistant</td>
<td>9/25/07</td>
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<tr>
<td>Shannon Vangeli</td>
<td>Part Time TA</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Sheng Zhong</td>
<td>Food Service Worker</td>
<td>9/25/07</td>
</tr>
<tr>
<td>Priscilla Zarate</td>
<td>Coordinator of Bilingual, Dual Language and ESL Programs</td>
<td>9/4/07</td>
</tr>
</tbody>
</table>
VIII. 4. Dr. Greenberg recommended the
AWARDS OF BIDS:

(a) Bid #235: Vehicle Transmissions/Re-built Installation
(b) Bid #418A: Athletic Uniforms
(c) Bid #780: Food Service Equipment

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of
Schools, the Board of Education approves the awards of bid as included in the
materials accompanying the agenda dated September 25, 2007.

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

VIII. 5. Dr. Greenberg recommended the
APPROVAL OF 403(b) TAX DEFERRED
ANNUITY PROGRAM
RESOLUTION TO PERMIT CONTRACT
EXCHANGES

WHEREAS, the Long Beach City School
District has established a retirement plan (the "Plan") under Section 403(b) of the
Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, participants and beneficiaries under the Plan have been able to
exchange contracts among various investment providers pursuant to Internal
Revenue Service Revenue Ruling 90-24;

WHEREAS, the Internal Revenue Service has issued final regulations under
Section 403(b) of the Code that would, in relevant part, require the Long Beach
City School District to share information with those investment providers
recognized under the Plan to ensure compliance with Section 403(b) of the Code
and the regulations thereunder for any contract exchanges made among these
investment providers as permitted under the Plan on or after September 25, 2007;

WHEREAS, the Internal Revenue Service's final regulations under Section 403(b)
of the Code require that, if the Plan permits exchanges among its recognized
investment providers, the Long Beach City School District must enter into a
written agreement no later than January 1, 2009 with those investment providers
receiving an exchange on or after September 25, 2007 and before January 1,
2009. In situations where the investment provider is first approved by the Plan on or after January 1, 2009, the written agreement must be entered no later than the date of the first exchange into a 403(b) contract issued by such investment provider.

**BE IT RESOLVED THAT:** effective ____________, the Board of Education of the Long Beach City School District (the "Board") authorizes the Long Beach City School District to share information with investment providers receiving contract exchanges under the Plan on or after September 25, 2007 and before January 1, 2009 to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

**BE IT FURTHER RESOLVED THAT:** the Board authorizes the Long Beach City School District to enter into an information sharing agreement no later than January 1, 2009 with investment providers receiving contract exchanges under the Plan on or after September 25, 2007, in accordance with the requirements of Section 403(b) of the Code and the regulations thereunder;

**BE IT FURTHER RESOLVED THAT:** the Board authorizes the Long Beach City School District to enter into an information sharing agreement with any investment provider first receiving a contract exchange under the Plan after January 1, 2009 no later than at the time of the first such exchange.

Dr. Greenberg called on Mr. Ruggiero to explain the above resolution. After Mr. Ruggiero's explanation, President Alvarado called for a motion.

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

VIII. 6. Dr. Greenberg recommended items VIII. 6 and 7 in a combined vote.

**APPROVAL OF RENEWAL OF CONTRACT**

**BE IT RESOLVED THAT,** upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the contract with Communications Systems Design, Inc. for the 2007/08 school year with a zero increase over the prior school year.
VIII. 7. 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 VIII. 6. and 7.
Motion by: Board Member Kaleko
Seconded by: Board Member Gegen
Approved: 5-0

IX. QUESTIONS AND COMMENTS FROM THE PUBLIC
There were none.

X. President Alvarado called for ANNOUNCEMENTS

1. Long Beach Classroom Teachers’ Association – Mr. Frank Volpe
   ▪ Congratulated Ms. Giangrande on her retirement and Ms. Frank on her tenure
   ▪ Commented on Approval of Tax Deferred Annuity Resolution
   ▪ Requested the District reach out to staff on Island Park issue

2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   ▪ Congratulated Ms. Giangrande on her retirement and Ms. Frank on her tenure
   ▪ Requested inclusion of teachers, administrators and parents on any committee formed for the Island Park issue

3. LBPS Group C Employees Association – No comment

4. Parent/Teacher Association – Ms. Carole Butler and Ms. Darlene Tangney, CCPTA
   ▪ Thanked teachers, administrators and staff and encouraged them to join PTA.

5. Student Organization – Mr. Josh Spodick
   ▪ Invited all to attend the Homecoming Parade on October 19 at 4:00 PM from East School to the Middle School followed by the Carnival in the Middle School gym at 6:00 PM and the football game at 7:00 PM.
Encouraged student attendance at Student Organization meetings every Friday in Room 229 at the High School.

XII. President Alvarado called for a motion to adjourn at 9:30 PM.
Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
Approved: 5-0

President Alvarado called for a motion to go into executive session at 9:33 P.M. to discuss litigation and specific personnel.
Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
Approved: 5-0
Also in attendance at the executive session was Chris Venator, attorney from Ingerman Smith.

At 11:15 PM President Alvarado called for a motion to adjourn the executive session.

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

Minutes submitted by: Eileen Lilly
District Clerk
October 15, 2007