AMENDED MINUTES

Date of Meeting: October 13, 2009

Type of Meeting: Regular Meeting

Place of Meeting: East School - Cafeteria

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. Pepin Accilien, Savin Engineers
Mr. Tom Ritzenthaler, C+S Arch
Mr. Chris Venator, Ingerman Smith L.L.P.
Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gergen

- Called the meeting to order at 8:00 PM and led the community in the Pledge of Allegiance
- Thanked East School for hosting the Board meeting
- Announced the following:
  1. there will be no Board of Education meeting on October 27
  2. The Board is proposing to look at having a student delegate on the Board of Education. The Board will look at the concept and they will discuss it at a future date
- Thanked everyone for remembering the Board in celebration of Board Recognition Week
II. Superintendent’s Report – Dr. Greenberg

Informed:

1. There will be a Board meeting on November 17 in lieu of the October 27 meeting that has been cancelled. Smart Goals and the Lido and Middle School Complex will be discussed at that time.

2. In recognition of the fine work of the Board of Education and the celebration of Board Recognition next week and the recent conversation about ballroom dancing, Ms. Ronni Reimel, Principal of East School, introduced Ms. Katie DeBruin, East School parent and a teacher in the Dancing Classrooms Program and the Fifth Grade Ballroom Dancers who performed for the Board. There was a break for cake.

Dr. Greenberg called on Dr. Dale Johanson who presented Certificates of Appreciation to participants in the New York All-State Festival Symphonic Band:

- Alyssa Blumenthal
- Leigh Rynecki

In recognition of the Board of Education, Dr. Johanson presented the Board with a compilation of students’ art work in a booklet. Dr. Johanson invited all to the Newsday Marching Band Festival on October 21.

Dr. Greenberg reported on the following:

1. Meet and Greet Night at the Nike Alternative School
2. Attendance at a meeting sponsored by government agencies focused on providing intervention services for families
3. Nutritional analysis of cafeteria food will be posted on the District website
4. Importance of supporting the work of Morning Madness

Dr. Greenberg called on Mr. Michael DeVito who introduced Mr. Tom Ritzenthaler of C+S Arch. Mr. Ritzenthaler provided an update on the School Preservation Plan Work Schedule for East, West and Lindell Schools. He reviewed the work to be done over two different phases and at what point in time it will be executed. (There were questions from the community though not spoken at the microphone.)
III. President Gergen called for Board of Education Comments

Board Member Ryan thanked Ms. Reimel for hosting the Board meeting at East School. He thanked the Central Council PTA and individual PTAs for the gifts in front of him tonight.

Board Member Guma asked for the continued support of Morning Madness. Long Beach Reach is honoring Morning Madness on November 1st.

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

Mr. Roy Lester – 72 Boyd Street
- Urged the Board to make VI. 3 (b) public before voting on it.

Ms. Mindy Warshaw – 15 Boyd Street
- Inquired about the terms of the contract in item VI. 3 (b)

President Gergen provided highlights of the Teachers' Contract in item VI. 3. (b)
1. Four year employment contract averages a percentage of 2.8 %
2. Four major changes are:
   - Contract will limit the number of column movements in a given year
   - Teachers will pay a larger percentage of their health insurance contributions, increasing from 12% to 15% of the life of the contract
   - Limits will be set for compensation for in-service courses at an estimated savings of hundreds of thousands of dollars to the District
   - Teachers will provide an additional extra help session per week and teachers will be allowed to bring their children to our district

Mr. Franklin Alvarado – 613 Monroe Boulevard
- Inquired about the yearly numbers in the contract. (Mr. Venator provided the numbers: 3.1%, 2.9%, 2.75%, and 2.5%)
- Inquired about the LBCTA contract: the net value in real money, the value of the percentage in the increase in health insurance, net value of in-service compensation, and the value of MA 80
Mr. DeVito provided information on MA 80.

Ms. Annie Conway – 119 Audrey Drive
   - Appreciates the work on the teachers’ contract and appreciates teachers
   - Inquired as to which grades were receiving the extra help.

V. President Gergen called for Board of Education Comments.
There were none.

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

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

   President Gergen called for a motion.
   Motion by: Board Member Gallagher
   Seconded by: Board Member Ryan
   Approved: Board Member Guma abstained on item VI. 1. (i) and voted to approve everything else under Certificated Personnel.
   Also Approved: Board Members Ryan, Gallagher, Tangney and Gergen
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) Resignations

(1) Name: Allyson Grossman
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: October 9, 2009

(2) Name: Monica Cespedes
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: October 9, 2009

(b) Request for Leaves of Absence: Maternity

(1) Name: Alison Vaaler
Assign./Loc: Teacher of Speech and Hearing Handicapped/Lindell School

(2) Name: Jennifer Maggio
Assign./Loc: Reading Teacher/East School
Effective Dates: February 1, 2010-June 30, 2010

(3) Name: Amber Tobia
Assign./Loc: Science Teacher/high school
Effective Dates: January 16, 2010-February 25, 2010

(c) Request for Leaves of Absence: Personal

(1) Name: Phyllis Sondergaard
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Dates: September 15, 2009-October 30, 2009
Reason: Medical

(2) Name: Elisa Kolb
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: September 8, 2009-November 30, 2009
Reason: To cover as a substitute teacher in a short term leave.

(3) Name: Antonella Forte
Assign./Loc: Foreign Language Teacher/high school
Effective Dates: September 29, 2009-Date to be determined
Reason: Personal
VI. 1. CERTIFICATED PERSONNEL

(d) Rescission: Appointment: Part Time Temporary Teacher Assistant (19 Hours)

Name: Sarah White
Assign./Loc.: Temporary Part Time Teacher Assistant, 19 hours per week/Hebrew Academy of Long Beach

(e) Appointment: Probationary Technology Teacher

Name: Daniel Lerner
Assign./Loc: Probationary Technology Teacher/high school
Certification: Initial Technology Education
Effective Date: October 14, 2009
Ending Date: October 13, 2012
Tenure Date: October 14, 2012
Tenure Area: Industrial Arts
Salary Classification: BA/Step 1 ($53,912* per annum) prorated
Reason: To replace David Dileo
*Subject to negotiations

(f) Appointment: Part Time Art Teacher (.7)

Name: Allison Rochford
Assign/Loc: Part Time Art Teacher/East School
Certification: Initial Visual Arts
Effective Dates: October 14, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.7 of BA/Step 1 ($37,738* per annum) prorated
Reason: To fill a vacancy
*Subject to negotiations

(g) Appointment: Part Time Temporary Technology Teachers (0.2)

(1) Name: James Johnsen
Assign./Loc: Part Time Temporary Technology Teacher(0.2) in addition to 1.0/high school
Certification: Initial Technology Education
Effective Dates: October 14, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.2 of BA/Step 4 ($11,900* per annum) prorated
Reason: To fill a vacancy
*Subject to negotiations
VI. 1. CERTIFICATED PERSONNEL

(h) Appointment: Part Time Temporary Technology Teachers (0.2) cont:

(2) Name: Eric Heck
Assign./Loc: Part Time Temporary Technology Teacher (0.2) in addition to 1.0/high school
Certification: Initial Technology Education
Effective Dates: October 14, 2009-January 29, 2010 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA+40/Step 9 ($16,911* per annum) prorated
Reason: To fill a vacancy
*Subject to negotiations

(i) Appointment: Part Time Elementary Teacher-AIS Math (0.12)

Name: Nicole Isola
Assign./Loc: Part Time Elementary Teacher-AIS Math (0.12)/Long Beach Catholic School
Certification: Initial Childhood Education 1-6
Effective Dates: October 14, 2009-June 30, 2010 (or earlier at the district’s discretion)
Salary Classification: 0.12 of MA/Step 1 ($7,070 per annum) prorated
Reason: To meet a district need
Comment: Grant Funded

(j) Amended Appointment: Part Time Temporary Teacher Assistant (17.5 Hours)

Name: Marilyn McMahon
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Long Beach Catholic School
Certification: Continuing-Teacher Assistant
Effective Date: October 14, 2009-June 26, 2010 (or earlier at the district’s discretion)
Salary Classification: $22.09 per hour
Grade/Step: Grade II/Step 8
Reason: To increase hours
VI. 1. CERTIFICATED PERSONNEL

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

Name: Meghann Miller
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School
Certification: Level I-Teacher Assistant
Effective Date: October 14, 2009–June 25, 2010 (or earlier at the district’s discretion)
Salary Classification: $16.90 per hour
Grade/Step: Grade II/Step 1
Reason: reappointment

(l) Rescission: Appointment: Advisor for High School Co-Curricular Activities 2009-2010 School Year.*Subject to negotiations

Advisor Activity Stipend*
Amy Powers Best Buddies $2,705 (split)

(m) Amended Appointment: Advisor for High School Co-Curricular Activities 2009-2010 School Year.*Subject to negotiations

Advisor Activity Stipend*
Christopher Brown Best Buddies $2,705

(n) Amended Appointment: Advisors for Middle School Co-Curricular Activities 2009-2010 School Year.*Subject to negotiations

Advisor Activity Stipend*
Jean Schlegel/Camila Gamboa Book Club $1,353 (split)

(o) Appointment: Temporary Building Technical Liaison for September 1, 2009–October 31, 2009-Stipend: $2,150 (prorated)

Name Location
Diana Armada Lido School
(covering for Lynda D’Alessio who is on a leave of absence)

(p) Appointment: After School ASD Program –Temporary Special Education Teachers– 2009-2010 School Year-Rate of Pay: $65.36* partially reimbursed through tuition -*Subject to negotiations

1. Lauren Moriarty
2. Janna O’Brien
3. Katie Gardner
4. Lisa Weitzman-Substitute
VI. 1. CERTIFICATED PERSONNEL

(q) Appointment: After School ASD Program – Temporary Teacher Assistants– 2009-2010 School Year- Rate of Pay: According to contract

1. Patricia Toyas  
2. Adrian Zeigler  
3. Ann Marie DeLiso  
4. Kelly Dass  
5. Marcus Quiroga  
6. Maryann Deely  
7. Melanie Muirhead-Substitute  
8. Marilyn McMahon-Substitute  
9. Caitlin McCormack-Substitute  
10. Cathy Palmer-Substitute

(r) Appointment: Coordinator Title III Afterschool Program for the 2009-2010 School Year-$49.20* per hour (Grant Funded)-*Subject to negotiations

Gretchen Cotton

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Francine Aufiero</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>2. Edwina Bryant</td>
<td>Permanent English 7-12</td>
</tr>
<tr>
<td>3. Jacqueline Byrne</td>
<td>Initial Early Childhood Education (B-2)</td>
</tr>
<tr>
<td>4. Rachel Cornwell</td>
<td>Initial Childhood Education (1-6)</td>
</tr>
<tr>
<td>5. David Dileo</td>
<td>Initial Technology Education</td>
</tr>
<tr>
<td>6. Antonella Forte</td>
<td>Initial Spanish 7-12 (in process)</td>
</tr>
<tr>
<td>7. Scott Hosemann</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>8. Dennis Murray</td>
<td>Initial Physical Education</td>
</tr>
<tr>
<td>9. Eugenia Pantony</td>
<td>Conditional Initial Physical Education</td>
</tr>
<tr>
<td>10. Steven Paul</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>11. Lorraine Radice</td>
<td>Initial Childhood Education (1-6)</td>
</tr>
<tr>
<td>12. Kevin Richman</td>
<td>Initial Students with Disabilities (5-9)</td>
</tr>
<tr>
<td></td>
<td>Initial Generalist in Middle School Education (5-9)</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities (1-6)</td>
</tr>
<tr>
<td></td>
<td>Initial Extension Severe or Multiple Disabilities</td>
</tr>
<tr>
<td></td>
<td>Initial Childhood Education (1-6)</td>
</tr>
<tr>
<td>13. Dawn Stidd</td>
<td>Initial Music 7-12</td>
</tr>
<tr>
<td></td>
<td>Permanent Pre K-6</td>
</tr>
<tr>
<td>15. Batus, Patricia</td>
<td></td>
</tr>
</tbody>
</table>
VI. 1. CERTIFICATED PERSONNEL

(t) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele Bennett</td>
<td>Teacher/Music</td>
<td>MA+60</td>
<td>2/1/09</td>
</tr>
<tr>
<td>Michele Bennett</td>
<td>Teacher/Music</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Lisa Casey</td>
<td>Teacher/Soc Studies</td>
<td>MA+20</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Gregory Cody</td>
<td>Teacher/Soc Studies</td>
<td>MA+30</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Ernestina DeBellegarde</td>
<td>Teacher/For Lang</td>
<td>MA+60</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Jaclyn Eiger</td>
<td>Teacher/S&amp;HH</td>
<td>MA+30</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Heather Fisher</td>
<td>Teacher/Reading</td>
<td>MA+60</td>
<td>2/1/09*</td>
</tr>
<tr>
<td>Glenn Gartung</td>
<td>Social Worker</td>
<td>MA+70</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Tamara Mancusi</td>
<td>Teacher/English</td>
<td>MA</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Stephanie Meyer</td>
<td>Teacher/Art</td>
<td>MA+80</td>
<td>9/1/09</td>
</tr>
<tr>
<td>Andrew Rossi</td>
<td>Teacher/Music</td>
<td>MA+80</td>
<td>9/1/09</td>
</tr>
<tr>
<td>John Skudin</td>
<td>Teacher/Phys Ed</td>
<td>MA+10</td>
<td>9/1/08</td>
</tr>
<tr>
<td>Flor West</td>
<td>Teacher/ESL</td>
<td>MA+80</td>
<td>9/1/09</td>
</tr>
</tbody>
</table>

*Amended Date

Dr. Greenberg recommended the tabling of item VI. 2 (j).

President Gergen called for a motion to table item VI. 2 (j).

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

VI. 2. Dr. Greenberg wished Ms. Sharpe well in her retirement.

Dr. Greenberg recommended the approval of the remaining items in Non-Certificated Personnel VI. (2).

President Gergen called for a motion to approve the remaining items in VI. 2. Non-Certificated Personnel.

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

Dr. Greenberg wished Ms. Sharpe well in her retirement.
VI. 2. NON-CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Maren Sharpe
Assign./Loc: Part Time Clerical/Administration Building
Effective Date: December 31, 2009

(b) Discontinuance

Name: Tracy Gaines
Assign./Loc: Part Time Building Aide/East School
Effective Date: October 14, 2009

(c) Request for Leave of Absence

Name: Pamela Garfinkle
Assign./Loc: Part Time Building Aide/high school
Effective Dates: September 18, 2009-March 25, 2010
Reason: Medical

(d) Appointment: Probationary Secretary I

Name: Lisa Marry
Assign./Loc.: Probationary Secretary I/Lindell School- Registrars’ Office
Effective Date: October 15, 2009
Probation End Date: October 7, 2010
Salary Classification: $38,948* per annum (prorated)
Grade/Step: Grade IV/Step 5
Reason: To replace Eva Robinson

(e) Appointment: Head Grounds Supervisor

Name: Bryan McGovern
Assign./Loc.: Heads Grounds Supervisor/Maple Avenue
Effective Date: October 14, 2009
Probationary End Date: October 14, 2011
Salary Classification: $66,151 per annum (prorated)
Grade/Step: Grade III/Step 19
Reason: Upgrade of position to meet a district need.

(f) Appointment: Part Time Nurse (0.6)

Name: Joan Doherty
Assign./Loc: Part Time Nurse (0.6)/high school
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district’s discretion)
Salary Classification: 0.6 of Step 9 ($25,260* per annum)
Reason: Annual appointment
*Subject to negotiations
VI. 2. NON-CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute Part Time Lunch Aide

Name: Joanne Segurra
Assign./Loc: Part Time Lunch Aide (15 hrs per week)/East School
Effective Date: September 1, 2009-October 5, 2009 (or earlier at the district’s discretion)
Salary Classification: $15.26 per hour
Grade/Step: Grade 1/Step 3
Reason: To replace Robin Harris.

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

1. Brian Hanratty-Teacher Assistant
2. Joann Segarra-Lunch Aide/Building Aide

(i) Corrected Probationary End Date

Name: Kathleen McNally
Assign./Loc.: Probationary Senior Keyboard Specialist (12 months)/high school
Effective Date: September 1, 2009
Probation End Date: April 1, 2010

(j) Appointment: Health, Safety and Nurse Liaison effective July 1, 2009-Stipend: $7,500-grant funded

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Young</td>
<td>Districtwide</td>
</tr>
</tbody>
</table>

(k) BE IT RESOLVED, that the Board of Education hereby authorizes the settlement of a workers’ compensation claim under WCB# 20500015 for $92,100 in accordance with a letter dated September 16, 2009 from the District’s carrier, the Pomco Group, and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute an agreement consistent thereto.
VI. 2. NON-CERTIFICATED PERSONNEL

(l) Recommended Action: Approval of the schedules of the Fall 2009 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Course</th>
<th>$ Hour</th>
<th>Max Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Aurora, Jr. Vincent</td>
<td>Instructor</td>
<td>Sports a Rama</td>
<td>25</td>
<td>20</td>
</tr>
<tr>
<td>2. Brown, Shamika</td>
<td>Instructor</td>
<td>Artist Techniques</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>3. Brown, Shoni</td>
<td>Instructor</td>
<td>Hip Hop Dance</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>4. Farrell, Linda</td>
<td>Instructor</td>
<td>Crafty Kids</td>
<td>33</td>
<td>20</td>
</tr>
<tr>
<td>5. Grant, Meredith</td>
<td>Instructor</td>
<td>Fun With Food</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>6. Levenberg, Dana</td>
<td>Instructor</td>
<td>Gymnastics</td>
<td>33</td>
<td>20</td>
</tr>
<tr>
<td>7. Lilley, Jean Marie</td>
<td>Instructor</td>
<td>Theatre Arts</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>8. Martin, Deanna</td>
<td>Instructor</td>
<td>Yoga for Kids</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>9. Onufrock, Lina</td>
<td>Instructor</td>
<td>Jewelry and Beads</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>10. Rosa, Jennifer</td>
<td>Instructor</td>
<td>Fabric Fun</td>
<td>31</td>
<td>20</td>
</tr>
<tr>
<td>11. Silverman, Jessica</td>
<td>Instructor</td>
<td>Piano</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>12. Silvestro, Maryann</td>
<td>Instructor</td>
<td>Dinosaur Digs</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>13. Tasavoli, Cabrina</td>
<td>Instructor</td>
<td>Wild for Sports</td>
<td>31</td>
<td>20</td>
</tr>
<tr>
<td>14. Theisen, Roseann</td>
<td>Instructor</td>
<td>Cake Decorating</td>
<td>27</td>
<td>20</td>
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Assistants

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>$ Hour</th>
<th>Max Hours</th>
</tr>
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<tbody>
<tr>
<td>15. Cronnoly, Louise</td>
<td>Assistant</td>
<td>15</td>
<td>20</td>
</tr>
<tr>
<td>16. Golia, Jeanne</td>
<td>Assistant</td>
<td>15</td>
<td>20</td>
</tr>
<tr>
<td>17. Greenhut, Debra</td>
<td>Assistant</td>
<td>17</td>
<td>20</td>
</tr>
<tr>
<td>18. Monahan, Aileen</td>
<td>Assistant</td>
<td>17</td>
<td>20</td>
</tr>
<tr>
<td>19. Quiroga, Marcus</td>
<td>Assistant</td>
<td>17</td>
<td>20</td>
</tr>
<tr>
<td>20. Schwarz, Deborah</td>
<td>Assistant</td>
<td>19</td>
<td>20</td>
</tr>
<tr>
<td>21. Silvestro, Maryann</td>
<td>Assistant</td>
<td>19</td>
<td>15</td>
</tr>
<tr>
<td>22. Spinks, Revi</td>
<td>Asst to</td>
<td>33</td>
<td>45</td>
</tr>
<tr>
<td></td>
<td>Director</td>
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Substitute Instructors

<table>
<thead>
<tr>
<th>Name</th>
<th>$ Hour</th>
<th>Max Hours</th>
</tr>
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<tbody>
<tr>
<td>23. Cronnoly, Louise</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>24. Golia, Jeanne</td>
<td>25</td>
<td>20</td>
</tr>
<tr>
<td>25. Greenhut, Debra</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>26. Monahan, Aileen</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>27. Quiroga, Marcus</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>28. Schwarz, Deborah</td>
<td>29</td>
<td>20</td>
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Student Assistants

<table>
<thead>
<tr>
<th>Name</th>
<th>$ Hour</th>
<th>Max Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>29. Birenbaum, Dana</td>
<td>7.50</td>
<td>20</td>
</tr>
<tr>
<td>30. Copeland, Jessica</td>
<td>7.75</td>
<td>20</td>
</tr>
<tr>
<td>31. Cronnoly, Michelle</td>
<td>7.75</td>
<td>20</td>
</tr>
<tr>
<td>32. Farrell, Nicholas</td>
<td>7.75</td>
<td>20</td>
</tr>
<tr>
<td>33. Horowitz, Brandon</td>
<td>7.50</td>
<td>20</td>
</tr>
</tbody>
</table>
VI. 2. NON-CERTIFICATED PERSONNEL

(m) Recommended Action: Approval of the schedules of the Fall 2009 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): continued

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Course</th>
<th>$ Hour</th>
<th>Max Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Assistants</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34. Lazare, Adam</td>
<td></td>
<td></td>
<td>7.75</td>
<td>20</td>
</tr>
<tr>
<td>35. Monahan, Thomas</td>
<td></td>
<td></td>
<td>7.50</td>
<td>20</td>
</tr>
<tr>
<td>36. Noss, Geoffrey</td>
<td></td>
<td></td>
<td>7.75</td>
<td>20</td>
</tr>
<tr>
<td>37. Randall, Jeremy</td>
<td></td>
<td></td>
<td>7.75</td>
<td>20</td>
</tr>
<tr>
<td>38. Slutsky, Amanda</td>
<td></td>
<td></td>
<td>7.75</td>
<td>20</td>
</tr>
<tr>
<td>39. Solomonic, Jordan</td>
<td></td>
<td></td>
<td>7.75</td>
<td>20</td>
</tr>
<tr>
<td>40. Solomonic, Michael</td>
<td></td>
<td></td>
<td>7.50</td>
<td>20</td>
</tr>
<tr>
<td>41. Spinks, Sarah</td>
<td></td>
<td></td>
<td>7.75</td>
<td>20</td>
</tr>
<tr>
<td>42. Stein, Russell</td>
<td></td>
<td></td>
<td>7.75</td>
<td>20</td>
</tr>
</tbody>
</table>

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>Kevin Chavez</td>
<td>Seasonal Worker</td>
<td>10/13/09</td>
</tr>
<tr>
<td>Vincent Hall</td>
<td>Seasonal Worker</td>
<td>10/13/09</td>
</tr>
<tr>
<td>Geraldine King</td>
<td>Substitute Nurse</td>
<td>10/13/09</td>
</tr>
<tr>
<td>Blair Ratner</td>
<td>Seasonal Worker</td>
<td>10/13/09</td>
</tr>
</tbody>
</table>
VI. 3. Dr. Greenberg recommended the APPROVAL OF CONTRACTS

CONTRACTS

(a) Contract-Consultant: For the 2009-2010 School Year

Name: A.U.S.S.I.E.
Fee: $117,500 maximum-Grant Funded
Services: To provide professional development.

(b) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LBCTA

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the LBCTA, dated October 1, 2009.

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

VI. 4. Dr. Greenberg recommended APPROVAL TO INCREASE SCHOOL YEAR 2008-2009 CONTRACT MAXIMUM FOR PAWS-4-PEDS

WHEREAS, the Board of Education (“Board”) of the Long Beach City School District (“District”) approved a contract maximum of Paws-4-Peds for the 2008-09 school year at a board meeting on October 14, 2008; and
WHEREAS, the District required the occupational and physical therapy services of Paws-4-Peds in an amount greater than the approved maximum of $250,000;

THEREFORE, BE IT RESOLVED, that the Board approves an increase in the 2008-2009 school year Paws-4-Peds contract amount to a maximum of $302,000.

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

VI. 5. Dr. Greenberg recommended the
ACCEPTANCE OF DONATION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a desk from an Island Park resident.

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

VI. 6. Dr. Greenberg recommended the
AWARD OF BID #767B: Out-of District Special Education Transportation

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for Out-of-District Special Education Transportation (bid #767B) in the official district paper on September 24, 2009, and mailed bid documents to ten (10) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Out-of-District Special Education Transportation, which bids were opened publicly on October 1, 2009; and
WHEREAS, multiple bidders were the lowest bidders on various items within the bid for Out-of-District Special Education Transportation (bid #767B);

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

President Gergen called for motion.
Motion by: Board Member Ryan
Seconded by: President Gergen and Board Member Ryan reiterated that these buses must follow the No Idling Policy
Approved: 5-0

VI. 7. Dr. Greenberg recommended the
ACCEPTANCE OF CHANGE ORDER

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for Plumbing Contract (No. 1-FTCNG-2) in the official district paper on August 13, 2009; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Plumbing Contract (No. 1-FTCNG-2) which bids were publicly opened on August 19, 2009; and

WHEREAS, the sole bid received was from ANGI Energy Systems for Plumbing Contract (No. 1-FTCNG-2); and

WHEREAS, the bid received from ANGI Energy Systems for Plumbing Contract (No. 1-FTCNG-2) on August 19, 2009 for $119,485.00 was significantly higher than a prior proposal submitted by ANGI Energy Systems on July 16, 2009 for $105,820.00 for the same scope of highly specialized work;
THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, after consultations with the District’s Construction Manager, Architect and Counsel, the Board of Education hereby accepts Change Order (No. 001) to Angi Energy Systems for $105,820.00.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute change order No. 1-FTCNG-2 on its behalf.

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

VI. 8. Dr. Greenberg recommended the APPROVAL OF LICENSE AGREEMENT

WHEREAS, the Long Beach City School District ("District") wishes to use the City of Long Beach Ice Arena ("Ice Arena") for ice skating, hockey games and practices for the 2009-2010 school year; and

WHEREAS, the Ice Arena is willing to provide a no fee license to the district to use the Ice Arena facilities;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach City School District approves the license agreement between the District and the Ice Arena for the 2009-2010 school year; and

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

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

The following are comments by Board Members Tangney, Ryan and Gallagher; they were delivered at this section of the meeting on October 13, 2009. They were added to the Minutes as amended on November 10, 2009.

Board Member Tangney:
I don’t have the confidence in this firm, Ingerman Smith that other board members do. My experience over the past three and a half months has been with a firm that I feel is more committed to certain staff members at the potential expense of the Board of Ed and the LBCSD. I ask my fellow board members, as a suggestion, that we hire an independent counsel to review certain items and opinions that have been given by representatives of Ingerman and Smith before they extend their contract.

Board Member Ryan
Just to speak out, having experience with a number of firms – only because I work in other districts – not because I’m litigious by nature, I am satisfied with the quality of service from Ingerman Smith. I do think they run the gamut in terms of whether it’s Special Ed or whether its building or other kinds of legal services. I differ with Mrs. Tangney on the provision of the service. I think, in any law firm, you have strengths and weaknesses like you have in most any other area of business. But, overall, I am grateful for their service and I would certainly support their continued service in the district.

Board Member Gallagher
I would like to also add that I’ve had the opportunity to work with this firm for seven years on this Board of Education and, similar to Dr. Ryan, in my previous career I’ve worked with a lot of other law firms. I’ve never felt anything but a tremendous amount of confidence in them. I’ve felt they’ve always given us solid answers, even though I didn’t always agree with them. But, I felt they’ve always had the District as Number One in their position and I support them and I will be supporting them tonight.

President Gergen called for a motion.
Motion by: Board Member Ryan
Seconded by: Board President Gergen
Vote: Yes – Board Members Gallagher, Ryan and Gergen
Abstain: Board Member Guma
No: Board Member Tangney

The motion to appoint Ingerman Smith as the District’s legal consultants was approved 3-1-1.
VI. 10.  Dr. Greenberg recommended the approval of the
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 $13,585.92 to the firm of Ingerman, Smith, L.L.P. for the monthly
retainer and extraordinary legal services rendered during the period of August 1,

President Gergen called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Vote: Yes – Board Members Gallagher, Ryan, Guma, Gergen
No – Board Member Tangney
The motion was approved: 4-1

VI. 11.  Dr. Greenberg recommended the approval of 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, not to conflict with District events.

President Gergen called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0
VII. President Gergen for Questions and Comments from the Public.

Ms. Mindy Warshaw – 15 Boyd Street
- Inquired about the bill for legal services
- Commented on and inquired about traffic and safety issues at Blackheath Road and Lido Boulevard and the sidewalk along Lido Boulevard

Ms. Maureen Vrona – 7 Oswego Avenue
- Inquired about locking school playgrounds and specifically West School playground
- Inquired about the Six Day Cycle

Mr. Franklin Alvarado – 615 Monroe Boulevard
- Thanked the Board for what they do
- Inquired about the International Baccalaureate Program
- Congratulated the Board for shepherding the Master Plan
- Appreciated the Board’s providing the Dancing Classrooms Program

Ms. Teresa Greifenberger – 441 East Beech Street
- Addressed nutrition issues regarding high sodium content in soup mix
- Expressed health and environmental concerns about the use of plastic milk containers

Mr. Keith Carter – 547 East Broadway
- Inquired about the District Policy Committee mentioned at a previous Board meeting
- Commented on the format of the Minutes

Ms. Amy Brown Rand – 64 Barnes Street
- Praised the Dancing Classrooms Program
- Inquired about the FLES Program
- Commented on the Dual Language Program

Ms. Jennifer Smith – 447 East Chester Street
- Expressed health concerns regarding construction at Lindell

Ms. Dawn Russo – 128 Taft Avenue
- Commented on and inquired about Dual Language Program
VIII. President Gergen called for Announcements.

1. Long Beach Classroom Teachers’ Association – No announcements
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   ▪ Expressed her appreciation to the Board for their support
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – Ms. Trish Barbato and Ms. Andrea Wayne
   ▪ Thanked the Board of Education for their hard work
   ▪ Congratulated Alyssa Blumenthal and Leigh Rynecki
   ▪ Informed that
     ▪ Health and Safety is a District not a PTA Committee
     ▪ Wished the best to Maren Sharpe in her retirement
     ▪ PTA is happy about the success of the LBCTA contract and that the Board is considering having a student representative on the Board
     ▪ Informed that CCPTA will meet on October 23 and Ms. Judy Vining will speak
5. Student Organization – No Comments

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

Board Member Ryan

▪ Thanked everyone for the gifts
▪ Expressed his appreciation for those who raise questions and make comments at Board meetings

X. President Gergen called for a motion to adjourn at 10:08 PM.

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

Amended minutes submitted by:

Eileen Lilly, District Clerk
November 12, 2009