MINUTES

Date of Meeting: July 2, 2007
Type of Meeting: Reorganization Meeting
Place of Meeting: Long Beach Middle School Cafeteria
Members Present: Ms. Ruth Kaleko
Mr. Roy Lester
Mr. Patrick E. Gallagher
Mr. Franklin R. Alvarado
Ms. Lynn Gergen
Members Absent: None
Others Present: Dr. Randie Berger, Acting Superintendent of Schools
Ms. Helen Cheliotes, Assistant Superintendent for Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business as of July 21, 2006
Ms. Eileen Lilly, District Clerk
Members of the community
Absent: Dr. Robert Greenberg, Superintendent

I. Board Member Alvarado called the meeting to order at 6:00 P.M. and led the community in the Pledge of Allegiance.

II. Reorganization Meeting Items:

Item 1: Oath of Office administered to newly-elected Board Member

The District Clerk administered the oath of office to Ms. Lynn Gergen.

Item 2: Nominations and election for the office of Board President

The District Clerk asked for nominations for President. Board Member Gallagher nominated Board Member Alvarado. This nomination was seconded by Board Member Lester.
Board Member Kaleko nominated Board Member Gallagher for President. There was no second to this nomination. There were no other nominations for President. Hearing no other nominations, the District Clerk called for a vote on Mr. Alvarado as President by a show of hands.

**Mr. Alvarado was elected by a unanimous vote: 5-0. The District Clerk swore in President Alvarado.**

**Item 3:** Nominations and election for the office of Vice President

President Alvarado entertained nominations for the office of Vice President. Board Member Kaleko nominated Board Member Gallagher. This nomination was seconded by Board Member Lester.

There were no other nominations for Vice President. Hearing no other nominations, President Alvarado declared the nominations closed and called for a vote by a show of hands.

**Mr. Gallagher was elected by a unanimous vote: 5-0. President Alvarado swore in Vice President Gallagher.**

**Item 4:** Appointment of Eileen Lilly as District Clerk and Records Access Officer, and Frank Ruggiero as Deputy District Clerk for the 2007-08 school year

**President Alvarado called for a motion.**

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

President Alvarado swore in the District Clerk.

**Item 5:** Appointment of Joyce Hanekak as Treasurer for the 2007-08 school year

**President Alvarado called for a motion.**

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

President Alvarado swore in the Treasurer.
Item 6: Appointment of Frank Ruggiero as Deputy Treasurer for the 2007-08 school year

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

President Alvarado called for a motion on Items 7-13.
Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
Approved: 5-0

Item 7: Appointment of the firm of Coughlin, Foundotos, Cullen & Danowski to serve as independent auditor for the 2007-08 school year (compensation: maximum of $51,000)

Item 8: Appointment of the firm of Hawkins, Delafield & Wood as bond counsel for the District for the 2007-08 school year (compensation: maximum of $8,000)

Item 9: Appointment of New York Municipal Advisors Corp. to serve as fiscal advisors relative to Tax Anticipation Notes, for the 2007-08 school year (compensation: maximum of $7,500)

Item 10: Appointment of New York Schools Insurance Reciprocal (NYSIR) as insurance broker of record for the District for the 2007-08 school year

Item 11: Appointment of Denise Menelao as Comptroller of the Extra-Curricular Activities Fund for the 2007-08 school year (compensation in accord with District-C.T.A. Contract)

Item 12: Appointment of Comptroller of the Extra-Curricular Activities Fund, Treasurer, Assistant Superintendent for Business and Superintendent of Schools as authorized signatories for the District Extra-Curricular and Student Activities Funds checks and documents for the 2007-08 school year

Item 13: Appointment of Paul McGuiness and John Beltramo of R.S. Abrams & Co. as District Internal Claims Auditors for the 2007-08 school year (compensation: $33,600)
President Alvarado called for a motion on Item 14.  
Motion by: Board Member Kaleko  
Seconded by: Vice President Gallagher  
Approved: 5-0  

Item 14: Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Business as alternate officer in his/her absence, for the 2007-08 school year

President Alvarado called for a motion on Items 15 – 36.  
Motion by: Vice President Gallagher  
Seconded by: Board Member Kaleko  
Approved: 5-0  

Item 15: Designation of official newspapers of the District for the 2007-08 school year as follows: Tribune and Herald

Item 16: Designation of banks as District depositories for the 2007-08 school year as follows: J.P. Morgan Chase, North Fork Bank, Bank of America, Commerce Bank, Wachovia Bank and HSBC

Item 17: Designation of the Vice President of the Board of Education as an alternate to the President of the Board, in the absence of the President, relative to countersigning district checks, for the 2007-08 school year

Item 18: Designation of Gregory Lustberg as Purchasing Agent for the 2007-08 school year

Item 19: Designation of the law firm of Ingerman Smith, L.L.P., as legal consultant to the District for the 2007-08 school year

Item 20: Authorization of Superintendent of Schools to make transfers during the 2007-08 school year within the various budget functions, as deemed necessary.

Item 21: Authorization of Superintendent of Schools to make application for any and all Federal and State funds and programs he/she deems suitable for the District, with the proviso that no obligation shall be imposed upon the District without prior consent of the Board of Education
Item 22: Authorization of Superintendent of Schools to execute all out-of-district special education and health services contracts as may be required under Section 912 of the Education Law

Item 23: Designation of board meeting dates for the 2007-08 school year, in accord with the attached schedule thereof

Item 24: Designation of petty cash appointees (amount: $100) for the District for the 2007-08 school year as follows:

Irene Casalino Superintendent's Office
Dale Johanson Comprehensive Arts
Ronni Reimel East School
Nicholas J. Restivo High School
Mary Tatem Pupil Services
Robert Sambo Transportation Office
Karen Sauter Lindell School
Sandra Schneider West School
Joane Tom Middle School
Richelle Velasco Business Office
Brenda Young Lido School
Cristine Zawatson Blackheath Pre-Kindergarten
Arnold Epstein Athletics
Anthony Fede Facilities

Item 25: Designation of Mary Tatem, Director of Pupil Personnel Services, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act

Item 26: Authorization of Superintendent of Schools to approve all Supplemental Educational Services Agreements during the 2007-08 school year in the amount of $15,000 or less

Item 27: Appointment of Section 75 Hearing Officers for the District for the 2007-08 school year, as follows: William Ferris, Joseph Wooley and Lori Nolan

Item 28: Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources
Item 29:  Authorization for members of the Board of Education to attend school and school-related functions and affairs and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.

Item 30:  Authorization for members of the Board of Education to attend the annual conference of the New York State School Boards Association and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.

Item 31:  Authorization for the Superintendent of Schools to attend the New York State School Boards Convention, the New York State Council of School Superintendents meeting, the New York State Association of Small City School Districts conferences and American Association of School Administrators meeting and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.

Item 32:  Designation of Consultech to investigate and process unemployment insurance claims, not to exceed $2,000

Item 33:  Designation of Preferred Group Plan, Inc. as third-party administrator for District's IRS Section 125 plan, not to exceed $4.00 per participant

Item 34:  Designation of EM Risk Management as third-party administrator for Worker's Compensation, not to exceed $30,000

Item 35:  Designation of Actuarial & Technical Solutions, Inc. to provide actuarial services, for Worker's Compensation Reserve and post-employment benefits protections, not to exceed $21,500

Item 36:  Re-adoption of all Policies in effect during the previous school year
**PROPOSED 2007-08 BOARD OF EDUCATION MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>TYPE OF MEETING</th>
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<tbody>
<tr>
<td>July 9, 2007 (Monday)</td>
<td>Regular Meeting</td>
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<tr>
<td>July 24, 2007</td>
<td>Executive Session Only</td>
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<tr>
<td>July 31, 2007</td>
<td>Regular Meeting</td>
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<tr>
<td>August 7, 2007</td>
<td>Executive Session Only</td>
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<tr>
<td>August 21, 2007</td>
<td>Executive Session Only</td>
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<tr>
<td>August 28, 2007</td>
<td>Regular Meeting</td>
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<tr>
<td>September 11, 2007</td>
<td>Regular Meeting</td>
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<td>September 25, 2007</td>
<td>Worksession</td>
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<td>October 9, 2007</td>
<td>Regular Meeting</td>
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<td>October 23, 2007</td>
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<td>November 13, 2007</td>
<td>Regular Meeting</td>
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<tr>
<td>November 27, 2007</td>
<td>Worksession</td>
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<tr>
<td>December 11, 2007</td>
<td>Regular Meeting</td>
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<tr>
<td>January 8, 2008</td>
<td>Regular Meeting</td>
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<tr>
<td>January 22, 2008</td>
<td>Worksession</td>
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<tr>
<td>February 12, 2008</td>
<td>Regular Meeting</td>
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<tr>
<td>March 11, 2008</td>
<td>Regular Meeting</td>
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<tr>
<td>April 8, 2008</td>
<td>Regular Meeting</td>
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<tr>
<td>May 6, 2008</td>
<td>Budget Hearing</td>
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<tr>
<td>May 13, 2008</td>
<td>Budget Vote</td>
</tr>
<tr>
<td>May 27, 2008</td>
<td>Regular Meeting – Retirees Honored</td>
</tr>
<tr>
<td>June 10, 2008</td>
<td>Regular Meeting - Tenurees Honored</td>
</tr>
<tr>
<td>June 24, 2008</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>July 1, 2008</td>
<td>Reorganization Meeting</td>
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</tbody>
</table>
III. President Alvarado called for the Report of the Acting Superintendent

Dr. Berger
There is not much to report tonight; there will be more to report on July 9.

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

There were none.

V. President Alvarado called for Board of Education Comments.

Board Member Lester praised the high school graduation ceremony.

VI. President Alvarado called for a motion to:
Approve the Minutes of Executive Session and Board Meeting of June 12, 2007 and the Special Meeting of June 15, 2007.

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

VII. Presentations of the Acting Superintendent – Dr. Berger recommended the approval of item 1.

1. APPROVAL OF CONTRACT

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the contract between the District and Syntax Communication for the 2007/08 school year.

Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
Approved: 5-0
Dr. Berger recommended

VII. 2. APPROVAL OF REVISED CODE OF CONDUCT

President Alvarado moved to approve the Revised Code of Conduct.
Seconded by: Board Member Kaleko
Approved: 5-0

Dr. Berger recommended

VII. 3. ADOPTION OF REVISED POLICY #4526: COMPUTER NETWORK AND INTERNET ACCEPTABLE USE FOR STUDENTS AND STAFF

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

Dr. Berger recommended approval of the following items, 4 through 8, in a combined vote.
President Alvarado called for a motion on Items 4 through 8.
Motion by: Vice President Gallagher
Seconded by: Board Member Lester
Approved: 5-0

VII. 4. APPOINTMENT OF SURROGATE PARENTS

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education appoints surrogate parents for special education matters for the 2007-08 school year as per the materials accompanying the agenda dated July 2, 2007 as required by the Commissioner of Education.
VII. 5. APPOINTMENT OF IMPARTIAL HEARING OFFICERS

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education agrees to adopt the County-specific list of Impartial Hearing Officers for the 2007/08 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

VII. 6. APPOINTMENT OF SECTION 504 CHAIRPEOPLE

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education appoints Dr. Mary Tatem as Section 504 Compliance Officer and all building principals or their designees and all vice-principals as Section 504 Chairpeople for the 2007/08 school year.

VII. 7. APPOINTMENT OF COMMITTEES ON SPECIAL EDUCATION

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the membership of the Committee for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2007/08 school year as follows:

Committee on Pre-School Special Education

Dr. Mary Tatem Chairperson/Director, PPS
Michael Iannarone Chairperson/Coordinator, Special Education
Dr. Lanzone District Physician – Upon parent or CPSE request
Dr. Michael Richheimer District Physician – Upon parent or CPSE request
Nassau County Representative
Nassau County Representative
Yvonne Booker-Byers Psychologist
Jeanine Sorensen Psychologist
Maria Mamatos-Saraceni Psychologist
Bernard Valentini Psychologist
Dr. Mariana Rotenberg Psychologist
Dr. Jean Schlegel Psychologist
Dr. Michelle LaForest Psychologist
Dr. Matthew Morand                Psychologist
Maureen Vrona                       Parent Member
Jacqueline Miller                   Parent Member
Lydia Flynn                         Parent Member

**Committee on Special Education**

Dr. Mary Tatem:                        Chairperson/Director PPS
Michael Iannarone                    Chairperson/Coordinator, Elementary Special Ed
TBA                                   Chairperson/Coordinator, High School Special Ed
Vincent Russo                        Chairperson/Coordinator, Middle School Sp. Ed
Yvonne Booker-Byers                  Psychologist
Jeanine Sorensen                     Psychologist
Maria Saraceni                       Psychologist
Bernard Valentin                     Psychologist
Dr. Jean Schlegel                    Psychologist
Mr. Michelle LaForest                 Psychologist
Dr. Matthew Morand                   Psychologist
Dr. Mariana Rotenberg                Psychologist
Dr. Lanzone                          District Physician – Upon parent or CSE request
Dr. Michael Richheimer               District Physician – Upon parent or CSE request

**Committee on Special Education (cont’d)**

All Regular Education Teachers
All Special Education Teachers
All Related Service Providers
Lydia Flynn                           Parent Member
Maureen Vrona                         Parent Member
Jacqueline Miller                     Parent Member
Jean Reilly                           Parent Member
Joy McCarthy                          Parent Member
Patty Kelly                           Parent Member
Bruce Goldberg                        Parent Member
Carole Butler                         Parent Member

**Sub-Committee on Special Education**

Dr. Mary Tatem                         Chairperson/Director PPS
Michael Iannarone                     Chairperson/Coordinator, Elementary Special Ed.
TBA                                   Chairperson/Coordinator, High School Special Ed.
Vincent Russo                         Chairperson/Coordinator, Middle School Sp. Ed.
Yvonne Booker-Byers                   Psychologist
Jeanine Sorensen                      Psychologist
Maria Saraceni                        Psychologist
Bernard Valentin  
Dr. Jean Schlegel  
Mr. Michelle LaForest  
Dr. Matthew Morand  
Dr. Mariana Rotenberg  
Dr. Lanzone  
Dr. Michael Richheimer  
All Regular Education Teachers  
All Special Education Teachers  
All Related Service Providers

VII. 8. DESIGNATION OF EVALUATORS/CONSULTANTS FOR PSYCHIATRIC AND NEUROPSYCHOLOGICAL EVALUATIONS FOR THE 2006/07 SCHOOL YEAR

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the designation of the following evaluators/consultants for psychiatric and neuropsychological evaluations for the 2007/08 school year:

Stanley M. Hertz, M.D.  
NYU Child Study Center  
Dr. Joel Bergman, Psychiatrist  
Dr. Harold N. Levinson  
Long Beach Medical Center Counseling Center  
Dr. William Matos/Dr. Wayne Lazar of North Shore University Hospital  
Stony Brook Children's Services  
Dr. Vijaya Atluru of Winthrop Pediatric Neurology  
Dr. Robert Katz, Psychiatrist  
Dr. Manoj Shah, Psychiatrist  
Dr. Prerna Shah, North Shore Univ. Hospital, Center for Neuropsychological Svcs.  
Dr. Michael Cohen, Psychologist  
Hofstra University  
Long Beach REACH  
Dr. Andrew Kent, Psychiatrist  
Abilities!  
Mill Neck Services Interpreter

Appointment of Evaluators/Consultants for Psychiatric and Neuropsychological Evaluations
Dr. Berger recommended the following addendum item:

VII. 9. FUNDING OF CAPITAL RESERVE FUND

BE IT RESOLVED THAT, the Board of Education approves the transfer of excess fund balance to the Capital Reserve Fund in an amount not to exceed $10,000,000.

President Alvarado called for a motion on the addendum item

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

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

Board Member Lester
✓ Welcomed Board Member Gergen

Board Member Kaleko
✓ Welcomed Board Member Gergen

Vice President Gallagher
✓ Welcomed Board Member Gergen
✓ Congratulated President Alvarado on his election
✓ Indicated that the usual pattern whereby the Vice President moved up to the President’s position was changed this year when last year’s Vice President Weitz did not run for re-election. The Board felt continuity was important and therefore the entire Board supported President Alvarado’s second year of leadership.

President Alvarado
✓ Expressed appreciation for the Board’s trust and looks forward to working with Board Member Gergen and the entire Board and keeping the District moving forward in a great direction

Board Member Gergen
✓ Thanked the Board for their gracious welcoming and is looking forward to working with them
IX. President Alvarado called for Questions and Comments from the Public. There were none.

X. President Alvarado called for Announcements:

1. Long Beach Classroom Teachers’ Association – No announcements

2. Administrative, Supervisory and PPS Group – Ms. Klein
   ✓ Welcomed Board Member Gergen and congratulated President Alvarado
   ✓ Thanked Dr. Berger for her efforts

3. LBPS Group C Employees Association – No announcements

4. Parent/Teacher Association – Mss. Tangney and Butler, Co Pres. CCPTA
   ✓ Congratulated Board Member Gergen, President Alvarado and Vice President Gallagher
   ✓ Indicated that PTA will work as a team
   ✓ Inquired about the Vice Principal of the Middle School and High School Coordinator of Special Education openings

5. Student Organization – No announcements

XI. Additional Board Comments

President Alvarado
   ✓ Indicated this will be a busy summer for the Board with meetings almost weekly. Additionally initiatives begun last year: Middle School Committee, Facilities Advisory Committee, Traffic Study, Food Service Director, and Guidance will be worked on this summer
   ✓ Welcomed Board Member Gergen to the team
   ✓ Invited the community to be here

XII. President Alvarado called for a motion to adjourn the public session at 6:27 P.M. The Board will reconvene in an executive session following this meeting. No votes will be taken.

Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
Approved: 5-0
Date of Meeting: July 2, 2007

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building – Conference Room

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

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
               Dr. Randle Berger, Acting Superintendent of Schools
               Ms. Helen Cheliotes, Assistant Superintendent for 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 6:45 P.M. to discuss personnel matters relating to specific personnel.

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

President Alvarado called for a motion to adjourn the executive session at 10:50 P.M.

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

Minutes submitted by

[Signature]
Eileen Lilly, District Clerk
July 19, 2007