MINUTES

Date of Meeting: December 8, 2009

Type of Meeting: Regular Meeting

Place of Meeting: Middle 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. Arnie Epstein, Director of Athletics, Physical Education and Health
Mr. Ken Graham, Director of Science
Dr. Mary Tatem, Director of Special Education/Pupil Personnel Services
Ms. Audrey Goropeuschek, Principal – LB Middle School
Ms. Ronni Reimel, Principal – East School
Ms. Brenda Young, Principal – Lido School
Mr. Tom Ritzenthaler, C+S Arch
Mr. Pepin Accilien, Savin Engineers
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 8:05 PM and led the community in the Pledge of Allegiance
II. Superintendent’s Report – Dr. Greenberg called on Mr. Epstein to present Certificates.

Presentation of Certificates:

♦ Woody Davis, Diving Coach
♦ John Skudin, Coach
♦ Lynn Tenaglia, Assistant Coach

♦ Taylor Brooke, Qualifier in Swimming at NYS Championships
♦ Kim Harris, All State in Diving at NYS Championships
♦ Cady Zawatson, Qualifier in Swimming at NYS Championships

Dr. Greenberg:
♦ Responded to request for Teen Nights. The District is beginning to prepare staffing and scheduling.
♦ Extended holiday greetings to all
♦ Thanked the community for the support shown to him in the past several weeks

III. A. East and Lido/Middle School Update – Mr. Michael DeVito, Mr. Tom Ritzenthaler and Mr. Pepin Accilien

Board Member Ryan commented on and inquired about:
♦ Security at Lido and the Pre-K
♦ Cafeteria location is not directly outside the playground at Lido
♦ Separate playgrounds for PK and Kindergarten at Lido

Mindy Siegal – 45 Harrogate Street
♦ Inquired about security at East School

Ms. Mindy Warshaw – 15 Boyd Street
♦ Inquired about and commented on security cameras in all schools

Mr. Marty Klaine – 168 Lagoon Drive West
♦ Inquired about Pre-K location and changes made from original design
III. B. Presentation and Discussion of Turf Field Surfaces by the following:

1. Sprinturf  Jim Kilmead, Anthony Galino, Noah Stiles
2. Geoturf  Eric LaMonta
4. A Turf  Dean Ferrell
5. Landtek Group, Inc.  Marty Lyons and Perry Di Piazza

Brochures were provided. Questions and comments were put forward by the Board and members of the community.

The Superintendent will make a recommendation in January and the plan will be submitted to NYSED on February 1.

IV. President Gergen called for Board of Education Comments

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

Ms. Warshaw – 15 Boyd Street
Inquired about and commented on item VII. 3.
VI. President Gergen called for a motion to amend the Amended Minutes of 10-13-2009 to include all the comments regarding item VI. 9 Appointment of Legal Consultants.

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

President Gergen called for a motion to approve the Minutes of November 10 and November 17, 2009.

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

VII. President Gergen called for Presentations of the Superintendent.

Dr. Greenberg asked if there were any objections to his combining items VII. 1 and 2. There were no objections. Dr. Greenberg removed item VII. 1. (a) from the agenda and recommended these items:

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

President Gergen called for a motion on the recommendations in Certificated Personnel and Non-Certificated Personnel.

President Gergen recused herself from voting on item VI. 2. e.

Motion by: Board Member Gallagher  
Seconded by: Board Member Guma  
Approved: 5-0 all items except VII. 2. (e) 
Item VII. 2 (e) 4 yes and 1 abstention
RESOLUTIONS

VII. 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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Stacey Long</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.:</td>
<td>Reading</td>
</tr>
<tr>
<td></td>
<td>Teacher/Middle School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>December 31, 2009</td>
</tr>
</tbody>
</table>

(b) Appointment: Probationary Special Education Teacher

<table>
<thead>
<tr>
<th>Name:</th>
<th>Kevin Richman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc:</td>
<td>Probationary Special Education Teacher/ high school</td>
</tr>
<tr>
<td>Certification:</td>
<td>Initial Childhood Education (1-6)</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities (1-6)</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities Generalist (5-9)</td>
</tr>
<tr>
<td></td>
<td>Initial Middle Childhood Education Generalist (5-9)</td>
</tr>
<tr>
<td></td>
<td>Initial Extension Annotation, Severe or Multiple Disabilities</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>December 9, 2009</td>
</tr>
<tr>
<td>Ending Date:</td>
<td>December 8, 2012</td>
</tr>
<tr>
<td>Tenure Date:</td>
<td>December 9, 2012</td>
</tr>
<tr>
<td>Tenure Area:</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>MA/Step 2 ($64,880 per annum) prorated</td>
</tr>
<tr>
<td>Reason:</td>
<td>To replace Michael Zone</td>
</tr>
</tbody>
</table>

Item VII. 1 (a) was removed from the agenda.
### VII. 1. CERTIFICATED PERSONNEL

#### (c) Appointment: Probationary Science Teacher

<table>
<thead>
<tr>
<th>Name:</th>
<th>Bridget Marciano</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.:</td>
<td>Probationary Science Teacher/middle school</td>
</tr>
<tr>
<td>Certification:</td>
<td>Initial Biology 7-12</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>January 4, 2010</td>
</tr>
<tr>
<td>Ending Date:</td>
<td>January 3, 2013</td>
</tr>
<tr>
<td>Tenure Date:</td>
<td>January 4, 2013</td>
</tr>
<tr>
<td>Tenure Area:</td>
<td>Science</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>BA/Step 1 ($57,195 per annum) prorated</td>
</tr>
<tr>
<td>Reason:</td>
<td>Replacement for Wendi Klein</td>
</tr>
</tbody>
</table>

#### (d) Appointment: Part Time Temporary Teacher of Speech and Hearing Handicapped (0.2)

<table>
<thead>
<tr>
<th>Name:</th>
<th>Tammy Neumann</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.:</td>
<td>Part Time Temporary Teacher of Speech and Hearing Handicapped (0.2)/high school</td>
</tr>
<tr>
<td>Certification:</td>
<td>Permanent Teacher of Speech and Hearing Handicapped</td>
</tr>
<tr>
<td>Effective Dates:</td>
<td>October 1, 2009-June 30, 2010 (or earlier at the district’s discretion)</td>
</tr>
<tr>
<td>Tenure Area:</td>
<td>General Special Education-Speech and Hearing Handicapped</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>MA/Step 9 ($16,968 per annum) prorated</td>
</tr>
<tr>
<td>Reason:</td>
<td>To meet a district need.</td>
</tr>
<tr>
<td>Comment:</td>
<td>In addition to 1.0</td>
</tr>
</tbody>
</table>

#### (e) Appointment: Part Time Teacher Assistant (19 Hours)

<table>
<thead>
<tr>
<th>Name:</th>
<th>Shamika Brown</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.:</td>
<td>Part Time Teacher Assistant, 19 hours per week/West School</td>
</tr>
<tr>
<td>Certification:</td>
<td>Permanent Art</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>December 9, 2009</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>$18.37 per hour</td>
</tr>
<tr>
<td>Grade/Step:</td>
<td>Grade II/Step 3</td>
</tr>
<tr>
<td>Reason:</td>
<td>Collaborative class.</td>
</tr>
</tbody>
</table>
VII. 1. CERTIFICATED PERSONNEL

(f) Appointment: Part Time Temporary Teacher Assistants (19 Hours)

(1) Name: Michelle Hershberg
    Assign./Loc.: Temporary Part Time Teacher Assistant, 19 hours per week/Hebrew Academy of Long Beach
    Certification: Level I-Teacher Assistant (pending)
    Effective Date: December 9, 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

(2) Name: Yeshaya Samet
    Assign./Loc.: Temporary Part Time Teacher Assistant, 19 hours per week/Hebrew Academy of Long Beach
    Certification: Level I-Teacher Assistant (pending)
    Effective Date: December 9, 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

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

Name: Michelle McKenna
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Long Beach Catholic School
Certification: Level I-Teacher Assistant
Effective Date: December 9, 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
VII. 1. CERTIFICATED PERSONNEL

(h) The following personnel are recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2009-2010 school year.

CERTIFICATED Assessors

<table>
<thead>
<tr>
<th>NAME</th>
<th>RATE PER HOUR</th>
<th>TOTAL HOURS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Arline Kwastel</td>
<td>$25.00</td>
<td>250</td>
<td>$6,250</td>
</tr>
<tr>
<td>2. Maxine Stromberg</td>
<td>$25.00</td>
<td>250</td>
<td>$6,250</td>
</tr>
</tbody>
</table>

(i) Appointment: Teachers for the Title III Bring Your Parents to School Language Immersion Program Parent Training (in-service rate of pay)-2009-2010 School Year- Rate of Pay: $64.88 per hour or $69.34 per hour.

1. Cheryl Carroll-Substitute
2. Ludy Curiel-Substitute

(j) Appointment: IB Program Curriculum Writers-Rate of Pay $37.28 Per Hour- for the 2009-2010 school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Rachel Koegel</td>
<td>English</td>
<td>4</td>
</tr>
<tr>
<td>2. Elena Frishman</td>
<td>English</td>
<td>4</td>
</tr>
<tr>
<td>3. Matthew Hartmann</td>
<td>English</td>
<td>4</td>
</tr>
<tr>
<td>4. Aime Rivero</td>
<td>Spanish</td>
<td>4</td>
</tr>
<tr>
<td>5. Monica Geller</td>
<td>Spanish</td>
<td>4</td>
</tr>
<tr>
<td>6. Christine Graham</td>
<td>History</td>
<td>4</td>
</tr>
<tr>
<td>7. Diane Maier</td>
<td>History</td>
<td>4</td>
</tr>
<tr>
<td>8. Cody Onufrock</td>
<td>Science</td>
<td>4</td>
</tr>
<tr>
<td>9. Kristy Altebrando</td>
<td>Mathematics</td>
<td>4</td>
</tr>
<tr>
<td>10. Stephanie Bragino</td>
<td>Mathematics</td>
<td>4</td>
</tr>
<tr>
<td>11. Felicia Wilson</td>
<td>Music</td>
<td>4</td>
</tr>
<tr>
<td>12. Nora Bellsey</td>
<td>Visual Arts</td>
<td>4</td>
</tr>
<tr>
<td>13. Elizabeth Levin</td>
<td>Theory of Knowledge</td>
<td>4</td>
</tr>
</tbody>
</table>

(k) Appointment: Interscholastic Coaches for Winter II Season for the 2009-2010 school year

<table>
<thead>
<tr>
<th>Coach</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Miguel Rodriguez</td>
<td>7/8 Wrestling</td>
<td>$5,321</td>
</tr>
<tr>
<td>2. John Anfossi</td>
<td>7/8 Wrestling</td>
<td>$5,321</td>
</tr>
<tr>
<td>3. John Dunne</td>
<td>7th Grade Girls Basketball</td>
<td>$5,296</td>
</tr>
<tr>
<td>4. Tara Wesselhof</td>
<td>8th Grade Girls Basketball</td>
<td>$5,296</td>
</tr>
<tr>
<td>5. Eric Heck</td>
<td>7th Grade Boys Volleyball</td>
<td>$4,289</td>
</tr>
<tr>
<td>6. Kerri Rehnback</td>
<td>8th Grade Boys Volleyball</td>
<td>$4,289</td>
</tr>
</tbody>
</table>
VII. 1. CERTIFICATED PERSONNEL

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. Kelly Gallagher</td>
<td>Initial Early Childhood Education (B-2)</td>
</tr>
<tr>
<td></td>
<td>Initial Childhood Education (1-6)</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities (B-2)</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities (1-6)</td>
</tr>
<tr>
<td>2. Nicolina D’Agosto</td>
<td>Initial Earth Science 7-12</td>
</tr>
</tbody>
</table>
VII. 2. NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

(1) Name: Frank Paccione
Assign./Loc.: Bus Driver/Transportation
Effective Date: January 1, 2010

(2) Name: Janice Rotando
Assign./Loc.: Part Time Lunch Aide/Lindell School
Effective Date: November 17, 2009

(b) Request for Leave of Absence: Catastrophic

Name: Joanne Rea Schultz
Assign./Loc: Bus Driver/Transportation
Dates: November 5, 2009 p.m.-December 10, 2009
Reason: Medical

(c) Request for Leave of Absence

Name: Theresa Scognamiglio
Assign./Loc: Bus Aide/Transportation
Dates: December 7, 2009-January 4, 2010
Reason: Personal-family illness

(d) Appointment: Part Time Lunch Aide

Name: Maureen Dugan
Assign./Loc: Part Time Lunch Aide (15 hrs per week)/Lindell School
Effective Date: December 9, 2009
Salary Classification: $13.95 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Janice Rotando

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

1. Paul Mocko-Cleaner
2. Lisa Ochs-Teacher Assistant
3. Kaitlin Kennedy-Teacher Assistant
4. Kim Cavalier-Ryan-Teacher Assistant
5. Bianca Ferrantelli-Teacher Assistant
6. Samantha Gergen-Clerical
7. Anthony Causi-Food Service Worker
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>Anthony Causi</td>
<td>Per Diem Food Service Worker</td>
<td>12/8/09</td>
</tr>
<tr>
<td>Duncan Fraser</td>
<td>Per Diem Teacher Assistant</td>
<td>12/8/09</td>
</tr>
<tr>
<td>Michele Hershberg</td>
<td>Teacher Assistant</td>
<td>12/8/09</td>
</tr>
<tr>
<td>Michael Lennon</td>
<td>Per Diem Teacher</td>
<td>12/8/09</td>
</tr>
<tr>
<td>Jamie Massa</td>
<td>Per Diem Teacher</td>
<td>12/8/09</td>
</tr>
<tr>
<td>Yeshaya Samet</td>
<td>Teacher Assistant</td>
<td>12/8/09</td>
</tr>
<tr>
<td>Theresa Schwarz-Polivy</td>
<td>Per Diem Nurse</td>
<td>12/8/09</td>
</tr>
</tbody>
</table>
VII. 3 Dr. Greenberg recommended the approval of CONTRACTS

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

Name: RB173 Consultant
Fee: $600 per day
Services: Interim Director of Facilities

President Gergen called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Guma
Approved: 5-0
VII. 4. SUPERINTENDENT’S INFORMATIONAL ITEM

The Superintendent of Schools has determined not to recommend tenure to a certain certificated professional staff member whose probationary appointment terminates on January 9, 2010. The Superintendent has notified the employee of this decision and her rights under Education Law Section 3031 pursuant to a letter October 9, 2009. The Superintendent’s recommendation has been reviewed and considered by the Board of Education. Based upon the Superintendent’s recommendation to not award tenure, said employee’s employment with the Long Beach City School District shall expire on the last date of her probationary term on January 9, 2010 and the Superintendent of Schools shall so notify the employee.

Dr. Greenberg informed the Board that he will be taking action regarding a personnel item discussed in executive session involving his determination not to recommend a teacher for tenure.

VII. 5. Dr. Greenberg recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

A) DISPOSITION OF OBSOLETE INSTRUMENTS AND CASES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of obsolete instruments and cases at East School.

B) DISPOSITION OF OBSOLETE VEHICLES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of obsolete vehicles.

President Gergen called for a motion.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0
VII. 6. Dr. Greenberg recommended the AWARD OF BIDS:

A) BID #526: LUMBER

WHEREAS, the Long Beach City School District (the “District”) placed legal notice advertising a bid for lumber (bid #526) in the official District paper on October 29, 2009, and mailed bid documents to nine (9) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for lumber, which bids were opened publicly on November 17, 2009; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within lumber bid #526;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Feldman Lumber and Pioneer Building Materials were the lowest responsible bidders for various items (see attached detailed list) within lumber bid #526 and approves the award of lumber to Feldman Lumber and Pioneer Building Materials.

B) BID #524: CUSTODIAL SUPPLIES

WHEREAS, the Long Beach City School District (the “District”) placed legal notice advertising a bid for custodial supplies (bid #524) in the official District paper on October 15, 2009, and mailed bid documents to 11 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for custodial supplies, which bids were opened publicly on October 26, 2009; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within the custodial supplies;
VII. 6. AWARD OF BIDS - continued

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that New Paper, Sterling Sanitary Supply, Essential Maintenance, Knight Marketing, Sam Tell & Sons and I. Janvey & Sons were the lowest responsible bidders for various items (see attached detailed list) within custodial supplies bid #524 and approves the award of custodial supplies to New Paper, Sterling Sanitary Supply, Essential Maintenance, Knight Marketing, Sam Tell & Sons and I. Janvey & Sons.

C) BID #101: DRIVER INSTRUCTION

WHEREAS, the Long Beach City School District (the “District”) placed legal notice advertising a bid for driver instruction (bid #101) in the official District paper on November 12, 2009, and mailed bid documents to 4 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for driver instruction, which bids were opened publicly on November 25, 2009; and

WHEREAS, Bell Auto School was the lowest responsible bidder on driver instruction bid #101;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Bell Auto School was the lowest responsible bidder on driver instruction bid #101 and approves the award of driver instruction to Bell Auto School.
VII. 6. AWARD OF BIDS - continued

D) BID #3-LMS-1: MIDDLE SCHOOL ROOF – GENERAL CONSTRUCTION

WHEREAS, the Long Beach City School District (the “District”) placed a legal notice advertising a bid for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof in the official District paper on November 26, 2009, contacted 16 contractors, and 16 contractors picked up bid documents; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof, which bids were opened publicly on December 2, 2009;

WHEREAS, the District received eight (8) sealed bids for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof; and

WHEREAS, Milcon Construction Corp. was considered the lowest responsible bidder for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Milcon Construction Corp. was the lowest responsible bidder for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof, and approves the award of general construction work on the Long Beach Middle School roof to Milcon Construction Corp.

President Gergen called for motion,
Motion by: Board Member Ryan
Seconded by: Board Member Guma
Approved: 5-0
VII. 7. Dr. Greenberg recommended the APPROVAL OF AMENDMENT OF AGREEMENT WITH SAVIN ENGINEERS, P.C.

WHEREAS, the Board of Education (“Board”) of the Long Beach City School District (“District”) entered into an agreement with Savin Engineers, P.C. on September 9, 2008 for construction management services relating to roof work at Long Beach Middle School and elevator work at Long Beach High School; and

WHEREAS, the parties desire to amend the September 9, 2008 agreement to increase the scope of Savin’s construction management services to include repair and repaving of the Long Beach Middle School parking lot;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves amendments to the September 9, 2008 agreement to increase the scope of Savin’s construction management services to include repair and repaving of the Long Beach Middle School parking lot;

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said amendment on its behalf.

President Gergen called for a motion.
Motion by: President Gergen
Seconded by: Board Member Gallagher
Approved: 5-0
Dr. Greenberg recommended items VII. 8 and 9 in a combined vote.

VII. 8. APPROVAL OF SPECIAL EDUCATION CONTRACTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following special education contracts:

- Strategic Training and Research Consultants, LLC (grant funded)
- Positive Behavior Support Consulting & Psychological Resources, P.C.

VII. 9. APPROVAL OF PROFESSIONAL DEVELOPMENT CONTRACT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional development contract with Heinemann Professional Development.

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

VII. 10. Dr. Greenberg recommended the
ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

President Gergen called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0
VII. 11. Dr. Greenberg recommended the
APPROVAL OF THE USE OF
SCHOOLS.

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

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

There were no questions or comments.

IX. President Gergen called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman
   - Welcomed newest members, Kevin Richman and Bridget Marciano
   - Congratulated those receiving certificates this evening
   - Extended holiday greetings to all
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
   - Extended holiday wishes to all
   - Welcomed Bridget Marciano, her replacement
   - Thanked the Superintendent, the Board and parents for the opportunity to
     teach here
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – No comments
5. Student Organization – No comments
X. President Gergen called for Board of Education – Additional New/Old Business, if any.

Board Member Ryan said we will be getting ready for the budget in January and February. The Board looks forward to the community's input and participation in this process.

Board Member Guma
- welcomed new teachers and thanked Ms. Klein for her service
- Inquired about the Audit Committee meeting date
- Commented on the importance of the Fiscal Oversight courses that she recently completed

Vice President Tangney
- Praised the Ballroom Dancing Program, the recent LBHS play - Laughter on the 23rd Floor, and the director of the play, Vanessa Krywe
- Addressed an issue regarding the high school bathrooms
- Thanked Ms. Klein for her contributions to the District
- Extended holiday greetings to all

Board Member Gallagher
- Wished Ms. Klein luck in her retirement
- Informed he will not be here at the January 12, 2010 Board meeting due to a family commitment; he will be out of state.

President Gergen
- Extended holiday greetings to all

XI. President Gergen called for a motion to adjourn at 10:50 PM.

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

Adjournment

Minutes submitted by: __________________________

Eileen Lilly, District Clerk
December 14, 2009