Date of Meeting: July 5, 2011

Type of Meeting: Annual Reorganization Meeting
                Regular Meeting

Place of Meeting: Middle School Auditorium

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

Others Present: Mr. David Weiss, Superintendent
                Dr. Randie Berger, Deputy Superintendent
                Dr. Vincent Butera, Assistant Superintendent –
                Curriculum and Instruction
                Mr. Michael DeVito, Chief Operating Officer
                Mr. Chris Venator, Ingerman Smith, L.L.P.
                Ms. Carole Butler, District Clerk

PART I: ANNUAL REORGANIZATION MEETING

I.            Dr. Ryan called the meeting to order at 5:11 PM and led the community in the pledge of allegiance.

II.           Reorganization Meeting Items

Item 1:       The Oath of Office was administered to newly re-elected Board Members Dennis Ryan and Patrick E. Gallagher.

Item 2:       Nominations and election for the Office of Board President
               Board Member Gina Guma nominated Dennis Ryan.
               Board Member Lester seconded the nomination.
               There were no other nominations for President of the Board.
               The vote to approve Dennis Ryan was 5-0.
               Dennis Ryan was sworn in as President.

Item 3:       Nominations and election for the Office of Vice President
               Board Member Gallagher nominated Roy Lester.
               President Ryan seconded the nomination.
               There were no other nominations.
               The vote to approve Roy Lester was 5-0.
               Roy Lester was sworn in as Vice President.
Item 4: The Oath of Office was administered to the Superintendent of Schools.
Mr. David Weiss was sworn in as Superintendent of Schools.

Item 5: Superintendent Weiss recommended the Appointment of Carole Butler as District Clerk.
President Ryan called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0
The Oath of Office was administered to Carole Butler.

Superintendent Weiss recommended in a combined vote, Items 6, 7, 8 and 9.

Item 6: Superintendent Weiss recommended the Appointment of Michael DeVito as District Clerk Pro Tem.

Item 7: Superintendent Weiss recommended the Appointment of Joan Ramirez as Treasurer for the 2011-12 school year.

Item 8: Superintendent Weiss recommended the Appointment of Michael DeVito as Deputy Treasurer for the 2011-12 school year.

Item 9: Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2011-2012 school year.

President Ryan called for a motion on Items 6, 7, 8, and 9.
Motion by: Board Member Guma
Seconded by: Vice President Lester
Approved: 5-0

Superintendent Weiss recommended in a combined vote, Items 10, 11, and 12.

Item 10: Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2011-12 school year.

Item 11: Superintendent Weiss recommended the Appointment of Gregory Lustberg as Purchasing Agent, at a stipend of $2,750, and the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2011-12 school year.

Item 12: Superintendent Weiss recommended the Appointment of Denise Menelao as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: $5,288) for the 2011-12 school year and Michael DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2011-12 school year.

President Ryan called for a motion on Items 10, 11 and 12.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0
Item 13: Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2011-12 school year as follows:

Kaja Gula-Thomas  Personnel Office  
Michael DeVito  Chief Operating Officer  
Irene Casalino  Superintendent's Office  
Madeline Zubrin  Curriculum & Instruction  
Vivian Fiallo  World Languages & ELL  
Marcia Mulé  Nike & Adult & Continuing Education  
Dale Johanson  Comprehensive Arts  
Sean Murray  East School  
Gaurav Passi  High School  
Mary Tatem  Pupil Services  
Robert Sambo  Transportation Office  
Karen Sauter  Lindell School  
Sandra Schneider  West School  
Michele Natali-Clune  Middle School  
Li-ing Woo  Business Office  
Brenda Young  Lido School  
Cristine Zawatson  Blackheath Pre-Kindergarten  
Arnold Epstein  Athletics  
Deborah Charles  Facilities  
Carole Butler  Board of Education (amended)

President Ryan called for a motion to amend the list of petty cash appointees as per District policy for the 2011-12 school year to include Carole Butler for the Board of Education.  
Motion by: Board Member Guma  
Seconded by: Board Member Gallagher  
Approved: 5-0

President Ryan called for a motion to approve the Designation of petty cash appointees as amended.  
Motion by: Board Member Gallagher  
Seconded by: Board Member Guma  
Approved: 5-0

Item 14: Superintendent Weiss recommended the Appointment of Ingerman Smith, L.L.P., to serve as the District’s legal consultants [on an interim basis] and approve the agreement for professional services for the 2011-12 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

President Ryan called for a motion to amend Item 14 by eliminating “on an interim basis.”  
Motion by: Board Member Gallagher  
Seconded by: Vice President Lester  
Approved: 4-0  
Abstained: Board Member Tangney
Item 14: (cont) President Ryan called for a motion to approve the Appointment of Ingerman Smith, LLP, as amended.

Motion by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 4-0
Abstained: Board Member Tangney

Item 15: Superintendent Weiss recommended the Appointment of Marianne Van Duyne of R.S. Abrams & Co. to serve as the District’s Claims Auditor consultant and approve the agreement for professional services for the 2011-12 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

President Ryan called for a motion.

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

Item 16: Superintendent Weiss recommended the Appointment of Jane E. Ryan, C.P.A., P.C. to serve as the District’s Internal Risk Auditor consultant on an interim basis for the 2011-12 school year.

Board Member Guma called for a motion to TABLE this item.

Seconded by: Vice President Lester
Approved: 5-0

Item 17: Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District’s official newspapers for the 2011-12 school year.

President Ryan called for a motion.

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

Item 18: Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, J.P. Morgan Chase Bank, TD Bank and Wells Fargo to serve as the District’s depositories for 2011-12 school year.

President Ryan called for a motion.

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

Superintendent Weiss recommended in a combined vote, Items 19, 20, 21, 22, 23, 24, 25, 26 and 27.

Item 19: Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2011-12 school year in the amount of $15,000 or less.
Item 20: Superintendent Weiss recommended the Affirmation of District’s adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

Item 21: Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2011-12 school year, as follows: Joseph Wooley and Lori Nolan.

Item 22: Superintendent Weiss recommended the Appointment of Dr. Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Item 23: Superintendent Weiss recommended the Appointment of Surrogate Parents for special education matters for the 2011-12 school year as required by the Commissioner of Education.

   Joy McCarthy

Item 24: Superintendent Weiss recommended the Appointment of Impartial Hearing Officers as per the County-specific list of Impartial Hearing Officers for the 2011-12 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

Item 25: Superintendent Weiss recommended the Appointment of Dr. Mary Tatem as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2011-12 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

Item 26: Superintendent Weiss recommended the Appointment of Dr. Randie Berger as Title IX Compliance Officer.

Item 27: Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2011-12 school year as follows:

Committee on Pre-School Special Education
Dr. Mary Tatem     Chairperson/Director, PPS
Diana DeVivio     Chairperson/Coordinator, Special Ed.
Dr. Theresa Lanzone District Physician – Upon parent or CPSE request
Dr. Michael Richheimer District Physician – Upon parent or CPSE request
Dr. Cathy Gross District Physician – Upon parent or CPSE request
Nassau County Representative
Gizelle Matos Psychologist
Dr. Jeannine Sorensen Psychologist
Maria Saraceni Psychologist
Bernard Valentini Psychologist
Dr. Mariana Rotenberg Psychologist
Dr. Jean Schlegel Psychologist
Dr. Michelle LaForest Psychologist
Dr. Matthew Morand Psychologist

Agency and Nassau County Approved Providers of Services
Teachers of Designated Children, if applicable
Committee on Special Education
Dr. Mary Tatem	Chairperson/Director PPS
Diana DeVivio	Chairperson/Coordinator, Elem Spec. Ed.
Lois Jankeloff	Chairperson/Coordinator, HS Spec. Ed.
Vincent Russo	Chairperson/Coordinator, MS Spec. Ed.
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers
All Special Education Teachers
All Related Service Providers

Sub-Committee on Special Education
Dr. Mary Tatem	Chairperson/Director PPS
Diana DeVivio	Chairperson/Coordinator, Elementary Special Ed.
Vincent Russo	Chairperson/Coordinator, Middle Sch. Spec. Ed.

Sub-Committee on Special Education
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers
All Special Education Teachers
All Related Service Providers

Parent Members for CPSE/CSE Committees:
Helen Casey
Liza Ehrlich
Lydia Flynn
Yolanda Franklin
Bruce Goldberg
Jill Heller
Patricia Kelly
Agnes Lathillerie
Joy McCarthy
Ellen Perchinelli
Doug Resnick
Items: (19-27)  President Ryan called for a motion on Items 19, 20, 21, 22, 23, 24, 25, 26 and 27.  
(con’t)  
Motion by:  Board Member Gallagher  
Seconded by:  Board Member Guma  
Approved:  5-0  

Item 28:  Superintendent Weiss recommended the Designation of board meeting dates for the 2011-12 school year, in accord with the attached schedule thereof.  

Board Member Guma called for a motion to **TABLE** Item 28.  

Seconded by:  President Ryan  
Approved:  5-0  

This Item was **TABLED** until the next meeting.  

Item 29:  Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.  

President Ryan called for a motion.  

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

**TABLED**
PART II: REGULAR BOARD MEETING

I. Superintendent's Report – Mr. Weiss
Superintendent Weiss appreciates the warm welcome, expressed his interest in meeting with the community, commended Dr. Passi on the HS graduation, and will be focusing on a review of the District policies.

II. President Ryan called for Questions and Comments from the Public – Items on Tonight's Agenda Only
There were no comments.

III. Board of Education Comments
There were no comments.

IV. Superintendent Weiss recommended the PRESENTATION OF THE TREASURER'S REPORT FOR MAY, 2011.
President Ryan called for a motion to accept report.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0

V. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION MEETING AND EXECUTIVE SESSION OF JUNE 21, 2011.
President Ryan called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0

VI. President Ryan called for PRESENTATIONS OF THE SUPERINTENDENT:
Superintendent Weiss recommended the approval of
1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated

President Ryan called for a motion to amend VI.1 by excluding Items VI.1.(n) and VI.1.(o).
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0
President Ryan called for a motion to approve Personnel Matters Certificated, as amended.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0

Dr. Berger introduced 2 new employees, Anthony Balsamo and Melissa Zimmerman.

President Ryan called for a motion to amend VI.2 by excluding Item (h).
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0

President Ryan called for a motion to approve Personnel Matters Non-Certificated, as amended.
Motion by: Board Member Guma
Seconded by: Vice President Lester
Approved: 5-0
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) Discontinuance

Name: Michelle Dodd
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: July 5, 2011

(b) Resignations

1. Name: Barbara Olivares-Lozcano
Assign./Loc: Foreign Language Teacher/high school
Effective Date: June 30, 2011 close of day

2. Name: Caitlin McCormack
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: August 16, 2011 close of day

(c) Leave of Absence: Pregnancy/Maternity

Name: Liza Landa
Assign./Loc: Science Teacher/high school
Effective Dates: November 7, 2011-February 3, 2012 (LOA)
November 7, 2011-February 3, 2012 (FMLA)
November 7, 2011-December 16, 2011 (Sick)
December 19, 2011-December 23, 2011 and
January 1, 2012-February 13, 2012 (no pay and swaim recess)

(d) Rescissions

1. Name: Miguel Rodriguez
Activity: JV Boys Soccer Coach
Stipend: $6,364

2. Name: Rachel Cornwell
Activity: 8th Grade Girls Soccer Coach
Stipend: $4,523

3. Name: Soribeth Milito
Assign./Loc: Regular Substitute Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Initial ESL
Effective Dates: September 1, 2011-June 30, 2012
VI.1 CERTIFICATED PERSONNEL

(e) Appointment: Probationary English Teachers

1. Name: Steven Bialick
   Assign./Loc: Probationary English Teacher/middle school
   Certification: Initial English 7-12
   Effective Date: September 1, 2011
   Ending Date: August 31, 2012
   Tenure Date: September 1, 2012
   Tenure Area: English
   Salary Classification: MA/Step 6 ($80,091 per annum)
   Reason: To replace Karri Adell

2. Name: Anthony Balsamo
   Assign./Loc: Probationary English Teacher/high school
   Certification: Initial English 7-12
   Effective Date: September 1, 2011
   Ending Date: August 31, 2013
   Tenure Date: September 1, 2013
   Tenure Area: English
   Salary Classification: MA/Step 3 ($70,825 per annum)
   Reason: To replace Robert Epstein

(f) Appointment: Probationary Elementary Teacher

Name: Melissa Zimmerman
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Initial Early Childhood Education B-2
                   Initial Childhood Education 1-6
                   Initial Literacy B-6
                   Initial Students with Disabilities B-2 (in process)
                   Initial Students with Disabilities 1-6 (in process)
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Elementary
Salary Classification: MA/Step 1 ($65,831 per annum)
Reason: To replace Irma Camacho

(g) Appointment: Probationary School Media Specialist (Library)

Name: Andrew Cumming
Assign./Loc: Probationary School Media Specialist (Library)/West School/Lindell School
Certification: Professional Library Media Specialist
Effective Date: September 1, 2011
Ending Date: August 31, 2012
Tenure Date: September 1, 2012
Tenure Area: School Media Specialist (Library)
Salary Classification: MA/Step 4 ($73,325 per annum)
Reason: To replace Susan Weinstock
VI. 1 CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute English Teacher

Name: Paige Ankudovych
Assign./Loc: Regular Substitute English Teacher/high school
Certification: Initial English 7-12
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Tenure Area: English
Salary Classification: MA/Step 3 ($70,825 per annum)
Reason: To replace Ryan Buglisi

(i) Appointment: Part Time Foreign Language Teacher (.4)

Name: Michael Micucci
Assign./Loc: Part Time Foreign Language Teacher (.4)/middle school
Certification: Initial Italian 7-12
Italian Extension 1-6
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Tenure Area: Foreign Language
Salary Classification: 0.4 of MA/Step 1 ($26,183 per annum)
Reason: Partial replacement for Nina Kligman

(j) Appointment: Part Time Foreign Language Teacher (.5)

Name: Soribeth Milito
Assign./Loc: Part Time FLES Teacher/Lido School
Certification: Initial Spanish 7-12
Initial ESL
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Tenure Area: Foreign Language
Salary Classification: 0.5 of MA/Step 1 ($32,915 per annum)
Reason: To meet a district need

(k) Change in work Hours from 19 hours per week to 17.5 hours per week for the following Part Time Teacher Assistants:

- Eugenia Altman
- Maryann Silvestro
- Jodi Gusler
- Susan Korotz
- Theresa Mazzeo
- Claire McGovern
- Aileen Monahan
- Deborah Schwarz
- Jeanne Golia
- Revital Spinks
- Judy Ungar
- Catherine Walsh
- Sally Dunne
VI.1 CERTIFICATED PERSONNEL

(l) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 7, 2011 through June 22, 2012 (or earlier at the district’s discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

<table>
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<tr>
<th>Name</th>
<th>Location</th>
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VI. 1 CERTIFICATED PERSONNEL

(l) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 7, 2011 through June 27, 2012 (or earlier at the district's discretion) According to CSE recommendation. Rate according to contract. *Subject to negotiations continued:

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<td>39. Zoe Casey</td>
<td>High</td>
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<td>II/Step 3</td>
<td>18.37</td>
</tr>
<tr>
<td>40. Runnie Myles</td>
<td>Middle</td>
<td>Level I TA</td>
<td>II/Step 3</td>
<td>18.37</td>
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<tr>
<td>41. Alexander Vinik</td>
<td>HALB</td>
<td>Level I TA</td>
<td>II/Step 3</td>
<td>18.37</td>
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<tr>
<td>42. Charles O'Dowd</td>
<td>Middle</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>43. Casey Fee</td>
<td>High</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>44. Kristina Cotto</td>
<td>High</td>
<td>Initial Childhood Ed 1-6</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>45. Daniel Cassidy</td>
<td>High</td>
<td>Initial Social Studies 7-12</td>
<td>II/Step 2</td>
<td>17.62 tuition reimbursed</td>
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<tr>
<td>46. Jamie Cohen</td>
<td>High</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62 tuition reimbursed</td>
</tr>
<tr>
<td>47. Caitlin Uehlinger</td>
<td>High</td>
<td>Conditional Initial Spanish 7-12</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>48. Christine Fuster</td>
<td>High</td>
<td>Level I TA</td>
<td>II/Step 2</td>
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<tr>
<td>49. Jarrett Rubin</td>
<td>High</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62 tuition reimbursed</td>
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<tr>
<td>50. Alexandra Walegir</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>II/Step 2</td>
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<tr>
<td>51. Nicole DeAngelis</td>
<td>Lindell</td>
<td>Initial Childhood Ed 1-6</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>52. Nina Alsofrom</td>
<td>Lindell</td>
<td>Initial Childhood Ed 1-6 Initial SWD 1-6</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>53. Lizzie Mazariegos</td>
<td>Lindell</td>
<td>Continuing TA</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>54. Marybeth Ericco</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>55. Anthony Gullo</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>56. Kim Cavalier Ryan</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>57. Marie Ventre</td>
<td>West</td>
<td>Initial Early Childhood Education B-2</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>58. Brooke Regenbogen</td>
<td>West</td>
<td>Initial Childhood Ed 1-6</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>59. Roberto Todari</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>60. Amie Rodriguez</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>61. Kaitlyn Teed</td>
<td>West</td>
<td>Initial Childhood Ed 1-6</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>62. Jacob Potters</td>
<td>East</td>
<td>Initial Physical Education</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>63. Michele Wolinsky</td>
<td>East</td>
<td>Initial Childhood Ed 1-6</td>
<td>II/Step 2</td>
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<tr>
<td>64. Alexandra Rosenthal</td>
<td>East</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>65. Mary Carlueci</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>66. Laura Rathburn</td>
<td>Lido</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
</tbody>
</table>
VI.1 CERTIFICATED PERSONNEL  

(m) Appointment Part Time Temporary Teacher Assistants 15 hours per week September 7, 2011 through June 27, 2012 (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. Ellen Murphy</td>
<td>LBCS</td>
<td>Continuing TA</td>
<td>II/Step 18</td>
<td>25.80</td>
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<tr>
<td>2. Jamie Carey</td>
<td>LBCS</td>
<td>Level III TA</td>
<td>II/Step 4</td>
<td>19.10</td>
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<td>3. Michelle Hoffman</td>
<td>LBCS</td>
<td>Perm Physical Education Perm ESL Perm Health</td>
<td>II/Step 4</td>
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<td>4. Angela Schweers</td>
<td>LBCS</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
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<tr>
<td>5. Jeanne Renz</td>
<td>LBCS</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
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</table>
**VI. 1 CERTIFICATED PERSONNEL**

*(n) Appointment: Advisors for Middle School Co-Curricular Activities 2011-2012 School Year TABLED*

<table>
<thead>
<tr>
<th>MS Clubs</th>
<th>Names</th>
<th>$ Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Art Portfolio</td>
<td>Judy Knoop</td>
<td>1512</td>
</tr>
<tr>
<td>2. Comic Book Club</td>
<td>Michele Frank</td>
<td>1512</td>
</tr>
<tr>
<td>3. Cooking and Crafts</td>
<td>Shari Steier</td>
<td>1512</td>
</tr>
<tr>
<td>4. Digital Arts</td>
<td>Steve Freeman</td>
<td>3799</td>
</tr>
<tr>
<td>5. Debate Club</td>
<td>J. Marr/J. Stankard</td>
<td>1512</td>
</tr>
<tr>
<td>6. Multicultural Club</td>
<td>Glen Gartung</td>
<td>1512</td>
</tr>
<tr>
<td>7. National Honor Soc.</td>
<td>John Rooney</td>
<td>1512</td>
</tr>
<tr>
<td>8. Newspaper</td>
<td>Lorraine Radice</td>
<td>1512</td>
</tr>
<tr>
<td>10. SADD</td>
<td>N. Connor/M. Glasstein</td>
<td>1512</td>
</tr>
<tr>
<td>11. Student Organization</td>
<td>J. Bedard/J. O’Brien</td>
<td>3779</td>
</tr>
<tr>
<td>12. Study Club</td>
<td>B. Montoya/B. Rammarine</td>
<td>3779</td>
</tr>
<tr>
<td>13. Wisdom Club</td>
<td>John Anfossi</td>
<td>3022</td>
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<tr>
<td>14. World Language Club</td>
<td>B. Montoya/L. Van Sickle</td>
<td>1512</td>
</tr>
<tr>
<td>15. Yearbook</td>
<td>Keith Harvey</td>
<td>3779</td>
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<tr>
<td><strong>Co-Curricular Activity (Comprehensive Arts)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16. Art Set Design</td>
<td>Laura Swan</td>
<td>1512</td>
</tr>
<tr>
<td>17. Chamber Orchestra</td>
<td>David Lobenstein</td>
<td>4534</td>
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<tr>
<td>18. Drama Production Director</td>
<td>Michelle Frank</td>
<td>3022</td>
</tr>
<tr>
<td>19. Jazz Band</td>
<td>Elizabeth Althacker</td>
<td>4534</td>
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<tr>
<td>20. Musical Director</td>
<td>Jean Marie Lilley</td>
<td>3779</td>
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<tr>
<td>21. Vocal Workshop</td>
<td>Sandy Mauskopf</td>
<td>4534</td>
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<tr>
<td>22. Wood Set Design</td>
<td>Brian Pross</td>
<td>1512</td>
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<tr>
<td>23. Woodwind Ensemble</td>
<td>Elizabeth Althacker</td>
<td>4534</td>
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<tr>
<td><strong>Co-Curricular Activity (Sports)</strong></td>
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<tr>
<td>24. Cheerleading (Football)</td>
<td>Lindsey Van Sickle</td>
<td>1512</td>
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<tr>
<td>25. Cheerleading (Basketball)</td>
<td>Lindsey Van Sickle</td>
<td>1512</td>
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<tr>
<td>26. Intramural Hockey</td>
<td>Robert Rochford</td>
<td>2266</td>
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<tr>
<td>27. Intramural Golf</td>
<td>R. Maggio/J. Hoffman</td>
<td>2266</td>
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<tr>
<td>28. Intramurals Grade 6-8</td>
<td>John Anfossi</td>
<td>2266</td>
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<tr>
<td>29. Intramurals Dance</td>
<td>Lisa Leibowitz</td>
<td>2266</td>
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<tr>
<td><strong>Co-Curricular Activity (Misc)</strong></td>
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<tr>
<td>30. Grade 6 Advisor</td>
<td>Stacey Goodwin</td>
<td>2266</td>
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<td>31. Grade 7 Advisor</td>
<td>E. Althacker/B. Hoffman</td>
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<tr>
<td>32. Grade 8 Advisor</td>
<td>N. Connor/M. Glasstein</td>
<td>2266</td>
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<tr>
<td>33. Math Team</td>
<td>Tara Mele</td>
<td>2266</td>
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</tbody>
</table>
VI. 1  CERTIFICATED PERSONNEL

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

<table>
<thead>
<tr>
<th>HS Clubs</th>
<th>Names</th>
<th>$ Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. ASPIRA</td>
<td>Patricia Baron</td>
<td>3,779</td>
</tr>
<tr>
<td>2. Hockey</td>
<td>Joseph Brand</td>
<td>3,779</td>
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<tr>
<td>3. Hockey</td>
<td>Keith Casey/Richard Chimienti</td>
<td>3,779 split</td>
</tr>
<tr>
<td>4. Key Club</td>
<td>Alison Katulka</td>
<td>3,022</td>
</tr>
<tr>
<td>5. National Art Honor Society</td>
<td>Suzanne Solomonic</td>
<td>1,512</td>
</tr>
<tr>
<td>6. National Honor Society</td>
<td>Nora Bellsey</td>
<td>3,022</td>
</tr>
<tr>
<td>7. Palette Club</td>
<td>Suzanne Solomonic</td>
<td>1,512</td>
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<tr>
<td>8. Senior Class Advisor</td>
<td>Matthew Morand</td>
<td>4,534</td>
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<tr>
<td>9. Sophomore Class Advisor</td>
<td>Suzanne Solomonic</td>
<td>3,022</td>
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<tr>
<td>10. Studio Sound Recording</td>
<td>Andrew Rossi</td>
<td>3,022</td>
</tr>
<tr>
<td>11. TIDE</td>
<td>Tara Salvador</td>
<td>6,044</td>
</tr>
<tr>
<td>12. Webmaster</td>
<td>Steve Kolodny</td>
<td>5,483</td>
</tr>
</tbody>
</table>

Co-Curricular Activity (Comprehensive Arts)

| 13. Chamber Orchestra | Jessica Gaglione             | 4,534     |
| 14. Drama Production  | Vanessa Krywe                | 3,022     |
| 15. Drama Set Design  | Eric Krywe                   | 1,512     |
| 16. Jazz Ensemble I   | Marino Bragino               | 4,534     |
| 17. Jazz Ensemble II  | Marino Bragino               | 1,512     |
| 18. Marching Band (2) | M. Bragino/C. West           | 3,779     |
| 19. Musical Set Design| Eric Krywe                   | 1,512     |
| 20. Musical Production Pit Orchestra | Marino Bragino | 3,022     |
| 21. Musical Production Director | Vanessa Krywe                | 3,779     |

(p) Appointment: Interscholastic Coaches/Fall 2011

High School

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. V Boys Soccer Assistant</td>
<td>Miguel Rodriguez</td>
<td>5,670</td>
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<tr>
<td>2. JV Boys Soccer</td>
<td>John Anfossi</td>
<td>6,364</td>
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</tbody>
</table>

(q) BE IT RESOLVED, that the Board of Education hereby authorizes and approves a settlement agreement with the Long Beach Classroom Teachers Association, dated June 20, 2011 under Case No. U-30981.
VI.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Corinne DiBari
Assign./Loc: Part Time Food Service Worker/high school
Effective Date: June 25, 2011

(b) Appointment: Regular Substitute School Nurse

Name: Pamela Griffin
Assign./Loc: School Nurse/Lindell School
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Salary Classification: $41,440 per annum
Step: Step 1
Reason: To replace Alison Silverberg

(c) Appointment: Part Time School Bus Driver (30 hours)

Name: Carria Hyacinthe
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2011
Probationary End Date: September 1, 2015
Salary Classification: $24,512 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Esther Young

(d) Appointment: Part Time Building Aide

Name: Janine DeBernardi
Assign./Loc: Part Time Building Aide (19 hrs per week)/West School
Effective Dates: September 7, 2011
Salary Classification: $23.96 per hour
Grade/Step: Grade 1A/Step 16
Reason: To replace Lois Mazel
Comment: Current Lunch Aide

(e) Appointment: Part Time Lunch Aide

Name: Corinne DiBari
Assign./Loc: Part Time Lunch Aide/West School
Effective Dates: September 7, 2011
Salary Classification: $15.82 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Janine DeBernardi
Current: Current Food Service Worker
VI. 2 NON CERTIFICATED PERSONNEL

(f) Change in work Hours from 10 hours per week to 18.75 hours per week for the following Bus Matrons:

1. Shirley Bailey
2. Maria Crowley
3. Rosa Lezama
4. Katherine McDonagh
5. Christine Ostendorf

(g) Appointment: Seasonal Workers Summer 2011

1. Name: Andrew Franco
   Assign./Loc.: Cleaner/Buildings and Grounds
   Rate: $8.00
2. Name: Daniel Knag
   Assign./Loc.: Cleaner/Buildings and Grounds
   Rate: $8.50
3. Name: Julissa Chaparro
   Assign./Loc.: Cleaner/Buildings and Grounds
   Rate: $8.50
4. Name: Michael Patti
   Assign./Loc.: Cleaner/Buildings and Grounds
   Rate: $8.00
5. Name: Christian Hamlet
   Assign./Loc.: Cleaner/Buildings and Grounds
   Rate: $8.00
6. Name: Marco Lespier
   Assign./Loc.: Cleaner/Buildings and Grounds
   Rate: $8.00
7. Name: Anthony Puca
   Assign./Loc.: Cleaner/Buildings and Grounds
   Rate: $8.00
8. Name: Ryan Xanthos
   Assign./Loc.: Cleaner/Buildings and Grounds
   Rate: $8.00

(h) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the contract for the following staff member.

**TABLED**

Name
Kaja Gula-Thomas
VI.3 Superintendent Weiss recommended the APPROVAL OF MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND LONG BEACH SCHOOL EMPLOYEES ASSOCIATION (“LBSEA”).

WHEREAS, the Long Beach Public Schools (“District”) maintains the District’s 403 (b) Retirement Plan (“Plan”)’ and

WHEREAS, individual employees are able to elect payroll deductions into an individual 403 (b) retirement account; and

WHEREAS, the District and LBSEA would like to execute a Memorandum of Agreement that allows for employer non-elective contributions into an individual’s 403(b) retirement account;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute an agreement with representatives of the LBSEA that allows for an employer non-elective contribution to an individual’s 403(b) retirement account.

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

VI.4 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #6610.1: BUDGET TRANSFER AUTHORIZATION.

Second Reading of Revised Policy #6610.1: Budget Transfer Authorization

No action required.

VI.5 Superintendent Weiss recommended the ADOPTION OF LATEST REVISION OF POLICY #6610.2: FUND BALANCE POLICY.

Adoption of Latest Revision of Policy #6610.2: Fund Balance Policy

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

Superintendent Weiss recommended in a combined vote, Items VI.6, VI.7, VI.8, VI.9, VI.10, VI.11, VI.12, VI.13, VI.14, VI.15, AND VI.16.

VI.6 Superintendent Weiss recommended the APPROVAL OF ACCOUNTING CONSULTING SERVICES AGREEMENT.

Approval of Accounting Consulting Services Agreement

WHEREAS, the Long Beach City School District (“District”) wishes to receive accounting consulting services for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with BookSmart Accounting to provide the District with accounting consulting services including assistance with June 30, 2011 fiscal year end close; and
BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute said agreement on its behalf.

VI.7  Superintendent Weiss recommended the APPROVAL OF COOPERATIVE BID AND AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2011-12 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools (“Superintendent”), the Board of Education of the Long Beach City School District (“Board”) approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2011-12 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

VI.8  Superintendent Weiss recommended the APPROVAL OF FINANCIAL CONSULTING AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with New York Municipal Advisors Corporation (“NYMAC”) to serve as the District’s fiscal advisors for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYMAC to serve as the District's fiscal advisors for the 2011-12 school year;

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

VI.9  Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS.

Approval of Insurance Services Agreements:
(A) NY Schools Insurance Reciprocal
(B) Travelers
(C) Safety National
(D) CIGNA
VI.9 APPROVAL OF INSURANCE SERVICES AGREEMENTS

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with New York Schools Insurance Reciprocal (“NYSIR”) to serve as the District’s property and casualty insurance provider for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR to serve as the District’s property and casualty insurance provider for the 2011-12 school year; and

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

B. TRAVELERS

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Travelers to serve as the District’s crime and fidelity insurance provider for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers to serve as the District’s crime and fidelity insurance provider for the 2011-12 school year; and

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

C. SAFETY NATIONAL

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Safety National (“Safety”) to provide worker’s compensation re-insurance for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety to provide worker’s compensation re-insurance for the 2011-12 school year;

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

D. CIGNA

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with CIGNA to provide student accident insurance for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CIGNA to provide student accident insurance for the 2011-12 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with CIGNA on its behalf.
VI.10. Superintendent Weiss recommended the APPROVAL OF THIRD-PARTY ADMINISTRATOR AGREEMENTS.

A. FITZHARRIS & COMPANY

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Fitzharris & Company (“Fitzharris”) to serve as the District’s third-party administrator for the dental program for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Fitzharris to serve as the District’s third-party administrator for the dental program for the 2011-12 school year;

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

B. PREFERRED GROUP PLAN, INC.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Preferred Group Plan, Inc. (“Preferred”) to serve as the District’s third-party administrator for the IRS Section 125 plan for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District’s third-party administrator for the IRS Section 125 plan for the 2011-12 school year;

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

C. THE OMNI GROUP

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with The Omni Group (“Omni”) to serve as the third-party administrator for the District’s 403(b) plan for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the third-party administrator for the District’s 403(b) plan for the 2011-12 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Omni on its behalf.
VI.11 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Consultech to investigate and process unemployment insurance claims for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Consultech to investigate and process unemployment insurance claims for the 2011-12 school year;

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

VI.12 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS SERVICES AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Syntax Communication (“Syntax”) to provide communications services for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax to provide communications services for the 2011-12 school year;

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

VI.13 Superintendent Weiss recommended the APPROVAL OF LEASE AGREEMENTS WITH RICOH.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with RICOH to lease copy machines for Lindell Elementary School, Long Beach Middle School and Long Beach High School for a three year period;

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the lease agreements with RICOH; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the lease agreements for with Ricoh for copy machines on its behalf.

VI.14 Superintendent Weiss recommended the APPROVAL OF INTERIM SECURITY AGREEMENT.

WHEREAS, the Board of Education (“Board”) of Long Beach City School District (“District”) entered into an agreement with Arrow Security / Knights Protection, Inc. on May 22, 2007 for District security services; and

WHEREAS, the parties desire to exercise the option to extend the contract into the 2011-12 school year on an interim basis;
APPROVAL OF INTERIM SECURITY AGREEMENT (continued)

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the contract on an interim basis with Arrow Security/Knights Protection, Inc. for security services; and,

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute an interim contract for security services on its behalf.

VI.15 Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS.

(A) MONTESSORI SCHOOL OF LONG BEACH, INC.

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between the Long Beach Public Schools and Montessori School of Long Beach (“Montessori”) for the provision of grant-funded pre-kindergarten services for the 2010-11 school year; and

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

(B) FRIEDBERG JCC, EARLY CHILDHOOD CENTER

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between the Friedberg JCC, Early Childhood Center (“JCC”) for the provision of grant-funded pre-kindergarten services for the 2010-11 school year; and

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

VI.16 Superintendent Weiss recommended the APPROVAL OF INTERMUNICIPAL COOPERATION AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an Intermunicipal Cooperation Agreement with the Board of Education of the Hempstead Union Free School District (“Hempstead”) pertaining to the joint purchase of food and food service supplies; and

WHEREAS, the District believes that the joint purchase of food and food service supplies will save the District money;

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Intermunicipal Cooperation Agreement with Hempstead; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the Intermunicipal Cooperation Agreement with Hempstead on its behalf.
President Ryan called for a motion on Items VI.6, VI.7, VI.8, VI.9, VI.10, VI.11, VI.12, VI.13, VI.14, VI.15 and VI.16.

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

VI.17 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 8-LCXAR-1 WITH MPCC CORP.

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction work for the Lido Complex project pursuant to an award on April 5, 2011 (8-LCXAR-1); and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract in order to include removal of a boiler containing asbestos under asbestos abatement;

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from the contractor;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 in the amount of $10,626.00 to the contract with MPCC; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 with MPCC on its behalf.

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

VI.18 Superintendent Weiss recommended the APPROVAL OF 2011-12 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 Guma  
Seconded by: Vice President Lester  
Approved: 5-0
VI.19. Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

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

VI.20 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

President Ryan called for a motion to amend the Approval of the Use of Schools to exclude the Southside HS use of the pool.
Motion by: Board Member Guma
Seconded by: Board Member Lester
Approved: 5-0

President Ryan called for a motion for Approval of the Use of School as amended.
Motion by: Vice President Lester
Seconded by: President Ryan
Approved: 5-0

VII. Board of Education – Additional New/Old Business, if any

- President Ryan asked about the elimination of the Regents’ exams in January and August and its implications on summer school, graduation rates, and Regents’ diplomas.
- Board Member Gallagher asked about the reorganization of the mid-year schedule.
- Board Member Guma inquired about our relationship with Jamaica Ash.

VIII. Questions and Comments from the Public

- Doug Wildstein – 112 Regent Drive – voiced concerns about the effects of construction on his residence, construction hours, communications, and timelines.
- Michael Abneri – 94 Regent Drive – voiced similar concerns about construction.
- Theresa Griefenberger – 441 E. Beech Street – expressed concerns about construction; food fight and supervision in cafeteria at the HS.
- Mark Morgenstern – 91 Sands Court – requested presentation on honors for all at next Board of Ed meeting; parents received notice in mail about expansion of program in 10th grade; committee; enrichment; welcomed Superintendent Weiss.
IX. Announcements

1. Long Beach Classroom Teachers’ Association – No Comments
2. Administrative, Supervisory and PPS Group – No Comments
3. LBPS Group C Employees Association – Mr. Bill Snow
   Thanked Board, Mr. DeVito, and Mr. Weiss for 403(b), welcomed Mr. Weiss, looking forward to
   next meeting.
4. Parent/Teacher Association – Jackie Miller, CCPTA Co-President
   Congratulated Dr. Ryan, Mr. Lester, Mr. Weiss; great group of PTA presidents this year; asked about
   tabling of meeting schedule (conflict with too many City Council Meetings).
5. Student Organization – No Comments

President Ryan made a motion to adjourn to Executive Session at 6:30 PM to discuss specific personnel
issues at the Administration Building, 235 Lido Boulevard, Lido Beach, NY 11516.
Seconded by: Board Member Guma
Approved: 5-0

Dr. Butera did not attend the Executive Session.

X. President Ryan called for a motion to adjourn at 10:30 PM.
Motion by: Vice President Lester
Seconded by: Board Member Gallagher
Approved: 5-0

Minutes submitted by: __________________________
Carole Butler, District Clerk
July 19, 2011