MINUTES

Date of Meeting: May 12, 2009

Type of Meeting: Executive Session

Place of Meeting: Middle School – Library

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
Ms. Joyce Hanechak, Treasurer
Mr. Neil Block, Ingerman Smith L.L.P.
Mr. Terry Gilberti, Syntax Communications
Mr. Tom Ritzenthaler, C+S Arch
Ms. Eileen Lilly, District Clerk

President Gallagher made a motion to go into executive session at 6:30 PM to discuss pending and proposed legal matters and personnel matters regarding specific personnel.
Seconded by: Vice President Lester
Approved: 5-0

President Gallagher called for a motion to adjourn the executive session at 7:07 PM.
Motion by: Board Member Alvarado
Seconded by: Board Member Gergen
Approved: 5-0
I. Call to Order – President Gallagher

- Called the meeting to order at 8:03 PM and led the community in the Pledge of Allegiance
- Called for the Superintendent's Report
II. Superintendent’s Report – Dr. Greenberg

   1. Informed about
      - Two recent, separate bomb threats, one in LBHS and one in LBMS, and provided information on procedures followed and precautions taken
      - Swine flu – procedures and precautions
      - LBHS student Danny Kramen who was named an All American by the National High School Tennis Society
      - LBMS 7th Grade Band earned a silver medal at NYSSMA and the 8th Grade Band earned a gold medal at NYSSMA. Dr. Greenberg extended congratulations to the students and staff and to Liz Altbacker.
      - East School 4th and 5th Grade Chorus was awarded a gold medal with distinction at NYSSMA. Michele Bennett is the music teacher there.
      - Curriculum Directors’ Round Table will take place at the next Board meeting on May 26. Each curriculum director will be here with building principals reviewing their assessment of their first year here in the newly created positions. They will address the recently issued NYSED Report Cards and ELA scores for grades 3-8.

   2. Presented the 2009-2010 Budget with Mr. DeVito
      - 1.78% budget to budget increase and 2.57% tax levy increase

III. President Gallagher called for Board of Education Comments

Board Member Ryan congratulated Daniel Kramen, NHS inductees and their moderators Mr. Rossi and Ms. O’Shea.

Board Member Gergen congratulated the students who received NYSSMA awards.

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

   There were none.
V. President Gallagher called for Approval of Treasurer's Report for Period Ending February 28, 2009.

Motion by: Board Member Gergen  
Seconded by: Board Member Ryan  
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: Vice President Lester  
Seconded by: Board Member Gergen  
Approved: 5-0
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) Resignations for the Purpose of Retirement

(1) Name: Bruce Schneider  
Assign./Loc: Elementary Teacher/middle school  
Effective Date: July 1, 2009

(2) Name: Frank Volpe  
Assign./Loc: Mathematics Teacher/high school  
Effective Date: July 1, 2009

(b) Resignations

(1) Name: Wafa Westervelt  
Assign./Loc: Director of Early Literacy and Title I Services/Districtwide  
Effective Date: June 19, 2009

(2) Name: Arlene Poeck  
Assign./Loc: Substitute Teacher/Districtwide  
Effective Date: April 22, 2009

(3) Name: Francine Birns  
Assign./Loc: Elementary Teacher/West School  
Effective Date: July 1, 2009

(c) Amended Request for Leave of Absence: Maternity

Name: Mariella Giammarino  
Assign./Loc: Guidance Counselor/high school  
Effective Dates: March 9, 2009-May 25, 2009  
Original Dates: March 9, 2009-May 11, 2009

(d) Request for Leave of Absence: Maternity

(1) Name: Leslie Ling  
Assign./Loc: ESL Teacher/middle school  
Effective Dates: September 1, 2009-October 25, 2009

(2) Name: Jennifer Quinn  
Assign./Loc: Social Studies Teacher/high school  
Effective Dates: September 1, 2009-June 30, 2010
VI. 1. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Social Studies Teacher

Name: Joseph Hoffman
Assign./Loc: Probationary Social Studies Teacher/middle school
Certification: Permanent Social Studies 7-12
Effective Date: September 1, 2009
End Date: August 31, 2010
Tenure Date: September 1, 2010
Tenure Area: Social Studies
Salary Classification: MA/Step 10 ($84,330** per annum)
Reason: To replace Kenneth Gutwein
*Credit for time served as a regular substitute
**Subject to negotiations

(f) Appointment: Regular Substitute Social Studies Teachers

(1) Name: Brian Petschauer
Assign./Loc: Regular Substitute Social Studies Teacher/high school
Certification: Initial Social Studies 7-12
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district’s discretion)
Tenure Area: Social Studies
Salary Classification: MA+70/Step 5 ($76,936* per annum)
Reason: To replace Jennifer Quinn who is on a leave of absence approved by the Board of Education on the May 12, 2009 agenda.
*Subject to negotiations

(2) Name: Tinetta Chavis
Assign./Loc: Regular Substitute Social Studies Teacher/high school
Certification: Initial Social Studies 7-12
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district’s discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 4 ($65,626* per annum)
Reason: To replace Sean Hurley who is on a leave of absence approved by the Board of Education on the April 7, 2009 agenda.
*Subject to negotiations
VI. 1. CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Social Studies Teachers  continued:

(3) Name: Tamara Richards
Assign./Loc: Regular Substitute Social Studies Teacher/high school
Certification: Initial Social Studies 7-12
Initial Social Studies 5-6 Extension
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district’s discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 4 ($65,626* per annum)
Reason: To replace Anna Pace who is on a leave of absence approved by the Board of February 10, 2009 agenda.

*Subject to negotiations

(4) Name: Lisa Casey
Assign./Loc: Regular Substitute Social Studies Teacher/high school
Certification: Initial Social Studies 7-12
Initial Social Studies 5-6 Extension
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district’s discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 3 ($63,389* per annum)
Reason: To replace Clare Stanek who is on a leave of absence approved by the Board of Education on the February 10, 2009 agenda.

*Subject to negotiations

(g) Appointment: Per Diem Substitute Teacher 2008-2009 School Year

Name: Nicole Moore
Certification: English 7-12 (in process)
VI. 1. CERTIFICATED PERSONNEL

(h) Appointment: Part Time Elementary Teachers (0.2)

(1) Name: Karen Angst
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Permanent Mathematics 7-12
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 ($12,231 per annum)
Reason: To provide AIS/Mathematics Services

(2) Name: Kelly Ann Carey
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Permanent Mathematics 7-12
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+10/Step 2 ($12,460 per annum)
Reason: To provide AIS/Mathematics Services

(3) Name: Kathleen Tursi
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent N-6
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 ($12,231 per annum)
Reason: To provide AIS/Reading Services

(4) Name: Jennifer Minerva
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Reading
Permanent Pre K-6
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 ($12,231 per annum)
Reason: To provide AIS/Reading Services
VI. 1. CERTIFICATED PERSONNEL

(h) Appointment: Part Time Elementary Teachers (0.2) continued:

(5) Name: Christina Volpe
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA/Step 2 ($12,231 per annum)
Reason: To provide AIS/Reading Services

(i) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2009-2010 School Year – Rate: $26.94* per hour-Subject to negotiations

1. April Andrews
2. Rosemary Antonik
3. Molly Drake
4. Jacqueline Eduardo
5. Elizabeth Fichtelman
6. Marisa Grimaudo
7. Janine Astarita
8. Meredith Kelleher
9. Jean Kushel
10. Janette Lee
11. AnnMarie Scandole

(j) Appointment: Teachers in Charge-2009-2010 School Year Stipend: $3,514* per annum-Subject to negotiations

Name       School
1. Carol Cintorino  Lindell
2. Terri Ann Eidt  Lido
3. Sharon Weiss  East
4. Donna Fee  West

(k) 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. Thomas Burke-Physical Education
2. Aime Rivero-Spanish

(l) Appointment: Afterschool, Evening Test Preparation and Regents Review Program-65.36* per hour for the 2008-2009 school year-as needed Subject to negotiations

Paul Monaco

(m) Appointment: Teachers for Adaptive Sports Club for the 2008-2009 School Year-$49.20* per hour (Grant Funded)-Subject to negotiations

Christina Mktrtichian-substitute
VI. 1. CERTIFICATED PERSONNEL

(n) Appointment: Teachers (Summer School) June 29, 2009-August 14, 2009. Subject to enrollment: Stipend $2,620* per class and orientation. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerri Rehnback</td>
<td>Mathematics 7/8</td>
</tr>
<tr>
<td>Cristina Camacho</td>
<td>Science 7</td>
</tr>
<tr>
<td>Daniel Cook</td>
<td>Social Studies 7/8</td>
</tr>
<tr>
<td>Betsabe Montoya</td>
<td>Spanish 7/8</td>
</tr>
<tr>
<td>Michael Glasstein</td>
<td>Science 8</td>
</tr>
<tr>
<td>Lynn Tenaglia</td>
<td>Health/Physical Education</td>
</tr>
<tr>
<td>Michael Dotzler</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Arkaidy Simonovsky</td>
<td>Geometry</td>
</tr>
<tr>
<td>Michael Dotzler</td>
<td>Integrated Algebra and Trigonometry</td>
</tr>
<tr>
<td>Megan Grahlfs</td>
<td>Living Environment</td>
</tr>
<tr>
<td>Pamela Bankey</td>
<td>Earth Science/Science Elective</td>
</tr>
<tr>
<td>Brian Petschauer</td>
<td>Global History 9</td>
</tr>
<tr>
<td>Kevin Lawlor</td>
<td>Global History 10</td>
</tr>
<tr>
<td>Howard Fuchs</td>
<td>US History 11/Social Studies 12</td>
</tr>
<tr>
<td>Ronald Destio</td>
<td>English 9</td>
</tr>
<tr>
<td>Robert Epstein</td>
<td>English 10/12</td>
</tr>
<tr>
<td>Maria Hartmann</td>
<td>English 11</td>
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<tr>
<td>Leslie Ling</td>
<td>ESL</td>
</tr>
<tr>
<td>Andrew Rossi</td>
<td>Guitar</td>
</tr>
<tr>
<td>David Phillips</td>
<td>HS Mathematics</td>
</tr>
<tr>
<td>Daniel Bobis</td>
<td>SAT Mathematics</td>
</tr>
<tr>
<td>Michelle Frank</td>
<td>English 7</td>
</tr>
</tbody>
</table>

(o) Appointment: Summer School-June 29, 2009-August 14, 2009. Subject to enrollment: Stipend $5,240*. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Anfossi</td>
<td>Dean</td>
</tr>
<tr>
<td>Steve Freeman/Ellen Dibner</td>
<td>Librarians (split 50% each)**</td>
</tr>
</tbody>
</table>

**If one librarian is unable to complete the assignment, the other appointed librarian shall complete the assignment.
VI. 1. CERTIFICATED PERSONNEL

(p) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelly Cepeda</td>
<td>School Social Worker</td>
<td>MA+110</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Lisa Dionisio</td>
<td>Teacher/Elementary</td>
<td>MA+30</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Amy Goldenberg</td>
<td>Teacher/Elementary</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Gari Ann Kass</td>
<td>Teacher/Special Ed</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Rachell Koegel</td>
<td>Teacher/English</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Iris Resnick</td>
<td>Teacher/Elementary</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Maria Saracini</td>
<td>School Psychologist</td>
<td>MA+60</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Yasmeen Valentin</td>
<td>Teacher/Special Ed</td>
<td>MA+40</td>
<td>9/1/09</td>
</tr>
</tbody>
</table>
VI. 2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Isabella Mooney
Assign./Loc.: Part Time Food Service Worker/Lindell School
Effective Dates: May 1, 2009

(b) Request for Leave of Absence

Name: Tracy Gaines
Assign./Loc.: Part Time Building Aide/East School
Effective Dates: April 21, 2009 to June 29, 2009
Reason: Medical

(c) Appointment: Clerk Typist (Summer School) June 29, 2009-August 14, 2009. Subject to enrollment: compensation according to contract

Rosanna Knag

(d) Appointment: Building Aides (Summer School) June 29, 2009-August 14, 2009. Subject to enrollment: compensation according to contract.

1. Erma Margolis  
2. Anita Daniels  
3. Sylvia Gray  
4. Frances Palmore

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

Kristen DeRose-Teacher Assistant

(f) 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: Harold Llanos
Assign./Loc.: Bus Mechanic/Transportation
Effective Date: June 30, 2009

(2) Name: Steven Cason
Assign./Loc.: Cleaner/High School-Nights
Effective Date: June 30, 2009
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>Jennifer Danzig</td>
<td>Clerical Sub</td>
<td>5/12/09</td>
</tr>
<tr>
<td>Frank Forcino</td>
<td>Teacher Assistant</td>
<td>5/12/09</td>
</tr>
<tr>
<td>Patricia Lobrotto Heaney</td>
<td>Sub Clerical</td>
<td>5/12/09</td>
</tr>
<tr>
<td>Melissa Hollis</td>
<td>Sub Lunch Aide/Building Aide</td>
<td>5/12/09</td>
</tr>
<tr>
<td>Carol Mendacino</td>
<td>Sub Building Aide</td>
<td>5/12/09</td>
</tr>
<tr>
<td>Amanda Nussdorf</td>
<td>Sub Teacher Assistant</td>
<td>5/12/09</td>
</tr>
<tr>
<td>Rochelle Schlossberg</td>
<td>Sub Nurse</td>
<td>5/12/09</td>
</tr>
</tbody>
</table>
VI. 3. Dr. Greenberg recommended the approval of CONTRACT

(a) Name: RFB 173 Consultant
Fee: $600 per day
Maximum: $25,000
Services: Interim Director of Facilities
Comment: Amended to former contract

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

VI. 4. Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICY #6830.4: AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT.

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

VI. 5. Dr. Greenberg recommended the DESIGNATION OF ALTERNATE PURCHASING AGENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education designates the Chief Operating Officer as an alternate to the Purchasing Agent, in the absence of the Purchasing Agent, relative to signing purchase orders, for the 2008/09 school year.

Motion by: Vice President Lester
Seconded by: Board Member Gergen
Approved: 5-0
VI. 6. Dr. Greenberg recommended the 
APPROVAL OF BUDGET TRANSFER

BE IT RESOLVED that, upon the recommendation of the 
Superintendent of Schools, the Board of Education approves 
the requested budget transfer.

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

#135 APPROVAL OF BUDGET TRANSFER

VI. 7. Dr. Greenberg recommended the 
APPOINTMENT OF ADDITIONAL 
INSPECTORS OF ELECTION FOR THE 2009 
BUDGET VOTE AND ELECTION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the 
Board of Education authorizes the appointment of additional Inspectors of Election at the 
rate of $72.00 per day, as well as $15.00 an hour for the one hour training session for 
the Annual School Election scheduled for May 19, 2009.

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

#136 APPOINTMENT OF ADDITIONAL INSPECTORS OF ELECTION
VI. Dr. Greenberg recommended the APPROVAL OF LEGAL AGREEMENT

BE IT RESOLVED that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of student whose number is 70213.

Dr. Greenberg recommended in a combined vote, items VI. 9 and VI. 10.

VI. 9. 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 $7,587.17 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of March 1, 2009 through March 31, 2009.

VI. 10. 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 on items VI. 9 and 10.

Motion by: Board Member Ryan
Seconded by: Vice President Lester
Approved: Board Members Ryan, Gergen, Alvarado, Gallagher
Approved: 5-0
VII. President Gallagher called for Questions and Comments from the Public.

Mr. Gil Bernardino – Circulo de la Hispanidad
Congratulated Mr. Volpe on his retirement and commented on instructional needs.

Mr. Terry O’Neil
Commented on the NYS Report Card

Ms. Maria Maloney – Point Lookout
Inquired about expenses as outlined in Connections

Ms. Rosa Maria Goeller – 242 East Market Street
Commented on instructional needs

Mr. Richard Boodman
Commented on taxes

Ms. Mindy Warshaw – 15 Boyd Street
Commented on curriculum

VIII. President Gallagher called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Frank Volpe
   - Expressed his pride in having led the LBCTA
   - Commented that our students benefit from being in a diverse community
   - Praised Bruce Schneider and Wafa Westervelt
   - Thanked the Board for allowing him the privilege of teaching students in Long Beach
   - Announced that the new LBCTA President is Steve Freeman and Keith Harvey is the Vice President

2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   - Wished Wafa Westervelt and Frank Volpe good luck
   - Praised Bruce Schneider
Announcements – continued

3. LBPS Group C Employees Association – Mr. Bill Snow
   - Congratulated Wafa Westervelt and Frank Volpe
   - Announced upcoming blood drive at Lindell School

4. Parent/Teacher Association – Mss. Tricia Barbato and Andrea Wayne
   - Congratulated the NYSSMA winners
   - Echoed sentiments expressed previously for Frank Volpe, Bruce Schneider and Wafa Westervelt

5. Student Organization – No comment

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

Board Member Ryan recognized Mr. Volpe as:
   - a teacher first and a union president second
   - Math Man – an outstanding teacher

Board Members Lester and Gergen thanked Frank Volpe for his years of service.
President Gallagher reminded everyone to vote on Tuesday, May 19th.

X. President Gallagher called for a motion to adjourn at 9:50 PM.

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

Minutes submitted by
Eileen Lilly, District Clerk
July 21, 2009