Board of Education Long Beach, New York May 25, 2010 Page 1 of 18

MINUTES

Date of Meeting:	May 25, 2010
Type of Meeting:	Regular Meeting
Place of Meeting:	Long Beach Middle School - Auditorium
Members Present:	President Lynn Gergen Vice President Darlene Tangney Board Member Patrick E. Gallagher Board Member Dennis Ryan Board Member Gina Guma
Members Absent:	None
Others Present:	Dr. Robert Greenberg, Superintendent Dr. Randie Berger, Deputy Superintendent Dr. Vincent Butera, Assistant Superintendent – Curriculum and Instruction Mr. Michael DeVito, Chief Operating Officer Ms. Audrey Goropeuschek, Middle School Principal DIRECTORS K-12: Mr. Harry Witkin, Mathematics Mr. Ken Graham, Science Mr. Josh Anisansel, English Language Arts Ms. Vivian Fiallo, World Languages and ELL Mr. Sean Hurley, Social Studies Mr. Arnie Epstein, Athletics, Physical Education and Health Mr. Mike Richez, Technology and Information Services Dr. Mary Tatem, Special Education/Pupil Personnel Services
	Ms. Eileen Lilly, District Clerk

I. Call to Order –

President Gergen called the meeting to order at 7:35 PM. The Pledge of Allegiance was recited. Board Member-Elect Roy Lester was welcomed and invited to sit with the Board. Call to Order

II. Superintendent's Report

Dr. Greenberg:

Superintendent's Report

- Expressed appreciation to retirees
- Praised the students and Social Worker, Maria Yeager, and Director, Marcia Mulé, and staff at the Nike School for their teaming up with the Bond School from the Lawrence School District to work on behalf of ALS (amyotrophic lateral sclerosis).
- Informed that 35 incoming eighth grade students from Island Park met with 35 LBMS eighth grade students. Under Arnie Epstein's direction they spent the day at Project Adventure in an effort to welcome them to LBHS.
- Congratulated Matthew Barry and Eric Rubin Nassau County Tennis Doubles Champions.
- Acknowledged students' work in the District Art Show and thanked Dale Johanson.
- Informed that the Board met on Wednesday, May 19, to award a bid for the renovation of our track, field and North Parking Lot. This had to wait until after the budget was passed because the funds for the North Parking Lot were in the Capital Projects line of the budget.
- Informed that the Interview Committee met five candidates for high school principal. Dr. Greenberg will meet with each one on Thursday; they will meet with the vice-principals at the high school in a separate meeting and with our directors. Based on that feedback, next steps can be site visits and possibly recommendations to the Board. Conclusion is expected before the end of this school year.
- Responded to Board Member Gallagher's suggestion that a survey will be conducted online giving graduating seniors and their parents an opportunity to respond regarding food services in the District.

III. President Gergen called for Board of Education Comments

Board of Education Comments

Board Member Ryan welcomed Mr. Lester to the Board and thanked President Gergen for her years of service and emphasis on policy and supporting the bond.

Board Member Gallagher thanked President Gergen for her work on the Board and her work on policy and congratulated Mr. Lester on his election.

IV. Presentations as attached:

- Audrey Goropeuschek, Long Beach Middle School Principal
- Harry Witkin, K-12 Mathematics Curriculum Director

Presentations by Ms. Goropeuschek and Mr. Witkin

V. President Gergen called for Questions and Comments from the Public on Agenda Items Only.

Questions and Comments from the Public

Board Member-elect Lester commented on and inquired about items VI. 4. Policy #3260 and item VI. 5 – Approval of Special Education Agreements.

Commented on Presentations by Ms. Goropeuschek and Mr. Witkin

- Mr. Kapilian 89 National Boulevard
- Ms. Warshaw 15 Boyd Street
- Ms. Julia Sims 26 Broadway
- Ms. Sofield 545 West Chester Street
- Mr. Esformes 304 Lafayette Boulevard
- Dr. Gille 304 Lafayette Boulevard
- Ms. McCarthy SEPTA Co-President
- Mr. Crowley 443 West Park Avenue
- Ms. Macquet 523 East State Street
- VI. President Gergen called for Presentations of the Superintendent.

Dr. Greenberg thanked the retirees: Martha Goodman, Susan Hirschbein-Bodnar and Lauren Kaminsky and recommended the approval of

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

President Gergen called for a motion.Motion by:Board Member GallagherSeconded by:Board Member GumaApproved:5-0

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Presentations of the Superintendent

- 1. Personnel Matters: Certificated Pages 4-7
- 2. Personnel Matters Non-Certificated Pages 8-11

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 for the Purpose of Retirement

(1)	Name: Assign./Loc: Effective Date:	Susan Hirschbein-Bodnar Home Economics Teacher/ high school June 30, 2010 close of day
(2)	Name: Assign./Loc: Effective Date:	Lauren Kaminsky Elementary Teacher/ Lido school June 30, 2010 close of day
(b)	Resignations	
(1)	Name:	Amber Tobia Science Teacher/ high school

- Assign./Loc:Science Teacher/ high schoolEffective Date:June 30, 2010 close of day(2)Name:Antonella Forte
- 2)
 Name:
 Antonella Forte

 Assign./Loc:
 Foreign Language Teacher/ high school

 Effective Date:
 June 30, 2010 close of day

(c) Amended Request for Leave of Absence: Maternity

Name:	Sara Hagen
Assign./Loc:	Elementary Teacher/East School
Effective Dates:	May 7, 2010-June 30, 2010
Original Dates:	June 1, 2010-June 30, 2010

(d) Request for Leaves of Absence: Maternity

(1)	Name:	Hope Ferrante	
	Assign./Loc:	Part Time Teacher Assistant/Lindell School	
	Effective Dates:	September 1, 2010-January 30, 2011	

- (2) Name: Assign./Loc: Effective Dates:
- (3) Name: Assign./Loc: Effective Dates:

Nicole McGahan Elementary Teacher/West School September 1, 2010-December 10, 2010

Ryan Buglisi English Teacher/high school January 30, 2011-June 30, 2011

(e) Request for Leave of Absence: Child Care

Name:	Ryan Buglisi
Assign./Loc:	English Teacher/high school
Effective Dates:	September 1, 2010-January 30, 2011

(f) Rescission-Study Money Program-Spring-2010

NAME	ALLOCATION
Shelly Cepeda	\$1,600

(g) Appointment: Probationary School Social Worker

Name:	Maria Thomas
Assign./Loc:	Probationary School Social Worker/Lindell
	School
Certification:	Provisional School Social Worker
Effective Date:	September 1, 2010
Ending Date:	August 31, 2011
Tenure Date:	September 1, 2011*
Tenure Area:	School Social Worker
Salary Classification:	MA/Step 4 (\$71,537 + \$3,000** stipend per
	annum)
Reason:	To replace Jeffrey Kupferman
*Credit for time served as a regular	r substitute

**Subject to negotiations

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

Name: Assign./Loc:	Tammy Neumann Regular Substitute Teacher of Speech and
Certification:	Hearing Handicapped/East/West Schools Permanent Teacher of Speech and Hearing Handicapped
Effective Dates:	September 1, 2010-June 30, 2011 (or
Tenure Area:	earlier at the district's discretion) General Special Education-Education of Speech and Hearing Handicapped Children
Salary Classification: Reason: *Subject to negotiations	MA/Step 10 (\$91,925 per annum)* To replace Lois Jankeloff

(i) Appointment: Regular Substitute School Social Worker

Name:	Rachel Bobis
Assign./Loc:	Regular Substitute School Social Worker/West School
Certification:	Provisional School Social Worker
Effective Dates:	September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Tenure Area:	School Social Work
Salary Classification:	MA/Step 1 (\$64,225 per annum) prorated + \$3,000* stipend prorated
Reason: *Subject to negotiations	To replace Deborah Bernadino

(j) Appointment: Deans - 2010-2011 School Year-Stipend: \$3,830 per annum

Name	Assignment	Location
1. Christopher Brown	Dean (.6)*	high school
2. Philip Bruno	Dean (.4)	high school
*Continues to carry .6 teaching assignment		-

(k) Appointment: Title III Summer Program-Rate of Pay \$57.70 per hour -Maximum 40 hours-Grant Funded

Name	Activity	Grades
1. Doris Castro	Dual Language Enrichment Camp	1-2
2. Mayela Molina	Dual Language Enrichment Camp	3-5

(I) Appointment: Title III Summer School Program-Rate of Pay \$57.70 per hour Maximum 100 hours-Grant Funded

Name	Activity	Grades
1. Marilyn Pilo	ESL Enrichment	K-1
2. Cheryl Carroll	ESL Enrichment	2-5
3. Lorraine Radice	ESL Enrichment	6-7

(m) Appointment: Substitute Teacher (Summer School) – As Needed July 6, 2010-August 19, 2010-rate according to contract

Gregory Milone

(n) The following Per Diem Substitute Teachers are recommended for approval for the 2009-2010 school year:

ification Area
I Students with Disabilities 1-6 (pending)
nanent English 7-12
<-6
isional School Social Worker
I Childhood Education 1-6 (pending)

(o) Approval of Applications for Participation in Study Programs-Summer-2010 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.

NAME

ALLOCATION

Jessica Bedard	\$1,682
Laura Borawski	\$ 645
Ronald Destio	\$1,682
Lisa Dionisio	\$ 645
Joseph Hoffman	\$1101.50
Jenny Korn	\$1,750
Tova Markowitz	\$1101.50
Janna O' Brien	\$1,682
Cody Onufrock	\$1,750
Guilia Simone	\$ 645
Michele Vais	\$ 650
Stacey Durnan	\$ 645
Kenneth Graham	\$1,750

(a) Resignation for the Purpose of Retirement

Name:	Martha Goodman
Assign./Loc:	Full Time Teacher Assistant/high school
Effective Date:	July 1, 2010

(b) Amended Resignations for the Purpose of Retirement

- (1)Name:Pauline MolanAssign./Loc:Bus Driver/TransportationEffective Date:June 29, 2010Original Date:July 1, 2010
- (2) Name: Jane Waterman Assign./Loc: Typist (10 months)/Lindell School-Pupil Personnel Services Office Effective Date: July 1, 2010 Original Date: June 30, 2010

(c) Appointment: Bus Drivers (40 hours per week)

Name:	Tadeusz Bielski
Assign./Loc.:	Bus Driver (40 hours per week)/ Transportation
Effective Date:	September 1, 2010
Salary Classification:	\$40,894* per annum
Grade/Step:	Grade II/Step 8
Reason:	To replace Frances Burney
Comment:	Holds permanent status
*Subject to negotiations	
	Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason: Comment:

- Carmel Dornevil (2) Name: Assign./Loc.: Bus Driver (40 hours per week)/ Transportation Effective Date: September 1, 2010 Salary Classification: \$39,721*per annum Grade/Step: Grade II/Step 7 Reason: To replace Pauline Molan Holds permanent status Comment: *Subject to negotiations
- (3) Masako Yoshida Name: Assign./Loc.: Bus Driver (40 hours per week)/ Transportation Effective Date: September 1, 2010 Salary Classification: \$39,721* per annum Grade/Step: Grade II/Step 7 To replace Andrea Backe Reason: Comment: Holds permanent status *Subject to negotiations

**corrected page

(d) Appointment: Part Time Bus Driver (30 hours per week)

(1)	Name: Assign./Loc.:	Peter Henck Part Time Bus Driver (30 hours per week)/ Transportation
	Effective Date: Probation End Date: Salary Classification: Grade/Step: Reason: *Subject to negotiations	September 1, 2010 September 1, 2014 \$24,512* per annum Grade II/Step 1 To replace Tadeusz Bielski

(2) Name: Assign./Loc.:

> Effective Date: Probation End Date: Salary Classification: Grade/Step: Reason: *Subject to negotiations

Mauricio Mejia Part Time Bus Driver (30 hours per week)/ Transportation September 1, 2010 September 1, 2014 \$24,512* per annum Grade II/Step 1 To replace Carmel Dornevil

Name:	Carmen Grullon
Assign./Loc.:	Part Time Bus Driver (30 hours per week)/
	Transportation
Effective Date:	September 1, 2010
Probation End Date:	September 1, 2014
Salary Classification:	\$24,512* per annum
Grade/Step:	Grade II/Step 1
Reason:	To replace Masako Yoshida
*Subject to negotiations	
	Assign./Loc.: Effective Date: Probation End Date: Salary Classification: Grade/Step: Reason:

(e) Appointment: Summer School-July 6, 2010-August 19, 2010. Subject to enrollment: Stipend \$4,120**

Name	Assignment
Cherie Markle	School Nurse

(f) Recommended Action: Approval of the schedules of the Spring 2010 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Assistant	\$ Hour	Max Hours
Aileen Monahan	\$19.00	20

(g) The following Per Diem staff is recommended for approval for the 2009-2010 school year:

Jose Cotto-Cleaner

(h) Completion of Probationary Appointment

The staff member listed below has completed her probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Assign./Loc.: Effective Date: Jane Scully Library Clerk/high school June 1, 2010

(i) Appointment: Seasonal Workers Summer 2010

- (1) Name: Assign./Loc.: Rate:
- (2) Name: Assign./Loc.: Rate:
- (3) Name: Assign./Loc.: Rate:
- (4) Name: Assign./Loc.: Rate:
- (5) Name: Assign./Loc.: Rate:
- (6) Name: Assign./Loc.: Rate:
- (7) Name: Assign./Loc.:

Rate:

(8) Name: Assign./Loc.:

Rate:

Megan Buckley Clerical/Curriculum Office/Administration \$8.50

Dayshawn Simmons Clerical/Personnel Office/Administration \$8.50

Ryan Hassett Clerical/Personnel Office/Administration \$8.50

Taylor Fleming Clerical/Business Office/Administration \$8.50

Elizabeth Paulino Clerical/Summer School \$8.50

Gizelle Aguilar Clerical/ESL Office/Lindell School \$8.00

Kara Morgenstern Clerical/Social Studies/Science Office/high school \$8.50

Amy Gordon Clerical/English/Mathematics Office/middle school \$8.50

VI. 3.(a) Dr. Greenberg recommended the Approval of Contract: Employees' Assistance Program Service Agreement

BE IT RESOLVED THAT, upon the

recommendation of the superintendent of schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2010-June 30, 2011 with the Labor Education & Community Services Agency, to provide an Employees' Assistance Program for the Long Beach Public Schools at a cost of \$13,600.00 for the year.

#138

Approval of Contract – EAP

Service Agreement

President Gergen called for a motion.

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

President Gergen called for a motion to table VI. 3. (b).		
Motion by:	Vice President Tangney	
Seconded by:	Board Member Ryan	
Approved: 5-0		
Item VI. 3. (b) was tabled.		

139 Motion to Table Item VI.3 (b)

VI. 3.(b) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH ADMINISTRATIVE, SUPERVISORY AND PUPIL PERSONNEL GROUP

BE IT RESOLVED, THE Board of Education approves the Collective Bargaining Agreement between the Long Beach Public Schools and the Long Beach Administrative, Supervisory and Pupil Personnel Group, dated May 25, 2010.

VI. 4 Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICIES:

- No. 1321: Annual Inspection of District Buildings/Grounds
- No. 3260: Budget Advisory Committee
- No. 4200: Curriculum Development and Evaluation

First Reading of Proposed Policies

VI. 5. Dr. Greenberg recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENTS

A) AGREEMENT WITH GREENBURGH NORTH CASTLE UNION FREE SCHOOL DISTRICT

#140
Approval of Special
Education Agreements

A) Greenburgh North Castle UFSD

WHEREAS, the Long Beach City School

District ("District") desires to enter into an agreement with the Greenburgh North Castle Union Free School District ("Greenburgh North Castle") for special education services for the period of July 1, 2008 through June 30, 2009 and July 1, 2009 through June 30, 2010;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Greenburgh North Castle for special education services for the period of July 1, 2008 through June 30, 2009 and July 1, 2009 through June 30, 2010;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Greenburgh North Castle on its behalf.

B) AGREEMENT WITH HICKSVILLE PUBLIC SCHOOLS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Hicksville Public Schools ("Hicksville ") for special #140 B) Agreement with Hicksville Public Schools

education services for the period of July 1, 2009 through June 30, 2010;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Hicksville for special education services for the period of July 1, 2009 through June 30, 2010;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Hicksville on its behalf.

VI. 5. APPROVAL OF SPECIAL EDUCATION AGREEMENTS (cont'd)

C) AGREEMENT WITH BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

#140 Agreement with Bellmore-Merrick CHSD

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with

the Bellmore-Merrick Central High School District ("Bellmore-Merrick ") for special education services for the period of July 1, 2009 through June 30, 2010;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Bellmore-Merrick for special education services for the period of July 1, 2009 through June 30, 2010;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Bellmore-Merrick on its behalf.

D) AGREEMENT WITH ROCKVILLE CENTRE UNION FREE SCHOOL DISTRICT

#140 Agreement with Rockville Centre Union Free School District

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with

the Rockville Centre Union Free School District ("Rockville Centre") for special education services for the period of July 1, 2009 through June 30, 2010;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Rockville Centre for special education services for the period of July 1, 2009 through June 30, 2010;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Rockville Centre on its behalf.

VI. 5. APPROVAL OF SPECIAL EDUCATION AGREEMENTS (cont'd)

E) AGREEMENT WITH SEAFORD UNION FREE SCHOOL DISTRICT

#140 Agreement with Seaford UFSD

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Seaford Union Free School District ("Seaford") for special education services for the period of July 1, 2008 through June 30, 2009;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Seaford for special education services for the period of July 1, 2008 through June 30, 2009;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Seaford on its behalf.

F) AGREEMENT WITH HERRICKS UNION FREE SCHOOL DISTRICT

WHEREAS, the Long Beach City School District ("District") desires to enter into an

#140 Agreement with Herricks UFSD

agreement with the Herricks Union Free School District ("Herricks") for special education services for the period of July 1, 2009 through June 30, 2010;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Herricks for special education services for the period of July 1, 2009 through June 30, 2010;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Herricks on its behalf.

VI. 5. APPROVAL OF SPECIAL EDUCATION AGREEMENTS (cont'd)

G) AGREEMENT WITH THE GEORGE JUNIOR REPUBLIC UNION FREE SCHOOL DISTRICT

#140 Agreement with the George Junior Republic UFSD

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with The George Junior Republic Union Free School District ("George Junior") for special education services for the period of July 1, 2009 through June 30, 2010;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with George Junior for special education services for the period of July 1, 2009 through June 30, 2010;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with George Junior on its behalf.

President Gergen called for a motion.

Motion by:	Board Member Gallagher
Seconded by:	Board Member Guma
Approved:	5-0

VI. 6. Dr. Greenberg recommended the APPROVAL OF SCHOLARSHIPS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of scholarships as listed on this agenda.

#141 Approval of Scholarships

President Gergen called for a motion.Motion by:Board Member GumaSeconded by:Board Member TangneyApproved:5-0

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VI. 7& 8. Dr. Greenberg recommended items VI. 7. and VI. 8 in a combined vote.

VI. 7. 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 \$13,012.63 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of April 1, 2010 through April 30, 2010.

VI. 8. Dr. Greenberg recommended the USE OF SCHOOLS

#142 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, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

President Gergen called for a motion on items VI. 7 and 8.Motion by:Board Member GumaSeconded by:Board Member TangneyApproved:5-0

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

Questions and Comments from the Public

Ms. Lynch, 107 Atlantic Avenue, commented on the Middle School Chorus concert.

#142 Payment of Legal Bills

VIII. President Gergen called for Announcements.

- Long Beach Classroom Teachers' Association No comments
- 2. Administrative, Supervisory and PPS Group Mr. Richez
 - Congratulated Mr. Lester and thanked President Gergen for her service.
 - Indicated that Group B is committed to the mission and goals to reach all students.
 - Commented on the tabling of their contract.
- 3. LBPS Group C Employees Association No comments
- 4. Parent/Teacher Association Ms. Tricia Barbato and Ms. Andrea Wayne
 - Inquired about time of Re-org Meeting on July 1 (6PM)
 - Congratulated Mr. Lester and thanked Ms. Goropeuschek and Mr. Witkin for their presentation.
- 5. Student Organization No Comments

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

- Kindergarten Date of Eligibility There was discussion on this topic. Dr. Greenberg will report after meeting with other superintendents.
- Proposed Policy 3230: Public Comment at Board Meetings
 After discussion, board members agreed to change the policy to limit discussion to
 three minutes per agenda item and no limit on the number of items.

Board Member Guma thanked Ms. Goropeuschek and Mr. Witkin for their presentations and supported the concept of heterogeneous mixing.

X. President Gergen called for a motion to adjourn at 10:33 PM.
 Motion by: Vice President Tangney
 Seconded by: Board Member Guma
 Approved: 5-0

Minutes submitted by:

Eileen Lilly, District Clerk June 1, 2010 oard of Education –

Announcements

Adjournment

Board of Education – Additional New/Old Business, if any