MINUTES

Date of Meeting: October 14, 2008

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

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, Assistant Superintendent – Personnel and General Administration
Ms. Helen Cheliotes, Assistant Superintendent – Curriculum
Mr. Frank Ruggiero, Assistant Superintendent – Business and Acting District Clerk
Mr. Michael DeVito, Chief Operating Officer

President Gallagher called for a motion to go into executive session at 6:45 PM to discuss personnel matters regarding specific people, real estate matters and pending and proposed legal matters.

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

President Gallagher called for a motion to adjourn the meeting at 8:06 PM.

Motion by: Board Member Gergen
Seconded by: Board Member Ryan
Approved: 5-0
MINUTES

Date of Meeting: October 14, 2008

Type of Meeting: Regular Meeting

Place of Meeting: Middle 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, Assistant Superintendent – Personnel and General Administration
Ms. Helen Cheliotes, Assistant Superintendent – Curriculum
Mr. Frank Ruggiero, Assistant Superintendent – Business and Acting District Clerk
Mr. Mike DeVito, Chief Operating Officer

I. President Gallagher called the special meeting to order at 8:10 PM and led the community in the Pledge of Allegiance.

II. Report of the Superintendent of Schools
Dr. Greenberg:

- Thanked East School for hosting tonight’s meeting
- Provided information on the following:
  - Physical Education Plan on tonight’s agenda
  - Parade and Homecoming schedule
  - Wall of Fame Ceremony
  - Echo-cardio screening
  - Adoption of goals this evening

Call to Order and Pledge

Superintendent’s Report
✓ Application for International Baccalaureate Program submission
✓ Open Invitation to join Budget Advisory Committee

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

Ms. Trish Barbato, CCPTA Co-President
✓ Inquired about item VII (1) (v) amendments to contracts for Assistant Superintendents Randie Berger, Helen Cheliotes and Frank Ruggiero.

IV. President Gallagher called for Approval of Board of Education Meetings and Executive Sessions of August 18, 19, 26, September 8, 9, and 23, 2008.

Motion: Board Member Gergen
Second: Vice President Lester
Approved: 5-0

V. President Gallagher called for Approval of Treasurer’s Report: Period Ending July 31 and August 31, 2008.

Motion: Board Member Ryan
Second: Board Member Gergen
Approved: 5-0
VI. **Board of Education Comments.**

Vice President Lester inquired about VII. 4. – Adoption of LBPS Physical Education Plan. Mr. Arnie Epstein addressed this topic.

Board Member Ryan inquired about physical education time.

President Gallagher and Board Member Ryan thanked Mr. Epstein and Ms. Cheliotes for their work on this project.

Board Member Alvarado inquired about the structure of physical education at recess.

VII. **President Gallagher called for the Presentations of the Superintendent.**

Dr. Greenberg recommended

1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated

President Gallagher called for a motion.

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

Dr. Greenberg explained that Items VII. 1. (k), (l), and (m) are not reimbursed through tuition as indicated on pages 3 and 4 of the agenda. They are reimbursed through the STAC process through high cost. They are partially reimbursed. The words, “expense reimbursed through tuition” are an error. The Minutes will reflect the correction.
RESOLUTIONS

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

VII. 1. CERTIFICATED PERSONNEL

(a) Rescission

Name: Michael Lundwall
Assign/Loc: Co-Curricular-Intramural
Basketball/middle school

(b) Request for Leave of Absence: Maternity

Name: Sarra Roth
Assign./Loc: Art Teacher/Lindell School
Effective Dates: November 24, 2008-March 6, 2009

(c) Request for Leave of Absence

Name: Lois Jankeloff
Assign./Loc: Teacher of Speech and Hearing
Handicapped/Lindell School
Effective Dates: October 15, 2008-October 14, 2009

(d) Appointment: Probationary Coordinator-Special Education

Name: Lois Jankeloff
Assign./Loc: Probationary Coordinator-Special Education/high school
Certification: Professional School District Leader
Initial School Building Leader
Permanent Speech and Hearing Handicapped
Effective Date: October 15, 2008
Ending Date: October 14, 2011
Tenure Date: October 15, 2011
Tenure Area: Coordinator-Special Education
Salary Classification: $108,000 per annum (prorated)
Reason: To replace Joseph Hayward
VII. 1. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Elementary Teacher

Name: Caitlin Fuentes
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Initial Childhood Education (1-6)
               Initial Extension Gifted Education
Effective Date: October 15, 2008
Ending Date: October 14, 2011
Tenure Date: October 15, 2011
Tenure Area: Elementary
Salary Classification: BA/Step 1 ($53,912* per annum) prorated
Reason: To fill a vacancy
*Subject to negotiations

(f) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

(1) Name: Tina Fisher
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level I-Teacher Assistant
Effective Date: October 15, 2008-June 26, 2009 (or earlier at the district’s discretion)
Salary Classification: $16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement

(2) Name: Anthony Di Paolo
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School
Certification: Level I-Teacher Assistant
Effective Date: October 15, 2008-June 26, 2009 (or earlier at the district’s discretion)
Salary Classification: $16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement

(g) Amended Appointment: Directors for Saturday Morning Enrichment Program for the 2008-2009 school year.

Lois Jankeloff Stipend-$1,810
Ronni Reimel Stipend-$5,428

(h) Appointment: Advisor for Middle School Co-Curricular Activity 2008-2009 School Year.*Subject to negotiations

Advisor Activity Stipend*
John Dean Intramural-Basketball $2,028
VII. 1. CERTIFICATED PERSONNEL

(i) Appointment: Grant Funded After School “Sandcastles” Program Coordinator for the 2008-2009 school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Van Loon</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

(j) Appointment: Saturday Academy for the 2008-2009 School Year-Rate of Pay: $65.36 per hour-Maximum hours 25—Subject to negotiations

1. Diana Armada
2. Faith Moskowitz
3. Sara Friedman
4. Donna Fee
5. Linda Fuller
6. Laura Borawski
7. Elleen Parks
8. Giulia Simone
9. Lisa Dionisio

(k) Appointment: After School ASD Program –Temporary Special Education Teachers– 2008-2009 School Year-Rate of Pay: $65.36 per hour – expense reimbursed through tuition is partially reimbursed through the STAC process through high cost.

1. Janna O’Brien
2. Michael Smith
3. Katie Gardner

Substitutes:
1. Cheryleann Fontenot
2. Lisa Weitzman
3. Jennifer Garrett
4. Cindy Penn
5. Christopher Brown

(l) Appointment: After School ASD Program –Temporary Teacher Assistants– 2008-2009 School Year-Rate of Pay: According to Contract expense reimbursed through tuition is partially reimbursed through the STAC process through high cost.

1. Patricia Toyas
2. Melanie Muirhead
3. Jeanne Romero
4. Sue Masloja
5. Erika Becker
6. Elvira Luzzo
7. Andreas Quiroga
VII. 1. CERTIFICATED PERSONNEL

(m) Appointment: Parent Training/Transition Program-Various School Buildings/Student Homes-2008-2009 School Year-Rate of Pay-$61.16* per hour.*Subject to negotiations- expense reimbursed through tuition is partially reimbursed through the STAC process through high cost.

1. Christopher Brown
2. Katie Gardner
3. Michael Smith
4. Lisa Weitzman
5. Cheryleann Fontenot

(n) Appointment: Mentors for the 2008-2009 School Year-Stipend: $1,200

1. Marilyn Pilo
2. Patricia Van Loon
3. Debra Cupani

(o) Appointment: Supervisor for the 2008-2009 School Year
Rate of Pay: $54.83* per afternoon-$70.28* per evening-$130.71* per overnight

*Subject to negotiations

Patrick Olsen
VII. 1. CERTIFICATED PERSONNEL


<table>
<thead>
<tr>
<th>Coach</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Burke</td>
<td>V Boys Basketball</td>
<td>$8,462.</td>
</tr>
<tr>
<td>Scott Martin</td>
<td>V Boys Basketball Assistant</td>
<td>$5,416.</td>
</tr>
<tr>
<td>Eric Krywe</td>
<td>JV Boys Basketball</td>
<td>$6,178.</td>
</tr>
<tr>
<td>Lori DeVivio</td>
<td>V Girls Basketball</td>
<td>$8,462.</td>
</tr>
<tr>
<td>Valerie Halesworth</td>
<td>V Girls Basketball Assistant</td>
<td>$5,416.</td>
</tr>
<tr>
<td>Atiya Dendy</td>
<td>JV Girls Basketball</td>
<td>$6,178.</td>
</tr>
<tr>
<td>Nora Bellsey</td>
<td>V Cheerleaders</td>
<td>$4,706.</td>
</tr>
<tr>
<td>Woody Davis</td>
<td>V Boys Swim</td>
<td>$7,313.</td>
</tr>
<tr>
<td>John Skudin</td>
<td>Boys Swim Assistant</td>
<td>$4,680.</td>
</tr>
<tr>
<td>William Muirhead</td>
<td>V Gymnastics</td>
<td>$7,084.</td>
</tr>
<tr>
<td>Carmine Lombardo</td>
<td>V Gymnastics - Ass't</td>
<td>$4,535.</td>
</tr>
<tr>
<td>Megan Grahfs</td>
<td>Winter Track Girls</td>
<td>$7,199.</td>
</tr>
<tr>
<td>Larry Lopez</td>
<td>V Winter Track Ass't Girls</td>
<td>$4,956.</td>
</tr>
<tr>
<td>Greg Milone</td>
<td>Winter Track Boys</td>
<td>$7,199.</td>
</tr>
<tr>
<td>Ronald Paganini</td>
<td>V Winter Track Ass't Boys</td>
<td>$4,956.</td>
</tr>
<tr>
<td>Raymond Adams</td>
<td>Varsity Wrestling</td>
<td>$8,501.</td>
</tr>
<tr>
<td>Leo Palacio</td>
<td>V Wrestling - Ass't</td>
<td>$5,100.</td>
</tr>
<tr>
<td>Bernard Valentin</td>
<td>JV Wrestling</td>
<td>$6,203.</td>
</tr>
<tr>
<td>James Bernhardt</td>
<td>Strength &amp; Conditioning</td>
<td>$2,952.</td>
</tr>
<tr>
<td>Anthony LaPenna</td>
<td>Volunteer Coach-Wrestling</td>
<td></td>
</tr>
<tr>
<td>Stephen Jones</td>
<td>Volunteer Coach-Wrestling</td>
<td></td>
</tr>
</tbody>
</table>

(q) Appointment: Interscholastic Middle School Coaches/Winter I 2008-2009

<table>
<thead>
<tr>
<th>Coach</th>
<th>Grade</th>
<th>Sport</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanne Harvey</td>
<td>7th</td>
<td>Girls Volleyball</td>
<td>$4,043.</td>
</tr>
<tr>
<td>Eric Heck</td>
<td>8th</td>
<td>Girls Volleyball</td>
<td>$4,043.</td>
</tr>
<tr>
<td>Jason Pearl</td>
<td>7th</td>
<td>Boys Basketball</td>
<td>$4,992.</td>
</tr>
<tr>
<td>Jason Zizza</td>
<td>8th</td>
<td>Boys Basketball</td>
<td>$4,992.</td>
</tr>
</tbody>
</table>
VII. 1.  CERTIFICATED PERSONNEL

(appointment: Afterschool and Evening Test Preparation, Regents Review and Saturday Academy. Rate of Pay $65.36 per hour for the 2008-2009 school year as needed)

ENGLISH AND READING

Ellen Sedlik       Stacy Goodwin       Dena Hopper       Stacey Long
Gwen Panoff        Ronald Destio       Lauren Harold     Shari Steier
Debra Rabiner      Jessica Vetter       Michelle Frank    Katie Wood
Anita Bickman      Nancy Connor        Phyllis Boriello  Faithe Ferrante

SCIENCE

Wendi Klein        Michael Glasstein    Cristine Camacho
Michael Lundwall   Meghan Kalner       John Rooney
Elizabeth Chimienti Davis Tobia
Bruce Schneider    Nancy Josephs

SOCIAL STUDIES

Joyce Dileo        John Marr          Gregory Cody
Melanie Scott      Steve Jackson      Robert Gallopini
Dale Greenstein    Daniel Cook
Joseph Hoffman     Raymond Adams

MATHEMATICS

Robert Maggio      Michael Dotzler
Carol Bitetto      Suzanne Grastataro
Jane Nickelsberg   Grace Riemenschneider
Kerri Rehnback     Diana Mazzitelli
Michael Jimenez    Tara Hahn
VII. 1. CERTIFICATED PERSONNEL

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

(1) Name: Jennifer Colavito
Certification: Initial Literacy B-6
Initial Childhood Education 1-6

(2) Name: Amanda Parker
Certification: Initial Early Childhood Education 1-6
Initial Childhood Education 1-6
Initial Student with Disabilities B-2
Initial Students with Disabilities 1-6

(3) Name: Nicholas Paul
Certification: Permanent English 7-12

(t) Approval of Applications for Participation in Study Programs-Fall-2008 The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the courses and tuition/fees.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ALLOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele Bennett</td>
<td>$ 390</td>
</tr>
<tr>
<td>Christopher Brown</td>
<td>$ 720</td>
</tr>
<tr>
<td>Carolyn Cody</td>
<td>$ 780</td>
</tr>
<tr>
<td>Danielle Fioretta</td>
<td>$ 920</td>
</tr>
<tr>
<td>Leslie Ling</td>
<td>$1750</td>
</tr>
<tr>
<td>John Marr</td>
<td>$1750</td>
</tr>
<tr>
<td>Stephanie Meyer</td>
<td>$ 390</td>
</tr>
<tr>
<td>Kathryn Virgona</td>
<td>$ 390</td>
</tr>
<tr>
<td>Shelly Cepeda</td>
<td>$ 754</td>
</tr>
<tr>
<td>Stacey Durnan</td>
<td>$ 846</td>
</tr>
</tbody>
</table>
VII. 1. CERTIFICATED PERSONNEL

(u) Reclassifications:

<table>
<thead>
<tr>
<th>Effective Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathleen Barone</td>
<td>Teacher/Elementary</td>
<td>MA+60</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Cheryleann Fontenot</td>
<td>Teacher/Special Ed</td>
<td>MA+80</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Nancy Stofflet Morton</td>
<td>Teacher/Special Ed</td>
<td>MA+80</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Maria Parada</td>
<td>Teacher/Elementary</td>
<td>MA+70</td>
<td>9/1/08</td>
</tr>
</tbody>
</table>

(v) **Recommend** that the Board of Education approve a memorandum effectuating amendments to the contracts for Assistant Superintendents Randie Berger, Helen Cheliotes and Frank Ruggiero, effective July 1, 2008.
VII. 2. NON CERTIFICATED PERSONNEL

(a) Discontinuance

Name: Virginia Bond
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: September 21, 2008

(b) Resignation

Name: Mariana Soriano-Gordillo
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: September 30, 2008

(c) Resignation for the Purpose of Retirement

Name: Luis Rivera
Assign./Loc.: Cleaner/Middle School
Effective Date: October 26, 2008

Name: Silvio Sablic
Assign./Loc.: General Mechanic/Transportation
Effective Date: September 29, 2008 close of day

(d) Request for Leave of Absence: Personal

Name: Janet Kennedy
Assign./Loc: Part Time Building Aide/high school
Effective Dates: September 1, 2008-June 30, 2009
Reason: Family Illness

(e) Appointment: Part Time Bus Aide

Name: Cindy Zarate
Assign./Loc: Part Time Bus Aide (25 hrs per week)/ Transportation
Effective Date: October 20, 2008
Salary Classification: $13.63 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Gloria Williams
VII.2. NON-CERTIFICATED PERSONNEL

(f) Recommended Action: Approval of the schedules of 2008-2009 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>Hrs</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bergman, Ira</td>
<td>What You Need To Know</td>
<td>4</td>
<td>25.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Connolly, Elizabeth</td>
<td>Sewing Beginners &amp; Home</td>
<td>64</td>
<td>25.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Dugan, Cornelius</td>
<td>Men's Basketball</td>
<td>80</td>
<td>20.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Etayo-Hernandez, Margaret</td>
<td>Spanish 1 &amp; 2</td>
<td>48</td>
<td>22.83</td>
<td>1,143.84</td>
</tr>
<tr>
<td>Fiore, Roberta</td>
<td>Long Beach History</td>
<td>16</td>
<td>20.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Freireich, Ira</td>
<td>Home Buyers</td>
<td>8</td>
<td>20.00</td>
<td>160.00</td>
</tr>
<tr>
<td>Gerstman, Lawrence</td>
<td>Space Astronomy Age</td>
<td>32</td>
<td>20.00</td>
<td>640.00</td>
</tr>
<tr>
<td>Goeller, Rosa Marie</td>
<td>Knife Painting</td>
<td>24</td>
<td>25.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Lombardi, Sydney</td>
<td>Computer/MS Word</td>
<td>120</td>
<td>40.00</td>
<td>4,800.00</td>
</tr>
<tr>
<td>Martin, Deanna</td>
<td>Baby Sign &amp; Sign Language</td>
<td>24</td>
<td>25.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Montenero, Paul</td>
<td>Internet/Computer</td>
<td>80</td>
<td>40.00</td>
<td>3,200.00</td>
</tr>
<tr>
<td>Paganini, Ronald</td>
<td>Swimming</td>
<td>64</td>
<td>25.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Perlman, Warren</td>
<td>Tennis</td>
<td>32</td>
<td>25.00</td>
<td>800.00</td>
</tr>
<tr>
<td>Picow, Paula</td>
<td>Knitting</td>
<td>64</td>
<td>20.00</td>
<td>1,280.00</td>
</tr>
<tr>
<td>Pierro, Katherine</td>
<td>Cooking Instructor</td>
<td>40</td>
<td>25.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Romero, Nelly</td>
<td>Art Classes</td>
<td>144</td>
<td>20.00</td>
<td>2,880.00</td>
</tr>
<tr>
<td>Tarantino, Mary</td>
<td>Piano</td>
<td>18</td>
<td>25.00</td>
<td>450.00</td>
</tr>
<tr>
<td>Zarate, Cindy</td>
<td>Volleyball</td>
<td>40</td>
<td>25.00</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

Registration:
The following are those personnel on staff that may assist on an as-needed basis:

<table>
<thead>
<tr>
<th>Name</th>
<th># of Hours</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jocelyne Costigan</td>
<td>20</td>
<td>$13.22 p/h</td>
</tr>
<tr>
<td>Marcia Pikser</td>
<td>20</td>
<td>$13.22 p/h</td>
</tr>
<tr>
<td>Doris Escalante</td>
<td>100</td>
<td>$13.22 p/h</td>
</tr>
<tr>
<td>Jeanine Sofield</td>
<td>350</td>
<td>$15.70 p/h</td>
</tr>
<tr>
<td>Assistant to Marcia Mulé</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**VII.2. NON-CERTIFICATED PERSONNEL**

(g) Recommended Action: Approval of the schedules of the Fall 2008 Saturday Morning Enrichment Program Instructional 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>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Shamika Brown</td>
<td>Artist Techniques</td>
<td>20</td>
<td>27.00</td>
<td>540</td>
</tr>
<tr>
<td>2. Sonia Brown</td>
<td>Sports A Rama</td>
<td>20</td>
<td>29.00</td>
<td>580</td>
</tr>
<tr>
<td>3. Linda Farrell</td>
<td>Crafty Kids</td>
<td>20</td>
<td>33.00</td>
<td>660</td>
</tr>
<tr>
<td>4. Meredith Grant</td>
<td>Fun with Food</td>
<td>20</td>
<td>27.00</td>
<td>540</td>
</tr>
<tr>
<td>5. Dana Levenberg</td>
<td>Gymnastics</td>
<td>20</td>
<td>31.00</td>
<td>620</td>
</tr>
<tr>
<td>6. Joseph Onfranto</td>
<td>Woodshop</td>
<td>20</td>
<td>31.00</td>
<td>620</td>
</tr>
<tr>
<td>7. Katalin Papp</td>
<td>Carve ‘N Sculpt/ Watercolor</td>
<td>20</td>
<td>29.00</td>
<td>580</td>
</tr>
<tr>
<td>8. Jennifer Rosa</td>
<td>Fabric Fun</td>
<td>20</td>
<td>29.00</td>
<td>580</td>
</tr>
<tr>
<td>9. Maryann Silvestro</td>
<td>Undersea Explorer</td>
<td>20</td>
<td>27.00</td>
<td>540</td>
</tr>
<tr>
<td>10. Amy Teemer</td>
<td>Wild for Sports</td>
<td>20</td>
<td>25.00</td>
<td>500</td>
</tr>
<tr>
<td>11. Roseann Thesien</td>
<td>Cake Decorating</td>
<td>20</td>
<td>25.00</td>
<td>500</td>
</tr>
</tbody>
</table>

**Assistant Instructors**

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>12. Hope Ferrante</td>
<td>20</td>
<td>15.00</td>
<td>300</td>
</tr>
<tr>
<td>13. Debra Greenhut</td>
<td>20</td>
<td>17.00</td>
<td>340</td>
</tr>
<tr>
<td>14. Deanna Martin</td>
<td>20</td>
<td>15.00</td>
<td>300</td>
</tr>
<tr>
<td>15. Charlotte McColgan</td>
<td>20</td>
<td>17.00</td>
<td>340</td>
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<tr>
<td>16. Kathleen McNally</td>
<td>20</td>
<td>19.00</td>
<td>380</td>
</tr>
<tr>
<td>17. Tara Roesch</td>
<td>20</td>
<td>19.00</td>
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</tr>
<tr>
<td>18. Deborah Schwarz</td>
<td>20</td>
<td>17.00</td>
<td>340</td>
</tr>
<tr>
<td>19. Revi Spinks</td>
<td>20</td>
<td>33.00</td>
<td>660</td>
</tr>
</tbody>
</table>

**Substitute Instructors**

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>20. Hope Ferrante</td>
<td>20</td>
<td>25.00</td>
<td>500</td>
</tr>
<tr>
<td>21. Debra Greenhut</td>
<td>20</td>
<td>27.00</td>
<td>540</td>
</tr>
<tr>
<td>22. Deanna Martin</td>
<td>20</td>
<td>25.00</td>
<td>500</td>
</tr>
<tr>
<td>23. Charlotte McColgan</td>
<td>20</td>
<td>27.00</td>
<td>540</td>
</tr>
<tr>
<td>24. Kathleen McNally</td>
<td>20</td>
<td>29.00</td>
<td>580</td>
</tr>
<tr>
<td>25. Tara Roesch</td>
<td>20</td>
<td>29.00</td>
<td>580</td>
</tr>
<tr>
<td>26. Deborah Schwarz</td>
<td>20</td>
<td>27.00</td>
<td>540</td>
</tr>
</tbody>
</table>

**Student Assistants**

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>27. Irsal Alsaneo</td>
<td>20</td>
<td>7.75</td>
<td>155</td>
</tr>
<tr>
<td>28. Nicholas Farrell</td>
<td>20</td>
<td>7.50</td>
<td>150</td>
</tr>
<tr>
<td>29. Valerie Frianza</td>
<td>20</td>
<td>7.50</td>
<td>150</td>
</tr>
<tr>
<td>30. Barbara Garfinkle</td>
<td>20</td>
<td>7.75</td>
<td>155</td>
</tr>
<tr>
<td>31. Sara Garfinkle</td>
<td>20</td>
<td>7.75</td>
<td>155</td>
</tr>
<tr>
<td>32. Adam Lazare</td>
<td>20</td>
<td>7.50</td>
<td>150</td>
</tr>
<tr>
<td>33. Antonio Liranzer</td>
<td>20</td>
<td>7.75</td>
<td>155</td>
</tr>
<tr>
<td>34. Rachel Moehlenhoff</td>
<td>20</td>
<td>7.50</td>
<td>150</td>
</tr>
<tr>
<td>35. Laura Polchynskiy</td>
<td>20</td>
<td>7.50</td>
<td>150</td>
</tr>
<tr>
<td>36. Sasha Rambert</td>
<td>20</td>
<td>7.75</td>
<td>155</td>
</tr>
</tbody>
</table>
VII. 2.  NON-CERTIFIED PERSONNEL

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

<table>
<thead>
<tr>
<th>Student Assistants</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>37. Melanie Simon</td>
<td>20</td>
<td>7.50</td>
<td>150</td>
</tr>
<tr>
<td>38. Amanda Slutsky</td>
<td>20</td>
<td>7.50</td>
<td>150</td>
</tr>
<tr>
<td>39. Jordan Solomonic</td>
<td>20</td>
<td>7.75</td>
<td>155</td>
</tr>
<tr>
<td>40. Sarah Spinks</td>
<td>20</td>
<td>7.75</td>
<td>155</td>
</tr>
<tr>
<td>41. Russel Stein</td>
<td>20</td>
<td>7.75</td>
<td>155</td>
</tr>
</tbody>
</table>

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

Jeremy Ganales-Teacher Assistant

(i) 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: Melinda McLaughlin
Assign./Loc.: Senior Keyboard Specialist/middle school-Special Education Office
Effective Date: November 5, 2008

(2) Name: Patricia Carlucci
Assign./Loc.: Secretary I/high school-Attendance Office
Effective Date: November 12, 2008

(3) Name: Eva Robinson
Assign./Loc.: Secretary I/Lindell School-Pupil Personnel Services-Registrar
Effective Date: November 12, 2008
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>Diana Barksdale</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Erika Becker</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Carol Buonanno</td>
<td>Secretary I</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Jamie Carey</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Pamela Cohen</td>
<td>Nurse</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Jennifer Danzig</td>
<td>Clerical Sub</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Michael DeVito</td>
<td>Business Manager</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Corinne DiBari</td>
<td>Per Diem Food Service Worker</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Lisa Durkin</td>
<td>Payroll Clerk</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Caroline Ferrante</td>
<td>Keyboard Specialist</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Tina Fisher</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Jeremy Ganeles</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Lauren Goodman</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Maureen Jansen</td>
<td>Food Service Worker</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Dragoslav Karadzic</td>
<td>Assistant Cook</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Elisa Kolb</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Frank Lima</td>
<td>Food Service Worker</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Edward Olsen</td>
<td>Sr. Keyboard Specialist</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Ilene Ratner</td>
<td>Secretary I</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Jeanne Romero</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Christopher Riley</td>
<td>Plumber</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Megan Scully</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Judith Sudarsky-Gross</td>
<td>Substitute Nurse</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Margaret Trela</td>
<td>Sr. Keyboard Specialist</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Brad Wofsy</td>
<td>Teacher Assistant</td>
<td>10/14/08</td>
</tr>
<tr>
<td>Li-ing Woo</td>
<td>Account Clerk</td>
<td>10/14/08</td>
</tr>
</tbody>
</table>
VII. 3. Dr. Greenberg recommended the approval of CONTRACT

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

Name: Paws 4 Peds
$42 per half hour individual
$70 per hour per group
$250,000 maximum

Services: To provide occupational physical therapy to district Students

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

VII. 4. Dr. Greenberg recommended the APPROVAL OF LONG BEACH PUBLIC SCHOOLS PHYSICAL EDUCATION PLAN.

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

VII. 5. Dr. Greenberg recommended the ADOPTION OF LONG BEACH PUBLIC SCHOOLS MISSION STATEMENT AND GOALS.

President Gallagher called for a motion.
Motion by: Vice President Lester
Seconded by: Board Member Gergen
Approved: 5-0
VII. 6. Dr. Greenberg recommended the APPOINTMENT/DESIGNATION OF DEPUTY DISTRICT CLERK, DEPUTY TREASURER, AUTHORIZED SIGNATORY AND ALTERNATE PAYROLL CERTIFYING OFFICER.

BE IT RESOLVED that the Board of Education hereby:

a. Appoints Chief Operating Officer Michael DeVito as Deputy District Clerk for the 2008/09 school year as of November 1, 2008;

b. Appoints Chief Operating Officer Michael DeVito as Deputy District Treasurer for the 2008/09 school year as of November 1, 2008;

c. Appoints Chief Operating Officer Michael DeVito as an authorized signatory for the District Extra-Curricular and Student Activities Funds checks and documents for the 2008/09 school year as of November 1, 2008;

d. Designates Chief Operating Officer Michael DeVito as alternate Payroll Certifying Officer in the absence of the Superintendent of Schools for the 2008/09 school year as of November 1, 2008; and,

e. Authorizes Chief Operating Officer Michael DeVito to execute new, renewal and/or upgrade agreements for District Equipment for the 2008/09 school year as of November 1, 2008.

President Gallagher called for a motion.
Motion by: Board Member Gergen
Seconded by: Vice President Lester
Approved: 5-0
VII. 7. Dr. Greenberg recommended
APPROVAL OF INCREASE IN
SUBSTITUTE RATES

BE IT RESOLVED that, upon the
recommendation of the Superintendent of Schools, The Board of 
Education approves the increase in substitute rates for cleaners from
$8.00 an hour to $10.00 an hour as well as an increase in substitute
clerical rates from $8.70 to $10.00 an hour.

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

VII. 8. Dr. Greenberg recommended
APPROVAL OF CONTRACT

BE IT RESOLVED that, upon the
recommendation of the Superintendent of Schools, the Board of Education
approves the contract with Jane E. Ryan, CPA, P.C. for Phase 1 Internal
Auditor services for the 2008 calendar year in the amount of $18,800.

President Gallagher called for a motion.
Motion by: Board Member Alvarado
Seconded by: Vice President Lester
Approved: 5-0
VII. 9. Dr. Greenberg recommended the
AWARD OF BIDS

BE IT RESOLVED that, upon the
recommendation of the Superintendent of Schools, the Board of Education
approves the award of Bid #433 for groceries, Bid #439 for ice cream, Bid
#524 for custodial supplies, Bid #526 for lumber and Bid #767A for out of
district transportation as attached.

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

VII. 10. Dr. Greenberg recommended the
APPROVAL OF BUDGET TRANSFERS

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

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

VII. 11. Dr. Greenberg recommended the
APPROVAL OF DISPOSITION OF
OBSOLETE TEXTBOOKS

BE IT RESOLVED that, upon the recommendation of the
Superintendent of Schools, to Board of Education authorizes the
disposition of obsolete textbooks.

President Gallagher called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Gergen
Approved: 5-0
VII. 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 $29,492.84 to the firm of Ingerman,
Smith, L.L.P. for the monthly retainer and extraordinary legal
services rendered during the period of July 1, 2008 through
August 31, 2008.

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

VII. 13. Dr. Greenberg recommended the
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 Gegen
Seconded by: Vice President Lester
Approved: 5-0

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

Ms. Maureen Vrona – 7 Oswego Avenue,
East Atlantic Beach
Inquired about Master Plan update
Questions and Comments from the Public – continued

Ms. Gail Roscoe – 124 Audrey Drive, Lido Beach
Inquired about Title I Funds

Mr. Jim Fiore – 1 Shade Tree Lane, Stony Brook, New York
Director of Athletics – SUNY Stony Brook, LBHS Graduate
Commented on and inquired about sports and fields

IX. President Gallagher called for Announcements and informed that the Board had met with the LBCTA since the last Board meeting.

1. Long Beach Classroom Teachers’ Association – No comment

2. Administrative, Supervisory and PPS Group – No comment

3. LBPS Group C Employees Association – Ms. Carol Cohen
   ▪ Welcomed Dr. Ryan to the Board
   ▪ Expressed hope for a teachers’ settlement

4. Parent/Teacher Association – Ms. Tricia Barbato
   ▪ Thanked Mr. Epstein for his work on the Physical Education Plan
   ▪ Welcomed Mr. DeVito to the District
   ▪ Thanked Envisioning Committee

5. Student Organization – Mr. Jack Noss, Treasurer SO and Ms. Sara Garfinkle, Secretary
   ▪ Invited all to Homecoming Carnival and Parade this Saturday and Dance Thursday for LBHS students only with identification
   ▪ Invited the Board to SO meetings on Tuesdays in Room 229 after dismissal
   ▪ Inquired about approval for purchase of lockers
X. President Gallagher called for a motion to adjourn at 9:10 PM.

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

Minutes submitted by
Frank Ruggiero, Acting District Clerk
October 24, 2008