MINUTES

Date of Meeting: June 10, 2008
Type of Meeting: Executive Session
Place of Meeting: Long Beach Administration Building – Conference Room
Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy Lester
Board Member Lynn Gegen

Members Absent: none

Others Present: Dr. Robert Greenberg, Superintendent
Ms. Helen Cheliotes, Assistant Superintendent – Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Mr. Jane Ryan, CPA, PC Accounting & Consulting Services,
Mr. Paul McGuinness, CPA, R. S. Abrams & Co., LLP
Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:10 PM to meet with the auditors.

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

Motion to Go into Executive Session

President Alvarado called for a motion to adjourn the executive session at 7:55 PM.

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

Motion to Adjourn Executive Session
MINUTES

Date of Meeting:       June 10, 2008
Type of Meeting:      Regular Meeting
Place of Meeting:     Long Beach Middle 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 (absent due to illness)
Others Present:       Dr. Robert Greenberg, Superintendent
                       Ms. Helen Cheliotis, 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 and led the gathering in the
   Pledge of Allegiance at 8:00 PM.

II. President Alvarado called for the Report of the
    Superintendent.
    ▪ Thanked staff for ensuring that students and staff had sufficient water and
      breaks during the recent heat wave
    ▪ Invited all to attend and emphasized the importance of Focus Group
      meetings on June 17 and 19 at Lindell and the Middle School respectively
    ▪ Pointed out that there are items on tonight’s agenda regarding
      refurbishment of the High School elevator and replacement of the Middle
      School gym roof and floor with completion expected by September 1
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 Lester
- Inquired about the Award of Bids and the discarding of equipment at West School.

President Alvarado
- Thanked teachers for their efforts as evidenced at recent award ceremonies at the Middle and High Schools
- Emphasized the need for the community to provide their input at the upcoming Focus Group meetings concerning our facilities and what they should look like for the next 20, 30 and 40 years.

Vice President Gallagher
- Asked Dr. Greenberg to provide clarification on item V. 4. Policy #9200

V. President Alvarado called for Presentations of the Superintendent.

Dr. Greenberg recommended in a combined vote items V. 1. and V. 2. and requested that item V. 1. (j) Recommendations for Tenure be voted on separately.
Dr. Greenberg praised Mr. Harry Witkin and Ms. Charlotte Rosenzweig for their excellence as teachers, role models and supervisors, for their dedication and loyalty to their students and to this community. They will be missed.

Dr. Greenberg recommended
1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated

President Alvarado called for a motion.
Vice President Gallagher made a motion to separate item V. 1. (j) from items V. 1. and V. 2. and to approve all other items in V. 1. and V. 2.
Seconded by: Board Member Lester
Approved: 4-0

Administrators Sandy Schneider, Mary Tatem, Nick Restivo, Arnie Epstein, Wafa Westervelt, Brenda Young, and Joane Tom each praised and recommended their teachers for tenure in item V. 1. (j).

President Alvarado called for a motion to award tenure as listed in item V.1. (j).
Motion by: Vice President Gallagher
Seconded by: Board Member Gergen
Approved: 4-0

Ms. Helen Cheliotes then provided a professional history of Dr. Westervelt’s work with the District in light of her recent appointment to tenure at a previous Board meeting.
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) Resignations for the Purpose of Retirement

(1) Name: Harry Witkin
    Assign./Loc.: Mathematics Teacher and Department Chairperson/high school
    Effective Date: July 1, 2008

(2) Name: Charlotte Rosenzweig
    Assign./Loc.: English Teacher and Department Chairperson/high school
    Effective Date: July 1, 2008

(b) Resignation

(1) Name: Mary Metzger
    Assign./Loc.: Part Time Pre K-Teacher/Blackheath
    Effective Date: July 1, 2008

(2) Name: Cindy Samson
    Assign./Loc.: Elementary Teacher/West School
    Effective Date: July 1, 2008

(2) Name: Susan Russo
    Assign./Loc.: Part Time Physical Education Teacher/Lindell/High Schools
    Effective Date: July 1, 2008

(c) Request for Leave of Absence: Personal

Name: Katherine Colletti
Assign./Loc: Mathematics Teacher/middle school
Dates: September 1, 2008-June 30, 2009
Reason: Medical
V.1. CERTIFICATED PERSONNEL

(d) 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
Effective Date: September 1, 2008-June 30, 2009 (or earlier at the district’s discretion)
Salary Classification: 0.6 of MA/Step 2 ($36,694 per annum)
Reason: Annual re-appointment-Grant Funded

(e) Discontinuance: Appointment: Co-Curricular Club for the 2007-2008 School Year-Middle School

Name: Leslie Ling
Effective Date: May 1, 2008

(f) Amended Appointment: Elementary Club – 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>Beverlee Bertinetti</td>
<td>Odyssey of the Mind</td>
<td>62</td>
</tr>
</tbody>
</table>

(g) Appointment: Special Olympics Coach 2007-2008 $49.20 p/h Maximum 35 hours

Stacey Durnan

(h) Appointment: After School Test Preparation for the Regents, AP and SUPA, Exams in May and June for the 2007-2008 school year-Rate of Pay $65.36 per hour

(1) Nora Bellsey
(2) Julieann Hall

(i) Appointment: Interscholastic Coach/Fall 2008

High School Coach

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Bernhardt</td>
<td>Varsity Football Head</td>
<td>$9,117*</td>
</tr>
</tbody>
</table>

*Subject to negotiations
V.1. CERTIFICATED PERSONNEL

(j) Recommendation 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>Sara Hagen</td>
<td>Elementary</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Doris Castro</td>
<td>Foreign Language</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Stacey Durman</td>
<td>School Social Worker</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Daniel Bobis</td>
<td>Mathematics</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Elizabeth Levin</td>
<td>Social Studies</td>
<td>9/1/08</td>
</tr>
<tr>
<td>John Skudin</td>
<td>Physical Education and Recreation</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Sherese Tronolone</td>
<td>Education of Children with</td>
<td>9/1/08</td>
</tr>
<tr>
<td></td>
<td>Handicapping Conditions-General</td>
<td></td>
</tr>
<tr>
<td>Mary Cea</td>
<td>Elementary</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Cristina Camacho</td>
<td>Science</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Elizabeth Chimienti</td>
<td>Elementary</td>
<td>9/1/08</td>
</tr>
<tr>
<td>John Dean</td>
<td>Education of Children with</td>
<td>9/1/08</td>
</tr>
<tr>
<td></td>
<td>Handicapping Conditions-General</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Special Education</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Glenn Gartung</td>
<td>School Social Worker</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Lauren Harold</td>
<td>English</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Sandra Yanowitch</td>
<td>Foreign Language</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Leslie Blankopf</td>
<td>Elementary</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Sonique Graham</td>
<td>Elementary</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Michael Glasstein</td>
<td>Science</td>
<td>10/3/08</td>
</tr>
</tbody>
</table>
V.2. NON-CERTIFICATED PERSONNEL

(a) Resignations

(1) Name: Rosemary McKee
Assign./Loc.: Part Time Lunch Aide/West School
Effective Date: June 30, 2008

(2) Name: Patricia O’Connell
Assign./Loc.: Nurse/Lindell School
Effective Date: June 13, 2008

(b) Appointment: Probationary Secretary I (12 months)

Name: Deborah O’Connell
Assign./Loc.: Probationary Secretary I/Administration Building
Effective Date: June 6, 2008
Probation End Date: December 9, 2008
Salary Classification: $36,394 per annum (prorated)
Grade/Step: Grade IV/Step 5
Reason: Promulgation of civil service list.

(c) Appointment: Part Time Equipment Manager

Name: Catherine Mechow
Assign./Loc: Part Time Equipment Manager (16 hrs per week)/high school
Effective Dates: September 1, 2008-June 30, 2009 (with extra hours over the summer)
Salary Classification: $16.59 per hour
Grade/Step: Grade 1A/Step 3
Reason: Annual re-appointment

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

Judith Sudarsky Gross
Dr. Greenberg recommended the following:

**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>James Bernhardt</td>
<td>Football Coach</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Paul DeGennaro</td>
<td>Per Diem Cleaner</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Corinne DiBari</td>
<td>Per Diem Food Service Worker</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Catia Fernandez</td>
<td>Per Diem Teacher</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Caroline Ferrante</td>
<td>Keyboard Specialist</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Shari Ferrara</td>
<td>Part Time TA</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Tracy Grohs</td>
<td>Part Time Building Aide</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Joanne Hammel</td>
<td>Part Time TA</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Nora Maldonado</td>
<td>Food Service Worker</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Cheryl Nacht</td>
<td>Part Time TA</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Cathy Palmer</td>
<td>Part Time TA</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Andrew Pereless</td>
<td>Volunteer Coach</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Karolina Perlik</td>
<td>Substitute Teacher</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Christopher Riley</td>
<td>Plumber</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Judith Sudarsky-Gross</td>
<td>Nurse</td>
<td>6/10/08</td>
</tr>
<tr>
<td>Li-ing Woo</td>
<td>Account Clerk</td>
<td>6/10/08</td>
</tr>
</tbody>
</table>

President Alvarado called for a motion.

**Motion by:** Board Member Lester  
**Seconded by:** Board Member Gergen  
**Approve:** 4-0
V. 3. Dr. Greenberg recommended the approval of CONTRACTS

(a) Contract-Consultants: For the 2008-2009 School Year

Name: Namely Books, Inc./DBA Finest Solution
Fee: $51,841
Services: To provide instructional and staff development services for the Adult Learning Program.

President Alvarado called for a motion.

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

V. 4. Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICY #9200: DETERMINATION OF EMPLOYMENT STATUS: EMPLOYEE OR INDEPENDENT CONTRACTOR

V. 5. Dr. Greenberg recommended the following AWARDS OF BIDS and EXTENSIONS OF AWARDS OF BIDS in a combined vote:

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

a) Bid # 780 for Food Service Equipment;
b) Bid # 562A for Playground Equipment Removal & Installation; and,
c) Bid for Lido Complex Gym Roof
V. 6. EXTENSIONS OF AWARDS OF BIDS
BE IT RESOLVED that, upon the recommendation of
the Superintendent of Schools, the Board of Education
approves the extensions of awards of Bid #238 with
Delta for transmissions, Bid #477A and Bid #477B
with Safety Kleen, ACC International and Suffolk
Comm. Messers/Eutectic, Circle Lubricants and General Environmental for co-op
auto supplies, materials, parts and service and Bid #718 with Angi International
for preventive services and system maintenance of the CNG fueling site for a cost
not to exceed the CPI as set forth in their contracts.

President Alvarado called for a motion on items V. 6. and V. 7.
Motion by: Vice President Gallagher
Seconded by: Board Member Gergen
Approved: 4-0

V. 7. AWARDS OF PROPOSALS FOR THE
LONG BEACH HIGH SCHOOL
ELEVATOR REFURBISHMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of
Schools, the Board of Education approves the awards of the proposals submitted
by L.E.B. Electric, Power Cooling, Inc. and Rockmore Contracting Corporation for
refurbishment of the Long Beach High School elevator.

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

V. 8. 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.
Motion by:  Vice President Gallagher
Seconded by:  Board Member Gergen
Approved:  4-0

The Board took a ten minute break for cake to celebrate the awarding of tenure and to view students’ art exhibit.

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

Ms. Bonnie Salsone – 159 Regent Drive, Lido Beach
Inquired about her children’s placement

VII.  President Alvarado called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Frank Volpe
   - Congratulated tenurees
   - Affirmed directors
   - Congratulated Mr. Witkin

2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   - Wished Mr. Witkin and Dr. Rosenzweig the best in retirement
   - Congratulated tenurees

3. LBPS Group C Employees Association – No comments

4. Parent/Teacher Association – Ms. Judy Fishman CCPTA and LBHS PTSA
   - Congratulated tenurees
   - Praised Mr. Witkin and Dr. Rosenzweig for their years of service
   - Congratulated Dr. Westervelt and teachers on receiving tenure

5. Student Organization – Mr. Dayshawn Simmons
   - Provided new slate of officers for next year
   - Thanked the Board for their support
VIII. President Alvarado called for Board of Education – Additional Old/New Business, if any.

President Alvarado announced that the Board will meet in a worksession immediately following this meeting.

IX. President Alvarado called for a motion to adjourn the regular meeting at 9:35 PM.
Motion: Board Member Lester
Seconded by: Board Member Gergen
Approved: 4-0

Minutes submitted by

Eileen Lilly, District Clerk
July 10, 2008