I. Call to Order – President Gergen
   • Called the meeting to order at 8:00 PM and led the community in the Pledge of Allegiance.
   • Visited the High School and saw the new lockers. They look terrific.
   • Informed that she will provide ongoing updates.
II. Superintendent’s Report – Dr. Greenberg

Indicated:

1. He will recommend appointments on an addendum to tonight’s agenda – Director of World Languages, LBHS Vice Principal and Coordinator of Special Education, also on tonight’s agenda, a Math Support Teacher for the Middle School. An additional item on the addendum is an award of bid for the Middle School for partial masonry restoration.

2. Swine flu updates are received daily. Information will be sent home.

Called on Dr. Butera who reported on the progress of the search for a Science Research Advisor.

Encouraged those interested in the use of turf or grass on school fields to attend the next two board meetings – August 25 and September 15.

Called on Mr. DeVito who introduced Mr. Mark Landon, architect from C+S Arch; he presented the Long Beach Sustainable Building Design and Operations Report of the School Preservation Plan.

Mr. Pepin Accilien of Savin Engineers then introduced student interns, Justin Fischgrund and Taijh Guerrier, who presented the Lindell Status Report 8-11-09 of the School Preservation Plan. After the Report, Board Member Ryan thanked former Board Member Franklin Alvarado for being adamant about including a component in the School Preservation Plan to have student interns involved in the construction management process. Board Member Ryan praised Messrs. Fischgrund and Guerrier for their teamwork as well as Board Member Guma and Dr. Greenberg.

III. President Gergen called for Board of Education Comments

There were none.

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

Mr. Pat Olsen – 624 West Walnut Street
Commented in support of turf fields
V. President Gergen called for a motion to approve the Minutes of Board of Education Meetings and Executive Sessions of April 2, April 7, April 28, May 12, May 19, May 26, June 9, June 15, June 23, July and July 22, 2009.

President Gergen called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
The vote to approve the Minutes was as follows:

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Minutes 4-2 through 6-23</th>
<th>Minutes 7-1</th>
<th>Minutes 7-22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tangney</td>
<td>Abstained</td>
<td>Approved</td>
<td>Approved</td>
</tr>
<tr>
<td>Guma</td>
<td>Abstained</td>
<td>Approved</td>
<td>Approved</td>
</tr>
<tr>
<td>Gergen</td>
<td>Approved</td>
<td>Abstained</td>
<td>Approved</td>
</tr>
<tr>
<td>Gallagher</td>
<td>Approved</td>
<td>Approved</td>
<td>Approved</td>
</tr>
<tr>
<td>Ryan</td>
<td>Approved</td>
<td>Approved</td>
<td>Approved</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

All Minutes were approved.

VI. President Gergen called for Presentations of the Superintendent.

1. Dr. Greenberg recommended the approval of Personnel Matters: Certificated a – k14

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

VI. 1. 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

Name: David Dileo  
Assign./Loc: Technology Teacher/high school  
Effective Date: July 22, 2009

(b) Rescission: Appointment: Advisor for High School Co-Curricular Activities 2009-2010 School Year

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Dileo</td>
<td>Freshman Class</td>
<td>$2,705</td>
</tr>
<tr>
<td>David Dileo</td>
<td>Echo (Yearbook)</td>
<td>$5,409</td>
</tr>
</tbody>
</table>

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

Name: Michelle Snizek  
Assign/Loc: Regular Substitute School Media Specialist (Library)/East School  
Certification: Initial Library Media Specialist

(d) Appointment: Regular Substitute Social Studies Teacher

Name: James Stankard  
Assign/Loc: Regular Substitute Social Studies Teacher/middle school  
Certification: Initial Social Studies 7-12  
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)  
Tenure Area: Social Studies  
Salary Classification: MA/Step 1 ($58,918* per annum)  
Reason: To replace Jennifer Quinn who is on a leave of absence.  

*Subject to negotiations
VI. 1. CERTIFICATED PERSONNEL

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

Name: Andrew Cumming
Assign/Loc: Regular Substitute School Media Specialist (Library)/East School
Certification: Professional Library Media Specialist (pending)
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Tenure Area: Library Media Specialist
Salary Classification: MA/Step 2 ($61,156* per annum)
Reason: To replace Patricia Barrett who is on a leave of absence.

*Subject to negotiations

(f) Appointment: Part Time English Teacher (.6)

Name: Kristine Farrell
Assign/Loc: Part Time English Teacher (.6)/high school
Certification: Initial English 7-12
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 1 ($35,351* per annum)
Reason: Partial replacement for Karri Adell

*Subject to negotiations

(g) Appointment: Part Time Elementary Teacher (.6)

Name: Julie Baron
Assign/Loc: Part Time Elementary Teacher/AIS Mathematics (.6)/middle school
Certification: Initial Childhood Education 1-6
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.6 of BA/Step 1 ($32,347* per annum)
Reason: To meet a district need
Comment: Grant Funded

*Subject to negotiations
VI. 1. CERTIFICATED PERSONNEL

(h) Appointment: Part Time Teacher Assistants (19 Hours)

(1) Name: Michael Tolfree
Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/high school
Certification: Initial Physical Education (pending)
Effective Date: September 8, 2009
Salary Classification: $16.90 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Roberto Todari

(2) Name: Sally Dunne
Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/Blackheath
Certification: Continuing-Teacher Assistant
Effective Date: September 8, 2009
Salary Classification: $16.90 per hour
Grade/Step: Grade II/Step 1
Reason: To meet a district need

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

(1) Name: Linda Martin
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School
Certification: Level I-Teacher Assistant
Effective Date: September 8, 2009-June 25, 2010 (or earlier at the district’s discretion)
Salary Classification: $16.90 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-reappointment

(2) Name: Zoe Casey
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/high school
Certification: Level I-Teacher Assistant (pending)
Effective Date: September 8, 2009-June 25, 2010 (or earlier at the district’s discretion)
Salary Classification: $16.90 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-reappointment
**VI. 1. CERTIFICATED PERSONNEL**

(i) **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>(3)</td>
<td>JoMarie Ivolella</td>
<td>Temporary Part Time Teacher Assistant, 17.5 hours per week/high school</td>
<td>Level I-Teacher Assistant</td>
<td>September 8, 2009-June 25, 2010 (or earlier at the district's discretion)</td>
<td>$16.90 per hour</td>
<td>Grade II/Step 1</td>
<td>CSE recommendation-reappointment</td>
</tr>
<tr>
<td>(4)</td>
<td>Cynthia Obertubesing</td>
<td>Temporary Part Time Teacher Assistant, 17.5 hours per week/high school</td>
<td>Level I-Teacher Assistant</td>
<td>September 8, 2009-June 25, 2010 (or earlier at the district's discretion)</td>
<td>$16.90 per hour</td>
<td>Grade II/Step 1</td>
<td>CSE recommendation-reappointment</td>
</tr>
<tr>
<td>(5)</td>
<td>Penny Levine</td>
<td>Temporary Part Time Teacher Assistant, 17.5 hours per week/high school</td>
<td>Permanent Speech and Hearing Handicapped Permanen Deaf and Hearing Impaired Continuing-Teacher Assistant</td>
<td>September 8, 2009-June 25, 2010 (or earlier at the district's discretion)</td>
<td>$16.90 per hour</td>
<td>Grade II/Step 1</td>
<td>CSE recommendation-new</td>
</tr>
<tr>
<td>(6)</td>
<td>Ann Marie DeLiso</td>
<td>Temporary Part Time Teacher Assistant, 17.5 hours per week/high school</td>
<td>Level I-Teacher Assistant Provisional School Counselor</td>
<td>September 8, 2009-June 25, 2010 (or earlier at the district’s discretion)</td>
<td>$16.90 per hour</td>
<td>Grade II/Step 1</td>
<td>CSE recommendation-new</td>
</tr>
</tbody>
</table>
VI. 1. CERTIFICATED PERSONNEL

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

(7) Name: Tara Tocci
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School
Certification: Level I-Teacher Assistant
Effective Date: September 8, 2009-June 25, 2010 (or earlier at the district’s discretion)
Salary Classification: $16.90 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-new/tuition reimbursed

(j) Appointment: Summer 2009 Curriculum Writers-Rate of Pay $35.14* Per Hour-*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Maggio</td>
<td>Grade 6 Accelerated Math</td>
<td>20</td>
</tr>
<tr>
<td>Suzanne Richez</td>
<td>Grade 6 Accelerated Math</td>
<td>20</td>
</tr>
</tbody>
</table>

(k) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raquel Allen</td>
<td>Teacher/Elementary</td>
<td>MA+80</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Diana Armada</td>
<td>Teacher/Elementary</td>
<td>MA+30</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Cristina Camacho</td>
<td>Teacher/Science</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Lisa Dionisio</td>
<td>Teacher/Elementary</td>
<td>MA+30</td>
<td>2/1/09*</td>
</tr>
<tr>
<td>Michael Dotzler</td>
<td>Teacher/Mathematics</td>
<td>MA+70</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Elena Frishman</td>
<td>Teacher/English</td>
<td>MA+10</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Elena Frishman</td>
<td>Teacher/English</td>
<td>MA+20</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Michael Glasstein</td>
<td>Teacher/Science</td>
<td>MA+80</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Virginia Kavanagh</td>
<td>Teacher/Reading</td>
<td>MA+60</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Rachel Koegel</td>
<td>Teacher/English</td>
<td>MA+60</td>
<td>2/1/09*</td>
</tr>
<tr>
<td>Eric Krywe</td>
<td>Teacher/Technology</td>
<td>MA+40</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Elizabeth Levin</td>
<td>Teacher/Soc Studies</td>
<td>MA+70</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Jennifer Pardue</td>
<td>Teacher/Reading</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Shereese Tronolone</td>
<td>Teacher/Spec Ed</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
</tbody>
</table>

*amended date
Dr. Greenberg recommended Personnel Matters – Non Certificated and extended best wishes to Ms. Gawkoski on her retirement.

President Gergen called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0
VI. 2. NON CERTIFICATED PERSONNEL

(a) Discontinuance

Name: Latreesha Daniels
Assign./Loc: Part Time Building Aide/high school
Effective Date: August 12, 2009

(b) Resignation for the Purpose of Retirement

Name: Lynn Gawkoski
Assign./Loc: Secretary II/Personnel Office-Administration Building
Effective Date: July 1, 2010

(c) Resignation

Name: Constantina Selvaggi
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: August 3, 2009

(d) Appointment: District Treasurer

Name: Joan Ramirez
Assign./Loc: District Treasurer/Administration
Effective Date: August 11, 2009
Salary Classification: $64,130 per annum (prorated)
Reason: To replace Joyce Hanechak
Comment: Accept terms and conditions of employment

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

Name: Milton Guardado
Assign./Loc: Part Time Bus Driver (30 hours per week)/ Transportation
Effective Date: September 1, 2009
Probationary End Date: September 1, 2013
Salary Classification: $24,512 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Omar Bastidas
VI. 2.  NON CERTIFICATED PERSONNEL

(f)  Appointment: Part Time Building Aides, 19 hours per week

(1)  Name: Florence Taylor  
Assign./Loc: Part Time Building Aide (19 hrs per week)/high school  
Effective Date: September 1, 2009  
Salary Classification: $15.82 per hour  
Grade/Step: Grade IA/Step 1  
Reason: To replace Janet Kennedy

(2)  Name: Runnie Myles  
Assign./Loc: Part Time Building Aide (19 hrs per week)/high school  
Effective Date: September 1, 2009  
Salary Classification: $15.82 per hour  
Grade/Step: Grade IA/Step 1  
Reason: To replace Latresha Daniels

(g)  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: Ana Chajon  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: September 1, 2009

(2)  Name: Joyce Kelly  
Assign./Loc.: Cook Manager/high school  
Effective Date: September 1, 2009

(3)  Name: Mariela Pinzon  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: September 1, 2009

(4)  Name: Maria Psilakis  
Assign./Loc.: Full Time Food Service Worker/high school  
Effective Date: September 1, 2009

(5)  Name: Esther Young  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: September 1, 2009
BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Lobrotto Heaney</td>
<td>Substitute Clerical</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Rochelle Schlossberg</td>
<td>Substitute Nurse</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Meghan Buckley</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Dayshawn Simmons</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Ryan Hasset</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Elizabeth Paulino</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Robert Hoyt</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Taylor Fleming</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Amy Gordon</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Blair Ratner</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Stephanie Mena</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Kevin Chavez</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Vincent Hall</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>DaShawn Wilson</td>
<td>Seasonal Worker</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Florence Taylor</td>
<td>Building Aide</td>
<td>8/11/09</td>
</tr>
<tr>
<td>Runnie Myles</td>
<td>Building Aide</td>
<td>8/11/09</td>
</tr>
</tbody>
</table>
VI. 3. Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICY #4335: POLICY AND PROCEDURE FOR APPLICATION TO BOCES LONG ISLAND HIGH SCHOOL FOR THE ARTS (CULTURAL ARTS)

President Gergen requested that we offer comparable programs to the BOCES programs.
Board Member Ryan requested a stipulation regarding student attendance.

PERSONNEL MATTERS: CERTIFICATED ADDENDUM ITEMS (a), (b), (c)

Dr. Greenberg recommended approval of addendum item (a).
President Gergen called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Tangney
Approved: 5-0

Dr. Greenberg recommended approval of addendum item (b).
President Gergen called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Tangney
Approved: 5-0

Dr. Greenberg recommended approval of Addendum Item (c).
President Gergen called for a motion.
Motion by: Board Member Guma
Seconded by: Vice President Tangney
Approved by: 5-0
RESOLUTIONS

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

ADDENDUM *corrected page

(a) Appointment: Probationary High School Vice Principal

Name: Cheriese Pemberton
Assign./Loc: Probationary Vice Principal/high school
Certification: Provisional School Administrator/Supervisor
Initial School Building Leader
Professional School District Leader
Permanent Mathematics 7-12
Effective Date: September 14, 2009
Ending Date: September 13, 2012
Tenure Date: September 14, 2012
Tenure Area: Vice Principal
Salary Classification: $118,000 per annum (prorated)
Reason: To replace Angela Maynard

(b) Appointment: Probationary Coordinator-Special Education

Name: Diana DeVivio
Assign./Loc: Probationary Coordinator-Special Education/Elementary
Certification: Permanent School District Administrator
Permanent Special Education K-12
Effective Date: August 17, 2009
Ending Date: August 16, 2012
Tenure Date: August 17, 2012
Tenure Area: Coordinator-Special Education
Salary Classification: $129,500* per annum (prorated)
Reason: To replace Michael Iannarone
ADDENDUM *corrected page

(c) Appointment: Probationary* Director of World Languages and ELL Programs

Name: Vivian Fiallo
Assign./Loc: Probationary Director of World Languages and ELL Programs/District wide
Certification: Permanent School Administrator/Supervisor
Permanent School Administrator
Permanent Spanish 7-12
Permanent N-6
Effective Date: September 8, 2009 (or earlier if available)
Ending Date: September 7, 2012
Tenure Date: September 8, 2012
Tenure Area: Director of World Languages and ELL Programs
Salary Classification: $149,000 per annum (prorated)
Reason: To replace Leonicio Torres

Dr. Greenberg welcomed the appointees, Mss. Pemberton, DeVivio and Fiallo in attendance this evening as well as Ms. Ramirez, appointed as Treasurer, and the newly hired Math Support Teacher, Ms. Baron.

Board Member Ryan congratulated the new appointees and welcomed them to the District. He thanked Dr. Berger for her diligence in screening hundreds of applicants for various positions, for getting the recommendations, and for finding people over the summer to give the recommendations. He indicated this is a tremendous task and expressed appreciation to Dr. Berger and her staff for all the work that goes into finding such wonderful candidates and that the District takes hiring very seriously.

Dr. Greenberg called on Mr. DeVito who provided information on the need for Middle School Partial Masonry Restoration bid as listed in Addendum Item VI. 8. (This item was recommended out of the agenda’s numerical sequence.)
ADDENDUM ITEM

VI. 8. Dr. Greenberg recommended the
AWARD OF MIDDLE SCHOOL PARTIAL
MASONRY RESTORATION

WHEREAS, the District placed a legal notice advertising a bid for the Middle
School Partial Masonry Restoration, Contract 1-LBMS-1, in the official District paper on
July, 30, 2009, and 3 contractors picked up bid documents; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law,
invited sealed bids for the Middle School Partial Masonry Restoration, Contract 1-LBMS-1,
which bids were opened publicly on August 10, 2009; and

WHEREAS, Web Construction Corp was the lowest bidder on Contract 1-LBMS-1;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent
of Schools, the Board of Education hereby determines that Web Construction Corp was
the lowest responsible bidder for the Middle School Partial Masonry Restoration,
Contract 1-LBMS-1, and approves the award of the Middle School Partial Masonry
Restoration to Web Construction Corp.

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

**AWARD OF REQUEST FOR PROPOSAL FOR PROFESSIONAL LAND SURVEYING SERVICES AND RELATED WORK**

**WHEREAS**, the District placed legal notice advertising a request for proposals for Land Surveying Services and related work in the official District paper on June 11, 2009 and mailed request for proposals to 14 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited request for proposals for Land Surveying Services and related work, which were due by June 24, 2009; and

**WHEREAS**, John Minto Land Surveyors, P.C. was the lowest bidder on the request for proposal for Land Surveying and related work;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that John Minto Land Surveyors, P.C. is the lowest responsible bidder on the request for proposal for Land Surveying and related work and approves the award of the request for proposal for Land Surveying Services and related work to John Minto Land Surveyors, P.C..

President Gergen called for a motion.

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

Dr. Greenberg recommended the **ADOPTION OF AWARD OF BID #767: OUT-OF-DISTRICT TRANSPORTATION**

**WHEREAS**, the District placed legal notice advertising a bid for Out-of-District Transportation [bid #767] in the official District paper on July 23, 2009, and mailed bid documents to 10 vendors; and
WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Out-of-District Transportation, which bids were opened publicly on August 3, 2009; and

WHEREAS, multiple bidders were the lowest bidders on various items within the Out-of-District Transportation bid #767;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that We Transport, Independent Coach, Acme Bus and Rivlab Transportation were the lowest responsible bidders for various items within the Out-of-District Transportation Bid #767 (see attached detailed list) and approves the award of Out-of-District Transportation Bid #767 to We Transport, Independent Coach, Acme Bus and Rivlab Transportation.

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

VI. 6. Dr. Greenberg recommended the
ACCEPTANCE OF WALL OF FAME NOMINATIONS

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for the following nominees to be selected for the Wall of Fame for the 2009 school year.

Nominees are listed in alphabetical order.
Mitch Fenton
Audrey Remo
Greg Sofield
Carmine Verde

President Gergen called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 5-0
VI. 7. Dr. Greenberg recommended 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 Gergen called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Guma
Approved: 5-0

VII. President Gergen called 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
   - Extended best wishes to Mr. Dileo
   - Congratulated Ms. Remo and Mr. Verde on their nominations to the Wall of Fame
   - Congratulated Mss. Pemberton, DeVivio and Fiallo on their appointments
   - Welcomed new members
   - Congratulated Ms. Ramirez on her appointment
   - Indicated he is looking forward to negotiations
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   - Welcomed Mss. Pemberton, DeVivio, Fiallo
   - Congratulated Ms. Ramirez
   - Extended best wishes to Ms. Gawkoski and Mr. Dileo
   - Expressed hope that the District would do more student internships and thanked
   Mr. Alvarado for proposing this idea
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – Ms. Andrea Wayne
   - Reiterated the congratulatories listed above
5. Student Organization – No comments
IX. President Gergen called for Board of Education – Additional New/Old Business, if any.

President Gergen congratulated Mss. Gawkoski, Ramirez and Hanechak and the new teachers and administrators.

X. President Gergen called for a motion to adjourn at 9:07 PM.
   Motion by: Vice President Tangney
   Seconded by: Board Member Guma
   Approved: 5-0

Minutes submitted by: ____________________________________________
Eileen Lilly, District Clerk
August 17, 2009