MINUTES

Date of Meeting: November 12, 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, Deputy Superintendent
Ms. Helen Cheliotes, Assistant Superintendent – Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenthaler, A1A, C+S Arch
Mr. Nick DiLeo, C+S Arch
Mr. Steve Spangler, Savin Engineers
Mr. Pepin Accilien, Savin Engineers
Ms. Gail Perogine, Savin Engineers
Mr. Terry Gilberti, Syntax Communications
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:30 PM to discuss real estate matters and pending and proposed legal matters.

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

Adjournment

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: November 12, 2008

Type of Meeting: Regular Meeting

Place of Meeting: Middle School – Auditorium

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
Ms. Helen Cheliotics, Assistant Superintendent – Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenthaler, A1A, C+S Arch
Mr. Nick DiLeo, C+S Arch
Mr. George Halasz, Lewis Engineering
Mr. Steve Spangler, Savin Engineers
Mr. Michael Melocoton, Savin Engineers
Mr. Pepin Accilien, Savin Engineers
Ms. Gail Perogine, Savin Engineers
Mr. Terry Gilberti, Syntax Communications
Ms. Eileen Lilly, District Clerk

I. Pledge of Allegiance and Opening Remarks
President Gallagher:
- Called the meeting to order at 8:07 PM and led the community in the Pledge of Allegiance
- Announced that the presentation of the School Preservation Plan would supersede the other items on tonight’s agenda
Presentation of School Preservation Plan

President Gallagher:
- Provided a brief history of the Envisioning process, introduced the School Preservation Plan and called on Board Member Alvarado who provided a detailed outline of the Plan at a cost of $98.9 million. The Presentation is attached to these minutes.

II. President Gallagher called for Questions and Comments on the School Preservation Plan.

Ms. Sherri Miranda – 274 Harbor Drive, Lido Beach, NY
- Commented on and inquired about traffic control and parking

Ms. Wendi Klein – ASPPG, President
- Congratulated the Board on the Plan
- Inquired about:
  (1) New location of the Pre-K
  (2) Middle School science labs

Ms. Sarah Nicholas – 326 East Pine Street
- Requested that the presentation be put on the website
- Encouraged the incorporation of environmental green standards wherever possible
- Inquired about and was informed that the District is in the process of surrendering its debt, that it is fiscally sound and maintains a good bond rating

Mr. Ben Shapiro – 20 Forrester Street
- Inquired about the use of East School

Mr. Elliott Posner – 551 West Hudson Street
- Expressed concern about the possible use of astro turf on fields
- Asked the Board which plans it was most reluctant to set aside
Ms. Mindy Warshaw – 15 Boyd Street
- Expressed support of the plans for Blackheath and Lido and also that East School would eventually be used for the Adult Learning Center instead of renting space for that purpose
- Commented on and inquired about the District's bond rating
- Supported the idea of putting more money into capital improvement and the continuation of Five Year Capital Plans

Mr. Henry Cuttler – 14 Carousel Lane
- Expressed support for the Plan
- Advocated the use of solar panels

III. President Gallagher called for Questions and Comments on Tonight’s Agenda Only.

Ms. Mindy Warshaw – 15 Boyd Street
- Inquired about Certificated Personnel item VI 1 e (1) and item VI 5 Approval of Contract, and timing of a bond.

IV. President Gallagher called for Approval of Treasurer’s Report: Period ending September 30, 2008.

Motion by: Board Member Gergen
Seconded by: Board Member Alvarado
Approved: 5-0
V. President Gallagher called for Board of Education Comments.

Board Member Ryan

VI. Commented on fiscal prudence and inquired about item VI 1 (h).

VI. President Gallagher called for the Presentations of the Superintendent.

Dr. Greenberg recommended the following items in a combined vote.

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

Resolution #66
Presentations of the Superintendent
Personnel Matters

1. Certificated Pages: 6-14 and 17
2. Non-Certificated Pages: 15-16 and 17
RESOLUTIONS

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

I. CERTIFIED PERSONNEL

(a) Resignations

(1) Name: Erin Baker
Assign/Loc: Part Time Teacher Assistant/Hebrew Academy of Long Beach
Effective Date: October 4, 2008

(2) Name: Mary Ellen McEntee
Assign/Loc: Science Teacher/high school
Effective Date: January 30, 2008

(b) Request for Leaves of Absence: Maternity

Name: Katherine McCullagh
Assign./Loc: Elementary Teacher/East School
Effective Dates: February 23, 2009-April 6, 2009

Name: Amy Powers
Assign./Loc: Guidance Counselor/high school
Effective Dates: March 4, 2009-June 30, 2009

(c) Appointment: Regular Substitute School Media Specialist (Library)

Name: Adam Smith
Assign/Loc: Regular Substitute School Media Specialist (Library)/East School
Certification: Provisional Time Extension Pre K-6 Supplemental Services Library Media Specialist
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district’s discretion)
Tenure Area: School Media Specialist
Salary Classification: BA+30/Step 1 ($57,063* per annum)
Reason: To replace Patricia Barrett
*Subject to negotiations
I. CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute Teacher of Speech and Hearing Handicapped

Name: Tammy Neumann
Assign./Loc: Regular Substitute Teacher of Speech and Hearing Handicapped/West and East Schools
Certification: Permanent Teacher of Speech and Hearing Handicapped
Effective Dates: December 1, 2008-June 30, 2009
Tenure Area: General Special Education-Speech and Hearing Handicapped
Salary Classification: MA/Step 8 ($77,211* per annum) prorated
Reason: To replace Lois Jankeloff
*Subject to negotiations

(e) Appointment: Probationary Teacher Assistants

(1) Name: Elizabeth Miller
Assign./Loc: Probationary Teacher Assistant/high school-Dean’s Office
Certification: Continuing Teacher Assistant
Effective Date: November 13, 2008
Ending Date: November 12, 2011
Tenure Date: November 13, 2011
Tenure Area: Teaching Assistant
Salary Classification: $38,590 per annum (prorated)
Grade/Step: Grade IV/Step 14 (Secondary)
Reason: Replacement for two part time positions

(2) Name: Amy Teemer-Deale
Assign./Loc: Probationary Teacher Assistant/Lindell School
Certification: Continuing Teacher Assistant
Effective Date: November 13, 2008
Ending Date: November 12, 2011
Tenure Date: November 13, 2011
Tenure Area: Teaching Assistant
Salary Classification: $35,999 per annum (prorated)
Grade/Step: Grade IV/Step 13 (Elementary)
Reason: CSE recommendation-new-tuition reimbursement
## I. CERTIFICATED PERSONNEL

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

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Assign./Loc.</th>
<th>Certification</th>
<th>Effective Date</th>
<th>Salary Classification</th>
<th>Grade/Step</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Michelle Brown</td>
<td>Temporary Part Time Teacher Assistant, 17.5 hours per week/Lido School-Dual Language</td>
<td>Initial Literacy B-2</td>
<td>November 13, 2008-June 26, 2009 (or earlier at the district’s discretion)</td>
<td>$16.33 per hour</td>
<td>Grade II/Step 1</td>
<td>Replacement for Ludy Curiel (grant funded)</td>
</tr>
<tr>
<td>2</td>
<td>Samantha Sloane</td>
<td>Temporary Part Time Teacher Assistant, 17.5 hours per week/Middle School</td>
<td>Level I-Teacher Assistant</td>
<td>November 17*, 2008-June 26, 2009 (or earlier at the district’s discretion)</td>
<td>$16.33 per hour</td>
<td>Grade II/Step 1</td>
<td>CSE Recommendation-new</td>
</tr>
<tr>
<td>3</td>
<td>Stephanie Kornacki</td>
<td>Temporary Part Time Teacher Assistant, 17.5 hours per week/high school</td>
<td>Level I-Teacher Assistant (pending)</td>
<td>November 13, 2008-June 26, 2009 (or earlier at the district’s discretion)</td>
<td>$16.33 per hour</td>
<td>Grade II/Step 1</td>
<td>Replacement</td>
</tr>
</tbody>
</table>
I. CERTIFICATED PERSONNEL

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

(4) Name: Mary Ann Deely
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level I-Teacher Assistant Internship Childhood Education 1-6
Internship Students with Disabilities 1-6
Effective Date: November 13, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: $16.33 per hour
Grade/Step: Grade II/Step 1
Reason: Kindergarten-New

(5) Name: Christina Perrone
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level I-Teacher Assistant
Effective Date: November 13, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: $16.33 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-New

(6) Name: Michelle Block
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/East School
Certification: Level I-Teacher Assistant
Effective Date: November 17, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: $16.33 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-New
I. CERTIFICATED PERSONNEL

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

(7) Name: Gregory Northrop
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School
Certification: Level I-Teacher Assistant (pending)
Effective Date: November 13, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: $16.33 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-replacement

(g) Appointment: Saturday Academy for the 2008-2009 School Year as needed-Rate of Pay: $65.36* per hour-Maximum hours 25-
*Subject to negotiations
Courtney Elliott
Denise Callahan
Heather Fisher

(h) Appointment: Supervisors for Saturday Academy for the 2008-2009 School Year as needed-Rate of Pay: $70.28 per session-
Maximum hours 25
Barbara Vahey
Samantha Sloane

(i) Appointment: After School ASD Program –Temporary Teacher Assistants– 2008-2009 School Year-Rate of Pay: According to Contract
Patricia Cody

Cedric Ward-Volunteer Basketball
I. CERTIFICATED PERSONNEL

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

*Subject to negotiations

<table>
<thead>
<tr>
<th>English</th>
<th></th>
<th>Social Studies</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7. Maria Hartmann</td>
<td></td>
<td>7. Kevin Lawlor</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mathematics</th>
<th></th>
<th>Mathematics</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>7. Leslie Gilbert</td>
<td></td>
<td>7. Leslie Gilbert</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Science</th>
<th></th>
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<tbody>
<tr>
<td>2. Lorraine DeFilippis</td>
<td>11. Cherie Mannarino</td>
<td>2. Lorraine DeFilippis</td>
<td>11. Cherie Mannarino</td>
</tr>
</tbody>
</table>
I. CERTIFICATED PERSONNEL

School Year-Rate of Pay: $49.20* per hour -*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juan Gil</td>
<td>5th Grade Basketball</td>
<td>15</td>
</tr>
<tr>
<td>Linda Sandman</td>
<td>4th and 5th grade Computer Club</td>
<td>15</td>
</tr>
<tr>
<td>Mary Miller</td>
<td>1st and 2nd grade Crafty Craft Club</td>
<td>15</td>
</tr>
<tr>
<td>Susan Weinstock</td>
<td>2nd grade Book Buddies</td>
<td>15</td>
</tr>
<tr>
<td>Adrian Gioulis</td>
<td>3rd and 4th grade Multi-Cultural Expression</td>
<td>15</td>
</tr>
<tr>
<td>Edith Guzman</td>
<td>3rd and 4th grade Multi-Cultural Expression</td>
<td>15</td>
</tr>
</tbody>
</table>

School Year-Rate of Pay: $49.20* per hour -*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie Bove</td>
<td>3rd, 4th and 5th grade Games with Numbers</td>
<td>30</td>
</tr>
<tr>
<td>Marie Bove</td>
<td>3rd, 4th and 5th grade Math and Literature</td>
<td>30</td>
</tr>
<tr>
<td>Tony Stricklin</td>
<td>4th and 5th grade Chess Club</td>
<td>10</td>
</tr>
<tr>
<td>Tony Stricklin</td>
<td>4th and 5th grade Badminton</td>
<td>10</td>
</tr>
<tr>
<td>Shelly Cepeda</td>
<td>5th grade Lido Civic Society</td>
<td>10</td>
</tr>
<tr>
<td>Terriann Eidt</td>
<td>4th grade Lido Civic Society</td>
<td>10</td>
</tr>
<tr>
<td>Thomas Burke</td>
<td>4th and 5th grade Soccer</td>
<td>20</td>
</tr>
</tbody>
</table>

School Year-Rate of Pay: $49.20* per hour -*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Morton</td>
<td>Drama Club</td>
<td>7.5</td>
</tr>
<tr>
<td>Hillary Nussdorf</td>
<td>Drama Club</td>
<td>7.5</td>
</tr>
<tr>
<td>Jacqui Byrne</td>
<td>Chess Club</td>
<td>15</td>
</tr>
<tr>
<td>Jennifer Pardue</td>
<td>Student Government</td>
<td>15</td>
</tr>
<tr>
<td>Reginald Mines</td>
<td>Safety Patrol</td>
<td>15</td>
</tr>
<tr>
<td>Jennifer Pardue</td>
<td>Newsletter</td>
<td>6</td>
</tr>
<tr>
<td>Sara Hagen</td>
<td>Environmental</td>
<td>6</td>
</tr>
<tr>
<td>Jacqueline Suskind</td>
<td>Fitness</td>
<td>10</td>
</tr>
</tbody>
</table>
I. CERTIFICATED PERSONNEL

(o) Appointment: After School Programs – West School – 2008-2009 School Year-Rate of Pay: $49.20* per hour - *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>June Schecter</td>
<td>Student Government</td>
<td>10</td>
</tr>
<tr>
<td>Lisa Dionisio</td>
<td>Student Government</td>
<td>10</td>
</tr>
<tr>
<td>Cheryleann Fontenot</td>
<td>Love of Signing</td>
<td>8</td>
</tr>
<tr>
<td>Kara Farrell</td>
<td>Dance Dance Dance</td>
<td>8</td>
</tr>
<tr>
<td>Linda Fuller</td>
<td>Chess Club</td>
<td>6</td>
</tr>
<tr>
<td>Linda Fuller</td>
<td>Comic Strip Club</td>
<td>6</td>
</tr>
<tr>
<td>Lisa Dionisio</td>
<td>Scrapbooking</td>
<td>8</td>
</tr>
<tr>
<td>Elizabeth Lebowitz</td>
<td>Games Galore</td>
<td>8</td>
</tr>
<tr>
<td>Denise Collins</td>
<td>Art Club</td>
<td>12</td>
</tr>
<tr>
<td>Donna Fee</td>
<td>Lego Club</td>
<td>6</td>
</tr>
</tbody>
</table>

(p) Appointment: After School “Sandcastles” Program /West School 2008-2009 School Year – Club Advisors - Rate of Pay: $49.20 per hour - Supervisors-Rate of Pay: $54.83 per session-Grant Funded

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Brace</td>
<td>13. Pamela Garfinkle</td>
</tr>
<tr>
<td>Shamika Brown</td>
<td>14. Michele Golub</td>
</tr>
<tr>
<td>Brittany Byers</td>
<td>15. Nancy Hopkins</td>
</tr>
<tr>
<td>Yvonne Byers</td>
<td>16. Maryann Hommel</td>
</tr>
<tr>
<td>Darice Bynoe</td>
<td>17. Nancy Hurst</td>
</tr>
<tr>
<td>Maureen Clarke</td>
<td>18. Margaret Laurino</td>
</tr>
<tr>
<td>Patricia Cody</td>
<td>19. Elizabeth Lebowitz</td>
</tr>
<tr>
<td>Patricia Crean</td>
<td>20. Elvira Luzzo</td>
</tr>
<tr>
<td>Anita Daniels</td>
<td>21. Susanne Masloja</td>
</tr>
<tr>
<td>Lisa Dionisio</td>
<td>22. Stephanie McAvoy</td>
</tr>
<tr>
<td>Linda Farrell</td>
<td>23. Eileen McDonald</td>
</tr>
<tr>
<td>Linda Fuller</td>
<td>24. Linda McKasty</td>
</tr>
<tr>
<td>Diana O’Farrell</td>
<td>25. Angela O’Neill</td>
</tr>
<tr>
<td>Britta O’Sullivan</td>
<td>26. Yudelka O’Sullivan</td>
</tr>
<tr>
<td>Maryann Hommel</td>
<td>27. Kerry Rivera</td>
</tr>
<tr>
<td>Nancy Hurst</td>
<td>28. Tara Roesch</td>
</tr>
<tr>
<td>Margaret Laurino</td>
<td>29. Linda Sandman</td>
</tr>
<tr>
<td>Elizabeth Lebowitz</td>
<td>30. Mindy Scanlan</td>
</tr>
<tr>
<td>Elvira Luzzo</td>
<td>31. Barbara Vahey</td>
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<tr>
<td>Susanne Masloja</td>
<td>32. Rosalie Weinberger</td>
</tr>
<tr>
<td>Stephanie McAvoy</td>
<td>33. Linda Wren</td>
</tr>
<tr>
<td>Eileen McDonald</td>
<td>34. Laura Yavorcik</td>
</tr>
<tr>
<td>Linda McKasty</td>
<td>35. Laura Yavorcik</td>
</tr>
</tbody>
</table>
I. CERTIFICATED PERSONNEL

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

(1) Name: Irene Jimenez  
Certification: Initial Mathematics 7-12 (in process)

(2) Name: Kyle Pearl  
Certification: Initial Childhood Education 1-6 (in process)

(r) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Laura Borawski</td>
<td>Teacher/Elementary</td>
<td>MA+20</td>
<td>9/1/08</td>
</tr>
<tr>
<td>2. Marino Bragino</td>
<td>Teacher/Music</td>
<td>MA+40</td>
<td>9/1/08</td>
</tr>
<tr>
<td>3. Doris Castro</td>
<td>Teacher/For Language</td>
<td>MA</td>
<td>9/1/08</td>
</tr>
<tr>
<td>4. Michael Dotzler</td>
<td>Teacher/Mathematics</td>
<td>MA+50</td>
<td>9/1/08</td>
</tr>
<tr>
<td>5. Jaclyn Eiger</td>
<td>Teacher/S&amp;HH</td>
<td>MA+10</td>
<td>9/1/08</td>
</tr>
<tr>
<td>6. Heather Fisher</td>
<td>Teacher/Reading</td>
<td>MA+30</td>
<td>9/1/08</td>
</tr>
<tr>
<td>7. Michelle Frank</td>
<td>Teacher/English</td>
<td>MA</td>
<td>9/1/08</td>
</tr>
<tr>
<td>8. Glenn Gartung</td>
<td>School Social Worker</td>
<td>MA+50</td>
<td>9/1/08</td>
</tr>
<tr>
<td>9. Michael Glasstein</td>
<td>Teacher/Science</td>
<td>MA+50</td>
<td>9/1/08</td>
</tr>
<tr>
<td>10. Amy Goldenberg</td>
<td>Teacher/Elementary</td>
<td>MA+50</td>
<td>9/1/08</td>
</tr>
<tr>
<td>11. Lauren Harold</td>
<td>Teacher/English</td>
<td>MA+20</td>
<td>9/1/08</td>
</tr>
<tr>
<td>12. Eric Heck</td>
<td>Teacher/Technology</td>
<td>MA+40</td>
<td>9/1/08</td>
</tr>
<tr>
<td>13. Barbara Hirsch</td>
<td>Teacher/Library Media</td>
<td>MA+80</td>
<td>2/1/09</td>
</tr>
<tr>
<td>14. Leslie Ling</td>
<td>Teacher/ESL</td>
<td>MA+10</td>
<td>9/1/08</td>
</tr>
<tr>
<td>15. Mary Miller</td>
<td>Teacher/Phys Ed</td>
<td>MA+10</td>
<td>9/1/08</td>
</tr>
<tr>
<td>16. Lauren Osnato</td>
<td>Teacher/Music</td>
<td>MA+80</td>
<td>9/1/08</td>
</tr>
<tr>
<td>17. Maria Parada</td>
<td>Teacher/Elementary</td>
<td>MA+80</td>
<td>9/1/08</td>
</tr>
<tr>
<td>18. Jennifer Pardue</td>
<td>Teacher/Reading</td>
<td>MA+10</td>
<td>9/1/08</td>
</tr>
<tr>
<td>19. Amy Powers</td>
<td>School Counselor</td>
<td>MA+70</td>
<td>9/1/08</td>
</tr>
<tr>
<td>20. John Rooney</td>
<td>Teacher/Science</td>
<td>MA+80</td>
<td>9/1/08</td>
</tr>
<tr>
<td>21. Lindsay Van Sickle</td>
<td>Teacher/For Language</td>
<td>MA+10</td>
<td>9/1/08</td>
</tr>
<tr>
<td>22. Kathryn Virgona</td>
<td>Teacher/Elementary</td>
<td>MA+70</td>
<td>9/1/08</td>
</tr>
<tr>
<td>23. Michael Vitale</td>
<td>School Counselor</td>
<td>MA+60*</td>
<td>9/1/08</td>
</tr>
</tbody>
</table>
II. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Angela Summa  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: October 22, 2008

(b) Appointment: Part Time Lunch Aide

Name: Jeanine Herbst  
Assign./Loc.: Part Time Lunch Aide (15 hrs per week)/Lido School  
Effective Date: November 13, 2008  
Salary Classification: $13.48 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Angela Summa

(c) Appointment: Part Time Food Service Workers

(1) Name: Isabella Mooney  
Assign./Loc.: Part Time Food Service Worker (17.5 hrs per week/Breakfast)/Lindell School  
Effective Date: November 13, 2008  
Salary Classification: $11.58 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Audrey Hunter

(2) Name: Roseann Crescimanno  
Assign./Loc.: Part Time Food Service Worker (17.5 hrs per week/Lunch)/high school  
Effective Date: November 13, 2008  
Salary Classification: $11.58 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Tracy Gaines
II. NON CERTIFICATED PERSONNEL

(d) 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>Instructors</th>
<th>Course</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shoni Brown</td>
<td>Hip Hop/Aerobics</td>
<td>20</td>
<td>$25</td>
<td>500</td>
</tr>
<tr>
<td>Michelle Stone</td>
<td>Yoga for Kids</td>
<td>20</td>
<td>$25</td>
<td>500</td>
</tr>
<tr>
<td>Student Assistant</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Durandis</td>
<td></td>
<td>20</td>
<td>$7.75</td>
<td>155</td>
</tr>
<tr>
<td>Griffen Shapiro</td>
<td></td>
<td>20</td>
<td>$7.75</td>
<td>155</td>
</tr>
<tr>
<td>Lisa Zozzaro</td>
<td></td>
<td>20</td>
<td>$7.75</td>
<td>155</td>
</tr>
</tbody>
</table>

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

Corinne Kennedy-Teacher Assistant  
Pamela Smith-Nurse  
Rosa Echeverria-Food Service  
Maria Rodriguez-Food Service

(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: Li-Ing Woo  
Assign./Loc.: Account Clerk/Administration-Business Office  
Effective Date: November 20, 2008

(2) Name: Deborah O'Connell  
Assign./Loc.: Secretary I/Literacy and Title I Services  
Effective Date: December 9, 2008

(3) Name: Nicole Romano  
Assign./Loc.: Secretary I/Middle School-Curriculum Director's Office  
Effective Date: December 30, 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>Carol Buonanno</td>
<td>Secretary I</td>
<td>11/12/08</td>
</tr>
<tr>
<td>Roseann Crescimanno</td>
<td>Food Service Worker</td>
<td>11/12/08</td>
</tr>
<tr>
<td>Jennifer Danzig</td>
<td>Clerical Sub</td>
<td>11/12/08</td>
</tr>
<tr>
<td>Caroline Ferrante</td>
<td>Keyboard Specialist</td>
<td>11/12/08</td>
</tr>
<tr>
<td>Tina Fisher</td>
<td>Teacher Assistant</td>
<td>11/12/08</td>
</tr>
<tr>
<td>Jeremy Ganeles</td>
<td>Teacher Assistant</td>
<td>11/12/08</td>
</tr>
<tr>
<td>Isabella Mooney</td>
<td>Food Service Worker</td>
<td>11/12/08</td>
</tr>
<tr>
<td>Christina Perrone</td>
<td>Teacher Assistant</td>
<td>11/12/08</td>
</tr>
<tr>
<td>Jeanne Romero</td>
<td>Teacher Assistant</td>
<td>11/12/08</td>
</tr>
<tr>
<td>Brad Wofsy</td>
<td>Teacher Assistant</td>
<td>11/12/08</td>
</tr>
</tbody>
</table>
VI. 3. Dr. Greenberg recommended the First Reading of Revised Policy 6610.1: Transfer Authorization.

VI. 4. 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 Alvarado
Seconded by: Board Member Gergen
Approved: 5-0

VI. 5. Dr. Greenberg recommended the APPROVAL OF CONTRACT

BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute the contract with CS Arch for architectural and engineering design services for the purpose of an expedited review by the State Education Department in the amount of $333,235.

President Gallagher called for a motion.
Motion by: Board Member Gergen
Seconded by: Board Member Ryan
Approved: 5-0
VI. 6. Dr. Greenberg recommended the
APPROVAL OF DISPOSITION OF
SURPLUS EQUIPMENT

Resolution #69
Approval of Disposition of Surplus Equipment

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of outdated computer equipment and its donation to needy families.

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

VI. 7. Dr. Greenberg recommended
PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Resolution #70
Payment of Legal Bills

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $6,375.42 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of September 1, 2008 through September 30, 2008.

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

VI. 8. Dr. Greenberg recommended
USE OF SCHOOLS

Resolution #71
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 Alvarado
Approved: 5-0
VII. 9. Dr. Greenberg recommended the addendum item,
APPROVAL OF CONTRACT

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute the contract with Savin Engineers, P.C. for construction management for the Middle School gym roof and floor replacement and the High School Elevator in the amount of $38,500.

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

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

Ms. Sarah Nicholas – 326 East Pine Street
- Commented favorably on the Frost Valley trip
- Requested enforcement of the No Idling Policy for buses used for Frost Valley trip.
- Expressed opposition to astro turf in fields
- Recommended having Patty Wood as a resource person concerning fields

IX. President Gallagher called for Announcements.

1. Long Beach Classroom Teachers' Association – No comments

2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   - Praised tonight's presentation

3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – Ms. Tricia Barbato, Co-President CCPTA
   ▪ Praised tonight’s presentation
   ▪ Thanked the Board for their work
   ▪ Requested that the Board check out astro turf

PTSA – Ms. Cathy Musk
   ▪ Thanked the Board for their work on the Envisioning Plan and the Master Plan
   ▪ Inquired about the timing of the High School science labs

Student Organization – No comments

X. President Gallagher called for Board of Education Comments.

Board Member Ryan
   ▪ Thanked those in attendance tonight
   ▪ Commented on the need for community support

President Gallagher
   ▪ Praised staff and students for the Veterans’ Day celebration conducted by team 7-1 at the Middle School and noted that Newsday did an article on it

XI. President Gallagher called for a motion to adjourn.
Motion by: Board Member Gergen
Seconded by: Board Member Ryan
The meeting adjourned at 9:30 PM.

Minutes submitted by
Eileen Lilly, District Clerk
November 25, 2008