

MINUTES

Date of Meeting: August 25, 2009

Type of Meeting: Regular Meeting

Place of Meeting: 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
Mr. Michael Hahn, Director of Facilities and Operations
Mr. Pepin Accilien, Savin Engineers
Mr. Scott Hughes, H M H Site and Sport Design
Ms. Eileen Lilly, District Clerk
Members of the community

I. Call to Order – President Gergen

- Called the meeting to order at 8:05 PM and led the community in the reciting of the Pledge of Allegiance
- Announced a tentative settlement with the Long Beach Classroom Teachers' Association

Call to Order

II. Superintendent's Report – Dr. Greenberg

Superintendent's Report

- Provided:
 1. Information on schools' re-opening on September 9 and called on Dr. Berger who reported on new hires and vacancies yet to be filled
 2. Updates on the School Preservation Plan: Lindell School renovation, lockers installed at the High School and bleachers installed at the Middle School
- Called on Mr. DeVito who introduced Mr. Scott Hughes from H M H Site and Sport Design for a presentation on Athletic Fields within the School Preservation Plan. This presentation addressed concerns expressed at the last meeting. Board Members asked questions and commented on the presentation. These members of the community also commented and inquired:
 - Ms. Judy Salter – 309 Franklin Boulevard
 - Mr. Roy Lester – 72 Boyd Street
 - Ms. Mindy Warshaw – 15 Boyd Street

III. President Gergen called for Board of Education Comments

Board of Education Comments

Dr. Ryan asked for and received confirmation that the vote on the athletic fields would take place on September 15.

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

Questions and Comments from the Public

Ms. Mindy Warshaw – 15 Boyd Street

- Commented on the Food Service Bids – item VI. 8.

Mr. Roy Lester – 72 Boyd Street

- Inquired about and commented on item VI. 8 in terms of cost, packaging and nutrition

Mr. Kevin Hannon – Food Services Director

- Addressed comments and questions that were raised

- V. President Gergen called for a motion to approve the Minutes of Board of Education Meetings of August 6 and August 11, 2009.**

**#28
APPROVAL OF
MINUTES**

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

- VI. President Gergen called for Presentations of the Superintendent.**

Dr. Greenberg recommended the approval of
1. Personnel Matters: Certificated including the addendum
2. Personnel Matters: Non-Certificated including the corrected page (#13)

President Gergen called for a motion on the recommendations.

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

**#29
PRESENTATIONS OF THE
SUPERINTENDENT**

**1. Personnel Matters:
Certificated
Pages: 4-12 and 16**

**2. Personnel Matters –
Non-Certificated
Pages: 13-15 and 16**

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

Name: Sarra Roth
Assign./Loc: Art Teacher/Lindell School
Effective Date: August 17, 2009

(b) Request for Leaves of Absence

(1) Name: MaryEllen Toscano
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 1, 2009-December 31, 2009
Reason: Personal/Medical

(2) Name: Lynda D'Alessio
Assign./Loc: Full Time Teacher Assistant/Lido School
Effective Dates: September 1, 2009-October 30, 2009
Reason: Education

(c) **Reinstatement:** of Christina Delsandro recalled from the preferred eligibility list and placed in her probationary appointment as Art Teacher, effective September 1, 2009.

(d) Appointment: Probationary Remedial Reading Teacher

Name: Tova Markowitz
Assign./Loc: Probationary Remedial Reading
Teacher/Lido/Lindell Schools
Certification: Permanent Reading
Permanent N-6
Effective Date: September 1, 2009
Ending Date: August 31, 2011*
Tenure Date: September 1, 2011
Tenure Area: Remedial Reading
Salary Classification: MA+30/Step 2 (\$64,592** per annum)
Reason: To replace Natalie Silver

*Credit for tenure in another NYS district

**Subject to negotiations

VI. 1. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Science Teacher

Name: Veronica Macerino
Assign./Loc: Probationary Science Teacher/high school
Certification: Initial Biology 7-12
Initial General Science Extension 7-12
Effective Date: September 1, 2009
Ending Date: August 31, 2012
Tenure Date: September 1, 2012
Tenure Area: Science
Salary Classification: MA/Step 2 (\$61,156* per annum)
Reason: To replace Linda Trusz
*Subject to negotiations

(f) Appointment: Probationary Special Education Teacher

Name: Matthew Schatz
Assign./Loc: Probationary Special Education
Teacher/high school
Certification: Professional Students with Disabilities 1-6
Professional Childhood Education 1-6
Initial Students with Disabilities
Generalist 5-9 (pending)
Effective Date: September 1, 2009
Ending Date: August 31, 2011*
Tenure Date: September 1, 2011
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: MA+30/Step 2 (\$64,592** per annum)
Reason: To replace Helene Abramson
*Credit for tenure in another NYS district
**Subject to negotiations

(g) Appointment: Permanent Substitute Teacher

Name: Rachel Cornwell
Assign./Loc.: Permanent Substitute Teacher/high
school
Certification: Initial Physical Education
Initial Health (pending)
Effective Dates: October 6, 2009-June 24, 2010 (or earlier at
the district's discretion)
Rate of Pay: \$192.43* per day
Reason: Annual appointment
*Subject to negotiations

VI. 1. CERTIFICATED PERSONNEL

(h) Appointment: Part Time Pre K Teacher (18.75 hours per week)

Name: Beth Ann Salter
Assign./Loc.: Part Time Pre K Teacher/Blackheath
Certification: Initial Early Childhood Education (Birth-Grade 2)
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Rate of Pay: \$26.94* per hour
Reason: Increased enrollment
*Subject to negotiations

(i) Appointment: Part Time School Psychologist (.5)

Name: Chanah Greenstein
Assign/Loc: Part Time School Psychologist (.5)/Hebrew Academy of Long Beach
Certification: Provisional School Psychologist
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.5 of MA/Step 2 (\$30,578* + \$1,500 stipend)
Reason: To meet a district need
Comment: Out of district reimbursement
*Subject to negotiations

(j) Appointment: Part Time Spanish Teacher (.4)

Name: Juan Patino
Assign/Loc: Part Time Spanish Teacher (.4)/middle school
Certification: Permanent Spanish 7-12
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.4 of MA/Step 2 (\$24,462* per annum)
Reason: Replacement for Christina Calabrese
*Subject to negotiations

VI. 1. CERTIFICATED PERSONNEL

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

- (1) Name: Sonia Brown
Assign./Loc.: Temporary Part Time Teacher Assistant,
17.5 hours per week/high school
Certification: Level III-Teacher Assistant
Effective Date: September 8, 2009-June 25, 2010 (or
earlier at the district's discretion)
Salary Classification: \$19.86 per hour
Grade/Step: Grade II/Step 5
Reason: CSE recommendation-New
Comment: Out of district reimbursement
- (2) Name: Marisol Burgos
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
- (3) Name: Laura DeBonis
Assign./Loc.: Temporary Part Time Teacher Assistant,
17.5 hours per week/high school
Certification: Initial Mathematics 7-12
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
Comment: Out of district reimbursement
- (4) Name: Caitlin McCormack
Assign./Loc.: Temporary Part Time Teacher Assistant,
17.5 hours per week/high school
Certification: Conditional Initial Social Studies 7-12
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

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

(5) Name: Cathy Del Prete
Assign./Loc.: Temporary Part Time Teacher Assistant,
17.5 hours per week/West 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

(6) Name: Jenna Delia
Assign./Loc.: Temporary Part Time Teacher Assistant,
17.5 hours per week/West 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-New

(l) Appointment: Part Time Temporary Teacher Assistant (15 Hours)

Name: Christine Kronbichler
Assign./Loc.: Temporary Part Time Teacher Assistant, 15
hours per week/Long Beach Catholic
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

(m) Appointment: Coordinator of Mentors

Name: Sharon Weiss
Assign./Loc: Coordinator of Mentors/Districtwide
Effective Date: September 1, 2009-June 30, 2010
Stipend: \$5,000 per annum

**(n) Appointment: Substitute Teacher (Summer School) – As Needed
June 29, 2009-August 14, 2009**

Lauren Harold

VI. 1. CERTIFICATED PERSONNEL

**(o) Appointment: Advisors for High School Co-Curricular Activities 2009-2010
School Year-*Subject to negotiations**

	Advisor	Activity	Stipend*
1.	Tara Salvador	Freshman Class Advisor	\$2,705
2.	Alison Katulka	Yearbook (Echo)	\$5,409

**(p) Appointment: Team Leaders for the Middle School - 2009-2010 School
Year-Stipend: \$1,654* per annum (per team)-*Subject to negotiations**

	Names	Team
1.	Carol Bitetto/Melanie Scott	6-1
2.	Shari Steier/Debra Rabiner	6-2
3.	Anita Bickman	6-3
4.	Joseph Hoffman/Kerri Rehnback	7-1
5.	Megan Kalner/John Marr	7-2
6.	Jessica Vetter	7-3
7.	Joyce Dileo	8-1
8.	Grace Riemenschneider/Dena Hopper	8-2
9.	Diana Mazzitelli	8-3

VI. 1. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
1. Abramson, Helene	Permanent N-6 and Special Classes of the Mentally Retarded
2. Arias, Celia	Permanent N-6
3. Babcock, Kenneth	Permanent Spanish 7-12
4. Bartels, Celeste	Initial Visual Arts K-12
5. Bernstein, Ariel	Permanent Special Education
6. Brown, Michelle	Permanent N-6
	Initial Social Studies 7-12 (in process)
	Initial Childhood Education 1-6
	Initial Early Childhood Education B-2
	Initial Literacy B-6
7. Cangialosi, Lisa	Initial Childhood Education 1-6
8. Casey, Mary	Initial Childhood Education 1-6
9. Ciavardini, Lisa	Initial Early Childhood Education B-2
	Initial Childhood Education 1-6
10. Claps, Theresa	Permanent N-6
11. Cohen, Lynda	Permanent N-6
12. Costa, Jessica	Initial Spanish 7-12 (in process)
13. DeCosta, Consuelo	Provisional School Counselor
	Provisional Extension Bilingual Education
11. Dixon, Meghan	Initial Childhood Education 1-6
12. Donovan, Patricia	Permanent School Social Worker
13. Elias, Jeffrey	Permanent Biology 7-12
	Permanent General Science 7-12
14. Feldman, Anna	Initial Childhood Education 1-6
15. Feldstein, Chaya	Initial Students with Disabilities 1-6
	Initial Childhood Education 1-6
	Initial Students with Disabilities Generalist 5-9
	Initial Generalist Middle Childhood Education 5-9
16. Fuller, Kevin	Permanent N-6
17. Funch, Michael	Initial Social Studies 7-12
17. Garcia, Sherry	Initial Physical Education (in Process)
18. Gil, Silenia	Initial Spanish 7-12
19. Gillespie, Paul	Permanent Physical Education K-12
	Permanent Health
20. Gordon, Seena	Permanent N-6
	Permanent School Social Worker
21. Greco, Damien	Initial Social Studies 7-12
22. Hack, Ellen	Permanent N-6
23. Haft, Shaun	Initial Childhood Education 1-6

VI. 1. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
24. Hansen, Jacqueline	Permanent N-6
25. Irizarry, Melissa	Provisional School Counselor
26. Isola, John	Initial Childhood Education 1-6 (in process)
27. Jimenez, Irene	Initial Mathematics 7-12 (in process)
28. Johnson, Brian	Initial Childhood Education 1-6 Initial Extension Social Studies 7-12
29. Jones, Reggie	Permanent Physical Education Permanent Health Teacher
30. Kaufman, Glenn	Permanent Mathematics 7-12 Permanent Physics and Gen. Science 7-12
30. Kolb, Elisa	Permanent Pre K-6
31. Koegel, Keri Ann	Initial Mathematics 7-12
32. Larsen, Kristin	Initial Childhood Education 1-6
33. Lisi, Gina	Initial Childhood Education 1-6
34. Long, Margaret	Initial Childhood Education 1-6
35. Lustberg, David	Initial Earth Science 7-12 (in process)
36. Maino, Tara	Initial Childhood Education 1-6
37. McManus, Linda	Initial English 7-12
38. Matthews, Mariel	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
39. McNally, Caitlin	Initial Childhood Education 1-6
40. Meenaghan, Maureen	Permanent Art
41. Metkiff, Margaret	Permanent N-6
42. Morales, Carina	Initial Spanish 7-12
43. Murphy, Gina Marie	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
44. Murray, Michele	Initial Mathematics 7-12
45. Pearl, Kyle	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
46. Pedersen, Scott	Permanent English 7-12 Permanent Business and Distributive Education
47. Petito, Alessandra	Initial Mathematics 7-12
48. Pimentel, Gregory	Initial Childhood Education 1-6 (in process)
49. Prince, Roslyn	Permanent N-6
50. Prylucki, Diana	Initial Childhood Education 1-6 (in process) Initial Students with Disabilities 1-6 (in process)
51. Possidel, Collynnann	Permanent Special Education Permanent N-6
52. Rett-Wertovitch, Jennifer	Permanent N-6
53. Robertazzi-Torti, Alessandra	Permanent Italian 7-12

VI. 1. CERTIFICATED PERSONNEL

(q) **The following Per Diem Substitute Teachers are recommended for approval for the 2008-2009 school year: continued**

NAME	CERTIFICATION AREA
54. Rochford, Allison	Initial Visual Arts K-12
55. Rodriguez, Freddy	Initial Childhood Education 1-6
56. Rychlowski, Aimee	Initial Childhood Education 1-6
57. Sapienza, Julie	Professional Students with Disabilities 1-6 Permanent Pre K-6
58. Sarnataro, Jessica	Initial Childhood Education 1-6
59. Scully, Megan	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
60. Seligman, Ashley	Initial Childhood Education 1-6
61. Sevilla, Diane	Permanent ESL Permanent Home Economics
62. Silverberg, Elaine	Permanent N-6
63. Skudin, Cliff	Initial Physical Education (in process)
64. Sloam, Jennifer	Initial Childhood Education 1-6
65. Solomon, Barbara	Permanent Art Permanent Common Branch
66. Tudda, Enrica	Initial ESL Initial Italian 7-12
67. Venezia, Stephanie	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
68. Vinet, Jacqueline	Initial Literacy B-6 Initial Childhood Education 1-6
69. Washinger, Janine	Permanent ESL
70. Wondsel, Jennifer	Provisional Pre K-6

(r) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Michele Bennett	Teacher/Music	MA+40	9/1/08
2. Michele Bennett	Teacher/Music	MA+50	2/1/09
3. Jennifer Cifarelli	Teacher/Elementary	MA+70	9/1/09
4. Carolyn Cody	Teacher/Music	MA+80	9/1/09
5. Ernestina DeBellegarde	Teacher/For Lang	MA+40	9/1/09
6. Glenn Gartung	Social Worker	MA+60	9/1/09
7. Amy Goldenberg	Teacher/Elementary	MA+80	9/1/09
8. Dina Hannon-Behr	Teacher/Reading	MA+80	9/1/08
9. Brian Petschauer	Teacher/Soc Studies	MA+80	9/1/09
10. Susan Simons	Teacher/Speech	MA+20	9/1/08
11. Susan Simons	Teacher/Speech	MA+30	9/1/09
12. Teri Young	Teacher/English	MA+70	9/1/09

VI. 2. NON CERTIFICATED PERSONNEL

Corrected page *

(a) Resignation for the purpose of Retirement*

Name: Mario Ciccarello
Assign./Loc: Cleaner/Lido/Middle School Complex
Effective Date: August 31, 2009*

(b) Appointment: Part Time Lunch Aides

(1) Name: Susan Satalino
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: September 8, 2008
Salary Classification: \$13.95 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Constantina Selvaggi

(2) Name: Frances Trivone
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: September 8, 2008
Salary Classification: \$13.95 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Linda Martin

VI. 2. NON CERTIFICATED PERSONNEL

(c) The following Per Diem personnel are recommended for approval for the 2009-2010 school year:

1. Abramowitz, Gloria	Clerical
2. Annarella, Joan	Bus Driver
3. Buckley, Meghan	Clerical, Teacher Assistant
4. Barto Sr., Brian	Bus Driver
5. Brush, Travis	Cleaner
6. Byrne, Maureen	Nurse
7. Catalano, Dina	Clerical
8. Capone, Ronald	Clerical
9. Carman, Barbara	Clerical
10. Celis, Judith	Teacher Assistant
11. Constantinis, Cynthia	Clerical, Teacher Assistant, Lunch Aide
12. Davis, Joyce	Teacher Assistant
13. DeBernardi, Robert	Cleaner
14. Diaz, Rosa	Bus Aide
15. Dublynn, Kathryn	Clerical
16. Dugan, Maureen	Lunch Aide
17. Dusold, Robin	Lunch Aide, Building Aide
18. Farragher, Francine	Teacher Assistant, Clerical
19. Fishman, Barbara	Clerical
20. Fox, Eugene	Bus Driver
21. Gentilesco, Barbara	Teacher Assistant, Building Aide, Clerical
22. Gentilesco, Nancy	Clerical, Teacher Assistant
23. Grech, Janet	Clerical, Building Aide, Lunch Aide, FSW
24. Graham, Noreen	Lunch Aide
25. Grossman, Veronica	Teacher Assistant
26. Hamilton, Angelique	Building Aide, Lunch Aide, Clerical
27. Hassett, Ryan	Clerical
28. Lobrutto-Heaney, Patricia	Clerical
29. Heidenfelder, Marilyn	Clerical
30. Hoffman, Leni	Teacher Assistant
31. King, Geraldine	Nurse
32. Kunin, Lorraine	Clerical
33. Lynch, Maris	Clerical
34. Machado, Armando	Bus Driver
35. Maule, Rosemary	Lunch Aide, Building Aide
36. McLoughlin, Gina	Clerical, Teacher Assistant, Lunch Aide
37. Markle, Cheri	Nurse
38. Mendecino, Carol	Building Aide
39. Metkiff, George	Cleaner
40. Morselli, Christopher	Cleaner
41. Neuman, Linda	Clerical
42. Nussdorf, Amanda	Teacher Assistant
43. Passaro, Kellie	Lunch Aide, Building Aide
44. Post, Robert	Bus Driver
45. Powers, Kristine	Clerical
46. Pikser, Marcia	Clerical

VI. 2. NON CERTIFICATED PERSONNEL

(d) The following Per Diem personnel are recommended for approval for the 2009-2010 school year:

47. Rabinowitz, Fran	Nurse
48. Rincon, Bianca	Teacher Assistant
49. Rodriguez, Maria	Clerical
50. Roth, Donna	Teacher Assistant, Clerical
51. Schlossberg, Rochelle	Nurse
52. Shanley, Antoinette	Clerical, Building Aide
53. Shapiro, Jennifer	Clerical
54. Shoenfeld, Ruth	Building Aide, Lunch Aide
55. Simmons, Dayshawn	Clerical, Teacher Assistant
56. Simonelli, Loretta	Lunch Aide
57. Smith, Pamela	Nurse
58. Spiegler, Sheila	Clerical
59. Soderberg, Jennifer	Lunch Aide, Teacher Assistant, Building Aide
60. Taylor, Joan	Clerical
61. Tufano, Dennis	Cleaner
62. Waldman, Grace	Clerical
63. Werner, Edward	Cleaner
64. Wheeler, Marilyn	Clerical, Lunch Aide, Teacher Assistant
65. Wein, Sue	Clerical

(e) Appointment: Substitute Building Aide, Teacher Assistant (Summer School) June 29, 2009-August 14, 2009. Subject to enrollment: compensation according to contract.

Susanne Paganini

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:

Name	Assignment	Effective Date
Meghan Buckley	Seasonal Worker	8/25/09
Marisol Burgos	Teacher Assistant	8/25/09
Kevin Chavez	Seasonal Worker	8/25/09
Taylor Fleming	Seasonal Worker	8/25/09
Amy Gordon	Seasonal Worker	8/25/09
Vincent Hall	Seasonal Worker	8/25/09
Geraldine King	Substitute Nurse	8/25/09
Stephanie Mena	Seasonal Worker	8/25/09
Runnie Myles	Building Aide	8/25/09
Gregory Pimentel	Substitute Teacher	8/25/09
Diana Prylucki	Substitute Teacher	8/25/09
Blair Ratner	Seasonal Worker	8/25/09
Susan Satalino	Lunch Aide	8/25/09
Florence Taylor	Building Aide	8/25/09
Francis Trivone	Lunch Aide	8/25/09
DaShawn Wilson	Seasonal Worker	8/25/09

- VI. 3.** Dr. Greenberg recommended the
**SECOND READING OF PROPOSED POLICY
#4335: POLICY AND PROCEDURE FOR
APPLICATION TO BOCES LONG ISLAND
HIGH SCHOOL FOR THE ARTS, AS AMENDED FROM THE PREVIOUS READING.**

**Second Reading of Proposed
Policy #4335**

- VI. 4.** Dr. Greenberg recommended the **PAYMENT
OF LEGAL BILLS: LEGAL SERVICES**

**#30
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 \$29,022.14 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of June 1 through July 31, 2009.

President Gergen called for motion.

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

- VI. 5.** Dr. Greenberg recommended in one combined vote items VI. 5 and VI. 6.
**APPROVAL OF DISPOSITION OF OBSOLETE
BOOKS**

**#31
APPROVAL OF
DISPOSITION OF
OBSOLETE BOOKS**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of outdated and damaged English books.

- VI. 6.** **ACCEPTANCE OF DONATION**

**#31
ACCEPTANCE OF
DONATION**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of sports apparel, including practice tee shirts and shorts, to the High School Varsity and Junior Varsity football teams from the Friends of Long Beach Football Inc.

President Gergen called for motion on items VI. 5 and VI. 6.

Motion by: Board Member Gallagher
Seconded by: President Gergen
Approved: 5-0

VI. 7. Dr. Greenberg recommended the
**APPROVAL OF RENEWAL OF INTER-
MUNICIPAL AGREEMENT FOR
USE OF GAS AND DIESEL FUEL
DELIVERY SYSTEM**

#32 APPROVAL OF RENEWAL OF INTER-MUNICIPAL AGREEMENT

WHEREAS, the Board of Education of the Long Beach City School District (“Long Beach”) entered into an Inter-Municipal Agreement (“Agreement”) with the Board of Education of the Island Park Union Free School District (“Island Park”) on August 25, 2008 for Island Park’s use of Long Beach’s gas and diesel fuel delivery system; and

WHEREAS, the parties desire to exercise the option to renew the Agreement into the 2009-2010 school year pursuant to paragraph #1 of the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach City School District exercises the option to renew the Agreement between Long Beach and Island Park for Island Park’s use of Long Beach’s gas and diesel fuel delivery system into the 2009-2010 school year.

President Gergen called for a motion.

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

VI. 8. Dr. Greenberg recommended the
**AWARD OF FOOD SERVICE BID NOS.
423,433,439,440,448 and 450**

#33 AWARD OF FOOD SERVICE BID #423, 433, 439, 440, 448 AND 450

WHEREAS, the Long Beach City School District (the “District”) placed legal notice advertising bids for Milk and Milk Products (bid #423), Grocery Products (bid #433), Ice

cream (bid #439), Bread and Fresh Bakery Products (bid# 440), Vending and Catering Beverages (bid #448) and Disposable/Cleaning Products (bid #450) in the official district paper on July 2, 2009, and mailed bid documents to 40 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Ice Cream, Bread and Fresh Bakery Products, Vending and Catering Beverages and Disposables/Cleaning Products, which bids were opened publicly on July 28, 2009; and

WHEREAS, Oaktree Dairy was the sole bidder on Milk and Milk Products (bid #423), American Classic Ice Cream was the sole bidder on Ice Cream (bid #439), and multiple bidders were the lowest bidders on various items within the Grocery Products (bid #433), Bread and Fresh Bakery Products (bid #440), Vending and Catering Beverages (bid #448) and Disposables/Cleaning Products (bid #448);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Oaktree Dairy was the lowest responsible bidder on Milk and Milk Products (bid #423), American Classic Ice Cream was the lowest responsible bidder on Ice Cream (bid #439), Cookies and More, DiCarlo Foods, Driscoll Foods, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Food and T.A. Morris & Sons were the lowest responsible bidders for various items within the Grocery Products (bid #433) (see attached list), Grimaldi Bakery and Modern Bakery were the lowest responsible bidders for various items within the Bread and Fresh Bakery Products (bid #440)(see attached list), Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items within the Vending and Catering Beverages (bid #448) (see attached list) and APPCO Paper and Plastics and East Coast Paper were the lowest responsible bidders on various items within the Disposables/Cleaning Products (bid #450) (see attached list) and approves the award of Milk and Milk Products (bid #423) to Oaktree Dairy, Ice Cream (bid #439) to American Classic Ice Cream, Grocery Products (bid #433) to Cookies and More, DiCarlo Foods, Driscoll Foods, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Food and T.A. Morris & Sons, Bread and Fresh Bakery Products (bid #440) to Grimaldi Bakery and Modern Bakery, Vending and Catering Beverages (bid #448) to Big Geyser and Coca-Cola Enterprises and Disposables/Cleaning Products (bid #450) to APPCO Paper and Plastics and East Coast Paper.

President Gergen called for a motion:

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0

**VI. 9. Dr. Greenberg recommended the
REJECTION/REBID OF LINDELL SCHOOL
PLUMBING BID**

**#34
REJECTION/REBID OF
LINDELL SCHOOL PLUMBING
BID**

WHEREAS, the Long Beach City School District (the "District") placed legal notice advertising bids for plumbing work at Lindell Elementary School, bid # 1-LES-4 in the official district paper, and sent bid documents to 12 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal law, invited sealed bids for plumbing work at Lindell Elementary School, which bids were opened publicly on August 10, 2009; and

WHEREAS, the District received only two sealed bids for the plumbing work at Lindell Elementary School; and

WHEREAS, the district architect and construction manager determined that the two sealed bids received contained inconsistencies and/or errors;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects the two bids received on August 10, 2009 for plumbing work at Lindell Elementary School, bid #1-LES-4; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the district's capital project team (district administrators, architect, and construction manager) to advertise a new bid for plumbing work at Lindell Elementary School and open all bids publicly on August 31, 2009 at 2:00 p.m.

President Gergen called for a motion:

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 5-0

**VI. 10. Dr. Greenberg recommended the
ACCEPTANCE OF CHANGE ORDER**

**#35
ACCEPTANCE OF
CHANGE ORDER**

WHEREAS, the Long Beach City School District (the "District") has engaged Cooper Power & Lighting Corp. to install a new "head end" public address system at Long Beach High School pursuant to an award on June 9, 2009; and

WHEREAS, the district's architect and construction manager recommend modification to the existing scope of work such as: clean-up of old, abandoned and poorly coordinated wiring, provision of new "whips" for the new public address system control rack as well as installation of new speakers in areas served by the PA system; and

WHEREAS, the district's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from the contractor already on site;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts change order EC-CO-1 to Cooper Power & Lighting Corp. and increases the purchase order for Electrical Contract #1-HSP-2 by \$19,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute change order EC-CO-1 on its behalf.

President Gergen called for a motion.

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

**VI. 11. Dr. Greenberg recommended
AWARD OF PROPOSAL FOR
GEOTECHNICAL SERVICES**

**#36
AWARD OF PROPOSAL FOR
GEOTECHNICAL SERVICES**

WHEREAS, the Long Beach City School District (the "District") placed legal notice advertising a Request for Proposal for Geotechnical Services in the official district paper on July 16, 2009, and mailed proposal documents to 6 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited a Request for Proposal for Geotechnical Services, which proposals were due by July 23, 2009; and

WHEREAS, Universal Testing & Inspection Services submitted the lowest responsible proposal for Geotechnical Services;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Universal Testing & Inspection Services submitted the lowest responsible proposal for Geotechnical Services and approves the award for Geotechnical Services to Universal Testing & Inspection Services.

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

**VI. 12. Dr. Greenberg recommended
ACCEPTANCE OF RECOMMENDATIONS OF
COMMITTEE ON SPECIAL EDUCATION**

**#37
ACCEPTANCE OF
RECOMMENDATIONS
OF COMMITTEE ON
SPECIAL EDUCATION**

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

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

**Questions and Comments
from the Public**

Mr. Franklin Alvarado – 613 Monroe Boulevard
Inquired about items on tonight's agenda:

1. Change Order – item VI. 10
2. Rejection/Rebid of Lindell School Plumbing Bid – item VI. 9
3. Scope of work for Geotechnical Services – item VI. 11

Requested:

1. Empirical analysis or comparison of cost of turf vs. natural grass, from a first sum cost point of view, the investment we're going to make up front for one or the other and the maintenance aspect of that
2. Chart format showing why we can use turf fields more than grass fields as it relates specifically to our own fields and seasons that we use these fields

Inquired about the Teachers' contract

1. When the new contract will be voted on
2. Raised questions about aspects of the current contract in these areas:
 - MA 80
 - Extra help deficiencies
 - Health insurance premiums
 - Value of negotiated agreement being fair to the public as well as to the teachers

Mr. Roy Lester – 72 Boyd Street

Commented that:

Announcements

1. Discussion of the teachers' contract once the memorandum of agreement is complete is permissible.
2. He was disappointed to see that we are purchasing items with Styrofoam as listed on tonight's agenda.
3. Food Service Awards Bids should be brought forward in a more timely fashion.

President Gergen called for Announcements.

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – No comments
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – Ms. Trish Barbato and Ms. Andrea Wayne
 - Expressed appreciation regarding the teachers' contract and new lockers at the High School and welcomed new staff members
5. Student Organization – No Comments

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

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

Board Member Guma asked Mr. DeVito for an update on the topic of Jamaica Ash. Mr. DeVito indicated that after installing the slabs necessary for Jamaica Ash to pick up from schools in the Town of Hempstead, the District will save about \$35,000.

President Gergen thanked Board Member Guma for bringing this topic forward.

Board Member Gallagher asked if Jamaica Ash sorts the environmental pieces. Mr. Hahn explained the process. Mr. DeVito indicated he will respond to the question of contractual issues regarding recycling.

Board Member Ryan and President Gergen welcomed the new teachers.

X. President Gergen called for a motion to adjourn at 9:40 PM.

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

Adjournment

Minutes submitted by: _____

Eileen Lilly, District Clerk
September 2, 2009