MINUTES

Date of Meeting: September 14, 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. Kim Gennaro, VHB Engineering
Mr. Bob Kerr, NYMAC
Mr. Chris Venator, Ingerman Smith, LLP
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening Remarks – President Ryan
President Ryan called the meeting to order at 7:32 PM and led the community in the Pledge of Allegiance. Board Members visited all buildings on Friday, September 3 and were pleased with the conditions.

II. Superintendent’s Report – Dr. Greenberg
- Summary of Construction at Lindell, West, East, and Middle Schools. School committees formed.
- Stronger sense of partnership between district and unions for benefit of students.
- Preliminary count - registration up by 30 – 100 students from Island Park.
- Newsday mentioned LBHS for offering IB Program.
- Fragments, HS Magazine, won national competition.
- Students will be joining Board of Education meetings.
- Homecoming, September 24, Wall of Fame on September 25, 2010. Public is invited to attend.
Marvin McMoore, President, Student Organization, and Michael Kashyap, President, Underclassmen, suggested changes for homecoming to increase school spirit and student participation.

HS Multi-Use Fields/Complex Comments and Presentations

- **Presenter - Kim Gennaro, Director of Environmental Division, VHB Engineering, Land Surveying**, offered details of Environmental Impact Study. Conclusion/Determination was that there was no significant adverse impact. Study is on file in Michael DeVito’s office at the Administration Building.

- **Presenter - Bob Kerr, Financial Advisor, NYMAC**, detailed the bond issue process.

- Dr. Greenberg promoting conciliation not confrontation regarding concerns voiced by the community. Emphasized the need for space with the increase in physical education activities, and detailed the history of the plan. Reiterated that rental options were not considered.

- Michael DeVito discussed the district ownership of the property, the community notification process, the need for the fields and space for athletics, SEQRA, and specially designed lighting.

III. President Ryan called for Board of Education Comments.

No comments.

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

Commented on HS Multi-Use Fields/Complex/Plan

- Neil Flynn – 217 Blackheath Road
- Eli Haas – 330 Blackheath Road
- Justin Curcio – 109 Ivy Lane
- Darlene Haut – 205 Blackheath Road
- Ron Friedl – 317 Blackheath Road
- Steve Jacobson – 221 Fairway Road
- Steve Candon – 10 W. Beech Street
- Stan Spiegler – 115 Regent Drive
- Phyllis Libutti – 291 Blackheath Road
- Greg Naham – 355 Blackheath Road – submitted photographs
Commented on HS Multi-Use Fields/Complex (continued)
Elsa Haupt – 130 E. Walnut Street    Lynn Gergen – 511 Lido Boulevard
Joseph Naham – 355 Blackheath Road –submitted map
Michael Greenseid – 228 Greenway Road    Roslyn Miller – 195 Regent Drive
Joy McCarthy – 28 Wyoming Street    Johanna Sofield – 531 Grand Blvd
Franklin Alvarado – 613 Monroe Blvd    Gary Brown – 21 Park Drive
Pat Olson – 624 W. Walnut Street    Jo Stern – 305 Blackheath Road
Michele Brown – 21 Park Drive    John Fernandez – 151 School Lane
Sherry Miranda – 274 Harbor Drive    Robert Solomon – 269 Blackheath Road
Martin Safer – 223 Blackheath Road

V. President Ryan called for a motion to approve Minutes and Executive Sessions for August 24, 2010.

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

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 Gallagher
Seconded by: Board Member Guma
Approved: 5-0; 4-1* (on 1.(k).3 and 2.(i).)
Voted No: Board Member Lester on 1. (k).3. and 2. (i).
RESOLUTIONS

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

VI.1. CERTIFICATED PERSONNEL

(a) Resignations

(1) Name: Ivy Lippel
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: August 23, 2010

(2) Name: Margaret Still
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: August 30, 2010

(3) Name: Robin Annenberg
Assign./Loc: Part Time Teacher Assistant/Blackheath
Effective Date: August 30, 2010

(b) Request for Leaves of Absence: Maternity

Name: Jeanne O’Shea
Assign./Loc: English Teacher/high school
Effective Dates: March 7, 2011-June 30, 2011

(c) Request for Leaves of Absence: Child Care

Name: Christina Stevens
Assign./Loc: Remedial Reading Teacher/Lido/Lindell Schools
Effective Dates: September 1, 2010-June 30, 2011

(d) Amended Request for Leave of Absence: Maternity

Name: Nicole McGahan
Assign./Loc: Elementary Teacher/West School
Effective Dates: September 7, 2010-November 24, 2010
Original Dates: October 5, 2010-December 10, 2010

(e) Request for Leaves of Absence: Personal

Name: MaryEllen Toscano
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 1, 2010-December 31, 2010
Reason: Medical
VI.1.  CERTIFICATED PERSONNEL

(f) Corrected Salary Rates

<table>
<thead>
<tr>
<th>Name</th>
<th>From: Step/Salary</th>
<th>To: Step/Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lindsay Ahrens</td>
<td>Step 2/BA+30 $62,203</td>
<td>Step 2/MA $66,665</td>
</tr>
<tr>
<td>2. Chanah Greenstein</td>
<td>Step 3/0.6 of MA $42,495</td>
<td>Step 3/0.6 of MA $41,458.80</td>
</tr>
<tr>
<td>4. Robin Kochie-Gonzalez</td>
<td>Step 2/MA+60 $71,715</td>
<td>Step 2/MA+60 $74,155</td>
</tr>
<tr>
<td>5. Marybeth Uehlinger (TA)</td>
<td>Grade II/Step 5 $19.86 p/h</td>
<td>Grade II/Step 7 $21.33 p/h</td>
</tr>
<tr>
<td>6. Amy Goren (TA)</td>
<td>Grade II/Step 4 $19.10 p/h</td>
<td>Grade II/Step 5 $19.86 p/h</td>
</tr>
</tbody>
</table>

(g) Appointment: Part Time Special Education Teacher (0.2)

Name: Christopher Brown
Assign./Loc: Part Time Special Education Teacher(0.2)/high school
Certification: Permanent Special Education
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA+80/Step 9 ($19,433 per annum)
Reason: To meet a district need.
Comment: In addition to 1.0 Dean Position

(h) Appointment: Part Time Teacher Assistant (19 Hours)

Name: Joann Stegman
Assign./Loc: Part Time Teacher Assistant, 19 hours per week/Lido School
Certification: Level I Teacher Assistant
Effective Date: September 8, 2010
Salary Classification: $16.90* per hour
Grade/Step: Grade II/Step 1
Reason: To replace Ivy Lippel
*Subject to negotiations

(i) Change in Work Year: Part Time Temporary Teacher Assistant (15 hours)

Name: Ellen Murphy
Assign./Loc: Part Time Temporary Teacher Assistant/Long Beach Catholic School
Effective Date: September 1, 2010-June 26, 2011 (or earlier at the district’s discretion)
Grade II/Step: Grade II/Step 17
Comment: Formerly 19 hours
VI. 1. CERTIFICATED PERSONNEL

(j) Appointment Part Time Temporary Teacher Assistants 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/Hours</th>
<th>Certification</th>
<th>Grade/Step</th>
<th>Hourly Rate $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erica Ein</td>
<td>Lindell-17.5 hours per week</td>
<td>Initial Childhood Ed 1-6</td>
<td>Grade II/Step 4</td>
<td>19.10</td>
</tr>
<tr>
<td>Lina Onufrock</td>
<td>Lindell-17.5 hours per week</td>
<td>Level I Teacher Assistant</td>
<td>Grade II/Step 4</td>
<td>19.10</td>
</tr>
<tr>
<td>Carly Baxter</td>
<td>Lindell-17.5 hours per week</td>
<td>Level I Teacher Assistant</td>
<td>Grade II/Step 3</td>
<td>18.37</td>
</tr>
<tr>
<td>Mary Carlucci</td>
<td>Lindell-17.5 hours per week</td>
<td>Level I Teacher Assistant</td>
<td>Grade II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>Amie Rodriguez</td>
<td>West-17.5 hours per week</td>
<td>Level I Teacher Assistant (pending)</td>
<td>Grade II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>Jeanne Renz</td>
<td>LBCS-15 hours per week</td>
<td>Level I Teacher Assistant</td>
<td>Grade II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>Angela Schweers</td>
<td>LBCS-15 hours per week</td>
<td>Level I Teacher Assistant</td>
<td>Grade II/Step 1</td>
<td>16.90</td>
</tr>
</tbody>
</table>

(k) Appointment: Advisors for Middle School Co-Curricular Activities 2010-2011 School Year

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glenn Gartung</td>
<td>Multicultural Club</td>
<td>$1,475</td>
</tr>
<tr>
<td>D. Glasser/L. Leibowitz</td>
<td>Intramural Dance</td>
<td>$2,211</td>
</tr>
<tr>
<td>J. Lilley/K. Wood</td>
<td>Co-Directors-Musical</td>
<td>$2,949 each</td>
</tr>
</tbody>
</table>
VI.1. CERTIFICATED PERSONNEL

(I) Appointment: Interscholastic Coaches for Winter Season 2010

<table>
<thead>
<tr>
<th>Coach</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Thomas Burke</td>
<td>V Boys Basketball</td>
<td>9,225</td>
</tr>
<tr>
<td>2. Scott Martin</td>
<td>V Boys Basketball Assistant</td>
<td>5,903</td>
</tr>
<tr>
<td>3. Eric Krywe</td>
<td>JV Boys Basketball</td>
<td>6,735</td>
</tr>
<tr>
<td>4. Cedric Ward</td>
<td>Boys Basketball Volunteer</td>
<td>N/A</td>
</tr>
<tr>
<td>5. Lori DeVivio</td>
<td>V Girls Basketball</td>
<td>9,225</td>
</tr>
<tr>
<td>6. Atitya Dendy</td>
<td>JV Girls Basketball</td>
<td>6,735</td>
</tr>
<tr>
<td>7. Nora Bellsey</td>
<td>V Cheerleaders</td>
<td>5,130</td>
</tr>
<tr>
<td>8. Jes Bellsey</td>
<td>JV Cheerleaders</td>
<td>3,744</td>
</tr>
<tr>
<td>9. Woodward Davis</td>
<td>V Boys Swim</td>
<td>7,971</td>
</tr>
<tr>
<td>10. John Skudin</td>
<td>Boys Swim Assistant</td>
<td>5,102</td>
</tr>
<tr>
<td>11. William Muirhead</td>
<td>V Gymnastics</td>
<td>7,723</td>
</tr>
<tr>
<td>12. Megan Grahlfs</td>
<td>Winter Track Girls</td>
<td>7,867</td>
</tr>
<tr>
<td>13. Laurence Lopez</td>
<td>V Winter Track Ass’t. Girls</td>
<td>4,956</td>
</tr>
<tr>
<td>14. Greg Milone</td>
<td>Winter Track Boys</td>
<td>7,867</td>
</tr>
<tr>
<td>15. Ronald Paganini</td>
<td>V Winter Track Ass’t Boys</td>
<td>4,956</td>
</tr>
<tr>
<td>16. Raymond Adams</td>
<td>Varsity Wrestling</td>
<td>9,267</td>
</tr>
<tr>
<td>17. Leo Palacio</td>
<td>V Wrestling - Ass’t</td>
<td>5,560</td>
</tr>
<tr>
<td>18. Bernard Valentin</td>
<td>JV Wrestling</td>
<td>6,761</td>
</tr>
<tr>
<td>19. Wayne Hoffman</td>
<td>Wrestling Volunteer</td>
<td>N/A</td>
</tr>
<tr>
<td>20. Stephen Jones</td>
<td>Wrestling Volunteer</td>
<td>N/A</td>
</tr>
<tr>
<td>22. Eric Heck</td>
<td>8th Grade Girls Volleyball</td>
<td>4,407</td>
</tr>
<tr>
<td>23. Jason Pearl</td>
<td>7th Grade Boys Basketball</td>
<td>5,442</td>
</tr>
<tr>
<td>24. Jason Zizza</td>
<td>8th Grade Boys Basketball</td>
<td>5,442</td>
</tr>
</tbody>
</table>

(m) 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. Liza Ehrlich</td>
<td>Permanent Visual Arts</td>
</tr>
<tr>
<td>2. Allison Fisher</td>
<td>Initial Biology 7-12</td>
</tr>
</tbody>
</table>
VI.2. NON CERTIFICATED PERSONNEL

(a) Resignations

(1) Name: Joann Stegman
Assign./Loc.: Part Time Building Aide/middle school
Effective Date: August 24, 2010

(2) Name: Susan Satalino
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 8, 2010

(b) Request for Leaves of Absence: Personal

Name: Teresa Suarez
Assign./Loc.: Part Time Clerical/high school
Effective Dates: September 1, 2010-TBD
Reason: To accept a provisional position

(c) Appointment: Probationary Secretary I (12 months)

Name: Gail Donenfeld
Assign./Loc.: Probationary Secretary I (12 months)/East School
Effective Date: September 20, 2010
Probation End Date: September 19, 2011
Salary Classification: $38,948* per annum (prorated)
Grade/Step: Grade IV/Step 5
Reason: To replace Arleen Douglas
*Subject to negotiations

(d) Appointment: Provisional Keyboard Specialist (10 months)

Name: Teresa Suarez
Assign./Loc.: Provisional Keyboard Specialist (10 months)/middle school
Effective Date: September 1, 2010
Salary Classification: $33,069* per annum
Grade/Step: Grade I/Step 9
Reason: To replace Rhoda Sherman
*Subject to negotiations

(e) Appointment: School Nurse

Name: Lori Burrell
Assign./Loc.: School Nurse/West School
Effective Date: September 1, 2010
Salary Classification: $41,309 per annum
Step: Step 2
Reason: To replace Joan Doherty and to meet a district need
VI.2. NON CERTIFICATED PERSONNEL

(f) Amended Appointment: Part Time Bus Aide (25 hours per week)

Name: Alia Calderon
Assign./Loc.: Part Time Bus Aide/ Transportation
Effective Date: October 1, 2010
Original Date: September 1, 2010

(g) Appointment: Part Time Building Aides

(1) Name: Antonina Farina
Assign./Loc: Part Time Building Aide (19 hrs per week)/high school
Effective Date: September 8, 2010
Salary Classification: $15.82* per hour
Grade/Step: Grade IA/Step 1
Reason To replace Tracy Grohs
*Subject to negotiations

(2) Name: Michael Demerest
Assign./Loc: Part Time Building Aide (19 hrs per week)/high school
Effective Date: September 8, 2010
Salary Classification: $15.82* per hour
Grade/Step: Grade IA/Step 1
Reason To replace Kerry Rivera
*Subject to negotiations

(h) Appointment: Part Time Bus Aides

(1) Name: Maria Crowley
Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
Effective Date: September 8, 2010
Salary Classification: $14.11* per hour
Grade/Step: Grade I/Step 1
Reason To meet a district need
*Subject to negotiations

(2) Name: Linda Farmer
Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
Effective Date: September 8, 2010
Salary Classification: $14.11* per hour
Grade/Step: Grade I/Step 1
Reason To meet a district need
*Subject to negotiations

(3) Name: Rosa Lezama
Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
Effective Date: September 8, 2010
Salary Classification: $14.11* per hour
Grade/Step: Grade I/Step 1
Reason To meet a district need
*Subject to negotiations
VI.2. NON CERTIFICATED PERSONNEL

(h) Appointment: Part Time Bus Aides continued:

(4) Name: Katherine McDonagh
Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
Effective Date: September 8, 2010
Salary Classification: $14.11* per hour
Grade/Step: Grade I/Step 1
Reason: To meet a district need
*Subject to negotiations

(5) Name: Kerryann O’Brien
Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
Effective Date: September 8, 2010
Salary Classification: $14.11* per hour
Grade/Step: Grade I/Step 1
Reason: To meet a district need
*Subject to negotiations

(6) Name: Mayra Ching
Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
Effective Date: September 8, 2010
Salary Classification: $14.11* per hour
Grade/Step: Grade I/Step 1
Reason: To meet a district need
*Subject to negotiations

(i) Appointment: Lifeguards for Competitive Surf Club 2010-2011 School Year

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Activity</th>
<th>Rate</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Thomas McDonald</td>
<td>Ocean Lifeguard</td>
<td>$25.00 p/h</td>
<td>40</td>
</tr>
<tr>
<td>2. James Stankard</td>
<td>Ocean Lifeguard</td>
<td>$25.00 p/h</td>
<td>40</td>
</tr>
<tr>
<td>3. Michael Tolfree</td>
<td>Substitute</td>
<td>$25.00 p/h</td>
<td>as needed</td>
</tr>
<tr>
<td>4. Richard Bogart</td>
<td>Substitute</td>
<td>$25.00 p/h</td>
<td>as needed</td>
</tr>
</tbody>
</table>

(j) The following Per Diem personnel are recommended for approval for the 2010-2011 school year:

1. Lauren Bonanno-Teacher Assistant
2. Samantha Gergen-Clerical
3. Matthew Toscano-Cleaner
4. Joan Doherty-Nurse
5. Lebrahne Johnson-Bus Driver
6. Arlene Werner-Building Aide
VI.2. NON CERTIFICATED PERSONNEL

(k) Recommended Action: Approval of the schedules of 2010-2011 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Connolly, Elizabeth</td>
<td>Sewing/Quilting/Mosaic</td>
<td>96</td>
<td>25.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>2. Dugan, Cornelius</td>
<td>Men’s Basketball</td>
<td>80</td>
<td>20.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>3. Etayo-Hernandez Margarita</td>
<td>Spanish 1&amp;2</td>
<td>48</td>
<td>26.67</td>
<td>1,280.16</td>
</tr>
<tr>
<td>4. Fabrizio, William</td>
<td>Long Term Health Care</td>
<td>2</td>
<td>25.00</td>
<td>50.00</td>
</tr>
<tr>
<td>5. Fiore, Roberta</td>
<td>Long Beach History</td>
<td>16</td>
<td>20.00</td>
<td>320.00</td>
</tr>
<tr>
<td>6. Freireich, Ira</td>
<td>Home Buyers</td>
<td>8</td>
<td>20.00</td>
<td>160.00</td>
</tr>
<tr>
<td>7. Gerstman, Lawrence</td>
<td>Space Astronomy Age</td>
<td>32</td>
<td>20.00</td>
<td>640.00</td>
</tr>
<tr>
<td>8. Horn, Barbara</td>
<td>Speaking Effectively</td>
<td>12</td>
<td>25.00</td>
<td>300.00</td>
</tr>
<tr>
<td>9. Kwastel, Arlene</td>
<td>Citizenship Prep</td>
<td>80</td>
<td>29.08</td>
<td>2,326.40</td>
</tr>
<tr>
<td>10. Lombardi, Sydney</td>
<td>Computer/MS Word</td>
<td>120</td>
<td>40.00</td>
<td>4,800.00</td>
</tr>
<tr>
<td>11. Martin, Bernadette</td>
<td>Understanding Hypnosis</td>
<td>16</td>
<td>25.00</td>
<td>400.00</td>
</tr>
<tr>
<td>12. Martin, Deanna</td>
<td>Baby Sign &amp; Sign Language</td>
<td>24</td>
<td>25.00</td>
<td>600.00</td>
</tr>
<tr>
<td>13. Paganini, Ronald</td>
<td>Swimming</td>
<td>48</td>
<td>25.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>14. Pearlman, Warren</td>
<td>Tennis</td>
<td>32</td>
<td>25.00</td>
<td>800.00</td>
</tr>
<tr>
<td>15. Picow, Paula</td>
<td>Knitting</td>
<td>64</td>
<td>20.00</td>
<td>1,280.00</td>
</tr>
<tr>
<td>16. Pierro, Katherine</td>
<td>Cooking Instructor</td>
<td>40</td>
<td>25.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>17. Reddock, Gina</td>
<td>Zumba</td>
<td>16</td>
<td>50.00</td>
<td>800.00</td>
</tr>
<tr>
<td>18. Roberts, John</td>
<td>Deciding About College</td>
<td>4</td>
<td>25.00</td>
<td>100.00</td>
</tr>
<tr>
<td>19. Romero, Nelly</td>
<td>Art Classes</td>
<td>90</td>
<td>20.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>20. Sigadel, Robin</td>
<td>Hand Painted Glassware</td>
<td>24</td>
<td>25.00</td>
<td>600.00</td>
</tr>
<tr>
<td>21. Simon, Sheldon</td>
<td>Staying Healthy Through Diet</td>
<td>4</td>
<td>25.00</td>
<td>100.00</td>
</tr>
<tr>
<td>22. Sinnona, Joseph</td>
<td>Cooking/Going Green</td>
<td>36</td>
<td>25.00</td>
<td>900.00</td>
</tr>
<tr>
<td>23. Zarate, Cindy</td>
<td>Volleyball</td>
<td>40</td>
<td>25.00</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

**Registration**

<table>
<thead>
<tr>
<th>Name</th>
<th>Course</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>24. Pikser, Marcia</td>
<td></td>
<td>20</td>
<td>13.68</td>
<td>273.60</td>
</tr>
<tr>
<td>25. Escalante, Doris</td>
<td></td>
<td>100</td>
<td>13.68</td>
<td>1,368.00</td>
</tr>
<tr>
<td>26. Sofield, Jeanine</td>
<td>Assistant to Marcia Mule</td>
<td>350</td>
<td>16.25</td>
<td>5,687.50</td>
</tr>
</tbody>
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VI.3. Dr. Greenberg recommended the APPROVAL OF CONTRACT - MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG.

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated September 14, 2010.

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

Dr. Greenberg recommended in a combined vote Items 4. and 5.

VI.4. Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICY NO. 9100/6122: COMPLAINTS AND GRIEVANCES BY EMPLOYEES

President Ryan called for motion on Items 4. and 5.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0

VI.5. Dr. Greenberg recommended the ADOPTION OF AMENDED POLICIES:
NO. 5311.3 COMPLAINTS AND GRIEVANCES BY STUDENTS
NO. 6830.1: CREDIT CARDS

VI.6. Dr. Greenberg recommended the APPROVAL OF AGREEMENT.

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute an agreement dated September 14, 2010 with a surviving spouse of a former employee with respect to the payment of health insurance premiums.
President Ryan called for a motion on the Approval of Agreement, Item VI.6.

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

VI. 7. Dr. Greenberg recommended the APPROVAL OF DRAFT COMPREHENSIVE EDUCATION PLAN.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to send a draft of the Comprehensive Education Plan to the New York State Education Department for review and feedback.

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

VI.8. 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.

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

VI.9. Dr. Greenberg recommended 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. However, please note that events may have to be modified/rescheduled based on building construction schedules.
President Ryan called for a motion on Item 9.

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

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

Ira Stern – 305 Blackheath Road -clarified HS complex position
Heidi Weitz – 85 Blackheath Road – concerned about evacuation plan
Paul Monzon – 548 East Walnut Street – discussed his involvement in plans

VIII. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Keith Harvey
   Thanked staff for opening of school year, congratulated Group B, welcomed Lori Burrell, and looking forward to new opportunities.
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
   Felt it was a very successful opening of school. Group B is supportive of Board of Ed vision and looking forward to working through 4 year contract and beyond.
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comment
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller
5. Student Organization – No Comments

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

- President Ryan announced that there will be 2 student members at the next meeting.
- Board Member Guma introduced Dr. Passi.
- Board Member Gallagher commented on the many communications to the public about the plan and the 2 meetings specifically discussing turf fields.
- Board Member Lester discussed the importance of athletics and sports teams to the students and community. Happy that dissention has been narrowed down to size of bleachers.
• President Ryan thanked Group B and Mr. Richez for negotiations and settlement. Pleased that the consensus agreed on the fields; issue comes down to scope. Physical Education today is more important than ever. Thanked Dr. Greenberg and Mr. DeVito on their handling of the issues and the opening of school.

X. President Ryan called for a motion to adjourn at 10:33 pm.

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

Adjournment

Minutes submitted by: ______________________________
Carole Butler, District Clerk
September 28, 2010