MINUTES

Date of Meeting: January 11, 2011
Type of Meeting: Regular Meeting
Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Dennis Ryan
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester

Members Absent: Vice President Patrick E. Gallagher

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
Ms. Carole Butler, District Clerk

I. Call to Order – President Ryan

President Ryan called the meeting to order at 7:35 PM and led the community in the Pledge of Allegiance. He wished everyone a happy new year, thanked the MS for their production of Testing, Testing and reported that Mr. Gallagher sent regrets for his absence.

II. Superintendent's Report – Dr. Greenberg

Parent Link sent out announcing closing of school tomorrow including the cancellation of afterschool/evening activities and parent teacher conferences. Dr. Greenberg discussed the somberness of the Tucson event, the relevance of the Code of Conduct and the meeting on bullying/cyber bullying at the high school on Monday evening. Another character education presentation is scheduled for the spring. Flags will fly at half-mast for one week. Due to the impending snow storm, the 9th Grade English Language Arts Presentation has been rescheduled for January 25th. Dr. Greenberg expressed his gratitude to the Board, the community, the faculty and the staff for the privilege of serving as Superintendent of Schools.

III. President Ryan called for Board of Education Comments.

- Board Member Lester congratulated Jane Smyth on her certificate.
- President Ryan thanked Dr. Greenberg, a wonderful ally to the Board, on behalf of the teachers, administrators, parents, and students.

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

No comments.

V. Presentation of Treasurer’s Reports: October and November 2010

VI. President Ryan called for the APPROVAL OF MINUTES OF THE BOARD OF EDUCATION MEETING, WORKSESSION AND EXECUTIVE SESSIONS OF NOVEMBER 30 AND DECEMBER 7, 2010.

President Ryan called for a motion.
Motion by: Board Member Lester
Seconded by: Board Member Guma
Approved: 4-0
VII. President Ryan called for Presentations of the Superintendent.

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

- Dr. Greenberg recognized and thanked Bill Backe; Board Members Guma and Tangney also acknowledged Mr. Backe for his extraordinary efforts, especially in helping the HS and Morning Madness Committee.
- Board Member Tangney commented on the mutual respect and pleasure of working with Dr. Greenberg. She complimented him on his financial acumen and the academic excellence he has brought to the district, and thanked him on behalf of the children that she has advocated for over the years.
- Board Member Guma praised Dr. Greenberg for his direction and wished him well. She thanked all retirees for their service to the district.

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

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

Award of Tenure Presentation- Maureen Clarke and Adrian Zeigler – were recognized by Principal Sandy Schneider and Dr. Mary Tatem.
RESOLUTIONS

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

VII. 1. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Robert Greenberg  
Assign./Loc: Superintendent of Schools/Districtwide  
Effective Date: July 1, 2011

(b) Resignations

1. Name: Jessica Scotto  
Assign./Loc: Foreign Language-FLES Teacher/East School  
Effective Date: January 3, 2011

2. Name: Claudia Paris  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: December 23, 2010 close of day

(c) Discontinuance

1. Name: Jessica Mason  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: January 7, 2011 close of day  
Reason: IEP change

2. Name: Lois Gates  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: January 7, 2011 close of day  
Reason: IEP change

(d) Rescissions: Appointment: Interscholastic Coaches

Spring Season 2011
Coach
Marino Bragino 7th Grade Girls Softball  
Rachel Cornwell 7th Grade Girls Lacrosse  
Eric Krywe 8th Grade Boys Baseball

Winter II
Kerri Rehnback 8th Grade Boys Volleyball  
Eric Heck 7th Grade Boys Volleyball
VII.1. CERTIFICATED PERSONNEL

(e) Leaves of Absence: Maternity

1. Name: Giulia Simone  
Assign./Loc: Elementary Teacher/West School  
Effective Dates: March 28, 2011-May 18, 2011

2. Name: Laura Borawski  
Assign./Loc: Elementary Teacher/West School  
Effective Dates: January 12, 2011-February 24, 2011

3. Name: Tinetta Chavis  
Assign./Loc: Social Studies Teacher/high school  
Effective Dates: March 14, 2011-June 30, 2011

4. Name: Jennifer Pullara  
Assign./Loc: Reading Teacher/East School  
Effective Dates: May 12, 2011-June 30, 2011

(f) Amended Leaves of Absence: Maternity

1. Name: Raquel Lopez  
Assign./Loc: Part Time Teacher Assistant/middle school  
Effective Dates: January 4, 2011-February 28, 2011  

2. Name: Cherie Mannarino  
Assign./Loc: Science Teacher/high school  
Original Dates: March 5, 2011-June 30, 2011

(g) Appointment: Regular Substitute Elementary Teacher

Name: Lorraine Radice  
Assign./Loc: Regular Substitute Elementary Teacher/middle school  
Certification: Initial Childhood Education (1-6)  
Effective Dates: February 1, 2011-June 30, 2011 (or earlier at the district’s discretion)  
Tenure Area: Elementary  
Salary Classification: BA/Step 2 ($60,799 per annum) prorated  
Reason: To replace Regina Scala-Dean
VII.1. CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute Science Teacher

Name: Scott Azar
Assign./Loc: Regular Substitute Science Teacher/high school
Certification: Initial Earth Science 7-12
Effective Dates: January 3, 2011-June 30, 2011 (or earlier at the district’s discretion)
Tenure Area: Science
Salary Classification: BA/Step 1 ($58,768 per annum) prorated
Reason: To replace Cherie Mannarino

(i) Corrected Salary Rate

<table>
<thead>
<tr>
<th>Name</th>
<th>From: Salary</th>
<th>To: Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natasha Reichel</td>
<td>MA ($52.85 per hour)</td>
<td>BA ($48.33 per hour)</td>
</tr>
</tbody>
</table>

(j) Corrected Hours

<table>
<thead>
<tr>
<th>Name</th>
<th>From: Hours</th>
<th>To: Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yashaya Samet</td>
<td>19 hours per week</td>
<td>16 hours per week</td>
</tr>
</tbody>
</table>

(k) Appointment: Supervisor for the 2010-2011 School Year
Rate of Pay: $59.77 per afternoon-$76.61 per evening-$142.48 per overnight

Philip Boehle

(l) Appointment: Special Education Teacher for After School ASD Program-2010-2011 School Year-Rate of Pay-$71.24 per hour
Michelle Block-Substitute

(m) Appointment: Interscholastic Coaches

<table>
<thead>
<tr>
<th>Spring Season 2011 Coach</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenna Naab</td>
<td>7th Grade Girls Lacrosse</td>
<td>$4,905</td>
</tr>
<tr>
<td>Rachel Cornwell</td>
<td>8th Grade Girls Lacrosse</td>
<td>$4,905</td>
</tr>
<tr>
<td>Eric Krywe</td>
<td>JV Baseball Coach</td>
<td>$6,707</td>
</tr>
<tr>
<td>Marino Bragino</td>
<td>Varsity Baseball Assistant</td>
<td>$5,728</td>
</tr>
<tr>
<td>Winter II</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eric Heck</td>
<td>8th Grade Boys Volleyball</td>
<td>$4,407</td>
</tr>
<tr>
<td>Kerri Rehnback</td>
<td>7th Grade Boys Volleyball</td>
<td>$4,407</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(n) The following Per Diem Substitute Teachers are recommended for approval for the 2010-2011 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Scott Azar</td>
<td>Initial Earth Science 7-12</td>
</tr>
<tr>
<td>2. Melissa Zimmerman</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td></td>
<td>Initial Literacy B-6 (pending)</td>
</tr>
<tr>
<td>3. Barbara Olivares-Lazcano</td>
<td>Initial Spanish 7-12 (pending)</td>
</tr>
<tr>
<td>4. Jillian Kaplan</td>
<td>Initial Childhood Education 1-6 (pending)</td>
</tr>
<tr>
<td>5. Jacqueline Teta</td>
<td>Initial Childhood Education 1-6 (pending)</td>
</tr>
<tr>
<td>6. Jessica Mason</td>
<td>Initial ESL</td>
</tr>
</tbody>
</table>

(o) Approval of Applications for Participation in Study Programs-Spring-2011-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the courses and tuition/fees.

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Eileen Fuentes</td>
<td>$645</td>
</tr>
<tr>
<td>2. Michelle Frank</td>
<td>$1,750</td>
</tr>
<tr>
<td>3. Margaret Fraser</td>
<td>$645</td>
</tr>
<tr>
<td>4. Andrew Rossi</td>
<td>$700</td>
</tr>
<tr>
<td>5. Jessica Bedard</td>
<td>$1,682</td>
</tr>
<tr>
<td>6. Janna O’Brien</td>
<td>$1,682</td>
</tr>
<tr>
<td>7. Natasha Nurse</td>
<td>$1,750</td>
</tr>
<tr>
<td>8. Tova Markowitz</td>
<td>$1,682</td>
</tr>
<tr>
<td>9. Lauren Harold</td>
<td>$1,682</td>
</tr>
<tr>
<td>10. Matthew Hartmann</td>
<td>$1,750</td>
</tr>
<tr>
<td>11. Heather Puckhaber</td>
<td>$1,682</td>
</tr>
<tr>
<td>12. Nancy Connor</td>
<td>$1,682</td>
</tr>
<tr>
<td>13. Jennifer Pullara</td>
<td>$891</td>
</tr>
<tr>
<td>14. Glenn Gartung</td>
<td>$588</td>
</tr>
<tr>
<td>15. Kenneth Graham</td>
<td>$1,912</td>
</tr>
</tbody>
</table>

(p) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Philip Bruno</td>
<td>Dean</td>
<td>MA</td>
<td>2/1/10</td>
</tr>
<tr>
<td>2. Christina Delsandro</td>
<td>Teacher/Art</td>
<td>MA+20</td>
<td>2/1/11</td>
</tr>
<tr>
<td>3. Stacey Durnan</td>
<td>Social Worker</td>
<td>MA+100</td>
<td>2/1/11</td>
</tr>
<tr>
<td>4. Virginia Kavanagh</td>
<td>Teacher/Reading</td>
<td>MA+70</td>
<td>9/1/10</td>
</tr>
<tr>
<td>5. Tova Markowitz</td>
<td>Teacher/Reading</td>
<td>MA+50</td>
<td>2/1/11</td>
</tr>
<tr>
<td>6. Tara Mele</td>
<td>Teacher/Mathematics</td>
<td>MA</td>
<td>9/1/10</td>
</tr>
<tr>
<td>7. Janna O’Brien</td>
<td>Teacher/Special Ed</td>
<td>MA+60</td>
<td>9/1/10</td>
</tr>
<tr>
<td>8. Melissa Pecere</td>
<td>Teacher/Special Ed</td>
<td>MA</td>
<td>2/1/11</td>
</tr>
<tr>
<td>9. Debra Rabiner</td>
<td>Teacher/Elementary</td>
<td>MA+10</td>
<td>9/1/10</td>
</tr>
<tr>
<td>10. Susan Simons</td>
<td>Teacher/S&amp;HH</td>
<td>MA+40</td>
<td>9/1/10</td>
</tr>
<tr>
<td>11. Sharon Weiss</td>
<td>Teacher in Charge</td>
<td>MA+70</td>
<td>9/1/10</td>
</tr>
</tbody>
</table>
VII.1. CERTIFICATED PERSONNEL

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Location/Assignment</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adrian Zeigler</td>
<td>Teacher Assistant</td>
<td>Special Ed/West School</td>
<td>2/13/11</td>
</tr>
<tr>
<td>Maureen Clarke</td>
<td>Teacher Assistant</td>
<td>Special Ed/West School</td>
<td>2/13/11</td>
</tr>
</tbody>
</table>
VII. 2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: William Backe
Assign./Loc: Duplicating Machine Operator/Districtwide
Effective Date: July 1, 2011

(aa) Resignation *

Name: Roseann Crescimanno
Assign./Loc: Part Time Food Service Worker/High School
Effective Date: January 11, 2011

(b) Request for Catastrophic Leave of Absence

Name: Michael Honstetter
Assign./Loc: Bus Driver/Transportation
Effective Dates: January 3, 2011-March 11, 2011 (or earlier with medical clearance)
Reason: Medical

(c) Request for Leave of Absence: Personal

Name: Deborah O’Connell
Assign./Loc: Secretary I/Curriculum Office-Administration
Effective Dates: December 8, 2010-TBD
Reason: To accept a provisional position

(d) Appointment: Permanent Secretary I (12 months)

Name: Joanne McLoughlin
Assign./Loc.: Permanent Secretary I (12 months)/middle school
Effective Date: January 3, 2011
Salary Classification: $60,908* per annum
Grade/Step: Grade IV/Step 21
Reason: To replace Catherine Kenahan
Comment: Resigned from Secretary II position
*Subject to negotiations

(e) Appointment: Probationary Account Clerk (12 Months)

Name: Patricia Goumas
Assign./Loc.: Probationary Account Clerk (12 months)/Business Office/Administration Building
Effective Date: January 12, 2011
Probation End Date: January 11, 2012
Salary Classification: $33,120* per annum (prorated)
Grade/Step: Grade III/Step 1
Reason: To meet a district need
*Subject to negotiations
VII.2. NON CERTIFICATED PERSONNEL

(f) Appointment: Provisional Keyboard Specialist

Name: Kelliann Santaniello
Assign./Loc.: Provisional Keyboard Specialist/Personnel Office-Administration Building
Effective Date: January 12, 2011
Salary Classification: $34,489* per annum
Grade/Step: Grade I/Step 5
Reason: To comply with auditor’s recommendation
*Subject to negotiations

(g) Appointment: Part Time Building Aide

Name: William Whittaker
Assign./Loc.: Part Time Building Aide 19 hours per week/Nike
Effective Date: January 12, 2011
Salary Classification: $15.82* per hour
Grade/Step: Grade IA/Step 1
Reason: To meet a district need
*Subject to negotiations

(h) The following per diem personnel are recommended for approval for the 2010-2011 school year:

1. Lorena Low-Teacher Assistant
2. Catherine Kenahan-Clerical
3. Lois Gates-Teacher Assistant-Lunch Aide-Building Aide
4. Jessica Mason-Teacher Assistant-Building Aide
5. Risa Centenni-Clerical
VII.3 Dr. Greenberg recommended the ADOPTION OF REVISED POLICY NO. 6620: CAPITAL ASSETS ACCOUNTING POLICY.

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

VII.4. Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICY NO. 6510P: RETIREE HEALTH INSURANCE AND DENTAL COVERAGE.

VII.5. Dr. Greenberg recommended the APPROVAL OF REVISED CODE OF CONDUCT, AS AMENDED.

Board Member Tangney added a section regarding Long Beach City School District Security Personnel (IV.J.) to the Revised Code of Conduct.

President Ryan called for a motion on the APPROVAL OF THE REVISED CODE OF CONDUCT, AS AMENDED.
Motion by: Board Member Guma
Seconded by: President Ryan
Approved: 4-0

VII.6. Dr. Greenberg recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION.

BE IT RESOLVED, that the Long Beach City School District hereby establishes the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:
President Ryan called for a motion on the APPROVAL OF STANDARD WORK DAY 
AND REPORTING RESOLUTION.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 4-0

Dr. Greenberg recommended in a combined vote Items VII.7 and VII.8.
VII.7. Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFER.

BE IT RESOLVED, that upon the recommendation of the 
Superintendent of Schools, the Board of Education approves the requested budget transfer.

VII.8. Dr. Greenberg recommended the AWARD OF BIDS #413:
POLE VAULT AND STEEPLECHASE EQUIPMENT.

WHEREAS, the district placed legal notice advertising a bid for pole vault and steeplechase equipment (Bid #413) in the official District papers on December 2, 2010, and mailed bid documents to six vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for pole vault and steeplechase equipment, which bids were opened publicly on December 14, 2010; and

WHEREAS, VS athletics was the lowest bidder on pole vault and steeplechase equipment (Bid #413);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that VS Athletics is the lowest responsible bidder for pole vault and steeplechase equipment (Bid #413) and approves the award of pole vault and steeplechase equipment (Bid #413) to VS Athletics.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute a contract with VS Athletics on its behalf.
President Ryan called for a motion on the APPROVAL OF BUDGET TRANSFER, and the
AWARD OF BIDS #413: POLE VAULT AND STEEPLECHASE EQUIPMENT.

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

Dr. Greenberg recommended in a combined vote Items VII.9., VII.10., and VII.11.

VII.9. Dr. Greenberg recommended 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 $23,723.25 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of November 1 to November 30, 2010.

VII.10. Dr. Greenberg recommended the ACCEPTANCE OF RECOMMENDATIONS OF CSE AND CPSE.

VII.11. Dr. Greenberg recommended the APPROVAL OF 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. However, please note that events may have to be modified/rescheduled based on building construction schedules.

President Ryan called for a motion on recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES VII.9), the ACCEPTANCE OF RECOMMENDATIONS OF CSE AND CPSE (VII.10), and the APPROVAL OF USE OF SCHOOLS (VII.11).

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 4-0
VIII. President Ryan called for Questions and Comments from the Public.

- Joseph Naham – 355 Blackheath Road – suggested a facility for circus arts training as an alternative to the new athletic fields.
- Darlene Haut – 205 Blackheath – President, Lido Home Civic Association - group hired an attorney after disappointment with the athletic complex plans. She asked if anything had been done in the two weeks since the Board was contacted.
- Cathy Gasper – 720 E. Walnut Street – questioned the 6th grade parent surveys.
- Gregory Naham – 355 Blackheath Road – asked when Pat Gallagher was returning and reiterated his concerns about parking and safety.

IX. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman
   He wished everyone a happy new year, mentioned that the school district had a circus 20 years ago, congratulated Dr. Greenberg, urged the district to hire a new superintendent quickly, congratulated newly tenured staff, and hoped to duplicate Mr. Backe.

2. Administrative, Supervisory and PPS Group – Mr. Michel Richez - No Comment

3. LBPS Group C Employees Association – Ms. Cohen
   Ms. Cohen congratulated the newly tenured staff, wished Dr. Greenberg a wonderful retirement, discussed the terrible accident involving Edelmira Morales and wished her a speedy recovery, and requested a fair and equitable contract for the members of Group C.

4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller
   Congratulations to the MS students on Testing, Testing. Jane Smyth on her certificate, Bill Backe, a friend of PTA, on his retirement and the newly tenured staff. Their thoughts and prayers go out to Edel. Thanks to Mrs. Cuttler for the Monday night cyber bullying presentation. Dr. Greenberg was praised for his patience and kindness, his open lines of communication, his vision, and his decision-making for academics and finances.

5. Student Organization – No Comments
X. President Ryan called for Board of Education – Additional New/Old Business, if any.

• Board Member Lester praised the incredible talent of the Middle School students in the play.
• President Ryan noted that the play Testing, Testing was a commentary on the testing standards and presented how the students are affected by all the testing.

XI. Board Member Guma made a motion for the Board go into Executive Session.
Seconded by: Board Member Tangney
Approved: 4-0

Board of Education went into Executive Session at 8:24 PM.

XII. President Ryan called for a motion to adjourn at 10:30 PM.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 4-0

Adjournment

Minutes submitted by: ______________________________
Carole Butler, District Clerk
February 8, 2011