MINUTES

Date of Meeting: July 21, 2010

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Dennis Ryan  
Vice President Patrick E. Gallagher  
Board Member Gina Guma  
Board Member Darlene Tangney  
Board Member Roy Lester

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  
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.

II. Superintendent’s Report – Dr. Greenberg reported on:

- Construction progress
- Bid approvals
- Curriculum Writing
- Audit of Benefits concerning retirees
- Summer School
- Student Achievement Committee
- Raising of the bar for exams for Grades 3-8
III. President Ryan called for Board of Education Comments

Board Member Lester expressed his disapproval of changing Policy #4322.

Motion was made to table Policy #4322 until further notice.

**Motion to Table Policy No. 4322**

**Motion by**: Board Member Lester

**Seconded by**: Board Member Gallagher

**Approved**: 5-0

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

No questions or comments.

V. President Ryan called for a motion to approve Board of Education Minutes and Executive Sessions of June 8, June 14, June 22, and July 1, 2010.

**Motion to Approve Minutes of June 8, 14, 22, and July 1, 2010**

**Motion by**: Board Member Gallagher

**Seconded by**: Board Member Guma

**Approved**: 5-0 on July 1st Minutes

**Approved**: 4-0 on June 8, June 14, and June 22 Minutes

**Abstained**: Board Member Lester on June 8, June 14, and June 22 Minutes

VI. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

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

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

**Motion by**: Board Member Guma

**Seconded by**: Board Member Tangney

**Approved**: 5-0

Dr. Berger introduced new staff members.
RESOLUTIONS

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

1. CERTIFICATED PERSONNEL

(a) Request for Leaves of Absence: Maternity

(1) Name: Elizabeth Chimienti
Assign./Loc: Elementary Teacher/middle school
Effective Dates: September 20, 2010-January 31, 2011

(2) Name: Stephanie Bragino
Assign./Loc: Mathematics Teacher/high school
Effective Dates: September 1, 2010-June 30, 2011

(b) Amended Request for Leave of Absence: Maternity

Name: Nicole McGahan
Assign./Loc: Elementary Teacher/West School
Effective Dates: October 5, 2010-December 10, 2010

(c) Request for Leaves of Absence

(1) Name: Hillary Nussdorf
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: September 1, 2010-TBD
Reason: To accept a provisional appointment

(2) Name: Elizabeth Connors
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: June 21, 2010-June 25, 2010
Reason: Medical
I. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Guidance Counselor

Name: Christopher Webel
Assign./Loc: Probationary Transition Counselor/high school
Certification: Permanent School Counselor
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: School Counseling and Guidance
Salary Classification: MA/Step 1 ($64,225 per annum + $3,830.52 stipend)
Reason: To meet a district need

(e) Appointment: Probationary Home Economics Teacher

Name: Jessica DeJoseph
Assign./Loc: Probationary Home Economics Teacher/high school
Certification: Initial Family and Consumer Science K-12
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Home Economics
Salary Classification: BA/Step 1 ($58,768 per annum)
Reason: To replace Susan Hirschbein-Bodnar
I. CERTIFICATED PERSONNEL

(f) Appointment: Probationary Foreign Language Teachers

(1) Name: Fanny Diaz  
Assign./Loc: Probationary Foreign Language Teacher/high school  
Certification: Initial Spanish 7-12  
Effective Date: September 1, 2010  
Ending Date: August 31, 2013  
Tenure Date: September 1, 2013  
Tenure Area: Foreign Language  
Salary Classification: MA/Step 2 ($66,665 per annum)  
Reason: To replace Beatrice Volpe

(2) Name: Nelly Jimenez  
Assign./Loc: Probationary Foreign Language Teacher/high school  
Certification: Initial Spanish 7-12  
Effective Date: September 1, 2010  
Ending Date: August 31, 2013  
Tenure Date: September 1, 2013  
Tenure Area: Foreign Language  
Salary Classification: MA/Step 1 ($64,225 per annum)  
Reason: To replace Jennifer Jean Assal

(3) Name: Nina Kligman  
Assign./Loc: Probationary Foreign Language Teacher/middle school  
Certification: Initial Spanish 7-12 (pending)  
Initial Italian (pending)  
Effective Date: September 1, 2010  
Ending Date: August 31, 2013  
Tenure Date: September 1, 2013  
Tenure Area: Foreign Language  
Salary Classification: BA/Step 1 ($58,768 per annum)  
Reason: To replace Elizabeth Crescitelli

(4) Name: Arlys Digena  
Assign./Loc: Probationary Foreign Language Teacher/high school/middle school  
Certification: Initial French 7-12  
Effective Date: September 1, 2010  
Ending Date: August 31, 2013  
Tenure Date: September 1, 2013  
Tenure Area: Foreign Language  
Salary Classification: MA+70/Step 2 ($75,404 per annum)  
Reason: To replace Susan Chatoui
I. CERTIFICATED PERSONNEL

(f) Appointment: Probationary Foreign Language Teachers  continued:

(5) Name: Jessica Scotto
Assign./Loc: Probationary Foreign Language-FLES Teacher/ East School
Certification: Initial Spanish 7-12
Initial Spanish 1-6 extension
Permanent Pre K-6
Professional Literacy B-6
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 ($66,665 per annum)
Reason: New position-program expansion

(6) Name: Elizabeth Cunnigham
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Professional Spanish 7-12
Initial ESL
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 ($66,665 per annum)
Reason: To replace Antonella Forte

(g) Appointment: Probationary ESL Teacher

Name: Kristi Simonetti
Assign./Loc: Probationary ESL Teacher/Lido School
Certification: Initial ESL (pending)
Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6 (pending)
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: English as a Second Language
Salary Classification: MA/Step 1 ($64,225 per annum)
Reason: To replace Judy Braverman
I. CERTIFICATED PERSONNEL

(h) Appointment: Probationary Elementary Teacher

Name: Kimberly Bowie
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Permanent Pre K-6
Effective Date: January 1, 2011
Ending Date: August 31, 2012
Tenure Date: September 1, 2012*
Tenure Area: Elementary
Salary Classification: MA/Step 2 ($66,665 per annum)
Reason: To replace Gibran Davis
*Appointment as per diem substitute teacher from 9/1/10-12/31/10
**Credit for time served as substitute and tenure in another NYS school district

(i) Appointment: Probationary Physical Education Teacher

Name: Christianne Vella Donohue
Assign./Loc: Probationary Physical Education Teacher
Certification: Initial Physical Education
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Physical Education and Recreation
Salary Classification: BA+30/Step 2 ($64,435 per annum)
Reason: To replace Carmine Lombardo

(j) Corrected Appointment: Probationary School Social Worker

Name: Maria Thomas
Assign./Loc: Probationary School Social Worker/Lindell School
Certification: Provisional School Social Worker
Effective Date: September 1, 2010
Ending Date: August 31, 2011
Tenure Date: September 1, 2011*
Tenure Area: School Social Worker
Salary Classification: MA+10/Step 4 ($72,786 + $3,000** stipend per annum)
Reason: To replace Jeffrey Kupferman
*Credit for time served as a regular substitute
**Subject to negotiations
I. CERTIFICATED PERSONNEL

(k) Appointment: Regular Substitute Remedial Reading Teacher

Name: Lauren Kaufman
Assign./Loc: Regular Substitute Remedial Reading Teacher/(.5)
Lido/(.5) Lindell Schools
Certification: Permanent Pre K-6
Initial Literacy 5-12
Initial Literacy B-6
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the
district’s discretion)
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 ($66,665 per annum)
Reason: To replace Christina Stevens

(l) Appointment: Regular Substitute Mathematics Teacher

Name: Michael Jimenez
Assign./Loc: Regular Substitute Mathematics Teacher/high school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the
district’s discretion)
Tenure Area: Mathematics
Salary Classification: BA/Step 4 ($60,799 per annum)
Reason: To replace Stephanie Bragino

(m) Appointment: Regular Substitute Elementary Teacher

Name: Lisa Dajczak
Assign./Loc: Regular Substitute Elementary Teacher/Lido School
Certification: Permanent Pre K-6
Professional Literacy B-6
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the
district’s discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1 ($66,665 per annum)
Reason: To replace Jean Bogdan
I. CERTIFICATED PERSONNEL

(n) **Appointment: Part Time Home and Careers Teacher (0.5)**

Name: Ilyssa Leeper  
Assign./Loc: Part Time Home and Careers Teacher (.5)/high school  
Certification: Initial Family and Consumer Science  
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district’s discretion)  
Salary Classification: 0.5 of BA/Step 1 ($29,384 per annum)  
Reason: To meet a district need

(o) **Appointment: Part Time English Teacher (0.4)**

Name: Stacy Miller  
Assign./Loc: Part Time English Teacher (.4)/high school  
Certification: Initial English Language Arts 7-12  
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district’s discretion)  
Salary Classification: 0.4 of MA/Step 1 ($25,690 per annum)  
Reason: To meet a district need

(p) **Appointment: Part Time School Psychologist (0.6)**

Name: Chanah Greenstein  
Assign./Loc: Part Time School Psychologist (.6)/Hebrew Academy of Long Beach  
Certification: Provisional School Psychologist  
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district’s discretion)  
Salary Classification: 0.6 of MA/Step 3 ($42,495 per annum + $1,800* stipend)  
Reason: reappointment  
*Subject to negotiations

(q) **Appointment: Part Time Art Teacher (0.7)**

Name: Alison Rochford  
Assign./Loc: Part Time Art Teacher (0.7)/East School  
Certification: Initial Visual Arts  
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district’s discretion)  
Salary Classification: 0.7 of BA/Step 2 ($42,559 per annum)  
Reason: reappointment
I. CERTIFICATED PERSONNEL

(r) Appointment: Permanent Substitute Teachers

(1) Name: Edwina Bryant
   Assign./Loc.: Permanent Substitute Teacher/high school
   Certification: Permanent English 7-12
   Effective Dates: October 7, 2010-June 23, 2011 (or earlier at the district’s discretion)
   Rate of Pay: $192.96 per day
   Reason: Annual re-appointment

(2) Name: Bess Zaffuto
   Assign./Loc.: Permanent Substitute Teacher/high school
   Certification: Permanent Art
               Permanent Pre K-6
   Effective Dates: October 7, 2010-June 23, 2011 (or earlier at the district’s discretion)
   Rate of Pay: $209.77 per day
   Reason: Annual re-appointment

(3) Name: Rachel Cornwell
   Assign./Loc.: Permanent Substitute Teacher/high school
   Certification: Initial Physical Education
               Initial Health (pending)
   Effective Dates: October 7, 2010-June 23, 2011 (or earlier at the district’s discretion)
   Rate of Pay: $209.77 per day
   Reason: Annual re-appointment

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

() Name: Shari Ferrara
   Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/East School
   Certification: Level 1 Teacher Assistant
   Effective Date: September 8, 2010
   Salary Classification: $19.10* per hour
   Grade/Step: Grade II/Step 4
   Reason: To replace Alicia Camuso
   *Subject to negotiations

() Name: Gina Collazo
   Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/West School
   Certification: Level 1 Teacher Assistant
   Effective Date: September 8, 2010
   Salary Classification: $17.62* per hour
   Grade/Step: Grade II/Step 2
   Reason: Collaborative special education class
   *Subject to negotiations
I. CERTIFICATED PERSONNEL

(1) Appointment: Part Time Regular Substitute Teacher Assistant (19 Hours)

Name: Karolyn Cregan
Assign./Loc.: Part Time Regular Substitute Teacher Assistant, 19 hours per week/East School
Certification: Level 1 Teacher Assistant
Effective Date: September 8, 2010-TBD (or earlier at the district’s discretion)
Salary Classification: $18.37* per hour
Grade/Step: Grade II/Step 3
Reason: To replace Hillary Nussdorf
*Subject to negotiations
I. CERTIFICATED PERSONNEL

(u) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
September 8, 2010 through June 26, 2011 (or earlier at the district’s discretion)
According to CSE recommendation. Rate according to contract. *Subject to
negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade/Step</th>
<th>Hourly Rate $</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Hilary Baltrusaitis</td>
<td>High</td>
<td>Continuing Teacher Assistant</td>
<td>Grade II/Step 12</td>
<td>25.06</td>
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<tr>
<td>2. Rachel Geraghty</td>
<td>Lindell</td>
<td>Continuing Teacher Assistant</td>
<td>Grade II/Step 9</td>
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<td>3. Sue Nagel</td>
<td>Middle</td>
<td>Continuing Teacher Assistant</td>
<td>Grade II/Step 9</td>
<td>22.81</td>
</tr>
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<td>4. Doris Tavernese</td>
<td>West</td>
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<td>Grade II/Step 9</td>
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<td>5. Mara Weintraub</td>
<td>Middle</td>
<td>Continuing Teacher Assistant</td>
<td>Grade II/Step 8</td>
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<td>6. Valerie Buscemi</td>
<td>Middle</td>
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<td>Grade II/Step 7</td>
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<td>7. Irene Zimmerman</td>
<td>Middle</td>
<td>Level 3 Teacher Assistant</td>
<td>Grade II/Step 7</td>
<td>21.33</td>
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<tr>
<td>8. Kim Knox</td>
<td>Middle</td>
<td>Level 3 Teacher Assistant</td>
<td>Grade II/Step 6</td>
<td>20.59</td>
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<td>9. Roseann Theisen</td>
<td>Middle</td>
<td>Level 3 Teacher Assistant</td>
<td>Grade II/Step 6</td>
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<td>10. Mindy Bloom</td>
<td>Lindell</td>
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<td>11. Atitya Dendy</td>
<td>High</td>
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<td>12. Ellen Edelman</td>
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<td>13. Kristine Ryan</td>
<td>High</td>
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<td>14. Roseanne Rynecki</td>
<td>High</td>
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<td>15. Marybeth Uehlinger</td>
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<td>16. Kelly Dass</td>
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<td>17. Megan Kennedy</td>
<td>Lindell</td>
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<td>Grade II/Step 4</td>
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<td>18. Patricia Matthews</td>
<td>High</td>
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<td>19. Cheryl Nacht</td>
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<td>20. Sue Paganini</td>
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<td>21. Leslie Price</td>
<td>High</td>
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<td>22. Samantha Sloane</td>
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<td>23. Meredith Grant</td>
<td>West</td>
<td>Level 1 Teacher Assistant</td>
<td>Grade II/Step 4</td>
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</tr>
</tbody>
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<tr>
<td>23. Amy Goren</td>
<td>West</td>
<td>Level 1 Teacher Assistant</td>
<td>Grade II/Step 4</td>
<td>19.10</td>
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<td>24. Erika Becker</td>
<td>High</td>
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<td>Grade II/Step 3</td>
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<td>25. Patricia Cahalan</td>
<td>Lindell</td>
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<td>Grade II/Step 3</td>
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<td>26. Kristen Combs</td>
<td>Lindell</td>
<td>Level 1 Teacher Assistant</td>
<td>Grade II/Step 3</td>
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<tr>
<td>27. Anthony DiPaolo</td>
<td>Lindell</td>
<td>Level 1 Teacher Assistant</td>
<td>Grade II/Step 3</td>
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<td>28. Stephanie Kornacki</td>
<td>High</td>
<td>Level 1 Teacher Assistant</td>
<td>Grade II/Step 3</td>
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<td>29. Nicole Maier</td>
<td>High</td>
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<td>Grade II/Step 3</td>
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<td>30. Linda Martin</td>
<td>Lindell</td>
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<td>31. Shanna Picciione</td>
<td>Middle</td>
<td>Level 1 Teacher Assistant</td>
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<td>32. Elisa Kolb</td>
<td>West</td>
<td>Permanent Pre K-6</td>
<td>Grade II/Step 3</td>
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<tr>
<td>33. Marisol Burgos</td>
<td>High</td>
<td>Level 1 Teacher Assistant</td>
<td>Grade II/Step 2</td>
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<td>34. Zoe Casey</td>
<td>High</td>
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<tr>
<td>35. Laura DeBonis</td>
<td>High</td>
<td>Initial Mathematics 7-12</td>
<td>Grade II/Step 2</td>
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<tr>
<td>36. Annemarie DeLiso</td>
<td>High</td>
<td>Level 1 Teacher Assistant</td>
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<td>37. Melissa Irizarry</td>
<td>High</td>
<td>Provisional School Counselor</td>
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<td>38. Caitlin McCormack</td>
<td>High</td>
<td>Initial Social Studies 7-12</td>
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<td>39. Meghann Miller</td>
<td>Lindell</td>
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<td>40. Juan Piedrahita</td>
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<td>41. Melissa Rauch</td>
<td>Lindell</td>
<td>Initial Childhood Education 1-6</td>
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<td>42. Megan Salerno</td>
<td>High</td>
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<td>43. Cathy DelPrete</td>
<td>West</td>
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<td>Grade II/Step 2</td>
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<tr>
<td>44. Brian Hanratty</td>
<td>West</td>
<td>Initial Physical Education</td>
<td>Grade II/Step 2</td>
<td>17.62</td>
</tr>
</tbody>
</table>
I. CERTIFICATED PERSONNEL

(v) Appointment: Long Beach High School Academy for the 2009-2010 school year-Rate of Pay $69.34 per hour-Maximum 1.5 hours

Suzanne Solomonic

(w) Appointment: After School ASD Program –Temporary Teacher– 2009-2010 School Year-Rate of Pay: $69.34-Maximum 2 hours-partially reimbursed through tuition

Steven Paul-substitute

(x) Appointment: Substitute Teacher (Summer School) – As Needed July 6, 2010-August 19, 2010-rate according to contract

Richard Rogers

(y) Appointment: ASD Extended School Year/Summer Activity Programs Summer 2010-Teacher Rate of Pay: $56.15 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Brecher-substitute</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>Kathleen Cleary-substitute</td>
<td>Blackheath/High School</td>
</tr>
</tbody>
</table>

(z) Appointment: Teacher in Charge-2010-2011 School Year Stipend: $3,830 per annum

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard Fuchs</td>
<td>NIKE</td>
</tr>
</tbody>
</table>

(aa) **Probationary Extension:** Recommend that the Board of Education extend the probationary period of an educational employee through August 31, 2011, as requested by the employee, in accord with information previously provided to the Board.

(bb) **Probationary Extension:** Recommend that the Board of Education extend the probationary period of an educational employee through August 31, 2011, as requested by the employee, in accord with information previously provided to the Board.
II. NON CERTIFICATED PERSONNEL

(a) Request for Leave of Absence: Maternity

Name: Laura Ragona  
Assign./Loc: Occupational Therapist/Districtwide  
Effective Dates: September 1, 2010-October 1, 2010

(b) Appointment: Provisional Keyboard Specialist

Name: Hillary Nussdorf  
Assign./Loc.: Provisional Keyboard Specialist/East School-Health Office  
Effective Date: September 1, 2010  
Salary Classification: $29,801* per annum  
Grade/Step: Grade I**/Step 6  
Reason: To replace Mary Ellen Condon  
*Subject to negotiations

(c) Appointment: Part Time Lunch Aide

Name: Ruth Schoenfeld  
Assign./Loc: Part Time Lunch Aide (15 hrs per week)/East School  
Effective Date: September 8, 2010  
Salary Classification: $13.95* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Linda Brace  
*Subject to negotiations

(d) Change in Work Year: Keyboard Specialist (12 months)

Name: Caryl Ann Niven  
Assign./Loc: Keyboard Specialist/high school-Health Office  
Effective Date: August 2, 2010  
Reason: To replace Rhoda Sherman  
Comment: Currently 10 months

(e) Amended Appointment: Probationary Bookkeeper (12 months)

Name: Marianne Bruno  
Assign./Loc.: Probationary Bookkeeper (12 months)/ Business Office-Administration Building  
Effective Date: July 1, 2010  
Probation End Date: June 29, 2011 (new probationary end date)
II. NON CERTIFICATED PERSONNEL

(f) Appointment: ASD Extended School Year Program Summer 2010-Nurse Rate of Pay: $41.62 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Lebowitz</td>
<td>Blackheath/High School</td>
</tr>
<tr>
<td>Lori Field</td>
<td>Substitue</td>
</tr>
</tbody>
</table>

(g) **BE IT RESOLVED** that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Aide</td>
<td>$7.53</td>
<td>$9.17</td>
</tr>
<tr>
<td>Bus Aide</td>
<td>$7.75</td>
<td>$9.35</td>
</tr>
<tr>
<td>Bus Driver</td>
<td>$13.25</td>
<td>$14.27</td>
</tr>
<tr>
<td>Cleaner</td>
<td>$10.00</td>
<td>$12.12</td>
</tr>
<tr>
<td>Clerical</td>
<td>$10.00</td>
<td>$11.96</td>
</tr>
<tr>
<td>Food Service Worker</td>
<td>$7.55</td>
<td>$8.88</td>
</tr>
<tr>
<td>Lunch Aide</td>
<td>$7.55</td>
<td>$8.80</td>
</tr>
<tr>
<td>Teaching Assistant</td>
<td>$9.00</td>
<td>$10.94</td>
</tr>
<tr>
<td>Nurse</td>
<td>$90.00/day</td>
<td>$98.00/day</td>
</tr>
</tbody>
</table>
VI.3. Dr. Greenberg recommended the APPROVAL OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH PERMANENT SUBSTITUTE TEACHER UNIT

(a) **BE IT RESOLVED**, the Board of Education approves the Collective Bargaining Agreement between the Long Beach Public Schools and the Long Beach Permanent Substitute Teacher Unit, dated July 20, 2010.

(b) **BE IT RESOLVED** that the Board of Education authorizes the Superintendent of Schools to approve the memorandum of understanding with the Long Beach School Employees Association negotiating unit relative to the implementation of summer hours.

(c) **Contract:**

- **Institution:** Hofstra University
- **Reason:** To create a partnership with Hofstra University for student observers and district tuition vouchers/staff development

President Ryan called for a motion.

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

VI.4. ADOPTION OF PROPOSED POLICY NO. 4322: PROGRAMS FOR THE GIFTED AND TALENTED -- TABLED

VI.5. Dr. Greenberg recommended the APPROVAL OF AMENDMENT OF AGREEMENT WITH SHEEHAN & COMPANY

**WHEREAS**, the Long Beach City School District (“District”) entered into an agreement with Sheehan & Company, C.P.A., P.C. (“Sheehan”) for consulting and internal auditing services for the period of March 10, 2010 through June 30, 2010;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District (“Board”) approves the amendment to the agreement with Sheehan to extend its engagement from July 1, 2010 through June 30, 2011; and

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Chief Operating Officer to execute said amendment on its behalf.
President Ryan called for motion on Approval of Amendment of Agreement with Sheehan & Company (Item 5).

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

Dr. Greenberg recommended in a combined vote Items 6 and 7.

VI.6. APPROVAL OF EVALUATOR/CONSULTANT SERVICE AGREEMENTS

WHEREAS, the Long Beach City School District ("District") wishes to receive psychiatric/evaluation services for the 2010/11 school year from Zucker Hillside Hospital and Kids First Evaluation & Advocacy Center, Inc.;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreements with Zucker Hillside Hospital and Kids First Evaluation & Advocacy Center, Inc. for the 2010/11 school year; and

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

VI.7. APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS

WHEREAS, the Long Beach City School District ("District") wishes to receive special education services for the 2010/11 school year from the following providers:

- Developmental Disabilities Institute
- Garden City Union Free School District
- Institute for Children with Autism
- Woodward Children’s Center

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreements with the following providers for the 2010/2011 school year:

- Developmental Disabilities Institute
- Garden City Union Free School District
- Institute for Children with Autism
- Woodward Children’s Center

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

President Ryan called for a motion on Items 6 and 7.

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0
VI.8. Dr. Greenberg recommended the **APPROVAL OF PHYSICIAN SERVICES AGREEMENT**

WHEREAS, the Long Beach City School District ("District") wishes to receive physician services for the 2010/2011 school year from Dr. Theresa Lanzone;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement with Dr. Theresa Lanzone for the 2010/2011 school year; and

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

President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-1
Voted No: Board Member Tangney

VI.9. Dr. Greenberg recommended the **APPROVAL OF BOCES CONTRACT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the three-year contract with Nassau BOCES for the service and installation of technology projects and equipment.

President Ryan called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 4-1
Voted No: Board Member Lester

VI.10. Dr. Greenberg recommended the **APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the 2010/2011 school year; and
BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.

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

VI.11. Dr. Greenberg recommended the AWARD OF BIDS

A. BID NO. 527: PAINT AND PAINTING SUPPLIES

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for paint and painting supplies (Bid #527) in the official District paper on June 3, 2010, and mailed bid documents to five (5) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for paint and painting supplies, which bids were opened publicly on June 22; and

WHEREAS, multiple bidders were the lowest bidders on various items within the bid for paint and painting supplies (Bid #527);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Elmont Paint Wallpaper, Inc. and Fourmen Corp. d/b/a Willis Paint Place for various items within the paint and painting supplies bid (see attached detailed list) and approves the award of paint and painting supplies (Bid #527) to Elmont Paint Wallpaper, Inc. and Fourmen Corp. d/b/a Willis Paint Place.

B. BID NO. 767: OUT OF DISTRICT TRANSPORTATION AND SPECIAL EDUCATION TRANSPORTATION

WHEREAS, the Long Beach City School District (the "District) placed legal notice advertising a bid for out of district transportation and special education transportation (bid #767) in the official district paper on May 13, 2010, 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 out of district transportation and special education transportation, which bids were opened publicly on July 13, 2010; and
WHEREAS, multiple bidders were the lowest bidders on the bid for out of district transportation and special education transportation (bid #767);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that We Transport, First Student and Acme Bus were the lowest responsible bidders within the out of district transportation and special education transportation (see attached detailed list) and approves the award of out of district transportation and special education transportation (bid #767) to We Transport, First Student and Acme Bus.

C. AWARD OF GENERAL CONSTRUCTION, PLUMBING, ELECTRICAL AND HVAC BIDS

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising bids for the 6-EWLHS-1 thru 4 project in the official District paper on July 8, 2010 and contacted fifty-five contractors to bid on the work; and

WHEREAS, approximately fifty contractors picked up bid documents, six contractors submitted bids for the general construction work, six contractors submitted bids for plumbing work, two contractors submitted bids for electrical work and three contractors submitted bids for the HVAC work; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the 6-EWLHS–1 thru 4 project, which bids were opened publicly on July 15, 2010; and

WHEREAS, VRD Contracting, Inc. was the lowest bidder for the general construction work; and

WHEREAS, WHM Plumbing and Heating was the lowest bidder for the plumbing work; and

WHEREAS, LEB Electric was the lowest bidder for the electric work; and

WHEREAS, ACS Systems Associates, Inc. was the lowest bidder for the HVAC work;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that VRD Contracting, Inc., WHM Plumbing and Heating, LEB Electric and ACS Systems Associates, Inc. are the lowest responsible bidders for the 6-EWLHS-1 thru 4 project and approves award of bids to VRD Contracting, Inc., WHM Plumbing and Heating, LEB Electric and ACS Systems Associates, Inc.
President Ryan called for a motion on Award of Bids (Item 11).

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

Dr. Greenberg recommended in a combined vote, Items VI. 12 and VI. 13.

VI. 12. EXTENSION OF INSTRUMENT REPAIR BID AND AWARD

WHEREAS, the Long Beach City School District (“District”) desires to extend the bid for instrument repair (Bid #483) for the 2010-2011 school year;

WHEREAS, Gil Breines Music, Precision Piano Services, L.I. Drum Center and Kolstein Music agree to extend their bid pursuant to the terms of the bid for instrument repair (bid #483) for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of bid and award of instrument repair (bid #483) for the 2010-2011 school year to Gil Breines Music, Precision Piano Services, L.I. Drum Center and Kolstein Music pursuant to the terms of bid #483.

VI. 13. REJECTION OF BID

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for purchase of new and sale of used pianos (Bid #485) in the official district paper on April 29, 2010 and sent bid documents to 6 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal law, invited sealed bids for pianos, which bids were opened publicly on May 18, 2010; and

WHEREAS, the District only received only one sealed bid for pianos; and

WHEREAS, the Director of Comprehensive Arts determined the alternate item offered by the sole bidder was not acceptable for consideration for this bid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects the bid received on May 18, 2010 for pianos (Bid #485).

President Ryan called for a motion on a combined vote of Items 12 and 13.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0
VI.14. Dr. Greenberg recommended the APPROVAL OF LOCATION AGREEMENT

WHEREAS, Horizon Scripted Television, Inc. ["Horizon"] desires to use the premises at the Long Beach High School in connection with the filming of "Rubicon" on July 19, 2010 through July 21, 2010;

WHEREAS, the rooms requested by Horizon in the Long Beach High School are unneeded for Long Beach City School District ["District"] purposes on those dates; and

WHEREAS, the Board of Education of Long Beach City School District ["Board"] has determined that the grant of the use to Horizon is in the best interest of the District;

NOW, THEREFORE BE IT RESOLVED that the Board hereby authorizes the use of the requested premises at the Long Beach High School in connection with the filming of "Rubicon" by Horizon Scripted Television, Inc.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute the agreement between the parties on behalf of the Board.

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

Dr. Greenberg recommended a combined vote on Items 15 and 16.

VI.15. 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 $16,493.56 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of June 1 to June 30, 2010.

VI.16. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

President Ryan called for a motion on a combined vote on Items 15 and 16.
VII. President Ryan called for Questions and Comments from the Public.

There were none.

VIII. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – No Comments
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
   Congratulated new hires, Dr. Ryan, Mr. Lester and looking forward to working
   towards the greatest student academic success and expedient board meetings.
3. LBPS Group C Employees Association – Mr. Bill Snow-No Comments.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller-No
   Comments
5. Student Organization – No Comments

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

Board Member Gallagher inquired about the food service program and
survey. Dr. Greenberg responded that the survey was complete and that
he will report on it at the next meeting.

President Ryan welcomed the new teachers and discussed the importance of the quality
of instruction, highlighted the need for students to be challenged and wished the teachers
much success.
X. President Ryan called for a motion to adjourn at 10:30 PM.

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

Minutes submitted by: ________________________________
Carole Butler, District Clerk
August 10, 2010