MINUTES

Date of Meeting: June 8, 2010

Type of Meeting: Regular Meeting

Place of Meeting: Middle School Auditorium

Members Present: President Lynn Gergen
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Gina Guma

Members Absent: Vice President Tangney

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum and Instruction
Mr. Arnie Epstein, Director of Athletics, Physical Education and Health
Ms. Vivian Fiallo, Director of World Languages and ELL Programs
Ms. Audrey Goropeuschek, Principal – LB Middle School
Mr. Sean Hurley, Director of Social Studies
Ms. Ronni Reimel, Principal – East School
Mr. Nick Restivo, Principal – Long Beach High School
Mr. Mike Richez, Director of Technology and Information Services
Ms. Sandy Schneider, Principal – West School
Ms. Dr. Mary Tatem, Director of Special Education/Pupil Personnel Services
Mr. Harry Witkin, Director of Mathematics
Mr. Pepin Accilien, Savin Engineers
Ms. Eileen Lilly, District Clerk
I. Call to Order – President Gergen

President Gergen

- Called the meeting to order at 7:46 PM.
- Informed that the Board will not have a meeting on Wednesday, June 16 but they will have a meeting on Monday, June 14.
- Congratulated LBHS seniors on receiving awards and thanked Ms. Cuttler and staff.

Musical Performances by: West School Recorder Club – Vanessa Krywe, Teacher
And High School Chamber Ensemble – Marino Bragino, teacher

Presentation of Certificates:

Middle School Food Drive Organizers:

- Grace Goldstein
- Chandler Gregor
- Jacqueline Gropper
- Shannon Horgan
- Elizabeth Lieber
- Brooke Lowenfels
- Maria Quintero
- Dana Vargas

Nassau NYSCAME Scholarship Recipient:

- Alyssa Blumenthal

Heckscher Museum Young Artists, Best in Show

- Emily Charleson
- Olivia Deschler

Newsday’s Award of Excellence: Scholar Artist and Peter Terian Fine Arts Scholarship Winner

- Jordan Solomonic
II. Superintendent’s Report – Dr. Greenberg

- Informed about upcoming concerts and construction in the Middle School Athletic Fields
- Announced that the Board concluded deliberations this evening on the selection of a Long Beach High School Principal and introduced Dr. Gaurav Passi whose name will be submitted for approval on tonight’s agenda.
- Requested that the awarding of tenure [agenda item VI. 1. (p)] and the appointment of Dr. Passi be moved ahead on the agenda.

President Gergen asked for a consensus on moving the addendum to the agenda, Appointment of the Long Beach High School Principal, Dr. Gaurav Passi, and item VI. 1. (p), Awarding of Tenure, forward on tonight’s agenda. All four board members agreed.

Dr. Greenberg recommended the approval of the Appointment of Dr. Gaurav Passi as Long Beach High School Principal at a salary of $150,000 per year with a tenure date of 7-1-2013.

President Gergen called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 4-0

Dr. Greenberg recommended the appointment to tenure for those listed on page 10 of these minutes. President Gergen called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 4-0
III. President Gergen called for Board of Education Comments

- Board Member Ryan thanked Dr. Natali and Ms. Goropeuschek for the Middle School Show.
- Board Member Gallagher commented on the Middle School Athletic Field. This is a state of the art field with a brand new track, new lighting system and new bleachers and thanked the community for their support of this plan a year ago.
- Dr. Ryan commented that the ground breaking on the fields took place today.

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

Mr. Lester – 72 Boyd Street – inquired about agenda items VI. 1. (h), VI. 7., VI. 8., VI. 9. and VI. 4.
Ms. Warshaw – 15 Boyd Street – inquired about item VI. 8, VI. 9, VI. 10. and VI. 4.
Ms. Kelly Lester – 72 Boyd Street – inquired about Policy 3230.

Board Member Gallagher made a motion to table item VI. 4. – Approval of Proposed Policy No. 3230 in order to seek advice of counsel first.
Seconded by: Board Member Guma
Approved: 4-0

President Gergen called for a motion to table item VI. 6. No. 4200: Curriculum Development and Evaluation.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 4-0
Motion to Approve Minutes

V. President Gergen called for a Approval of Minutes of Board of Education Meetings and Executive Sessions of March 23, April 13, April 27, May 3, May 11, May 18, May 19 and May 25, 2010

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

VI. 1.&2. President Gergen called for Presentations of the Superintendent.

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

President Gergen called for a motion on the recommendations in Certificated Personnel.
Motion by: Board Member Guma
Seconded by: Board Member Ryan
Approved: 4-0

Dr. Greenberg recommended VI. 2. Personnel Matters: Non-Certificated.

President Gergen called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 4-0
RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Carmine Lombardo
Assign./Loc: Physical Education Teacher/high school
Effective Date: June 30, 2010 close of day

(b) Discontinuance

Name: Maryann Deely
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: June 8, 2010
Reason: Abandonment of position

(c) Request for Leave of Absence: Child Care

Name: Christina Stevens
Assign./Loc: Remedial Reading Teacher/Lido/Lindell Schools
Effective Dates: September 1, 2010-June 30, 2011

(d) Amended Request for Leave of Absence: Maternity

Name: Deborah Bernardino Arden
Assign./Loc: School Social Worker/West School
Effective Dates: May 13, 2010-January 30, 2011
Original Dates: May 24, 2010-January 30, 2011

(e) Reinstatement: of Lauren Harold to tenured assignment of English full time, effective September 1, 2010.

(f) Be it Resolved that the Board of Education hereby abolishes the position of Coordinator of Guidance 6-12, and in its place creates the position of Director of Guidance K-12.

(g) Be it Further Resolved that the Board of Education hereby appoints the incumbent of the prior position to the newly created position reflected above as of July 1, 2010, with a probationary end date of June 30, 2011 and a tenure date of July 1, 2011, and at the same compensation level of the prior position.
I. CERTIFICATED PERSONNEL

(h) Appointment: Building Technical Liaisons for the 2010-2011 School Year -
Stipend: $4,688 per Elementary Buildings and $7,032 per Secondary
Buildings

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Michael Corrigan</td>
<td>High School</td>
</tr>
<tr>
<td>2. Eric Heck</td>
<td>High School</td>
</tr>
<tr>
<td>3. Cody Onufrock</td>
<td>High School</td>
</tr>
<tr>
<td>4. Steve Freeman</td>
<td>Middle School</td>
</tr>
<tr>
<td>5. Keith Harvey</td>
<td>Middle School</td>
</tr>
<tr>
<td>6. Brian Pross</td>
<td>Middle School</td>
</tr>
<tr>
<td>7. Jennifer Maggio</td>
<td>East School</td>
</tr>
<tr>
<td>8. Mary Jane Rochford</td>
<td>East School</td>
</tr>
<tr>
<td>9. Denise Callahan</td>
<td>Lido School</td>
</tr>
<tr>
<td>10. Lynda D'Alessio</td>
<td>Lido School</td>
</tr>
<tr>
<td>11. Jennifer Diamond</td>
<td>Lindell School</td>
</tr>
<tr>
<td>12. Linda Sandman</td>
<td>Lindell School</td>
</tr>
<tr>
<td>13. Courtney Elliott</td>
<td>West School</td>
</tr>
<tr>
<td>14. Patricia Van Loon</td>
<td>West School</td>
</tr>
</tbody>
</table>

(i) Appointment: ASD Extended School Year Program Summer 2010-Teachers
Rate of Pay: $56.15 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Michael Corrigan</td>
<td>Special Ed</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>2. Jacqueline Walters</td>
<td>Special Ed</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>3. Katie Gardner</td>
<td>Special Ed</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>4. Meghann Miller</td>
<td>Special Ed</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>5. Janna O'Brien</td>
<td>Special Ed</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>6. Megan Scully</td>
<td>Special Ed</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>7. Michael Tolfree</td>
<td>Physical Ed/Lifeguard</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>8. Laurence Lopez</td>
<td>Physical Education</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>9. Nicola Brugueras</td>
<td>Physical Education</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>10. Alison Vaaler</td>
<td>Speech and Hearing</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td></td>
<td>Handicapped</td>
<td>Blackheath/High School</td>
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<tr>
<td>11. Franklin Parker Ramsey</td>
<td>Speech and Hearing</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td></td>
<td>Handicapped</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>12. Gianna Brugueras</td>
<td>Speech and Hearing</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td></td>
<td>Handicapped</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>13. Maria Arroyave</td>
<td>Occupational Therapist</td>
<td></td>
</tr>
<tr>
<td>14. Renee Cieleski</td>
<td>Physical Therapist</td>
<td></td>
</tr>
<tr>
<td>15. Susan Epstein</td>
<td>Special Reading Instructor</td>
<td></td>
</tr>
<tr>
<td>17. Cristina Palmieri</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>18. Cindy Penn</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>19. Stacey Durnan</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>20. Lisa Weitzman</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>21. Jennifer Garrett</td>
<td>Substitute</td>
<td></td>
</tr>
</tbody>
</table>
I. CERTIFICATED PERSONNEL

(j) Appointment: ASD Extended School Year Program- Teacher Assistants-
Rate of Pay: According to contract

1. Adrian Zeigler
2. Michael Spiritis
3. Kim Leone
4. Anthony DiPaola
5. Kimberly Knox
6. Revi Spinks
7. Patricia Toyas
8. Bess Zaffuto
9. Elizabeth Crescitelli
10. Marcus Quiroga
11. Samantha Sloane
12. Amy Deale
13. Zoe Casey
14. Melissa Irizarry
15. Patricia Buschi
16. Caitlin McCormack
17. Nicole Maier
18. Aileen Monahan
19. Marisol Burgos
20. Raquel Lopez
21. Melanie Muirhead
22. Stephanie Kornacki
23. Melissa Rauch
24. Cathy Palmer
25. Marybeth Uehlinger
26. AnneMarie DeLiso
27. Mara Weintraub
28. Megan Salerno
29. Maryann Silvestro

(k) Appointment: ASD Extended School Year Program- Substitute Teacher
Assistants-Rate of Pay: According to contract

1. Meghan Kennedy
2. Marilyn McMahon
3. Sue Maslioja
4. Rosanne Theisen
5. Tara Tocci
6. Shari Ferrara
7. Kristina Ryan
8. Erika Becker
9. Kelly Dass
10. Doris Tavernese
11. Yvonne Smith
12. Bianca Ferrantelli
13. Cynthia Obertusing
14. Meredith Grant
15. Eileen Costelloe
16. Robin Waller
17. Lisa Collins
18. Deborah Schwarz

(l) Appointment: Title III Afterschool Program-February through June -Rate of
Pay $52.20 per hour club advisor rate-Maximum 20 hours-Grant Funded

Name     Activity
Mandy Kovel Substitute

(m) Appointment: Elementary Club – 2009-2010 School Year Rate of Pay:
$52.20 per hour

Name          Program                  Maximum Hours
1. Beverlee Bertinetti   Odyssey of the Mind 90
2. Caitlin Fuentes       Odyssey of the Mind 80
I. CERTIFICATED PERSONNEL

(n) The following personnel were recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.

**Instructional = Hourly**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PAY CODE</th>
<th>RATE PER HOUR</th>
<th>TOTAL HRS.</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Adler, M. Liba</td>
<td>1-6</td>
<td>34.64</td>
<td>636</td>
<td>22,031</td>
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<tr>
<td>2. Danca-Smith, Karen</td>
<td>1-6</td>
<td>34.64</td>
<td>387</td>
<td>13,406</td>
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<tr>
<td>4. Filton, Selma</td>
<td>1-5</td>
<td>31.98</td>
<td>387</td>
<td>12,376</td>
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<tr>
<td>5. Hamilton, Justine</td>
<td>I-6</td>
<td>34.64</td>
<td>1447</td>
<td>50,124</td>
</tr>
<tr>
<td>6. Kwastel, Arline</td>
<td>1-4</td>
<td>29.08</td>
<td>1447</td>
<td>42,079</td>
</tr>
<tr>
<td>7. Leggio, Rose</td>
<td>I-3</td>
<td>26.67</td>
<td>1060</td>
<td>28,270</td>
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<tr>
<td>8. Lipnick, Paula</td>
<td>1-6</td>
<td>34.64</td>
<td>1272</td>
<td>44,062</td>
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<tr>
<td>10. Munera, Alberto</td>
<td>1-4</td>
<td>29.08</td>
<td>135</td>
<td>3,926</td>
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<tr>
<td>11. Reddock, Gina</td>
<td>1-7</td>
<td>39.91</td>
<td>1447</td>
<td>57,750</td>
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<tr>
<td>12. Reilly, Patricia</td>
<td>1-4</td>
<td>29.08</td>
<td>1487</td>
<td>43,242</td>
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<tr>
<td>13. Stromberg, Maxine</td>
<td>1-5</td>
<td>31.98</td>
<td>215</td>
<td>6,876</td>
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<tr>
<td>14. Torres, Elyabeth</td>
<td>1-5</td>
<td>31.98</td>
<td>1060</td>
<td>33,899</td>
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</table>

**Support Staff - Hourly**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PAY CODE</th>
<th>RATE PER HOUR</th>
<th>TOTAL HRS.</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>15. Gonzalez, Karen</td>
<td>S-3</td>
<td>26.72</td>
<td>848</td>
<td>22,659</td>
</tr>
<tr>
<td>16. Mosca-Sheenan, June</td>
<td>S-6</td>
<td>34.64</td>
<td>1272</td>
<td>44,062</td>
</tr>
<tr>
<td>17. Murphy, Anne Theresa</td>
<td>S-7</td>
<td>37.71</td>
<td>376</td>
<td>14,179</td>
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<tr>
<td>18. Valencia, Lisa</td>
<td>S-1</td>
<td>23.25</td>
<td>1659</td>
<td>38,572</td>
</tr>
</tbody>
</table>

**Support Staff – Annualized**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PAY CODE</th>
<th>TOTAL HRS.</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>19. Merman, Barbara</td>
<td>S-6</td>
<td>63,903</td>
<td></td>
</tr>
</tbody>
</table>

**Substitutes**

<table>
<thead>
<tr>
<th>NAME</th>
<th>Hrly.Rate</th>
<th>Total Hrs.</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>20. Goldman, Naomi</td>
<td>21.91</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21. Norcott, Maryann</td>
<td>21.91</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(o) The following personnel are recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.

CERTIFICATED Assessors

<table>
<thead>
<tr>
<th>NAME</th>
<th>Hrly.Rate</th>
<th>Total Hrs.</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Arline Kwastel</td>
<td>$25.00</td>
<td>250</td>
<td>$6,250</td>
</tr>
<tr>
<td>2. Maxine Stromberg</td>
<td>$25.00</td>
<td>250</td>
<td>$6,250</td>
</tr>
</tbody>
</table>
I. CERTIFICATED PERSONNEL

(p) **Recommendation for Appointment on Tenure** The personnel listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Pearl</td>
<td>Physical Education and Recreation</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Lisa Collins</td>
<td>Teacher Assistant</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Jaclyn Eiger</td>
<td>Education of Children with Handicapping Conditions-Education of Speech and Hearing Handicapped Children</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Scott Brecher</td>
<td>Home Economics</td>
<td>9/1/10</td>
</tr>
<tr>
<td>James Johnsen</td>
<td>Industrial Arts</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Cherie Mannarino</td>
<td>Science</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Brian Petschauer</td>
<td>Social Studies</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Franklin Parker Ramsey</td>
<td>Education of Children with Handicapping Conditions-Education of Speech and Hearing Handicapped Children</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Tara Mele</td>
<td>Mathematics</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Joseph Hoffman</td>
<td>Social Studies</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Robert Maggio</td>
<td>Elementary</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Lisa Weitzman</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Laurence Lopez</td>
<td>Physical Education and Recreation and Health</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Monica Geller</td>
<td>Foreign Language</td>
<td>9/26/10</td>
</tr>
<tr>
<td>Maria Yaker</td>
<td>School Social Worker</td>
<td>10/15/10</td>
</tr>
<tr>
<td>Kim Leone</td>
<td>Teacher Assistant</td>
<td>12/12/10</td>
</tr>
</tbody>
</table>
II. NON CERTIFICATED PERSONNEL

(a) Amended Request for Leave of Absence: Catastrophic

Name: Robert Ferrera
Assign./Loc: General Mechanic/Buildings and Grounds
Original Dates: March 8, 2010-May 23, 2010
Adjusted Dates: May 27, 2010 pm-through a maximum of 120 days

(b) Appointment: Occupational Therapist

(1) Name: Laura Ragona
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2010-June 26, 2011 (or earlier at the district’s discretion)
Salary Classification: $62,506 per annum
Reason: Grant Funded-To meet a district need
Comment: Accept terms and conditions of employment

(2) Name: Maria Arroyave
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2010-June 26, 2011 (or earlier at the district’s discretion)
Salary Classification: $62,506 per annum
Reason: Grant Funded-To meet a district need
Comment: Accept terms and conditions of employment

(c) Appointment: Physical Therapist

Name: Renee Cieleski
Assign./Loc.: Physical Therapist/Districtwide
License: NYS Physical Therapist
Effective Dates: September 1, 2010-June 26, 2011 (or earlier at the district’s discretion)
Salary Classification: $62,506 per annum
Reason: Grant Funded-To meet a district need
Comment: Accept terms and conditions of employment

(d) Appointment: Part Time Bus Aide (25 hours per week)

Name: Alia Calderon
Assign./Loc.: Part Time Bus Aide/ Transportation
Effective Date: September 1, 2010
Salary Classification: $14.11 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Theresa Scoglamiglia
II. NON CERTIFICATED PERSONNEL

(e) The following personnel were recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.

<table>
<thead>
<tr>
<th>Pay Rate</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Name Code</td>
<td>Per Hour</td>
</tr>
<tr>
<td>Aides</td>
<td></td>
</tr>
<tr>
<td>1. Guandique, Aracely A-6</td>
<td>18.85</td>
</tr>
<tr>
<td>Clerical</td>
<td></td>
</tr>
<tr>
<td>2. Palmore, Frances C-7</td>
<td>20.54</td>
</tr>
<tr>
<td>Janitorial - Hourly</td>
<td></td>
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<tr>
<td>3. Ayala, Andrea J-2</td>
<td>12.22</td>
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<tr>
<td>4. Pinchasin, Amos J-7</td>
<td>20.54</td>
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<tr>
<td>Clerical Annualized</td>
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<tr>
<td>5. Ferrer, Gloria C-7</td>
<td>20.54</td>
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<tr>
<td>Janitorial Annualized</td>
<td></td>
</tr>
<tr>
<td>6. Munoz, Fabio J-5</td>
<td>17.41</td>
</tr>
</tbody>
</table>

(f) 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: Carla Corwise
Assign./Loc.: Cleaner/high school
Effective Date: July 1, 2010
II. NON CERTIFICATED PERSONNEL

(g) Appointment: Seasonal Workers Summer 2010

(1) Name: Jennifer Dunne
   Assign./Loc.: Clerical/Curriculum Office/Administration
   Rate: $8.00

(2) Name: Jaden Vidallon
   Assign./Loc.: Clerical/Receptionist Desk-Floater/Administration
   Rate: $8.00

(3) Name: Blair Ratner
   Assign./Loc.: Clerical/Main Office/East School
   Rate: $8.50

(4) Name: Christina Cuccio
   Assign./Loc.: Clerical/Main Office/Lido School
   Rate: $8.50

(5) Name: Emily Craft
   Assign./Loc.: Clerical/PPS Camp/Blackheath
   Rate: $8.50

(6) Name: Michael Feldman
   Assign./Loc.: Clerical/Registration Office/Lindell School
   Rate: $8.00

(7) Name: Sophia Fogarazzo
   Assign./Loc.: Clerical/Main Office/Middle School
   Rate: $8.00

(8) Name: Jamie Pendergrast
   Assign./Loc.: Clerical/Main Office/High School
   Rate: $8.50

(9) Name: Alexandria Gialanze
   Assign./Loc.: Clerical/Guidance Office/High School
   Rate: $8.00

(10) Name: Theresa Suna
    Assign./Loc.: Clerical/ESL-LOTE Office/Lindell School
    Rate: $8.00

(11) Name: Lauren Bosco
    Assign./Loc.: Clerical/Adult Education
    Rate: $8.00
II. NON CERTIFICATED PERSONNEL
(h) Appointment: Seasonal Workers Summer 2010  continued:

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Assign./Loc.</th>
<th>Rate</th>
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</thead>
<tbody>
<tr>
<td>12</td>
<td>Alexander Teodocio</td>
<td>Clerical/Technology Office/High School</td>
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<tr>
<td>13</td>
<td>James Edwards</td>
<td>Cleaner/West School</td>
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<tr>
<td>14</td>
<td>Jesse Barnett</td>
<td>Cleaner/West School</td>
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<tr>
<td>15</td>
<td>Vincent Brazil</td>
<td>Cleaner/Lindell School</td>
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<tr>
<td>16</td>
<td>Dashawn Wilson</td>
<td>Cleaner/East School</td>
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</tr>
<tr>
<td>17</td>
<td>Taniqua Bowen</td>
<td>Cleaner/East School</td>
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</tr>
<tr>
<td>18</td>
<td>Steven Peppe</td>
<td>Cleaner/Lido Complex</td>
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<tr>
<td>19</td>
<td>Matthew Boyle</td>
<td>Cleaner/Lido complex</td>
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<tr>
<td>20</td>
<td>Joseph Sirc</td>
<td>Cleaner/Lido Complex</td>
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<tr>
<td>21</td>
<td>Vincent Hall</td>
<td>Cleaner/high school</td>
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</tr>
<tr>
<td>22</td>
<td>Anolivia Connelly</td>
<td>Cleaner/high school</td>
<td>$8.00</td>
</tr>
<tr>
<td>23</td>
<td>Kendrick McNeal</td>
<td>Cleaner/high school</td>
<td>$8.00</td>
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</tbody>
</table>
### II. NON CERTIFICATED PERSONNEL

(i) **Appointment: Seasonal Workers Summer 2010**

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Assign./Loc.</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>Michael Brady</td>
<td>Cleaner/Administration Building</td>
<td>$8.00</td>
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<tr>
<td>25</td>
<td>Caitlin Arevalo</td>
<td>Cleaner/Administration Building</td>
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</tr>
<tr>
<td>26</td>
<td>Gina Rodriguez</td>
<td>Cleaner/Blackheath</td>
<td>$8.00</td>
</tr>
<tr>
<td>27</td>
<td>Julissa Chaparro</td>
<td>Cleaner/Blackheath</td>
<td>$8.00</td>
</tr>
<tr>
<td>28</td>
<td>Daniel Knag</td>
<td>Cleaner/Buildings and Grounds</td>
<td>$8.00</td>
</tr>
</tbody>
</table>
VI. 3. Dr. Greenberg recommended the APPROVAL OF CONTRACT

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

President Gergen called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 4-0

VI. 4. APPROVAL OF PROPOSED POLICY:
   - No. 3230: Public Comment at Board Meetings

Tabled Item – See Page 4

VI. 5. Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICY:
   - No. 2255: Health and Safety Committee Policy

VI. 6. Dr. Greenberg recommended the SECOND READING OF PROPOSED POLICIES:
   - No. 1321: Annual Inspection of District Buildings/Grounds
   - No. 3260: Budget Advisory Committee
   - No. 4200: Curriculum Development and Evaluation

Tabled Item: Policy 4200 (See Page 4.)
VI. 7-10. Dr. Greenberg recommended the approval of agenda items VI. 7, 8, 9, and 10 in an omnibus motion.

VI. 7. APPROVAL OF SPECIAL EDUCATION AGREEMENT WITH ISLAND TREES SCHOOL DISTRICT

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Island Trees School District (“Island Trees”) 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 Island Trees 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 Island Trees on its behalf.

VI. 8. APPROVAL OF BUDGET TRANSFERS

WHEREAS, the Long Beach City School District (“District”) desires to reconcile certain expenditures as the fiscal year draws to an end; and

WHEREAS, the District desires to transfer funds in order to properly fund budget codes in accordance with the desired expenditures;

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers.
VI. 9. Dr. Greenberg recommended the APPROVAL OF AGREEMENTS RELATED TO CAPITAL PROJECTS.

A) APPROVAL OF AGREEMENT FOR GEOTECHNICAL, PROFESSIONAL TESTING, INSPECTION AND VERIFICATION SERVICES

WHEREAS, the Long Beach City School District (“District”) awarded a proposal to Universal Testing & Inspection Services, Inc. for geotechnical services at the Board of Education (“Board”) meeting on August 25, 2009; and

WHEREAS, the District accepts a final cost reduction from the vendor awarded the bid in the amount of $24,000 in professional fees for delays in the course of their work relating to geotechnical services; and

WHEREAS, the District solicited proposals for geotechnical, professional testing, inspection and verification services, and mailed documents to 4 vendors; and

WHEREAS, Municipal Testing Laboratory, Inc. (“Municipal”) submitted the lowest responsible proposal for geotechnical, professional testing, inspection and verification services;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement between the District and Municipal for professional testing, inspection and verification services; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Municipal on its behalf.
VI. 9. APPROVAL OF AGREEMENTS RELATED TO CAPITAL PROJECTS - continued

B) APPROVAL OF AGREEMENT FOR PEER REVIEW AND LIMITED GEOTECHNICAL SERVICES

WHEREAS, the Long Beach City School District (“District”) awarded a proposal to Universal Testing & Inspection Services, Inc. for geotechnical engineering services at the Board of Education (“Board”) meeting on August 25, 2009; and

WHEREAS, the vendor awarded the bid caused delays in the course of their work associated with services; and

WHEREAS, the District, solicited proposals from 4 vendors for peer review and limited geotechnical engineering services; and

WHEREAS, Tectonic Engineering & Surveying Consultants P.C. (“Tectonic”) submitted the lowest responsible proposal for peer review and limited geotechnical engineering services;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement between the District and Tectonic for peer review and limited geotechnical engineering services; and

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

VI. 10. APPROVAL OF HEALTH SERVICES AGREEMENTS

A) APPROVAL OF HEALTH SERVICES AGREEMENT WITH UNIONDALE UNION FREE SCHOOL DISTRICT

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Uniondale Union Free School District (“Uniondale”) for health 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 Uniondale for health 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 Uniondale on its behalf.

VI. 10. B) APPROVAL OF HEALTH SERVICES AGREEMENT WITH HEMPSTEAD PUBLIC SCHOOLS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Hempstead Public Schools ("Hempstead") for health 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 Hempstead 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 Hempstead on its behalf.

VI. 10. C) APPROVAL OF HEALTH SERVICES AGREEMENT WITH HICKSVILLE PUBLIC SCHOOLS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Hicksville Public Schools ("Hicksville") for health services for the period of July 1, 2008 through June 30, 2009 and July 1, 2009 through June 30, 2010.
VI. 10. C) APPROVAL OF HEALTH SERVICES AGREEMENT WITH HICKSVILLE PUBLIC SCHOOLS - continued

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Hicksville for health 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 Hicksville on its behalf.

President Gergen called for a motion on items VI. 7, 8, 9, and 10.
Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0

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

There were none.

VIII. President Gergen called for Announcements.

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
   ▪ Congratulated Carmine Lombardo and all the tenurees and welcomed Dr. Passi.
2. Administrative, Supervisory and PPS Group – Mr. Mike Richez
   ▪ Congratulated the tenurees and Carolyn Cuttler and welcomed Dr. Passi to the District
3. LBPS Group C Employees Association – Mr. Bill Snow
   ▪ Congratulated the tenurees, Kim Leone and Lisa Collins.
4. LBHS PTSA – Ms. Cathy Musk
   ▪ Congratulated: the tenurees and Carolyn Cuttler and welcomed Dr. Passi to the District.
4. Parent/Teacher Association – Ms. Tricia Barbato
   • Congratulated the LBHS award recipients and thanked Carolyn Cuttler and her staff.
   • Praised the students who participated in the musical performance this evening and the LBMS students for the successful food drive.
   • Welcomed Dr. Passi to the District.
   • Thanked Mr. Lombardo for his years of service.
   • Welcomed the newly hired staff.
   • Commended Ms. Cuttler on her added responsibilities.

5. Student Organization – No Comments

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

   Board Member Guma praised the LBHS Awards Night.
   Board Member Gallagher commented on the Food Survey now being conducted on the website.
   Dr. Greenberg informed that the deed to the Nike Site expires at the end of June. We will own the property at that time.
   President Gergen inquired about the second grade swimming program.

X. President Gergen called for a motion to adjourn at 10:09 PM.

   Motion by: Board Member Gallagher
   Seconded by: Board Member Guma
   Approved: 4-0

Minutes submitted by: ____________________________

Eileen Lilly, District Clerk
June 24, 2010