MINUTES

Date of Meeting: June 21, 2011

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 Gumma
                 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
                 Mr. Arnold Epstein, Director, Athletics, Physical Ed, Health
                 Mr. Kenneth Graham, Curriculum Director, Science
                 Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening Remarks – President Ryan

President Ryan called the meeting to order at 7:36 PM, led the community in the Pledge of Allegiance, thanked Dr. Greenberg personally and for his years of service; thanked the community for their involvement in the education issues, and congratulated science students and Ms. Papa and Ms. Smyth on publishing an article.

Mr. Arnie Epstein, Director, Athletics, Physical Education and Health – thanked Dr. Greenberg for his support of athletic programs in the district and presented him with a golf shirt and visor.

Presentation of Certificates by Mr. Epstein

New York State Track and Field Competition

- Gregory Milone, Coach
- Jaymen Teemer, NYS Qualifier in 200 Meter Dash
- Joshua Trone, NYS Champion in 100 Meter Dash
Presentation of Certificates - Mr. Ken Graham, Curriculum Director, Science

Science Award Winners – (Special Program for list of awards posted on-line/on file with District Clerk)

- Veronica Ade, Teacher
- Cody Onufrock, Teacher
- Cynthia Kenney, Teacher Assistant

Science Research I:
- Brenden Donlon
- Cara Feller
- Hope Henry
- Maxwell Kramer
- Arielle McManus
- Chandler McMillan
- Jamie Morgenstern
- Jake Oppenheim
- Naralia Podboraczynska
- Yasmine Resnick
- Hunter Rogoff
- Elizabeth Rourke
- Melissa Rubin
- Caroline Walsh

Science Research II:
- Brandon Levokove
- David Velez

Science Research III:
- Aditi Gupta
- Elan Heller
- Andrew Hurst
- Zachary Klein
- Arianne Papa
- Eric Rubin
- Jane Smyth
Science Research IV:
- Hannah Berkowitz
- Jacqueline Bokor
- Robert Cornacchia
- Griffin Shapiro
- Sydney Silverman
- Benjamin Weiss
- Sophia Xu

II. Superintendent's Report – Dr. Greenberg
Dr. Greenberg congratulated students and acknowledged and thanked Dr. Berger, Mr. DeVito, Dr. Butera, all the directors, principals, CCPTA, PTA, Dr. Ryan, and Mr. Gallagher and reiterated his philosophy of conscience in doing what he feels is best for all children.

Synopsis Presentation by Dr. Vincent Butera
Highlights include: raising expectation levels, JIT Report, and assessment of 9th grade program.
Presentation is on-line and on file with the District Clerk

III. President Ryan called for Board of Education Comments.
- Board Member Lester inquired about lexile (growth) points and their measurement.
- President Ryan thanked Coach Milone for being a wonderful role model, Mr. Graham, Ms. Ade, Ms. Kenney, and Mr. Onufrock, the students’ favorite teacher, with the science research students, Dr. Butera for his passion and presentation, and reminded community that lower achieving students need particular attention according to state regulations.
- Vice President Gallagher emphasized the need to raise the standards for everyone.

IV. President Ryan called for Questions and Comments from the Public on Agenda Items Only.
- Lynn Gergen – 511 Lido Boulevard – parents are concerned about curricula and instruction in meeting needs of students; JIT report noted concerns of implementation of program; AIS; suggested certificated personnel amendments be posted with agenda.
- Jennifer Shreck – 306 Harbor Drive- interested in all lexile scores; textbooks and calculators were collected before exams; expressed support for AP Bio and Mrs. Bloom; interested in analysis of AP scores in general.
Questions and Comments from the Public on Agenda Items Only (continued)

- Mark Morgenstern – 91 Sands Court – requested more information on 9th grade honors for all program including remediation/enrichment and responses to parent questions.
- Corey Rosenbaum – 312 E. Beech St – dissatisfied with responses to parental issues concerning assorted programs; reiterated support for AP and honors programs.
- Denise Ricci – 311 Harbor Drive – disappointed with response to daughter.
- Rosa Goeller – 242 E. Market St. – inquired about strategy to reach Latino and African American students; supports refining programs; MS afterschool extra help unwelcoming.
- James Hodge – 95 E. Fulton St. – commended award winners; need to promote successes of students more; expressed appreciation to Dr. Greenberg on his efforts for community involvement; thanked Dr. Butera for his efforts to bring up the bottom; supports honors for all.
- Suzanne Cruz – 25 Neptune Blvd – asked that curricula be reviewed across the board with involvement of parents.
- Isabelle Gille – 304 Lafayette Blvd – reiterated disapproval of present honors for all program; requested specific data be presented on a regular basis.
- Jamie Morgenstern – 91 Sands Court – Student – heterogeneous groupings unfair – higher achievers carrying lower achievers; reading groups ineffective; papers not challenging.
- Wayne Ricci – 311 Harbor Drive – asked about past experience with growth measurement; unhappy with direction/implementation of programs; witnessing less academic challenges between older and younger child; involve parents.
- David Velez – 147 E. Hudson St – Student - conflicted about motivation of students and impact of higher bar; need more love from teachers; forcing students to follow only 1 path.
- Robert Levokove – 1 Saratoga St – spoke of metrics, standardized tests, English Regents
- Lena Gallego – 84 Rochester Ave – 6th grade not challenging; no constructive criticism; need more classroom manpower.
- Jackie Miller – 73 Buffalo Ave – CCPTA Co-President – thanked Dr. Greenberg, Dr. Butera on presentation, congratulated students, Mr. Graham. Asked about professional development for all. Every child on every level needs to be challenged. Will continue to ask parents to come out.
- Julie Simms – 26 W. Broadway – voiced concerns about declining reading levels in MS.
- Kathryn Glinn- 28 Nevada Ave – discussed issues of homework, AP cutbacks, accountability; 9th grade English; lack of communication from MS teachers; effective use of web site.
- Dave Garfinkel – 535B E. Broadway – questioned whether elementary issues being addressed; voiced support for AP courses.

V. Dr. Greenberg recommended APPROVAL OF MINUTES OF BOARD OF EDUCATION MEETING OF JUNE 7, 2011 AND EXECUTIVE SESSION OF JUNE 15, 2011.
President Ryan called for a motion on APPROVAL OF MINUTES.
Motion by: Board Member Guma
Seconded by: Vice President Gallagher
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 1. (n) Appointment on Tenure – Tova Markowitz.
Motion by: Board Member Lester
Seconded by: Vice President Gallagher
Approved: 5-0

Presentations of the Superintendent
1. Personnel Matters: Certificated
   Pages: 6-11
2. Personnel Matters: Non-Certificated
   Pages: 12-13

President Ryan called for a motion on the recommendations in Certificated Personnel and Non-Certificated Personnel, Items VI.1 and VI.2.

Motion by: Vice President Gallagher
Seconded by: Board Member Guma
Approved: 5-0 (except)
Voted No: Board Member Tangney on VI.1 (o) Assistant Superintendent of Curriculum and Deputy Superintendent
Board Member Guma on VI.1 (o) Deputy Superintendent
Board Member Lester on VI.2 (e) Lifeguards
Abstained: Vice President Gallagher on VI.1 (m) 37
Board Member Guma on VI.1 (l) 1
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) Resignation

Name: Michael Medrano
Assign./Loc: Part time Teacher Assistant/high school
Effective Date: June 10, 2011 close of day

(b) Leaves of Absence: Pregnancy/Maternity

1. Name: Courtney Elliott
Assign./Loc: Elementary Teacher/West School
Effective Dates: September 30, 2011-November 14, 2011 (LOA)
September 30, 2011-November 24, 2011 (FMLA)
September 30, 2011-November 14, 2011 (Sick)

2. Name: Edith Guzman
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: October 3, 2011-November 13, 2011 (LOA)
October 3, 2011-November 13, 2011 (FMLA)
October 3, 2011-November 13, 2011 (Sick)

3. Name: Monica Geller
Assign./Loc: Foreign Language Teacher/high school
Effective Dates: October 11, 2011-November 28, 2011 (LOA)
October 11, 2011-January 8, 2012 (FMLA)
October 11, 2011-October 28, 2011 (Sick)

(c) Appointment: Probationary Family and Consumer Science Teacher

Name: Ilyssa Leeper
Assign./Loc: Probationary Family and Consumer Science Teacher/high school
Certification: Initial Family and Consumer Science
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Home Economics
Salary Classification: BA/Step 2 ($62,319 per annum)
Reason: To replace Jessica DeJoseph
VI.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Remedial Reading Teacher

Name: Lorraine Radice
Assign./Loc: Probationary Remedial Reading (.8)/APT (.2)
Teacher/middle school
Certification:
  Initial Childhood Education 1-6
  Initial Literacy 5-12 (pending)
  Initial Literacy B-2 (in process)
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Remedial Reading
Salary Classification: BA/Step 3 ($64,398 per annum)
Reason: To replace Katie Wood and meet a district need

(e) Appointment: Regular Substitute Music Teacher

Name: Jessica Gaglione
Assign./Loc: Regular Substitute Music Teacher/high school
Certification: Initial Music
Effective Dates: September 1, 2011- January 27, 2012 (or earlier at the
district’s discretion)
Tenure Area: Music
Salary Classification: BA/Step 2 ($62,319 per annum) prorated
Reason: To replace Felicia Wilson

(f) Appointment: Advisors for High School Co-Curricular Activities 2011-2012 School Year

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Activity</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Edwina Bryant</td>
<td>African American Club</td>
<td>$1,512</td>
</tr>
<tr>
<td>2. P. Bruno/J. Gallinaro</td>
<td>Anti-Bullying Club</td>
<td>$1,512</td>
</tr>
<tr>
<td>3. C. Brown/K. Richman</td>
<td>Best Buddies</td>
<td>$3,022</td>
</tr>
<tr>
<td>4. Daniel Bobis</td>
<td>Competitive Surf Club</td>
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<tr>
<td>5. Daniel Bobis</td>
<td>Surf Club</td>
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<tr>
<td>6. Denise Menelao</td>
<td>Comptroller</td>
<td>$5,288</td>
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<tr>
<td>7. P. Fallon/B. Zaffuto</td>
<td>ECHO</td>
<td>$6,044</td>
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<tr>
<td>8. Gary Ribis</td>
<td>Forensics</td>
<td>$1,512</td>
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<tr>
<td>9. Rachell Koegel</td>
<td>Fragments</td>
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<tr>
<td>10. Scott Brecher</td>
<td>Freshman Class Advisor</td>
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<tr>
<td>11. Karen Groening</td>
<td>Gay Straight Alliance</td>
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<tr>
<td>12. Leslie Gilbert</td>
<td>Israel Culture Club</td>
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<tr>
<td>13. Leslie Gilbert</td>
<td>Math Club Mathletes</td>
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<td>14. Tara Salvador</td>
<td>Junior Class Advisor</td>
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<tr>
<td>15. Matthew Hartmann</td>
<td>Model Congress</td>
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<tr>
<td>16. Megan Scully</td>
<td>SADD</td>
<td>$1,512</td>
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<tr>
<td>17. Jill Katz</td>
<td>Senior Prom Coordinator</td>
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<td>18. Lynn Tenaglia</td>
<td>Student Government</td>
<td>$6,044</td>
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<tr>
<td>19. Marino Bragino III</td>
<td>Tri M Music Honor Society</td>
<td>$5,152</td>
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<tr>
<td>20. Steve Kolodny</td>
<td>Video Club</td>
<td>$3,022 grant funded</td>
</tr>
</tbody>
</table>
VI.1 CERTIFICATED PERSONNEL

(g) Appointment: Parent Training/Transition Program-Various School Buildings/Student Homes-2010-2011 School Year-Rate of Pay-$66.66 per hour

Maria Thomas

(h) Appointment: ASD Extended School Year Program Summer 2011-Teachers Rate of Pay: $57.70 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Laurence Lopez</td>
<td>Physical Education</td>
<td>High School/Blackheath</td>
</tr>
<tr>
<td>2. Jeanine Sorensen</td>
<td>School Psychologist</td>
<td>High School/Blackheath</td>
</tr>
<tr>
<td>3. Franklin Parker Ramsey</td>
<td>S&amp;HH</td>
<td>High School/Blackheath</td>
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<tr>
<td>4. Tammy Neumann</td>
<td>S&amp;HH</td>
<td>High School/Blackheath</td>
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<tr>
<td>5. Michelle Liechtung</td>
<td>S&amp;HH</td>
<td>High School/Blackheath</td>
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<tr>
<td>6. Lisa Klus</td>
<td>S&amp;HH</td>
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<tr>
<td>7. Mary Ann Colucci</td>
<td>S&amp;HH</td>
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<td>8. Jackie Walter</td>
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<td>9. Megan Scully</td>
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<td>10. Cindy LaPenna</td>
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<td>11. Melissa Peere</td>
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<td>12. Caitlin McCormack</td>
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<td>13. Janna O’Brien</td>
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<td>14. Meghann Miller</td>
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<td>15. Torrie Smith-Cremona</td>
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<tr>
<td>16. Megan Mahon</td>
<td>Special Education</td>
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<tr>
<td>17. Kimberly Knox</td>
<td>Substitute</td>
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<tr>
<td>18. Samantha Sloane</td>
<td>Substitute</td>
<td></td>
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<tr>
<td>19. Kristina Ryan</td>
<td>Substitute</td>
<td></td>
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<tr>
<td>20. Bria Valentino</td>
<td>Substitute</td>
<td></td>
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<tr>
<td>21. Cristina Palmieri</td>
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<tr>
<td>22. Adrian Gioulis</td>
<td>Substitute</td>
<td></td>
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<tr>
<td>23. Stacey Durnan</td>
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<tr>
<td>24. Bess Zaffuto</td>
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<td>25. Kristina Cotto</td>
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<tr>
<td>26. Casey Fee</td>
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<tr>
<td>27. Katie Duguay</td>
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<tr>
<td>28. Lisa Weitzman</td>
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<tr>
<td>29. Scott Brecher</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>30. Sherese Tronolone</td>
<td>Substitute</td>
<td></td>
</tr>
</tbody>
</table>
VI.1 CERTIFICATED PERSONNEL

(i) Appointment: ASD Extended School Year Program- Teacher Assistants-Rate of Pay: According to contract

2. Samantha Sloane 17. Casey Fee 32. Adrian Zeigler
5. Marisol Burgos 20. Jamie Arkow 35. Sue Masloja-Sub
7. Christina Fuster 22. Patricia Buschi 37. Megan Salerno-Sub
15. Roberto Todari 30. Maryann Silvestro

(j) Appointment: ASD Extended School Year Program- Substitute Teacher Assistants-Rate of Pay: $10.94 per hour

1. Anthony India
2. Panagiota Doukas
3. Nicole Maier

(k) Appointment: Teachers (Summer School) July 5, 2011-August 18, 2011. Subject to enrollment: Stipend $2,927.40 per class and orientation.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Dotzler</td>
<td>Algebra/Geometry</td>
</tr>
<tr>
<td>Catherine Hubenko</td>
<td>Algebra</td>
</tr>
<tr>
<td>Flor West</td>
<td>ESL</td>
</tr>
</tbody>
</table>

(l) Appointment: Supervisors for the 2011-2012 School Year
Rate of Pay: $61.27 per afternoon-$78.53 per evening-$146.05 per overnight

1. Frank Guma
2. Patrick Olsen
3. Philip Boehle
4. James Kasper
5. Dwight Bloomquist
6. Cedric Ward
VI.1 CERTIFICATED PERSONNEL

(m) Appointment: Interscholastic Coaches/Fall 2011

**High School**

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
<th>Stipend</th>
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</thead>
<tbody>
<tr>
<td>V Boys Badminton</td>
<td>Andrew Rossi</td>
<td>6,337</td>
</tr>
<tr>
<td>V Football Head</td>
<td>Scott Martin</td>
<td>10,252</td>
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<tr>
<td>V Football Assistant</td>
<td>Ian Butler</td>
<td>7,693</td>
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<tr>
<td>V Football Assistant</td>
<td>Jason Pearl</td>
<td>7,693</td>
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<tr>
<td>V Football Assistant</td>
<td>William Whittaker</td>
<td>7,693</td>
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<tr>
<td>JV Football</td>
<td>Philip Bruno</td>
<td>7,386</td>
</tr>
<tr>
<td>JV Football</td>
<td>Michael Dotzler</td>
<td>7,386</td>
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<tr>
<td>V Cheerleading</td>
<td>Nora Bellsey</td>
<td>5,258</td>
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<tr>
<td>JV Cheerleading</td>
<td>Jes Bellsey</td>
<td>3,838</td>
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<tr>
<td>V Cross Country</td>
<td>Gregory Milone</td>
<td>7,152</td>
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<tr>
<td>V Cross Country, Assistant</td>
<td>Megan Grahlfs</td>
<td>5,712</td>
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<tr>
<td>V Boys Soccer</td>
<td>Leo Palacio</td>
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<tr>
<td>V Boys Soccer Assistant</td>
<td>TBA</td>
<td>5,670</td>
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<tr>
<td>JV Boys Soccer</td>
<td>Miguel Rodriguez</td>
<td>6,364</td>
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<tr>
<td>V Girls Soccer</td>
<td>T.J. Burke</td>
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<tr>
<td>V Girls Soccer Assistant</td>
<td>Tara Wesselhoft</td>
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<tr>
<td>JV Girls Soccer</td>
<td>Laurence Lopez</td>
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<tr>
<td>V Girls Swim</td>
<td>John Skudin</td>
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<tr>
<td>V Girls Swim Assistant</td>
<td>Lynn Tenaglia</td>
<td>5,229</td>
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<td>V Girls Swim Diving</td>
<td>Woody Davis</td>
<td>2,615</td>
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<tr>
<td>V Girls Tennis</td>
<td>Tony Stricklin</td>
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<td>JV Girls Tennis</td>
<td>Cristina Camacho</td>
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<td>V Boys Volleyball</td>
<td>William Gibson</td>
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<tr>
<td>V Boys Volleyball Assistant</td>
<td>Eric Heck</td>
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<td>JV Boys Volleyball</td>
<td>John Dean</td>
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<tr>
<td>V Girls Volleyball</td>
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<tr>
<td>V Girls Volleyball Assistant</td>
<td>Kim Braga</td>
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<tr>
<td>JV Girls Volleyball</td>
<td>Nicola Brugueras</td>
<td>6,159</td>
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<tr>
<td>Strength &amp; Conditioning</td>
<td>Lori DeVivio</td>
<td>3,298</td>
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<tr>
<td>Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8,171</td>
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**Middle School**

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/8 Football</td>
<td>Gregory Cody</td>
<td>6,254</td>
</tr>
<tr>
<td>7/8 Football</td>
<td>Anthony LaPennan</td>
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<tr>
<td>7/8 Football</td>
<td>Raymond Adams</td>
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<tr>
<td>7/8 Cross Country</td>
<td>Carmine Lombardo</td>
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<tr>
<td>7 Boys Soccer</td>
<td>John Dunne</td>
<td>4,523</td>
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<tr>
<td>8 Boys Soccer</td>
<td>Michael Jimenez</td>
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</tr>
<tr>
<td>7 Girls Soccer</td>
<td>Meghan Gallagher</td>
<td>4,523</td>
</tr>
<tr>
<td>8 Girls Soccer</td>
<td>Rachel Cornwell</td>
<td>4,523</td>
</tr>
<tr>
<td>7/8 Boys Tennis</td>
<td>Jason Zizza</td>
<td>3,753</td>
</tr>
</tbody>
</table>
VI.1 CERTIFICATED PERSONNEL

(n) **Recommendation for Appointment on Tenure** the staff member listed below is eligible for appointment on tenure in the area and on the date indicated. She has been found to be competent, efficient and satisfactory in her total professional performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tova Markowitz</td>
<td>Remedial Reading</td>
<td>09/01/11</td>
</tr>
</tbody>
</table>

(o) **Recommend** that the Board of Education approve memoranda effectuating amendments to the contracts for the Deputy Superintendent, Assistant Superintendent for Curriculum and Instruction and the Superintendent of Schools.
VI.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Mary Kinsella
Assign./Loc: Part Time Building Aide/West School
Effective Date: June 30, 2011 close of day

(b) Resignation

Name: Linda Farmer
Assign./Loc: Part Time Bus Aide/Transportation
Effective Date: June 24, 2011 close of day

(c) Appointment: Part Time Building Aide

Name: Gail Robinson
Assign./Loc: Part Time Building Aide/high school
Effective Dates: September 1, 2011
Salary Classification: $15.82* per hour
Grade/Step: Grade 1A/Step 1
Reason: To replace Natovich Tomasino
*Subject to negotiations

(d) Appointment: ASD Extended School Year Program Summer 2011-Rate of Pay: $57.70 per hour

Name | Subject | Location
--- | --- | ---
1. Maria Arroyave | Occupational Therapist | High School/Blackheath
2. Renee Cieleski | Physical Therapist | High School/Blackheath

(e) Appointment: ASD Extended School Year Program Summer 2011-Rate of Pay: $25.00 per hour

Name | Activity | Location
--- | --- | ---
1. Michael Tolfree | Lifeguard | High School
2. Kaitlin Clarke | Lifeguard | High School

(f) Appointment: ASD Extended School Year Program/Summer School 2011

Name | Position | Stipend/Hourly Rate
--- | --- | ---
1. Elizabeth Lebowitz | Nurse | $4,223 Summer School
 |  | $42.66 p/h ESY*
2. Devorah Sokol | PT Nurse | $42.66 p/h ESY*
VI.2 NON CERTIFICATED PERSONNEL

(h) The following Per Diem personnel are recommended for the Summer 2011:

1. Daphne Desamours-Cleaner
2. Michele Causi-Cleaner
3. Joseph Rodriguez-Cleaner
4. Gino Lespier-Cleaner

(i) Appointment: Seasonal Workers Summer 2011

1. Name: Sophia Fogarazzo
   Assign./Loc.: Clerical/Summer School Office
   Rate: $8.50
2. Name: Clare Boyle
   Assign./Loc.: Clerical/Technology Office/Administration
   Rate: $8.00
3. Name: Monique Weed
   Assign./Loc.: Gardener/Nike
   Rate: $8.00
4. Name: Sarah Hankins
   Assign./Loc.: Gardener/Nike
   Rate: $8.00
5. Name: Nicole Persaud
   Assign./Loc.: Extended School Year Camp
   Rate: $8.00

(j) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

Name: Marianne Bruno
Assign./Loc.: Bookkeeper/Administration Building
Effective Date: June 29, 2011

Name: Joan Sattler
Assign./Loc.: Bookkeeper/Administration Building
Effective Date: August 10, 2011

(k) Recommend that the Board of Education approve memoranda effectuating amendments to the contract for the Chief Operating Officer.
VI.3 Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICY #6615: INVESTMENT POLICY.

Adoption of Proposed Policy #6615: Investment Policy

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

VI.4 Dr. Greenberg recommended the SECOND READING OF PROPOSED POLICY #6610.2: FUND BALANCE POLICY.

Second Reading of Proposed Policy #6610.2: Fund Balance Policy

No action required.

VI.5 Dr. Greenberg recommended the FIRST READING OF REVISED POLICY #6610.1: BUDGET TRANSFER AUTHORIZATION POLICY.

First Reading of Revised Policy #6610.1: Budget Transfer Authorization Policy

No action required.

VI.6 Dr. Greenberg recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS.

Acceptance of Wall of Fame Nominations

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for the following nominees to be selected for the Wall of Fame for the 2010/2011 school year.

Nominees are listed in alphabetical order: Eric Foner, Steve Libutti, Thomas J. Parker.

President Ryan called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Guma
Approved: 5-0
Dr. Greenberg recommended in a combined vote Items VI.7, VI.8, VI.9, and VI.10.

VI.7  Dr. Greenberg recommended the APPROVAL OF AGREEMENT WITH NAMELY BOOKS, INC.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Namely Books, Inc. d/b/a Finest Solution (“Namely Books”) to provide staff development services for the 2011-2012 school year;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Namely Books to provide staff development services for the 2011-2012 school year; and

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

VI.8  Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFERS.

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

2 Items (#3) from 6-17-11 were deleted from back-up request materials.

VI.9  Dr. Greenberg recommended the APPROVAL OF STIPULATION OF SETTLEMENT.

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of a student whose number is 16431.

VI.10 Dr. Greenberg recommended the AWARD OF BIDS:
(A) AWARD OF COOPERATIVE BIDS NOS. 464, 465, 466, 468, 470, 471, 472 AND 474 AND; (B) AWARD OF COOPERATIVE TRANSPORTATION BIDS; AND (C) BID #768: OUT OF DISTRICT SPECIAL EDUCATION SUMMER TRANSPORTATION.

Award of Bids – (A) Award of Cooperation Bids Nos. 464, 465, 466, 468, 470, 471, 472, 474 (B) Award of Cooperative Transportation Bids (C) Bid #768: Out of District Special Education Summer Transportation
(A) AWARD OF COOPERATIVE BIDS NOS. 464, 465, 466, 468, 470, 471, 472 AND 474

WHEREAS, the Board of Education (the “Board”) of the Long Beach City School District (the “District”) approved participation (on March 22, 2011) in a cooperative bid including, among others, Island Park UFSD, East Rockaway UFSD, Levittown UFSD and Plainedge UFSD to bid jointly for Materials and Supplies (Bus & Auto Parts), and upon the recommendation of the Superintendent of Schools, the Board hereby approves the following:

(i) Bid #464: School Bus Parts, Materials and Supplies

WHEREAS, the District placed legal notice advertising a bid for school bus parts, materials and supplies (bid #464) in the official District papers on April 7, 2011, and mailed bid documents to four vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for school bus parts, materials and supplies, which bids were opened publicly on May 3, 2011; and

WHEREAS, multiple vendors were the lowest responsible bidders on the school bus parts, materials and supplies, see attached (bid #464);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that School Bus Parts and Bus Parts Warehouse were the lowest responsible bidders for school bus parts, materials and supplies (bid #464) and approves the award of the school bus parts, materials and supplies (bid #464) to School Bus Parts and Bus Parts Warehouse.

(ii) Bid #465: Tires/New & Recap, Wheel Balancing/Alignment

WHEREAS, the District placed legal notice advertising a bid for tires/new & recap, wheel balancing/alignment (bid #465) in the official District papers on April 7, 2011, and mailed bid documents to five vendors; and

WHEREAS, the District, in accordance with Article 5-1 of the General Municipal Law, invited sealed bids for tires/new & recap, wheel balancing/alignment, which bids were opened publicly on May 3, 2011; and

WHEREAS, multiple bidders were the lowest responsible bidders on the tires/new & recap, wheel balancing/alignment (bid #465);
THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Hempstead Tire and J.J. Miles were the lowest responsible bidders for tires/new & recap, wheel balancing/alignment (bid #465) and approves the award of the tires/new & recap, wheel balancing/alignment (bid #465) to Hempstead Tire and J.J. Miles.

(iii) Bid #466: Automotive Cleaning Supplies, Degreasers and De-Icers

WHEREAS, the District placed legal notice advertising a bid for automotive cleaning supplies, degreasers, and de-icers (bid #466) in the official District papers on April 7, 2011, and mailed bid documents to five vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for automotive cleaning supplies, degreasers and de-icers, which bids were opened publicly on May 3, 2011; and

WHEREAS, Choice Distributors was the lowest responsible bidder on the automotive cleaning supplies, degreasers and de-icers (bid #466);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Choice Distributors was the lowest responsible bidder for automotive cleaning supplies, degreasers and de-icers (bid #466) and approves the award of the automotive cleaning supplies, degreasers and de-icers (bid #466) to Choice Distributors.

(iv) Bid #468: Vehicle Batteries

WHEREAS, the District placed legal notice advertising a bid for vehicle batteries (bid #468) in the office District papers on May 26, 2011, and mailed bid documents to 8 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for vehicle batteries, which bids were opened publicly on June 14, 2011; and

WHEREAS, Brake Service was the lowest responsible bidder on the vehicle batteries (bid #468);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Brake Service was the lowest responsible bidder for vehicle batteries (bid #468) to Brake Service.
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(v)  Bid #470: Bus/Truck Springs

WHEREAS, the District placed legal notice advertising a bid for bus/truck springs (bid #470) in the official District papers on May 26, 2011, and mailed bid documents to 7 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for bus/truck springs, which bids were opened publicly on June 14, 2011; and

WHEREAS, Andersen’s Spring was the lowest responsible bidder on the bus/truck springs (bid #470);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Andersen’s Spring was the lowest responsible bidder for bus/truck springs (bid #470) and approves the award of the bus/truck springs (bid #470) to Andersen’s Spring.

(vi)  Bid #471: Automotive & Building Glass Replacement/Repair & School Bus Signage

WHEREAS, the District placed legal notice advertising a bid for automotive & building glass replacement/repair & school bus signage (bid #471) in the official District papers on June 9, 2011, and mailed bid documents to 6 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for automotive & building glass replacement/repair & school bus signage, which bids were opened publicly on June 16, 2011; and

WHEREAS, the multiple bidders were the lowest responsible bidders on the automotive & building glass replacement/repair & school bus signage, see attached (bid #471);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Crackmaster, Nesco Bus, Surf Glass and Linda’s Signs were the lowest responsible bidders for automotive & building glass replacement/repair & school bus signage (bid #471) and approves the award of the automotive & building glass replacement/repair & school bus signage (bid #471) to Crackmaster, Nesco Bus, Surf Glass and Linda’s Signs.
(vii) Bid #472: Automotive Tools

WHEREAS, the District placed legal notice advertising a bid for automotive tools (bid #472) in the official District papers on April 7, 2011, and mailed bid documents to two vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for automotive tools, which bids were opened publicly on May 3, 2011; and

WHEREAS, Crim Tools Inc. was the lowest responsible bidder on the automotive tools (bid #472);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Crim Tools, Inc. was the lowest responsible bidder on the automotive tools (bid #472) and approves the award of the automotive tools (bid #472) to Crim Tools, Inc.

(viii) Bid #474: Mechanics/Drivers Uniforms

WHEREAS, the District placed legal notice advertising a bid for mechanics/drivers uniforms (bid #474) in the official District papers on April 5, 2011, and mailed bid documents to four vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for mechanics/drivers uniforms, which bids were opened publicly on May 3, 2011; and

WHEREAS, Nemo’s Army & Navy Corp. was the lowest responsible bidder for mechanics/drivers uniforms (bid #474);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Nemo’s Army & Navy Corp. was the lowest responsible bidder for mechanics/drivers uniforms (bid #474) and approves the award of the mechanics/drivers uniforms (bid #474) to Nemo’s Army & Navy Corp.

(AWARD OF COOPERATIVE TRANSPORTATION BIDS

WHEREAS, the Board of Education of the Long Beach City School District (the “Board”) approved participation (on March 22, 2011) with Southwest Quadrant School Districts in Nassau County who wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation for the 2011-2012 school year (and any renewal period); and
WHEREAS, sealed bids for the Southwest Quadrant Summer and Fall Transportation were opened publicly on May 31, 2011; and

WHEREAS, multiple bidders were the lowest bidders on the bid for Out of District and special education transportation;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that First Student, We Transport, Acme Bus Co. an Veterans were the lowest responsible bidders within the Out of District and special education transportation (see attached detailed list) and approves the award of Out of District and special education transportation to First Student, We Transport, Acme Bus Co. and Veterans.

(C) BID #768: OUT OF DISTRICT SPECIAL EDUCATION SUMMER TRANSPORTATION

WHEREAS, the District placed legal notice advertising a bid for Out of District special education summer transportation (bid #768) in the official District papers on May 26, 2011, 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 special education summer transportation, which bids were opened publicly on June 14, 2011; and

WHEREAS, multiple bidders were the lowest responsible bidders on the Out of District special education summer transportation, see attached (bid #768);  

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that First Student and We Transport were the lowest responsible bidders for Out of District special education summer transportation (bid #768) and approves the award of the Out of District special education summer transportation (bid #768) to First Student and We Transport.

President Ryan called for a motion on Items VI.7, VI.8, VI.9, and VI.10.
Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0
Dr. Greenberg recommended in a combined vote Items VI.11 and VI.12.

VI.11 Dr. Greenberg recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.

VI.12 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 $14,677.83 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of May 1, 2011 through May 31, 2011.

President Ryan called for a motion on Items VI.11 and VI.12.
Motion by: Vice President Gallagher
Seconded by: Board Member Guma
Approved: 5-0

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

- Lynn Gergen – 511 Lido Blvd – parents unaware of process to voice concerns, no student on school board, no report on gifted program, requested update on retiree monies; need cultural reeducation for parents of unmotivated students; wished Dr. Greenberg well.
- Joey Naham – 355 Blackheath Road – discussed biowaste management, proposed composting.
- Zachary Levokove – 1 Saratoga St. – congratulated science students, Dr. Greenberg; questioned elimination of AP Bio class.
- Greg Naham – 355 Blackheath Rd – counsel still waiting for traffic report; apology; felt improper sand studies were done.
- Heidi Harris Weitz – 85 Blackheath Rd – conflicting testing review schedules, calculators taken too early, texting in school, 2 holes on side of HS, HS AC problems, inappropriate dress of teachers.
- Robert Levokove – 1 Saratoga St – asked if AP Bio was still going to be offered.
- Wayne Ricci – 311 Harbor Drive – asked about APT class in grade 7.
- Isabelle Gille – 304 Lafayette Blvd – questions and suggestions on the curriculum.
VIII. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – No Comments
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein
   It has been a pleasure and wished Dr. Greenberg well.
3. LBPS Group C Employees Association – Mr. Bill Snow
   Congratulated students, disappointed that negotiations will have to start over again, hoping
   Board will reconsider, wished Dr. Greenberg well.
4. Parent/Teacher Association – Ms. Linda Morgenstern – Co-President, HSPTSA
   Congratulated students, coaches, teachers; wished Dr. Greenberg good luck; thanked Dr. Butera
   on presentation but wished earlier notice had been given; still has concerns for next year.
5. Student Organization – No Comments

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

- Board Member Lester praised and thanked Dr. Greenberg for improving district financially,
educationally and spiritually.
- Board Member Tangney happy with possible reinstatement of AP Bio; requested traffic study;
  reiterated the need for proper assessments before moving forward with new programs;
  concerned by student complaints of lack of rigor; committee needs to be formed.
- Board Member Guma concerned that all questions be answered; collection of calculators;
  education task force needs to be reinstated; pursue parent committee; congratulations to students
  and teachers; wished Dr. Greenberg the best.
- Vice President Gallagher discussed the past 7 years under Dr. Greenberg’s leadership.
  Infrastructure had been ignored for 30 years, Bond passed, tremendous improvements at the HS,
  increased AP offerings, college courses, IB program. Thanked Dr. Greenberg for friendship and
  hard work.
- President Ryan thanked other Board Members for their service, time and dedication; also,
  announced the date of next meeting; the Annual Reorganization Meeting was rescheduled to
  Tuesday, July 5th, 2011, at 5 PM.

X. President Ryan called for a motion to adjourn at 11:11 PM.

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

Minutes submitted by:

Carole Butler, District Clerk
July 5, 2011