MINUTES

Date of Meeting: April 8, 2008
Type of Meeting: Executive Session
Place of Meeting: West School – Faculty Room #18
Members Present: President Franklin R. Alvarado (arrived at 7:00 PM)
Vice President Patrick E. Gallagher
Board Member Roy Lester
Board Member Lynn Gegen

Members Absent: Board Member Ruth Kaleko (due to illness)

Others Present: Dr. Robert Greenberg, Superintendent
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

Vice President Gallagher called for a motion to go into executive session at 6:30 PM to discuss pending legal matters and personnel issues relating to specific personnel.
Motion by: Board Member Lester
Seconded by: Board Member Gegen
Approved: 3-0

President Alvarado arrived at 7:00 PM.

President Alvarado called for a motion to adjourn the executive session at 7:55 PM.
Motion by: Vice President Gallagher
Seconded by: Board Member Gegen
Approved: 4-0

Minutes submitted by
Eileen Lilly, District Clerk
MINUTES

Date of Meeting: April 8, 2008
Type of Meeting: Regular Meeting
Place of Meeting: West Elementary School – Cafeteria
Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Roy Lester
Board Member Lynn Gergen
Members Absent: Board Member Ruth Kaleko (due to illness)
Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel and General Administration
Ms. Helen Cheliotis, Assistant Superintendent – Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Ms. Maren Sharpe, Secretary

I. Pledge of Allegiance and Opening Remarks
President Alvarado:
- Called the meeting to order and led the gathering in the Pledge of Allegiance at 8:00 PM.
- Sent best wishes to Mrs. Kaleko who is not feeling well enough to be here this evening

II. President Alvarado called for the Report of the Superintendent.
Dr. Greenberg:
- Expressed optimism that the district will receive more in the State budget
- Informed that semi-finalists will be interviewed for director positions
- Called on Mr. Ruggiero
- Indicated that Mr. Ruggiero will address two items tonight:
  - High School students concerns about environment
  - Property Tax Report Card
Mr. Ruggiero:
- Reported that hauler, Jamaica Ash has a sub-contract with Omni Recycling that separates out co-mingled trash into various categories
- Indicated district is exploring alternatives to plastic cups and trays
- Provided outline of addendum items VI. 12. and 13. on tonight’s agenda:
  - Declaration of repair of Lindell School as a declared emergency project in a very specific way entitled us to aid in a very specific way
  - Resolution requesting that funds carried in undesignated fund balance for the purpose of repairs to Lindell be moved into a capital fund so these funds can be spent and aided appropriately
  - Amendment of Property Tax Report Card – requiring us to identify our fund balances and our appropriated fund balances, our unreserved fund balances and project them through the 2008-09 fiscal year. There is one change on the public school enrollment for 2008-09; that change will be 3,991 students.

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

Trish Barbato – 316 West Market Street
Inquired about an emergency conditional appointment

IV. President Alvarado called for Board of Education Comments
Board Member Lester inquired about item VI. 7.

V. President Alvarado called for Approval of the Treasurer’s Report for Period Ending February 29, 2008.

Motion by: Vice President Gallagher
Seconded by: Board Member Lester
Approved: 4-0
VI. President Alvarado called for the Presentations of the Superintendent.

Dr. Greenberg recommended items VI. 1. and 2. with the exception of Items VI. 1. (j) 1. and 2. Recommendation for Appointment on Tenure.
1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated

Motion by: Board Member Gergen
Seconded by: Vice President Gallagher
Approved: 4-0

Presentations of the Superintendent

1. Certificated Personnel
Pages: 5-7 and 10

2. Non-Certificated Personnel
Pages: 8 and 10
RESOLUTIONS

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

VI. 1. CERTIFICATED PERSONNEL

(a) Resignation

Name: Christine Weigand
Assign./Loc.: Elementary Teacher/Lido School
Effective Date: July 1, 2008

(b) Request for Leave of Absence

Name: Katherine Colletti
Assign./Loc.: Mathematics Teacher/middle school
Dates: April 4, 2008-June 30, 2008
Reason: Medical

(c) Appointment: Probationary Special Education Teacher

Name: Stephanie Mirando*
Assign./Loc: Probationary Special Education Teacher/Lindell School/Hebrew Academy
Certification: Permanent Special Education
Effective Date: April 7, 2008
Ending Date: April 6, 2011
Tenure Date: April 7, 2011
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: MA/Step 1 ($58,918 per annum) prorated
Reason: To replace Diana Levin
VI. 1. **CERTIFICATED PERSONNEL**

**(d) Appointment: Regular Substitute Mathematics Teacher**

- **Name**: Michael Jimenez
- **Assign./Loc.**: Regular Substitute Mathematics Teacher/Middle School
- **Certification**: Initial Mathematics 7-12
- **Effective Dates**: April 1, 2008-June 30, 2008 (or earlier at the district's discretion)
- **Tenure Area**: Mathematics
- **Salary Classification**: BA/Step 1 ($53,912 per annum) prorated
- **Reason**: To replace Katherine Colletti who is on a leave of absence approved by the Board of Education on the April 8, 2008 agenda.
- **Comment**: Currently serving in a leave for Jennifer McWilliams who is returning.

**(e) Appointment: Part Time Temporary Teacher Assistant (17.5 hours)**

- **Name**: Jenea Diamond
- **Assign./Loc.**: Part Time Temporary Teacher Assistant 1:1, 17.5 hrs per week/High School
- **Certification**: Teacher Assistant/Level I (pending)
- **Effective Date**: April 9, 2008-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

**(f) Appointment: Elementary Club/Lido School – 2007-2008 School Year Rate of Pay: $49.20 per hour**

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie Bove</td>
<td>Math Club</td>
<td>24</td>
</tr>
</tbody>
</table>

**(g) 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. Nancy Connor</td>
<td>Teacher/English</td>
<td>middle</td>
<td>MA+70</td>
<td>2/1/08</td>
</tr>
<tr>
<td>2. David Dileo</td>
<td>Teacher/Technology</td>
<td>high</td>
<td>MA</td>
<td>2/1/08</td>
</tr>
<tr>
<td>3. Stacey Durnan</td>
<td>School Social Worker</td>
<td>HALB</td>
<td>MA+60</td>
<td>2/1/08</td>
</tr>
<tr>
<td>4. Diana Levin</td>
<td>Teacher/Special Ed</td>
<td>Lindell/HALB</td>
<td>MA+10</td>
<td>2/1/08</td>
</tr>
<tr>
<td>5. Elizabeth Levin</td>
<td>Teacher/Soc Studies</td>
<td>high</td>
<td>MA+50</td>
<td>2/1/08</td>
</tr>
<tr>
<td>6. Linda Weiss</td>
<td>Teacher/Special Ed</td>
<td>high</td>
<td>MA+40</td>
<td>2/1/08</td>
</tr>
</tbody>
</table>
VI. 1. CERTIFICATED PERSONNEL

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

(1) Name: Jeri Rubin
Certification: Students with Disabilities-Speech and Hearing Handicapped (in process)

(2) Name: Steven Vaccaro
Certification: School Psychology (in process)

(3) Name: Erika Werbeck
Certification: Childhood Education 1-6 (in process)
Early Childhood Education B-2 (in process)

(i) Probationary Extension: Recommend that the Board of Education extend the probationary period of an educational employee by one year, as requested by the employee, in accord with information previously provided to the Board.

(j) Dr. Greenberg Recommended for Appointment on Tenure – The personnel listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Mary Tatem</td>
<td>Director of Pupil Personnel Services*</td>
<td>7/1/08</td>
</tr>
<tr>
<td>2. Wafa Westervelt</td>
<td>Director of Early Literacy and Title I Services*</td>
<td>7/28/08</td>
</tr>
</tbody>
</table>

President Alvarado called for a motion on Dr. Tatem’s tenure.
Motion by: Board Member Lester
Seconded by: Vice President Gallagher
Approved: Yes: Vice President Gallagher, Board Member Lester and President Alvarado
Abstained: Board Member Gergen

President Alvarado called for a motion on Dr. Westervelt’s tenure.
Motion by: Board Member Lester
Seconded by: Vice President Gallagher
Approved: 4-0
VI. 2. NON CERTIFICATED PERSONNEL

(a) Request for Leaves of Absence

Name: Robin Harris
Assign./Loc.: Part Time Lunch Aide/East School
Effective Dates: September 1, 2008-June 30, 2009
Reason: Personal

(b) Recommended Action: Approval of the schedules of the Spring 2008 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

<table>
<thead>
<tr>
<th>Instructors</th>
<th>Course</th>
<th># of Hrs</th>
<th>Hr Rate $</th>
<th>Maximum $</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Malka Witt</td>
<td>Sculpture</td>
<td>20</td>
<td>25</td>
<td>500</td>
</tr>
<tr>
<td>Student Assistant</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Sara Eisenberg</td>
<td></td>
<td>20</td>
<td>7.50</td>
<td>150</td>
</tr>
<tr>
<td>3. Sophia Fugarazzo</td>
<td></td>
<td>20</td>
<td>7.50</td>
<td>150</td>
</tr>
</tbody>
</table>

(c) Completion of Probationary Appointment
The staff members listed below have completed their probationary appointments, and have received satisfactory evaluations and are hereby recommended for permanent appointment.

(1) Name: Gregory Sidorski
Assign./Loc.: General Mechanic/Buildings and Grounds
Effective Date: April 20, 2008

(2) Name: Charlotte McColgan
Assign./Loc.: Keyboard Specialist/High School
Effective Date: May 13, 2008

(3) Name: MaryEllen Condon
Assign./Loc.: Keyboard Specialist/East School
Effective Date: May 13, 2008

(4) Name: Barbara O’Brien
Assign./Loc.: Keyboard Specialist/Personnel Office
Effective Date: May 13, 2008

(5) Name: Bernadette Ciccarello
Assign./Loc.: Full Time Food Service Worker/high school
Effective Date: May 24, 2008
VI. 3. Dr. Greenberg recommended the approval of CONTRACT

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

Amended Contract
Name: Long Beach Latino Civic Association
Maximum Fee: $20,000-Grant funded (originally $5,000)
Services: To provide services for the Dual Language Program.

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Gergen
Approved: 4-0
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>Jamie Archovites</td>
<td>Substitute Teacher Assistant</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Carly Baxter</td>
<td>Part Time TA</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Patricia Chin</td>
<td>Substitute Teacher Assistant</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Kelly Dass</td>
<td>Part Time TA</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Grace DeGrazia</td>
<td>Substitute Teacher</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Jenea Diamond</td>
<td>Part Time TA</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Caroline Ferrante</td>
<td>Keyboard Specialist</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Shari Ferrara</td>
<td>Part Time TA</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Tracy Grohs</td>
<td>Part Time Building Aide</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Joanne Hammel</td>
<td>Part Time TA</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Rebecca Henck</td>
<td>Substitute Teacher</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Nyasia Hurd</td>
<td>Part Time TA</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Lauren Jablonski</td>
<td>Substitute Teacher Assistant</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Nora Maldonado</td>
<td>Food Service Worker</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Cheryl Nacht</td>
<td>Part Time TA</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Cathy Palmer</td>
<td>Part Time TA</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Andrew Pereless</td>
<td>Volunteer Coach</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Karolina Perlik</td>
<td>Substitute Teacher</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Malka Witt</td>
<td>Instructor SME</td>
<td>4/8/08</td>
</tr>
<tr>
<td>Audrey Goropeuschek</td>
<td>Middle School Principal</td>
<td>4/8/08</td>
</tr>
</tbody>
</table>
VI. 4. Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICY #6615: INVESTMENT POLICY

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Lester
Approved: 4-0

VI. 5. BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tuition agreement with the Island Park Union Free School District.

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Gergen
Approved: 4-0

VI. 6. Dr. Greenberg recommended the AWARD OF CONTRACT

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for a Boundary and Topographic Survey for the Nike Site to Barrett Bonacci & Van Weele, P.C.

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Gergen
Approved: 4-0
VI. 7. Dr. Greenberg recommended the 
APPROVAL OF INCREASE IN 
APPROPRIATION FOR SYNTAX 
COMMUNICATION

Approval of Increase of Appropriation for Syntax Communications

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase of $40,000 in the appropriation for Syntax Communication for ancillary services, such as, wire service costs, printing charges, postage fees, polling services, interactive services, photo duplication, video and audio footage and other associated costs.

Motion by: Board Member Gergen
Seconded by: Vice President Gallagher
Approved: 4-0

VI. 8. Dr. Greenberg recommended APPROVAL OF 
MISCELLANEOUS PAYMENTS

Approval of Miscellaneous Payments

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment to:

(a) Ms. Elizabeth Boulanger for disbursements for a S.A.F.E. event in the amount of $47.04;
(b) Ms. Ellen Dibner for disbursements for Saturday Morning Enrichment supplies in the amount of $172.31; and,
(c) Branch Restoration services for removal and disposal of asbestos containing materials in the amount of $59,549.23

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Lester
Approved: 4-0
VI. 9. **Dr. Greenberg recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.**

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Lester
Approved: 4-0

Dr. Greenberg recommended in a combined vote Item VI. 10. Payment of Legal Bills and Item VI. 11. Use of Schools.

VI. 10. **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 $8,271.67 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of February 1, 2008 through February 29, 2008.

VI. 11. **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 VI. 10. and 11.
Motion by: Board Member Gergen
Seconded by: Vice President Gallagher
Approved: 4-0

VI. 12. Dr. Greenberg recommended the
APPROVAL OF THE RESOLUTION TO
DECLARE LINDELL AN EMERGENCY
PROJECT AND TO TRANSFER FUNDS.

WHEREAS, the School District is in receipt of a report from CS Arch, P.C.
advising that the brick façade at the Lindell Elementary School has separated
from the main structure and is required to be repaired in order to properly
safeguard the occupants of the building; and

WHEREAS, this condition threatens the health, safety and welfare of the students
and employees of the district, as well as the integrity of the school building;

WHEREAS, the Board of Education is in receipt from its architect an approximate
cost to perform the necessary repairs to the Lindell School; and

WHEREAS, the Board of Education has identified the availability of $6,249,175 in
undesignated fund balance for said repairs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares
the repairs to the masonry at the Lindell Elementary School to be an emergency;
and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the repair
of said masonry as an ordinary contingent expense of the Board and authorizes
the Superintendent, or his designee, to take the necessary legal steps to repair
said masonry; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the
transfer of $6,249,175 from undesignated fund balance to the capital line to
perform the masonry repairs at the Lindell School as an ordinary contingent
expense of the School District.

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Gergen
Approved: 4-0
VI. 13. Dr. Greenberg recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2008-2009 AMENDMENT TO PROPERTY TAX REPORT CARD.

BE IT RESOLVED THAT, the Board of Education in accordance with Section 1716 of Education Law adopts the 2008-09 Property Tax Report Card, with a budget of $112,639,710 and corresponding tax levy of $85,095,849, as noted below.

<table>
<thead>
<tr>
<th>Property Tax Report Card</th>
<th>2007-2008 – Page 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>280300 – Long Beach City SD</td>
<td>Official – as of 04/08/2008 09:17 AM</td>
</tr>
</tbody>
</table>

(Form Due – April 26, 2008)

<table>
<thead>
<tr>
<th>School District Contact Person</th>
<th>FRANK RUGGIERO</th>
</tr>
</thead>
<tbody>
<tr>
<td>School District Telephone Number</td>
<td>516-897-2090</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Budgeted 2007-08</th>
<th>Budgeted 2008-09</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Spending</td>
<td>107,706,742</td>
<td>112,639,710</td>
<td>4.58%</td>
</tr>
<tr>
<td>Total School Tax Levy</td>
<td>81,151,868</td>
<td>85,095,849</td>
<td>4.86%</td>
</tr>
<tr>
<td>Public School Enrollment</td>
<td>4,030 3,991</td>
<td>4,030 3,991</td>
<td>0.00%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2.80%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Actual 2007-08</th>
<th>Estimated 2008-09</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reserved Fund Balance</td>
<td>6,827,709</td>
</tr>
<tr>
<td>Appropriated Fund Balance</td>
<td>2,825,000</td>
</tr>
<tr>
<td>Unreserved, Unappropriated Fund Balance</td>
<td>12,731,203</td>
</tr>
<tr>
<td>Unreserved, Unappropriated Fund Balance as a Percent of the Total Budget</td>
<td>11.82%</td>
</tr>
</tbody>
</table>

President Alvarado called for a motion.  
Motion by: Board Member Gergen  
Seconded by: Board Member Lester  
Approved: 4-0
VII. President Alvarado called Questions and Comments from the Public.
Ms. Vrona – 7 Oswego Avenue, East Atlantic Beach
Applauded Board for moving meeting to different locations

Ms. Carole Butler – 117 West Beech Street, Long Beach
Inquired about the cost of the survey in VI. 6.

VIII. President Alvarado called for Announcements.
1. Long Beach Classroom Teachers’ Association

2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   ▪ Sent get well wishes to Mrs. Kaleko and condolences to Dr. Westervelt
   ▪ Congratulated Dr. Tatem and Dr. Westervelt on receiving tenure

3. LBPS Group C Employees Association

4. Parent/Teacher Association – Ms. Carole Butler
   ▪ Extended get well wishes to Mrs. Kaleko and condolences to Dr. Westervelt
   ▪ Congratulated Drs. Tatem and Westervelt

5. Student Organization

IX. President Alvarado called for Board of Education – Additional New/Old Business, if any.

President Alvarado
   ▪ Announced the Board will meet tomorrow, April 9 at 6:00 PM in the Middle School for a continuation of Community Envisioning

Vice President Gallagher
   ▪ Commented on the positive feedback of the first Envisioning event and called for the input of as many people as possible tomorrow night
   ▪ Need to keep goals in front of us, pointing out they need to be addressed on a regular basis going forward next year.
IX. Board of Education – New/Old Business, if any - continued

Board Member Gergen
  • Emphasized the need for more input. Suggested the goals be put on the website.

X. President Alvarado called for a motion to adjourn at 8:55 PM
Motion by: Vice President Gallagher
Seconded by: Board Member Lester
Approved: 4-0

Minutes submitted by

Maren Sharpe
June 11, 2008