MINUTES

Date of Meeting: February 13, 2008

Type of Meeting: Special Meeting

Place of Meeting: Long Beach Administration Building – Superintendent’s Conference Room

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

Members Absent: Board Member Roy J. Lester

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel and General Administration
Ms. Eileen Lilly, District Clerk
Ms. Darlene Tangney, CCPTA Co-President
Ms. Maria Martin, CCPTA Past President

I. President Alvarado called the meeting to order and led the gathering in the Pledge of Allegiance at 7:46 PM. He announced that this special meeting was called to conduct votes on necessary action items required in the course of school district business because last night’s meeting had been cancelled due to adverse weather conditions.

II. Superintendent’s Report
There was no report.
III.  President Alvarado called for Questions and Comments from the Public – Items on Tonight’s Agenda Only

There were none.

IV.  President Alvarado called for Board of Education Comments

Board Member Gergen inquired about Item V. 7.

V.  Dr. Greenberg recommended all of the Presentations of the Superintendent in a combined vote – Items V. 1-8.

President Alvarado called for a motion on all of the Presentations of the Superintendent: items V. 1-8.

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

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

V. 1. CERTIFICATED PERSONNEL

(a) Resignation:

Name: Diana Levin
Assign./Loc.: Special Education Teacher/Lindell School/Hebrew Academy
Effective Date: March 31, 2008 close of day

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

Name: Karolyn Cregan
Assign./Loc.: Part Time Temporary Teacher Assistant 1:1, 17.5 hrs per week/East School
Certification: Teacher Assistant/Level I
Effective Date: February 13, 2008, 2008-June 27, 2008 (or earlier at the district’s discretion)
Salary Classification: $15.79 per hour
Grade/Step: Grade II/Step 1
Reason: New-CSE recommendation

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

Dwight Blomquist
V. 2. NON CERTIFICATED PERSONNEL

(a) Appointment: General Mechanic-Bus/Transportation

Name: Jaime Llanos
Assign./Loc.: General Mechanic-Bus/Transportation
Effective Date: February 27, 2008
Probation End Date: February 27, 2012
Salary Classification: $46,231 per annum (prorated)
Grade/Step: Grade V/Step 1
Reason: To replace Joseph Cambrieri

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

(1) Mellande Pierre-Louis (Bus Driver)
(2) Jenea Diamond (Teacher Assistant)

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

(1) Name: Robert Ferrara
Assign./Loc.: General Mechanic/Buildings and Grounds-Maple Blvd.
Effective Date: February 15, 2008

(2) Name: Gregory Lustberg
Assign./Loc.: Purchasing Technician/Business Office-Administration Building
Effective Date: February 27, 2008
V. 3. CONTRACT

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

Name: Bell Auto School
Fee: $295 per 68 students
Maximum Fee: $20,060
Services: To provide Drivers Education to district students.

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>
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<tbody>
<tr>
<td>Jamie Archovites</td>
<td>Substitute Teacher Assistant</td>
<td>2/13/08</td>
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<tr>
<td>Patricia Chin</td>
<td>Substitute Teacher Assistant</td>
<td>2/13/08</td>
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<tr>
<td>Kelly Dass</td>
<td>Teacher Assistant</td>
<td>2/13/08</td>
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<tr>
<td>Grace DeGrazia</td>
<td>Substitute Teacher</td>
<td>2/13/08</td>
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<tr>
<td>Jenea Diamond</td>
<td>Teacher Assistant</td>
<td>2/13/08</td>
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<tr>
<td>Caroline Ferrante</td>
<td>Keyboard Specialist</td>
<td>2/13/08</td>
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<tr>
<td>Shari Ferrara</td>
<td>Part Time TA</td>
<td>2/13/08</td>
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<tr>
<td>Joanne Hammel</td>
<td>Teacher Assistant</td>
<td>2/13/08</td>
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<tr>
<td>Nyasia Hurd</td>
<td>Teacher Assistant</td>
<td>2/13/08</td>
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<tr>
<td>Lauren Jablonski</td>
<td>Substitute Teacher Assistant</td>
<td>2/13/08</td>
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<tr>
<td>Meghan Kennedy</td>
<td>Part Time TA</td>
<td>2/13/08</td>
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<tr>
<td>Nora Maldonado</td>
<td>Food Service Worker</td>
<td>2/13/08</td>
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<tr>
<td>Cheryl Nacht</td>
<td>Part Time TA</td>
<td>2/13/08</td>
</tr>
<tr>
<td>Cathy Palmer</td>
<td>PT Teacher Assistant</td>
<td>2/13/08</td>
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V. 4. ADOPTION OF 2008 SCHOOL ELECTION CALENDAR

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 20, 2008 as it appears with the materials accompanying this agenda.

V. 5. APPOINTMENT OF 2008 BOARD OF REGISTRY – SCHOOL BOARD ELECTION, MAY 20, 2008

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Board of Registry for the school district those persons listed below who have been recommended by the District Clerk:

Norma Dixler, Chairperson $10.00 per hour
Rita Hocheiser, Member $8.50 per hour
Patricia Matthews, Member $8.50 per hour
Theresa Ryan, Member $8.50 per hour

V. 6. APPROVAL OF CONTRACT FOR REAPPRaisal SERVICES

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with MAXIMUS, Inc. for reappraisal services for the 2007/08 school year.
V. 7. APPOINTMENT OF ADDITIONAL PARENT MEMBER TO COMMITTEE FOR SPECIAL EDUCATION

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Yolanda Franklin as a parent member of the Committee for Special Education for the 2007/08 school year.

V. 8. APPROVAL OF CHANGE ORDERS

BE IT RESOLVED THAT, the President of the Board of Education is hereby authorized to sign:

(a) Change Order Certification No. 1 for the High School Security System for a credit with J.P. Daly & Sons; and,

(b) Change Order Certification No. GC-001 for the Lindell Elementary School project with Skyline Restoration

VI. President Alvarado called Questions and Comments from the Public.

There were none.

VII. President Alvarado dispensed with Item VII. Announcements because the unions were not present.
VIII. Board of Education – Additional New/Old Business, if any

President Alvarado announced that there will be a worksession on March 4 regarding the K-12 Director structure.

IX. President Alvarado called for a motion to adjourn at 7:50 P.M.

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

Minutes submitted by: Eileen Lilly, District Clerk
February 26, 2008