MINUTES

Date of Meeting:       April 7, 2009
Type of Meeting:      Executive Session
Place of Meeting:     West School – Faculty Room
Members Present:      President Patrick E. Gallagher
                      Vice President Roy Lester
                      Board Member Franklin Alvarado
                      Board Member Lynn Gergen
                      Board Member Dennis Ryan  (arrived at 7:00 PM)
Members Absent:       None
Others Present:       Dr. Robert Greenberg, Superintendent
                      Dr. Randie Berger, Deputy Superintendent
                      Mr. Michael DeVito, Chief Operating Officer
                      Mr. Pepin Accilien, Savin Engineers
                      Mr. Mike Conte, Syntax Communications
                      Mr. Steve Spangler, Savin Engineers
                      Mr. Tom Ritzenthaler, C+S Arch
                      Mr. Chris Venator, Ingerman Smith L.L.P.
                      Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:30 PM to discuss pending and proposed legal matters and personnel matters regarding specific personnel.
Motion by:            Board Member Alvarado
Seconded by:          Board Member Gergen
Approved:             4-0

President Gallagher called for a motion to adjourn the executive session at 7:55 PM.
Motion by:            Vice President Lester
Seconded by:          Board Member Ryan
Approved:             5-0
MINUTES

Date of Meeting: April 7, 2009

Type of Meeting: Regular Meeting

Place of Meeting: West School Cafeteria

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

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Mr. Michael DeVito, Chief Operating Officer
Mr. Pepin Accilien, Savin Engineers
Mr. Mike Conte, Syntax Communications
Mr. Steve Spangler, Savin Engineers
Mr. Tom Ritzenthaler, C+S Arch
Mr. Mr. Chris Venator, Ingerman Smith L.L.P.
Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gallagher
   • Called the meeting to order at 8:00 PM and led the community in the Pledge of Allegiance

II. Superintendent’s Report – Dr. Greenberg
   • Expressed appreciation for Kris Powers’ service and extended best wishes in retirement.
   • Called on Mr. DeVito who introduced Michael Hahn and Joyce Hanechak whose appointments are on tonight’s agenda
   • Presented a brief overview of the budget that is being recommended to the Board this evening.
III. President Gallagher called for Board of Education Comments

Dr. Ryan inquired if there was any money offered by the federal government to the school district and if so, how will it be allocated.

Dr. Greenberg responded that stimulus money coming to the district will be distributed in three arenas: (1) Title 1 and (2) IDEA that will total about $1.5 million and (3) stabilization State monies that will come back to the district to replenish deficit reduction we received in State aid. Also, we have applied through Assemblyman Weisenberg’s Office for a shovel ready grant and will keep the Board and community informed.

Vice President Lester inquired about the use of schools for the summer camps.

Dr. Greenberg, at President Gallagher’s request, informed that Mr. Venator of Ingerman Smith L.L.P., the District’s legal counsel, is seated on the dais tonight and will be in attendance at Board meetings to provide guidance on issues over the next couple of weeks.

IV. President Gallagher called for Questions and Comments from the Public on Agenda Items Only.

There were none.

V. President Gallagher called for a motion to approve the Minutes of Board of Education Meetings and Executive Sessions of October 6, 2008, January 13, February 10, February 26, March 3, March 10, March 18 and March 24, 2009.

Motion by: Board Member Alvarado
Seconded by: Vice President Lester
Approved: 5-0
VI. President Gallagher called for Presentations of the Superintendent.

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

President Gallagher called for a motion on the recommendations as noted above in
Certificated Personnel and Non-Certificated Personnel.

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

#116
Presentations of the Superintendent

1. Personnel Matters: Certificated
   Pages: 5-9 & 13

2. Personnel Matters – Non-Certificated
   Pages: 10-12 & 13
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

(1) Name: Tamara Hoover
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: May 1, 2009

(2) Name: Daniella Rusin
Assign./Loc: Foreign Language Teacher/high school
Effective Date: July 1, 2009

(3) Name: Angela Maynard
Assign./Loc: Vice Principal/high school
Effective Date: August 3, 2009

(b) Amended Request for Leave of Absence: Maternity
Name: Jean Bogdan
Assign./Loc: Elementary Teacher/West School
Effective Dates: January 1, 2009-June 30, 2009

(c) Request for Leave of Absence: Child Care

(1) Name: Linette Genovese
Assign./Loc: Guidance Counselor/high school
Effective Dates: September 1, 2009-June 30, 2010

(2) Name: Ryan Buglisi
Assign./Loc: English Teacher/high school
Effective Dates: September 1, 2009-June 30, 2010

(d) Amended Request for Leaves of Absence: Personal

(1) Name: Martha Goodman
Assign./Loc.: Full Time Teacher Assistant/Lido School
Effective Dates: March 16, 2009-April 2, 2009
Original Dates: January 8, 2009-March 16, 2009
Reason: Medical
VI. 1. CERTIFICATED PERSONNEL

(d) Amended Request for Leaves of Absence: Personal cont:

(2) Name: Elizabeth Connors
Assign./Loc.: Part Time Teacher Assistant/high school
Original Dates: January 8, 2009-April 15, 2009
Reason: Medical

(e) Request for Leaves of Absence

(1) Name: Lois Jankeloff
Assign./Loc.: Speech and Hearing Handicapped Teacher/Lindell School
Effective Dates: September 1, 2009-June 30, 2010
Reason: To continue in an administrative appointment.

(2) Name: Sean Hurley
Assign./Loc.: Social Studies Teacher/high school
Effective Dates: September 1, 2009-June 30, 2010
Reason: To continue in an administrative appointment.

(f) Appointment: Regular Substitute School Social Worker

Name: Maria Thomas
Assign./Loc: Regular Substitute School Social Worker/Lindell School
Certification: Provisional School Social Worker
Effective Dates: September 1, 2009-June 30, 2010 (or earlier
at the district’s discretion)
Tenure Area: School Social Worker
Salary Classification: MA/Step 3 ($63,389* + $3,000 stipend per annum)
Reason: To replace Jacqueline Agresta
*Subject to negotiations
VI. 1.  CERTIFICATED PERSONNEL

(g) Appointment: Part Time Temporary Teacher Assistant (17.5 Hours)
Name: Megan Salerno
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/high school
Certification: Level 1-Teacher Assistant
Effective Date: March 25, 2009-June 26, 2009 (or earlier at the district’s discretion)
Salary Classification: $16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement

(h) Appointment: Curriculum Writers for 2008-2009 school year- Rate of Pay $35.14*/Per Hour-*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Scott Brecher</td>
<td>Food and Science</td>
<td>40</td>
</tr>
<tr>
<td>2. Elena Frishman</td>
<td>English 12</td>
<td>40</td>
</tr>
<tr>
<td>3. Maria Hartmann</td>
<td>English 12</td>
<td>40</td>
</tr>
</tbody>
</table>

(i) Appointment: Afterschool Two Way Bilingual Program for the 2008-2009 School Year-$65.36* per hour (Grant Funded)-*Subject to negotiations
1. Carrie Bogacki
2. Cheryl Carroll
3. Mayela Molina
4. Marilyn Pilo
5. Doris Castro

(j) Appointment: Title III Afterschool Program for the 2008-2009 School Year-$49.20* per hour (Grant Funded)-*Subject to negotiations
Beatriz Volpe

(k) Amended Appointment: Interscholastic High School Coaches Spring 2009

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Patrick Olsen/John Romano</td>
<td>7th grade Boys Lacrosse</td>
<td>$4,500 split</td>
</tr>
<tr>
<td>2. Scott Martin</td>
<td>8th grade Boys Lacrosse</td>
<td>$4,500</td>
</tr>
</tbody>
</table>

*Subject to negotiations
VI. 1. CERTIFICATED PERSONNEL

(l) Appointment: Interscholastic High School Coach/Fall 2009

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

*Subject to negotiations

(m) Appointment: Long Beach High School Academy for the 2008-2009 school year- Rate of Pay $65.36* per hour - Maximum 60 hours - *Subject to negotiations

1. Nora Bellsey (Coordinator) 5. Cynthia Palmer-Global History 9/10
3. Terrance Kane-English 9/10 7. Gregory Cody-Eco/PIG

(n) Appointment: Per Diem Substitute Teachers 2008-2009 School Year

(1) Name: Diana Walsh
    Certification: Elementary Education 1-6 (in process)

(2) Name: Ryan Munkwitz
    Certification: Initial Earth Science

(3) Name: Jenea Diamond
    Certification: Initial Earth Science (in process)

(4) Name: Megan Scully
    Certification: Initial Childhood Education 1-6 (in process)
                 Initial Students with Disabilities 1-6 (in process)

(5) Name: Barbara Diffendale
    Certification: Permanent Mathematics
VI. 1. CERTIFICATED PERSONNEL

(o) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments New Class</th>
<th>New Class</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marino Bragino</td>
<td>Teacher/Music</td>
<td>MA+80</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Denise Brand</td>
<td>Teacher/grade 5</td>
<td>MA+80</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Christine Bulone</td>
<td>Teacher/grade 2</td>
<td>MA+80</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Adrian Gioulis</td>
<td>Teacher/Special Ed</td>
<td>MA+30</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Amy Goldenberg</td>
<td>Teacher/grade 3</td>
<td>MA+60</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Gari Ann Kass</td>
<td>Teacher/Special Ed</td>
<td>MA+60</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Matthew Morand</td>
<td>School Psychologist</td>
<td>PhD+10</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Cody Onufrock</td>
<td>Teacher/Science</td>
<td>MA+40</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Andrew Rossi</td>
<td>Teacher/Music</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Kathryn Virgona</td>
<td>Teacher/grade 5</td>
<td>MA+80</td>
<td>2/1/09</td>
</tr>
</tbody>
</table>

(p) Resolution in Settlement

(1) BE IT RESOLVED that the Board of Education of the Long Beach Public Schools hereby approves a stipulation of settlement reached by the school district and the Long Beach Classroom Teachers’ Association pursuant to settlement of a contractual grievance, dated April 7, 2009.

(2) BE IT RESOLVED that the Board of Education of the Long Beach Public Schools hereby approves a stipulation of settlement reached by the school district and the Long Beach Classroom Teachers’ Association pursuant to settlement of a contractual grievance, dated April 7, 2009.
VI. 2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Kristine Powers
Assign./Loc: Personnel Clerk/Personnel Office-Administration Building
Effective Date: June 30, 2009

(b) Request for Leaves of Absence: Child Care

Name: Gordana Vujnovic
Assign./Loc.: Part Time Food Service Worker/high school
Effective Dates: March 12, 2009-June 26, 2009
Original Dates: October 20, 2008-March 11, 2009

(c) Request for Leaves of Absence: Personal

Name: Nora Maldonado
Assign./Loc.: Part Time Building Aide/high school
Effective Dates: February 9, 2009-March 13, 2009
Original Dates: January 8, 2009-February 8, 2009
Reason: Medical

Name: Jose Garcia
Assign./Loc.: Bus Driver/Transportation
Effective Dates: March 4, 2009-March 25, 2009
Reason: Medical

(d) Appointment: Senior Typist (12 months)

Name: Colleen Mininsky
Assign./Loc: Senior Typist (12 months)/middle school
Effective Date: July 1, 2009
Comment: Currently 10 months
VI. 2. NON CERTIFICATED PERSONNEL

(e) Appointment: Provisional Director of Facilities and Operations

Name: Michael Hahn
Assign./Loc.: Provisional Director of Facilities and Operations/Districtwide
Effective Date: June 1, 2009*
Salary Classification: $130,000 per annum (prorated)
Reason: To replace Anthony Fede
Comment: Accept salary and benefits information sheet

(f) Appointment: Provisional Accounting Supervisor

Name: Joyce Hanechak
Assign./Loc.: Provisional Accounting Supervisor/Administration Building
Effective Date: April 8, 2009
Salary Classification: $75,000 per annum (prorated)
Reason: To comply with auditor’s recommendation.
Comment: Accept salary and benefits information sheet

(g) Appointment: Probationary General Mechanic-Painter/Carpenter

Name: Kerry Loughran
Assign./Loc.: Probationary General Mechanic-Painter/Carpenter-Nights/Districtwide
Effective Date: April 20, 2009
Probation End Date: April 20, 2013
Salary Classification: $47,803 per annum (prorated)
Grade/Step: Grade IV/Step 1
Reason: To replace Rudolph Pattay

(h) Appointment: Regular Substitute Part Time Food Service Worker

Name: Rosa Echeverria
Assign./Loc: Regular Substitute Part Time Food Service Worker(17.5 hrs per week)/high school
Effective Dates: March 25, 2009-June 26, 2009 (or earlier at the district’s discretion)
Salary Classification: $11.58 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Gordana Vujnovic
VI. 2. NON CERTIFICATED PERSONNEL

(i) Recommended Action: Approval of the schedules of Spring 2009 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Max. Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jara Weiss</td>
<td>Reverse Chronic Disease</td>
<td>1.5</td>
<td>25.00</td>
<td>37.50</td>
</tr>
</tbody>
</table>

(j) The following person is recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2008-2009 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Pay Code</th>
<th>Rate Per Hr</th>
<th>Total Hrs</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Support Staff</td>
<td></td>
<td>$25.77</td>
<td>160</td>
<td>$4,123</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Pay Code</th>
<th>Rate Per Hr</th>
<th>Total Hrs</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Gonzalez</td>
<td>S-3</td>
<td>$25.77</td>
<td>160</td>
<td>$4,123</td>
</tr>
</tbody>
</table>

(k) The following Per Diem person is recommended for approval for the 2008-2009 school year:

Rochelle Schlossberg-Nurse
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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gina Collazo</td>
<td>Teacher Assistant</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Jennifer Danzig</td>
<td>Clerical Sub</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Robin Dusold</td>
<td>Sub Lunch Aide</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Frank Forcino</td>
<td>Teacher Assistant</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Michael Hahn</td>
<td>Director of Facilities</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Patricia Heaney</td>
<td>Sub Clerical</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Melissa Hollis</td>
<td>Sub Lunch Aide/Building Aide</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Kerry Loughran</td>
<td>General Mechanic</td>
<td>4/7/09</td>
</tr>
<tr>
<td>David Lustberg</td>
<td>Sub Teacher</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Rosemary Maule</td>
<td>Sub Lunch Aide/Building Aide</td>
<td>4/7/09</td>
</tr>
<tr>
<td>George Metkiff</td>
<td>Sub Cleaner</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Carol Mendacino</td>
<td>Sub Building Aide</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Matthew Moderno</td>
<td>Sub Cleaner</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Amanda Nussdorf</td>
<td>Sub Teacher Assistant</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Rochelle Schlossberg</td>
<td>Sub Nurse</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Ruth Shoensfeld</td>
<td>Sub Lunch Aide/Building Aide</td>
<td>4/7/09</td>
</tr>
<tr>
<td>Deborah Sokol</td>
<td>Nurse</td>
<td>4/7/09</td>
</tr>
</tbody>
</table>
VI. 3. Dr. Greenberg recommended the
APPROVAL OF CONTRACT

(a) Contract:
Institution: Molloy College
Reason: To permit student nurses to perform clinical rotations

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

Dr. Greenberg recommended in combination these items:
VI. 4. Adoption of the Proposed Budget
VI. 5. Adoption of the 2009-10 Property Tax Report Card.

VI. 4. ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2009-10 SCHOOL YEAR

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2009-10 school year in the amount of $114,644,697.

VI. 5. ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2009-10 PROPERTY TAX REPORT CARD

BE IT RESOLVED THAT, the Board of Education in accordance with Section 1716 of the Education Law, adopts the 2009-10 Property Tax Report Card, with a budget of $114,644,697 and corresponding tax levy of $87,282,964.
President Gallagher called for motion on items VI. 4 and VI. 5.
Motion by: Board Member Alvarado
Seconded by: Vice President Lester
Approved: 5-0

VI. 6. Dr. Greenberg recommended the
ADOPTION OF PROPOSED POLICY #9205: EMPLOYEE PERSONAL IDENTIFYING INFORMATION

#119 Adoption of Policy #9205

President Gallagher called for a motion.
Motion by: Board Member Gergen
Seconded by: Board Member Ryan
Approved: 5-0

VI. 7. Dr. Greenberg recommended the
SECOND READING OF PROPOSED POLICY #6830.4: AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT

Second Reading Policy #6830.4

VI. 8. Dr. Greenberg recommended the
APPROVAL FOR ADDENDUM TO SYNTAX COMMUNICATION CONTRACT

#120 Approval of Addendum to Contract – Syntax Communications

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase of $12,500.00 in the contract amount payable to Syntax Communication for the 2008/09 school year for work done in connection with the upcoming Bond Referendum.
President Gallagher called for a motion.

Motion by: Board Member Gergen
Seconded by: Board Member Alvarado
Approved: Board Members Ryan, Gergen, Alvarado, Gallagher
Voted No: Vice President Lester
Approved: 4-1

VI. 9. Dr. Greenberg recommended the
APPROVAL OF AGREEMENT

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for medical services between Long Island Jewish Medical Center and the Long Beach Public Schools for the 2009-2010 school year for cardiac screening for eighth graders planning to participate in District sports.

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

VI. 10. Dr. Greenberg recommended
APPROVAL OF PARTICIPATION IN
COOPERATIVE BID – MATERIALS AND SUPPLIES (BUS, Van & Auto Parts)

#122
Approval of Participation in Cooperative Bid – Materials and Supplies

DATE OF DISTRIBUTION: April 6, 2009
DATE OF BID OPENING: May 6, 2009 at 10:30 A.M. at Garden City UFSD

WHEREAS, it is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, North Shore Central School District, Port Washington UFSD, Levittown UFSD, Roslyn UFSD, New Hyde Park-Garden City Park UFSD and Long Beach City School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts); and,
WHEREAS, the Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and,

WHEREAS, the Garden City UFSD wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby appoints Robert Sambo for the Long Beach City School District to represent it in all matters related above; and,

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities; and,

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and,

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; and (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

President Gallagher called for a motion.
Motion by: Vice President Lester
Seconded by: Board Member Ryan
Approved: 5-0
VI. 11. Dr. Greenberg recommended the
AWARD OF BID

BE IT RESOLVED that, upon the recommendation of the Superintendent
of Schools, the Board of Education approves the award of Bid # 106 for HVAC Services
as attached.

President Gallagher called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Gergen
Approved: 5-0

VI. 12. Dr. Greenberg recommended the
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
$5,649.17 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and
extraordinary legal services rendered during the period

President Gallagher called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Gergen
Approved: 5-0

VI. 13. Dr. Greenberg recommended the ACCEPTANCE
OF RECOMMENDATIONS OF THE COMMITTEE
ON SPECIAL EDUCATION

President Gallagher called for a motion.
Motion by: Board Member Gergen
Seconded by: Board Member Ryan
Approved: 5-0
VI. 14.  Dr. Greenberg recommended approval of the 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 Gallagher called for a motion.

Motion by:  Board Member Ryan
Seconded by: Board Member Gergen
Abstained:  Board Member Lester
Approved:  Board Members Ryan, Gergen, Alvarado and Gallagher

VII. President Gallagher called for Questions and Comments from the Public.

There were none.

VIII. President Gallagher called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Frank Volpe
   ❖ Expressed appreciation for Kris Powers’ service
   ❖ Congratulated Michael Hahn and Joyce Hanechak on their appointments

2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   ❖ Wished Angela Maynard and Kris Powers good luck
   ❖ Congratulated Joyce. Hanechak
   ❖ Welcomed Michael Hahn

3. LBPS Group C Employees Association – Mr. Bill Snow
   ❖ Congratulated Joyce Hanechak
   ❖ Praised Kris Powers for her service
   ❖ Welcomed Michael Hahn
4. Parent/Teacher Association – Ms. Trish Barbato and Ms. Andrea Wayne
   ❖ Congratulated Joyce Hanechak and Michael Hahn on their appointments
   ❖ Wished Kris Powers good luck in retirement
   ❖ Wished Angela Maynard good luck
   ❖ Thanked Dr. Greenberg and Michael DeVito for their work on the budget

PTA – West School – Ms. Maureen Vrona
   ❖ Thanked the Board for having the meeting at West

5. Student Organization – No Comments
   (Dr. Greenberg responded to a student’s question from a previous Board meeting regarding the use of a thumb drive. The use of such a device is permitted; this will not have a negative effect on our security.)

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

Board Member Ryan:
   ❖ Thanked Ms. Cheliotes for the recent Spelling Bee and praised the students for their participation
   ❖ Thanked Dr. Greenberg and Dr. Tatem for the Kindergarten Orientation at Lindell School

Board Member Lester praised the students for their performance in the Middle School play.

Board Member Gergen
   ❖ Thanked Neil Sterrer for his support of the Jason F. Gruen Research Foundation
   ❖ Thanked all who worked on the Teen Night Out
   ❖ Welcomed Mr. Hahn

President Gallagher
   ❖ Echoed above sentiments.
X. President Gallagher called for a motion to adjourn at 8:55 PM.
Motion by: Board Member Alvarado
Seconded by: Board Member Gergen
Approved: 5-0

Adjournment

Minutes submitted by: ______________________________
Eileen Lilly, District Clerk
June 3, 2009