MINUTES

Date of Meeting: August 30, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent, Personnel
Dr. Vincent Butera, Assistant Superintendent – Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer

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

President Ryan called the meeting to order at 7:34 PM and led the community in the Pledge of Allegiance. Board visited all schools which appear to be ready to open on time, with some concerns about Lido appearance. Thanked new teachers for attending meeting after long day, Dr. Butera and Ms. Zubrin for orientation. Daniel Bobis was recognized, sympathies extended to family, and honored with a moment of silence. Temple Emanu-El, Dr. Smith, and Dr. Passi, were acknowledged for their leadership and grief counseling for students.

II. Superintendent's Report – David Weiss

Supt. Weiss expressed appreciation to staff for preparing and securing buildings before the hurricane and readying the schools for new school year.

Administrative Reports:

• New Long Beach Schools Website – Sally Neumann and Michael Conte
  Live feed presentation of new, more interactive, intuitive, dynamic website with more functionality, including color coding for schools, is now up and running thanks to collaborative efforts including administrators, Syntax, and Steve Kolodny.
Superintendent’s Report – Continued

• **Summer School Results – Gaurav Passi and Andrew Smith**
  Detailed analysis of results demonstrated significant gains in all Regents’ passing rates, review classes and class attendance instrumental in success, at-risk students targeted, cancellation of January Regents had impact, highest graduation rate in at least a decade – 95%. LB made AYP for all subgroups. Suggestions were made for feedback through surveys and follow up for continued success next summer. Supt. Weiss commended all staff; noted that our job is to help students succeed and it’s our failure if students fail. We have helped their life chances because they have earned their high school diploma.

• **Middle School Math – Vincent Butera and Cherriese Pemberton**
  New program - MATH COUNTS, a national enrichment and competition program for level 4 students in grades 6 & 7 was introduced. Questions were posed to the audience.

III. President Ryan called for Board of Education Comments

• President Ryan thanked Mrs. Gergen, PTA, CTA for improved website; Dr. Smith for achievements in summer school despite distractions; and Ms. Pemberton for new program.
• Vice President Lester kiddingly requested the answers to the MATH COUNTS problems.

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

Lynn Gergen – 511 Lido Blvd – thanked Dr. Ryan, sensed the excitement of learning, congratulated Drs. Passi and Smith on summer school success, and asked about professional development programs and development for 7th and 8th grade teachers. All programs were explained. Only development programs costing more than $15,000 are noted on agenda.

V. President Ryan called for the ACCEPTANCE OF THE PRESENTATION OF THE TREASURER’S REPORTS FOR JUNE and JULY 2011.

President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0
VI. President Ryan called for a motion to APPROVE MINUTES OF BOARD OF EDUCATION REGULAR MEETING AND EXECUTIVE SESSION OF JULY 19, 2011.

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

VII. President Ryan called for Presentations of the Superintendent.

VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

President Ryan called for a motion.

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

Dr. Tatem was acknowledged for her contributions to the District and the community. New teachers and teaching assistants were introduced.

VII.1 (a) ADDENDUM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel action:

- APPOINTMENT: Probationary Executive Director of Pupil Personnel Services to Sabrina Cantore.

President Ryan called for a motion.

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

VII.2 PERSONNEL MATTERS: NON-CERTIFICATED.

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

Motion by: Board Member Guma  
Seconded by: Board Member Tangney  
Approved: 5-0* [except for VII.2 (i)]
RESOLUTIONS

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

VII.1 CERTIFICATE PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Yvonne Smith  
   Assign./Loc: Part Time Teacher Assistant/East School  
   Effective Date: July 20, 2011

2. Name: Mary Ellen Toscano  
   Assign./Loc: Part Time Teacher Assistant/Lindell School  
   Effective Date: August 8, 2011

3. Name: Roxann Ferdschnere  
   Assign./Loc: Part Time Teacher Assistant/high school  
   Effective Date: August 31, 2011

(b) Resignations

1. Name: Mary Tatem  
   Assign./Loc: Director of Pupil Personnel Services/Districtwide  
   Effective Date: September 30, 2011 close of day

2. Name: Dina Zakaria  
   Assign./Loc: Science Teacher/middle school  
   Effective Date: August 30, 2011 close of day

3. Name: Gretchen Cotton-Rodney  
   Assign./Loc: Reading Teacher/high school  
   Effective Date: August 30, 2011

4. Name: Catherine Hubenko  
   Assign./Loc: Mathematics Teacher/high school  
   Effective Date: August 30, 2011

5. Name: Daniel Cassidy  
   Assign./Loc: Part Time Teacher Assistant/high school  
   Effective Date: August 30, 2011

6. Name: Jacob Potters  
   Assign./Loc: Part Time Teacher Assistant/East School  
   Effective Date: August 30, 2011

7. Name: Laura DeBonis  
   Assign./Loc: Part Time Teacher Assistant/high school  
   Effective Date: August 11, 2011
VII.1 CERTIFICATED PERSONNEL

(b) Resignations continued:

8. Name: Katelyn Teed  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: August 22, 2011

9. Name: Amie Rodriguez  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: August 22, 2011

(c) Discontinuance

Name: Daniel Bobis  
Assign./Loc: Mathematics Teacher/high school  
Effective Date: July 29, 2011

(d) Request for Leave of Absence: Maternity

1. Name: Cindy LaPenna  
Assign./Loc: Special Education Teacher/middle school  
Effective Dates: January 14, 2012-June 30, 2012

2. Name: Katherine McCullagh  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: September 1, 2011-January 27, 2012

(e) Request for Leave of Absence: Child Care

Name: Heather Klein  
Assign./Loc: Elementary Teacher/Lido School  
Effective Dates: September 1, 2011-June 30, 2012

(f) Request for Leave of Absence: Personal

1. Name: Maria Pilar Neill  
Assign./Loc: Elementary Teacher/Lido School  
Effective Dates: September 6, 2011- December 8, 2011  
Reason: Family Illness

2. Name: Melanie Muirhead  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Reason: To accept another position in the district
VII.1 CERTIFICATED PERSONNEL

(g) Amended Leave of Absence: Catastrophic

Name: Felicia Wilson
Assign./Loc: Music Teacher/high school
Reason: contractual sick days from September 1, 2011-September 21, 2011

(h) Rescission: 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>Daniel Bobis</td>
<td>Competitive Surf Club</td>
<td>$3,022</td>
</tr>
<tr>
<td>Daniel Bobis</td>
<td>Surf Club</td>
<td>$1,512</td>
</tr>
<tr>
<td>Gretchen Cotton</td>
<td>Asian Culture Club</td>
<td>$1,512</td>
</tr>
</tbody>
</table>

(i) Rescission: Appointment: Interscholastic Coach/Fall 2011

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>JV Girls Volleyball</td>
<td>Nicola Brugueras</td>
<td>$6,159</td>
</tr>
</tbody>
</table>

(j) BE IT RESOLVED that the Board of Education hereby approves and authorizes an agreement with the Long Beach Administrative, Supervisory and Pupil Personnel Group dated, August 30, 2011, with respect to the position of Executive Director of Pupil Personnel Services.

(k) Appointment: Probationary Science Teachers

1. Name: Jessica Zima
   Assign./Loc: Probationary Science Teacher/high school
   Certification: Professional Biology 7-12
                  Professional General Science Extension 7-12
   Effective Date: September 1, 2011
   Ending Date: August 31, 2014
   Tenure Date: September 1, 2014
   Tenure Area: Science
   Salary Classification: MA/Step 2 ($68,332 per annum)
   Reason: To meet a district need

2. Name: Alyssa Mazurek
   Assign./Loc: Probationary Science Teacher/middle school
   Certification: Initial Earth Science 7-12
                  Initial General Science Extension 7-12
   Effective Date: September 1, 2011
   Ending Date: August 31, 2014
   Tenure Date: September 1, 2014
   Tenure Area: Science
   Salary Classification: MA/Step 1 ($65,831 per annum)
   Reason: To replace Dina Zakaria
VII.1 CERTIFICATED PERSONNEL

(l) Appointment: Probationary Foreign Language Teacher

Name: Nadia Madacsi
Assign./Loc: Probationary Foreign Teacher/high school
Certification: Initial Spanish 7-12
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Foreign Language
Salary Classification: BA/Step 2 ($62,319 per annum)
Reason: To replace Barbara Olivares-Lazcano

(m) Appointment: Probationary Reading Teacher

Name: Christine Lynch
Assign./Loc: Probationary Remedial Reading Teacher/high school
Certification: Permanent Reading
Effective Date: September 1, 2011
Ending Date: August 31, 2013
Tenure Date: September 1, 2013*
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 ($68,332 per annum)
Reason: To replace Gretchen Cotton Rodney
* Credit for Tenure in another NYS school district

(n) Appointment: Probationary Mathematics Teachers

1. Name: Idyle Tsaousis
Assign./Loc: Probationary Mathematics Teacher/high school
Certification: Initial Mathematics 7-12
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Mathematics
Salary Classification: MA/Step 2 ($68,332 per annum)
Reason: To fill a vacancy

2. Name: David Prince
Assign./Loc: Probationary Mathematics Teacher/high school
Certification: Professional Mathematics 7-12
Effective Date: September 1, 2011
Ending Date: August 31, 2013
Tenure Date: September 1, 2013*
Tenure Area: Mathematics
Salary Classification: MA/Step 2 ($68,332 per annum)
Reason: To replace Catherine Hubenko
* Credit for Tenure in another NYS school district
VII.1 CERTIFICATED PERSONNEL

(o) Appointment: Probationary Teacher Assistants

1. Name: Kelly Dass
Assign./Loc: Probationary Teacher Assistant/high school-Life Skills Program
Certification: Provisional School Counselor
Teacher Assistant/Level III
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Secondary/Step 5 ($28,215 per annum)
Reason: To meet a district need-tuition reimbursed

2. Name: Megan Salerno
Assign./Loc: Probationary Teacher Assistant/high school-Life Skills Program
Certification: Teacher Assistant/Level I
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Secondary/Step 3 ($25,610 per annum)
Reason: To meet a district need-tuition reimbursed

(p) Appointment: Regular Substitute Foreign Language Teacher

Name: Elizabeth Rodriguez-Peña
Assign./Loc: Regular Substitute Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Tenure Area: Foreign Language
Salary Classification: BA/Step 1 ($60,237 per annum)
Reason: To replace a teacher on an administrative reassignment
VII.1 CERTIFICATED PERSONNEL

(q) Appointment: Regular Substitute Full Time Teacher Assistant

Name: Melanie Muirhead
Assign./Loc: Regular Substitute Full Time Teacher Assistant/East School
Certification: Teacher Assistant/Level I
Effective Date: September 7, 2011-June 22, 2012 (or earlier at the district's discretion)
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Elementary/Step 6 ($28,465 per annum)
Reason: To replace Patricia Toyas

(r) Appointment: Part Time English Teacher (.6)

Name: Stacy Miller
Assign./Loc: Part Time English Teacher(.6)/high School
Certification: Initial English Language Arts 7-12
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Tenure Area: English
Salary Classification: 0.6 of MA/Step 1 ($39,499 per annum)
Reason: To meet a district need

(s) Appointment: Permanent Substitute Teachers

1. Name: Kyle Pearl
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Childhood Education 1-6
Initial Students with Disabilities 1-6 (in process)
Effective Dates: October 6, 2011-June 21, 2012 (or earlier at the district’s discretion)
Rate of Pay: $197.79 per day
Reason: To replace Scott Hosemann

2. Name: Ian Butler
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Physical Education (pending)
Effective Dates: October 6, 2011-June 21, 2012 (or earlier at the district’s discretion)
Rate of Pay: $197.79 per day
Reason: To replace Jenna Naab

(t) Appointment: Saturday Morning Enrichment Co-Directors– 2011-2012 school year-
Stipend-$7,328 split

1. Brenda Young
2. Christine Zawatson
VII.1 CERTIFICATED PERSONNEL

(u) Appointment: Driver's Education Instructor – 2011-2012 school year- Rate of Pay $73.03 per hour/maximum 52 hours-self sustaining.

Peter Rubino

(v) Appointment: Interscholastic Coach/Fall 2011

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>JV Girls Volleyball</td>
<td>Jessica Henck</td>
<td>$6,159</td>
</tr>
<tr>
<td>Volunteer Football Coach</td>
<td>Kyle Pearl</td>
<td>N/A</td>
</tr>
</tbody>
</table>

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

Matthew Bialick

(x) Appointment: Advisors for Middle/High Schools Co-Curricular Activities 2011-2012 School Year

<table>
<thead>
<tr>
<th>MS Clubs</th>
<th>Names</th>
<th>$ Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Project Peace (Anti-bullying Club)</td>
<td>T. Richards/J. Anfossi</td>
<td>1512</td>
</tr>
<tr>
<td>2. Wisdom Club</td>
<td>John Anfossi</td>
<td>3022</td>
</tr>
<tr>
<td>3. Intramurals Grade 6-8</td>
<td>John Anfossi</td>
<td>2266</td>
</tr>
<tr>
<td><strong>MS Co-Curricular Activity (Sports)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Surf Club</td>
<td>Richard Rogers</td>
<td>1512</td>
</tr>
<tr>
<td><strong>HS Clubs</strong></td>
<td>Names</td>
<td>$ Stipend</td>
</tr>
<tr>
<td>5. Competitive Surf Club</td>
<td>R. Bobis/A. Balsamo</td>
<td>3022 split</td>
</tr>
<tr>
<td><strong>HS Co-Curricular Activity (Sports)</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(y) Appointment: Substitute Teachers (Summer School) – As Needed
July 5, 2011-August 19, 2011-rate according to contract

1. Rosemary Amorini
2. Cindy La Penna
3. Veronica Ade
4. Ellen McElroy
5. Margaret Butler
6. Terry Kane
7. Tammy Richards
8. Diane Maier
9. Elizabeth Levin
VII.1 CERTIFICATED PERSONNEL

(z) The following Mentors are recommended for approval for the 2011-2012 school year.
Grant funded-Stipend $1,200 per annum/per mentee

1. Tamara Grosso
2. Mayela Molina
3. Michele Bennett
4. Andrew Rossi
5. Marino Bragino
6. Lorraine DeFilippis
7. Lindsay Van Sickle
8. Michael Glasstein
9. Anna Carfagno
10. Keith Harvey
11. Lynn Dean

(aa) Appointment: ASD Extended School Year Program- Substitute Teacher Assistant-
Rate of Pay: According to contract
Diane Barksdale

(bb) Appointment Regular Substitute Part Time Teacher Assistant 19 hours per week
September 7, 2011 through June 22, 2012 (or earlier at the district's discretion). 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>Lina Onufrock</td>
<td>Lindell</td>
<td>Level III</td>
<td>II/Step 5</td>
<td>$19.86</td>
</tr>
</tbody>
</table>

(cc) 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>
<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. Justin Salorio</td>
<td>High</td>
<td>Level I</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>2. Margaret Callahan</td>
<td>High</td>
<td>Level I</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>3. Jeffrey Moses</td>
<td>High</td>
<td>Level I</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>4. Candida Mossa</td>
<td>High</td>
<td>Level I</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>5. Madalyn Beck</td>
<td>High</td>
<td>Level I</td>
<td>II/Step 1</td>
<td>16.90</td>
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<tr>
<td>6. Patricia Luberto</td>
<td>Middle</td>
<td>Initial Childhood Ed 1-6 (pending)</td>
<td>II/Step 1</td>
<td>16.90</td>
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<tr>
<td>7. Lisa Ochs</td>
<td>Middle</td>
<td>Level I</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>8. Sean Kennedy</td>
<td>Middle</td>
<td>Level I</td>
<td>II/Step 1</td>
<td>16.90</td>
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<tr>
<td>10. Helen Rooney</td>
<td>High</td>
<td>Initial Childhood Ed 1-6</td>
<td>II/Step 1</td>
<td>16.90</td>
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<tr>
<td>11. Jillian Peralta</td>
<td>Lindell</td>
<td>Initial Childhood Ed 1-6</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>12. Mary Littlefield</td>
<td>West</td>
<td>Initial SWD B-2 Initial Early Childhood Education B-2</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>13. Tara Denk</td>
<td>West</td>
<td>Initial Childhood Ed 1-6</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
</tbody>
</table>
## VII.1 CERTIFICATED PERSONNEL

(dd) The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abramson, Helene</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>Allen, Sara</td>
<td>Initial Music K-12</td>
</tr>
<tr>
<td>Arias, Celia</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td></td>
<td>Permanent Spanish 7-12</td>
</tr>
<tr>
<td>Azar, Scott</td>
<td>Initial Earth Science 7-12</td>
</tr>
<tr>
<td>Babcock, Kenneth</td>
<td>Initial Visual Arts K-12</td>
</tr>
<tr>
<td>Bartels, Celeste</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>Bashover, Michael</td>
<td>Initial Language Arts 7-12</td>
</tr>
<tr>
<td>Bilotta, Antonella</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Student with Disabilities 1-6</td>
</tr>
<tr>
<td>Brodsky, Cathy</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>Breitwieser, Christian</td>
<td>Initial Visual Arts K-12</td>
</tr>
<tr>
<td>Brown, Michelle</td>
<td>Initial Literacy Birth-6</td>
</tr>
<tr>
<td></td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td></td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Bryant, Edwina</td>
<td>Permanent English 7-12</td>
</tr>
<tr>
<td>Butler, Ian</td>
<td>Initial Physical Education (pending)</td>
</tr>
<tr>
<td>Calderone, William</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 1-6</td>
</tr>
<tr>
<td>Camuso, Alicia</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities B-2</td>
</tr>
<tr>
<td>Claps, Theresa</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>Cohen, Lynda</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>Cona, Lisa</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Connolly, Elizabeth</td>
<td>Initial Visual Arts K-12</td>
</tr>
<tr>
<td></td>
<td>Family and Consumer Sciences (pending)</td>
</tr>
<tr>
<td>Cornwell, Rachel</td>
<td>Initial Physical Education</td>
</tr>
<tr>
<td>Demerest, Matthew</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Dixon, Meghan</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 1-6</td>
</tr>
<tr>
<td>Donovan, Patricia</td>
<td>Permanent School Social Worker</td>
</tr>
<tr>
<td>Elias, Jeffery</td>
<td>Permanent Biology &amp; General Science 7-12</td>
</tr>
<tr>
<td>Ferrara, Brian</td>
<td>Initial Mathematics 7-12</td>
</tr>
<tr>
<td>Fuller, Kevin</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>Garcia, Sherry</td>
<td>Initial Physical Education</td>
</tr>
<tr>
<td>Geidel, Donna</td>
<td>Initial Visual Arts K-12</td>
</tr>
<tr>
<td>Geiger, Margretta</td>
<td>Permanent English 7-12</td>
</tr>
<tr>
<td></td>
<td>Permanent PreK-6</td>
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<tr>
<td></td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td></td>
<td>Permanent Reading Teacher</td>
</tr>
<tr>
<td>Gil, Selenia</td>
<td>Initial Spanish 7-12</td>
</tr>
<tr>
<td>Gillespie, Paul</td>
<td>Permanent Physical Education</td>
</tr>
<tr>
<td></td>
<td>Permanent Health</td>
</tr>
</tbody>
</table>
### VII.1 CERTIFICATED PERSONNEL

The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year, continued

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>32. Goodman, Lauren</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>33. Gordon, Seena</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td></td>
<td>Permanent School Social Worker</td>
</tr>
<tr>
<td></td>
<td>Permanent School Attendance Teacher</td>
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<tr>
<td>34. Diana Grant</td>
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<tr>
<td>35. Hack, Ellen</td>
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</tr>
<tr>
<td>36. Harker, Maureen</td>
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<tr>
<td>37. Hirschbein-Bodnar, Susan</td>
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<td></td>
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</tr>
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<tr>
<td>38. Holub, Christie</td>
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<tr>
<td>39. Howe, Stephen</td>
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<tr>
<td></td>
<td>Initial Earth Science 7-12</td>
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<td>40. Isola, John</td>
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<td>41. Jones, Reggie</td>
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<td></td>
<td>Permanent Health Education</td>
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<td>42. Kain, Danielle</td>
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<td>43. Kaplan, Jillian</td>
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<tr>
<td>44. Kaufman, Glenn</td>
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<tr>
<td></td>
<td>Permanent Physics &amp; General Science 7-12</td>
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<tr>
<td>45. Knauer, Gabrielle</td>
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<tr>
<td>46. Kinneary, Christine</td>
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<td>47. Kobbe, Gina</td>
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<td>48. Koegel, Keri</td>
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<tr>
<td>49. Mary Littlefield</td>
<td>Initial Students with Disabilities B-2</td>
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<td></td>
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<td>50. Lobell, Lisa</td>
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<td>Initial Students with Disabilities 1-6</td>
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<tr>
<td>51. Maroney, Catherine</td>
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<tr>
<td></td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Early Childhood Education B-2</td>
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<tr>
<td>52. Martinez, Julietta</td>
<td>Initial Spanish 7-12</td>
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<tr>
<td></td>
<td>Initial Spanish 1-6 Ext</td>
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<tr>
<td></td>
<td>Initial ESL (pending)</td>
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<tr>
<td></td>
<td>Initial French 7-12 (pending)</td>
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<tr>
<td></td>
<td>Initial French 1-6 Ext (pending)</td>
</tr>
<tr>
<td>53. Mason, Jessica</td>
<td>Initial ESL K-12</td>
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<tr>
<td>54. Massa, Jamie</td>
<td>Initial Visual Arts K-12</td>
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<tr>
<td>55. McKeon, Erin</td>
<td>Initial Students with Disabilities SS 7-12</td>
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<tr>
<td></td>
<td>Initial Social Studies 7-12 (pending)</td>
</tr>
<tr>
<td>56. McManus, Linda</td>
<td>Initial Library Media Specialist</td>
</tr>
<tr>
<td></td>
<td>Initial English Language Arts 7-12</td>
</tr>
<tr>
<td>57. Meenaghan, Maureen</td>
<td>Permanent Art</td>
</tr>
<tr>
<td>58. Metkiff, Margaret</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>59. Monti, Dana</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>60. Nosowitz, Lawrence</td>
<td>Permanent Industrial Arts</td>
</tr>
</tbody>
</table>
## VII.1 CERTIFICATED PERSONNEL

The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>O'Shea, Starlyn</td>
<td>Initial Biology 7-12, Initial General Science 7-12</td>
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<tr>
<td>Pace, Alexis</td>
<td>Initial Childhood Education 1-6, Initial Early Childhood Education B-2, Initial Students with Disabilities 1-6, Initial Students with Disabilities B-2</td>
</tr>
<tr>
<td>Parker, Amanda</td>
<td>Initial Childhood Education 1-6, Initial Early Childhood Education B-2, Initial Students with Disabilities 1-6, Initial Students with Disabilities B-2</td>
</tr>
<tr>
<td>Pearl, Kyle</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Peralta</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Pedersen, Scott</td>
<td>Permanent English 7-12, Permanent Business &amp; Distributive Education</td>
</tr>
<tr>
<td>Possidel, Collynann</td>
<td>Permanent N-6, Permanent Special Education</td>
</tr>
<tr>
<td>Jacob Potters</td>
<td>Initial Physical Education</td>
</tr>
<tr>
<td>Prince, Roslyn</td>
<td>Permanent N-6</td>
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<tr>
<td>Rett-Wertovitch, Jennifer</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>Ryan, Kristina</td>
<td>Initial Social Studies 7-12</td>
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<tr>
<td>Rychlowski, Aimee</td>
<td>Initial Childhood Education 1-6, Initial Childhood Education B-2 (pending), Initial Literacy B-6 (pending)</td>
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<tr>
<td>Schneider, Bruce</td>
<td>Permanent Special Education, Permanent N-6</td>
</tr>
<tr>
<td>Sevilla, Diane</td>
<td>Permanent ESL, Permanent Home Economics</td>
</tr>
<tr>
<td>Seymour, Lisa</td>
<td>Provisional Pre K-6</td>
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<tr>
<td>Silver, Natalie</td>
<td>Permanent Pre K-6, SOCE Reading Teacher</td>
</tr>
<tr>
<td>Elaine Silverberg</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>Skudin, Cliff</td>
<td>Initial Physical Education</td>
</tr>
<tr>
<td>Sloam, Jennifer</td>
<td>Initial Childhood Education 1-6, Initial Students with Disabilities 1-6</td>
</tr>
<tr>
<td>Sloane, Samantha</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Solomon, Barbara</td>
<td>Permanent Art K-12</td>
</tr>
<tr>
<td>Sorenson, Rebecca</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Tabin, Eric</td>
<td>Initial Physical Education (pending)</td>
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<tr>
<td>Theisen, Rosanne</td>
<td>Initial Family and Consumer Science</td>
</tr>
<tr>
<td>Tucker, Kimberly</td>
<td>Initial Childhood Education 1-6</td>
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<tr>
<td>Washington, Janine</td>
<td>Permanent ESL</td>
</tr>
<tr>
<td>Weber, Robert</td>
<td>Initial Social Studies 7-12</td>
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<tr>
<td>Wolinsky, Michelle</td>
<td>Initial Childhood Education 1-6</td>
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<tr>
<td>Wondsel, Jennifer</td>
<td>Permanent PreK-6</td>
</tr>
<tr>
<td>Zaffuto, Bess</td>
<td>Permanent Art K-12</td>
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<tr>
<td>Zapelli, Anthony</td>
<td>Initial Physical Education</td>
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</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(ee) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Abate Madigan</td>
<td>Teacher/Elementary</td>
<td>MA+10</td>
<td>9/1/10</td>
</tr>
<tr>
<td>Jessica Bedard</td>
<td>Teacher/Special Ed</td>
<td>MA+80</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Julie Baron</td>
<td>Teacher/Elementary</td>
<td>MA</td>
<td>2/1/11</td>
</tr>
<tr>
<td>Jacqueline Byrne</td>
<td>Teacher/Elementary</td>
<td>MA+20</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Michele Bennett</td>
<td>Teacher/Music</td>
<td>MA+80</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Gizelle Conroy</td>
<td>School Psychologist</td>
<td>MA+20</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Ernestina DeBellegarde</td>
<td>Teacher/Foreign Lang</td>
<td>MA+70</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Katie Duguay</td>
<td>Teacher/Special Ed</td>
<td>MA+20</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Jaclyn Eiger</td>
<td>Teacher/S&amp;HH</td>
<td>MA+60</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Kristine Farrell</td>
<td>Teacher/Reading</td>
<td>MA+10</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Michelle Frank</td>
<td>Teacher/English</td>
<td>MA+30</td>
<td>2/1/11</td>
</tr>
<tr>
<td>Caitlin Fuentes</td>
<td>Teacher/Elementary</td>
<td>MA+10</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Robert Gallopini</td>
<td>Teacher/Soc Studies</td>
<td>MA</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Tova Markowitz</td>
<td>Teacher/Reading</td>
<td>MA+70</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Lauren Moriarty</td>
<td>Teacher/Special Ed</td>
<td>MA+20</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Kristi Simonetti</td>
<td>Teacher/Elementary</td>
<td>MA+10</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Jacqueline Suskind</td>
<td>Teacher/Special Ed</td>
<td>MA+20</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Maria Thomas</td>
<td>School Social Worker</td>
<td>MA+30</td>
<td>2/1/11</td>
</tr>
</tbody>
</table>

(ff) Resolved, that the Board of Education herewith adopts the attached documents in compliance with 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to file the foregoing documents in the Office of the District Clerk and post the attached documents in the District website, on or after September 1, 2011 but before September 10, 2011.

ADDENDUM

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

I. CERTIFICATED PERSONNEL

(jj) Appointment: Probationary Executive Director of Pupil Personnel Services

Name: Sabrina Cantore
Assign./Loc: Probationary Executive Director of Pupil Personnel Services/Districtwide
Certification: Permanent School District Administrator
Permanent School Psychologist
Effective Date: To be determined
Ending Date: To be determined
Tenure Date: three years from effective date
Tenure Area: Executive Director of Pupil Personnel Services
Salary Classification: $160,000 per annum (prorated)
Reason: To replace Mary Tatem
VII.2 NON CERTIFICATED PERSONNEL

(a) Resignation:

1. Name: Robert Leone  
   Assign./Loc: Bus Driver/Transportation  
   Effective Date: August 23, 2011

2. Name: Clare Boyle  
   Assign./Loc: Seasonal Worker/Clerical/Technology Department  
   Effective Date: July 30, 2011 close of day

(b) Discontinuances:

1. Name: Kathryn Dublynn  
   Assign./Loc: Regular Substitute Part Time Clerk Typist (19 hrs per week)/high school  
   Effective Date: August 31, 2011

2. Name: Teresa Suarez  
   Assign./Loc: Provisional Keyboard Specialist/middle school  
   Effective Date: August 31, 2011

(c) Appointment: Probationary Keyboard Specialist (12 Months)

Name: Kelliann Santaniello  
Assign./Loc.: Probationary Keyboard Specialist (12 months)/Personnel Office/Administration Building  
Effective Date: August 31, 2011  
Probation End Date: August 21, 2012  
Salary Classification: $35,795* per annum  
Grade/Step: Grade I/Step 6  
Reason: Promulgation of civil service list  
*Subject to negotiations

(d) Appointment: Probationary Keyboard Specialists (10 Months)

1. Name: Hillary Nussdorf  
   Assign./Loc.: Probationary Keyboard Specialist (10 months)/East School  
   Effective Date: September 1, 2011  
   Probation End Date: September 1, 2012  
   Salary Classification: $29,801* per annum  
   Grade/Step: Grade I/Step 6  
   Reason: Promulgation of civil service list  
*Subject to negotiations
VII.2 NON CERTIFICATED PERSONNEL

(d) Appointment: Probationary Keyboard Specialists (10 Months) continued:

2. Name: Maris Lynch
   Assign./Loc.: Probationary Keyboard Specialist (10 months)/West School
   Effective Date: September 1, 2011
   Probation End Date: September 1, 2012
   Salary Classification: $25,442* per annum
   Grade/Step: Grade I/Step 2
   Reason: Promulgation of civil service list
   *Subject to negotiations

3. Name: Patricia Henry
   Assign./Loc.: Probationary Keyboard Specialist (10 months)/middle school
   Effective Date: September 1, 2011
   Probation End Date: September 1, 2012
   Salary Classification: $24,358* per annum
   Grade/Step: Grade I/Step 1
   Reason: Promulgation of civil service list and to replace Theresa Suarez
   *Subject to negotiations

(e) Appointment: Provisional Duplicating Machine Operator

Name: Michael Todaro
Assign./Loc.: Provisional Duplicating Machine Operator/Districtwide
Effective Date: August 31, 2011
Salary Classification: $38,948* per annum
Grade/Step: Grade IV/Step 5
Reason: To replace William Backe
*Subject to negotiations

(f) Appointment: Full Time Building Aide

Name: William Whittaker
Assign./Loc: Full Time Building Aide/high school-Nike
Effective Date: September 7, 2011
Probation End Date: September 7, 2015
Salary Classification: $23,090* per annum
Grade/Step: Grade III/Step 2
Reason: To meet a district need
*Subject to negotiations
VII.2 NON CERTIFICATED PERSONNEL

(g) Appointment: Part Time Bus Aide

Name: Peggy Brevner  
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/ Transportation  
Effective Date: September 7, 2011  
Salary Classification: $14.11* per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Linda Farmer  
*Subject to negotiations

(h) Appointment: Part Time Lunch Aide

Name: Karen McCaffrey  
Assign./Loc: Part Time Lunch Aide (15 hrs per week)/West School  
Effective Date: September 7, 2011  
Salary Classification: $13.95* per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Janine DeBernardi  
*Subject to negotiations

(i) Appointment: Lifeguards for Competitive Surf Club 2011-2012 School Year

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

(j) The following Per Diem personnel are recommended for approval for 2011-2012 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
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<tbody>
<tr>
<td>Abramowitz, Gloria</td>
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<tr>
<td>Barto, Brian</td>
<td>Bus Driver</td>
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<tr>
<td>Bradley, Jennifer</td>
<td>Nurse</td>
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<td>Buckley, Megan</td>
<td>Clerical</td>
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<tr>
<td>Carmen, Barbara</td>
<td>Clerical</td>
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<tr>
<td>Celis, Judith</td>
<td>Teacher Assistant</td>
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<td>Centenni, Risa</td>
<td>Clerical</td>
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<tr>
<td>Constantinis, Cynthia</td>
<td>Clerical-Teacher Assistant-Lunch Aide</td>
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<td>DeRosa, Peter</td>
<td>Cleaner</td>
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<td>Diaz, Rosa</td>
<td>Bus Aide</td>
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<tr>
<td>Doherty, Joan</td>
<td>Nurse</td>
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<tr>
<td>Dublynn, Kathryn</td>
<td>Clerical</td>
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<tr>
<td>Dusold, Robin</td>
<td>Lunch Aide-Building Aide</td>
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<td>Farragher, Francine</td>
<td>Teacher Assistant-Clerical</td>
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<td>Feld, Amanda</td>
<td>Teacher Assistant</td>
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<td>Fishman, Barbara</td>
<td>Clerical</td>
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<td>Gergen, Samantha</td>
<td>Clerical</td>
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<td>Goldstein, Nancy</td>
<td>Clerical</td>
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<tr>
<td>Graham, Noreen</td>
<td>Lunch Aide-Building Aide</td>
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<tr>
<td>Grech, Janet</td>
<td>Clerical-Building Aide-Food Service Worker-Lunch Aide</td>
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<tr>
<td>Harris, Diane</td>
<td>Bus Aide</td>
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<tr>
<td>Hassett, Ryan</td>
<td>Clerical</td>
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<tr>
<td>Healy, Monica</td>
<td>Teacher Assistant</td>
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<tr>
<td>Heidenfelder, Marilyn</td>
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<td>Hoffman, Leni</td>
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<td>Kaiser, Andrea</td>
<td>Teacher Assistant</td>
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<tr>
<td>Kunin, Lorraine</td>
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<td>Lobrutto-Heaney, Patricia</td>
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<tr>
<td>Maule, Rosemary</td>
<td>Lunch Aide-Building Aide</td>
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<tr>
<td>Martinez, Guillermo</td>
<td>Cleaner</td>
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<tr>
<td>McLoughlin, Gina</td>
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<td>Mendicino, Carol</td>
<td>Building Aide</td>
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<td>Morselli, Christopher</td>
<td>Cleaner</td>
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<td>Mule, John</td>
<td>Cleaner</td>
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<tr>
<td>Neuman, Linda</td>
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<tr>
<td>Nussdorf, Amanda</td>
<td>Teacher Assistant</td>
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<td>Pennell, Erin</td>
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<td>Pepe, James</td>
<td>Cleaner</td>
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<td>Pikser, Marcia</td>
<td>Clerical</td>
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<td>Rabinowitz, Fran</td>
<td>Nurse</td>
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<td>Ramos, Jose</td>
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<td>Ratner, Ilana</td>
<td>Clerical</td>
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<td>Rodriguez, Maria</td>
<td>Clerical</td>
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<tr>
<td>Rossetti, Nancy</td>
<td>Teacher Assistant-Clerical</td>
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<td>Rynecki, Roseann</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Sacks, Michael</td>
<td>Cleaner</td>
</tr>
</tbody>
</table>
VII.2 NON CERTIFICATED PERSONNEL

(j) The following Per Diem personnel are recommended for approval for 2011-2012 school year: continued

45. Schwarz-Polivy, Theresa Nurse
46. Shanley, Antoinette Clerical-Building Aide
47. Shapiro, Jennifer Clerical
48. Simmons, Dayshawn Clerical-Teacher Assistant
49. Smith, Pamela Nurse
50. Spiegl, Sheila Clerical
51. Stein, Howard Cleaner
52. Stewart, John Cleaner
53. Sweeney, Kathleen Nurse
54. Taylor, Joan Clerical
55. Thomas, Shabeer Cleaner
56. Toscano, Matthew Cleaner
57. Tufano, Dennis Cleaner
58. Waldman, Grace Clerical
59. Werner, Edward Cleaner
60. Wien, Sue Clerical

(k) BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the salaries of the following non-union represented employees, Joyce Hanechak, Kevin Hannon, Steve Lahey and Robert Sambo to be provided a 2% increase over their 2010-2011 salary for 2011-2012.
VII.3 Superintendent Weiss recommended the DESIGNATION OF BOARD OF EDUCATION MEETING DATES FOR 2011/2012.

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

Superintendent Weiss called for a combined vote on Items VII.4 and VII.5.

VII.4 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Sun Life for group life insurance coverage for the 2011-2012 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage 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 the agreement for group life insurance coverage on its behalf.

VII.5 Superintendent Weiss recommended the APPROVAL OF PHYSICIAN SERVICES AGREEMENTS.

WHEREAS, the Long Beach City School District (“District”) wishes to receive physician services for the 2011-2012 school year from Dr. Cathie C. Gross and Dr. Michael Richheimer;

THEREFORE, BE IT RESOLVED, that upon on the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with Dr. Cathie C. Gross and Dr. Michael Richheimer for the 2011-2012 school year.

President Ryan called for a motion on Items VII.4 and VII.5.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0
Superintendent Weiss recommended in a combined vote Items VII.6 and VII.7.

VII.6 Superintendent Weiss 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.

VII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

A) ACCEPTANCE OF CHANGE ORDER NO. 3 TO CONTRACT 1-LES-4

WHEREAS, the Long Beach City School District (“District”) has engaged Seaford Avenue Corp. (“Seaford”) for plumbing work for the Lindell Elementary School project pursuant to an award on June 9, 2009; and

WHEREAS, the District would like to receive a credit for the unused allowance portion of the plumbing contract;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 3 to the contract (1-LES-4) with Seaford in the amount of $10,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract (1-LES-4) with Seaford on its behalf.

B) ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 8-LCXAR-3

WHEREAS, the Long Beach City School District (“District”) has engaged HVAC, Inc. (“HVAC”) for mechanical work for the Lido Complex project pursuant to an award on May 10, 2011 (8-LCXAR-3); and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract in order to include Alternate #2 – Guidance Suite as defined in the contract documents; and

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;
ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 8-LCXAR-3 (con’t)

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 $41,200 to the contract (8-LCXAR-3) with HVAC; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officers to execute Change Order No. 1 to the contract (8-LCXAR-3) with HVAC on its behalf.

C) ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 6-EWLHS-2

WHEREAS, the Long Beach City School District (“District”) has engaged WHM Plumbing & Heating Contractors (“WHM”) for plumbing work at the West Elementary School pursuant to an award on July 21, 2010 (6-EWLHS-2); and

WHEREAS, the architect and construction manager recommend modification to the existing contract in order to include a labor cost difference for plumbers working nights at West Elementary School; and

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 $18,170.41 to the contract with WHM (6-EWLHS-2); and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract (6-EWLHS-2) with WHM on its behalf.

D) ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 6-EWLHS-2

WHEREAS, the Long Beach City School District (“District”) has engaged WHM Plumbing & Heating Contractors (“WHM”) for plumbing work at the East Elementary School pursuant to an award on July 21, 2010 (6-EWLHS-2); and
ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 6-EWLHS-2 (CON’T)

WHEREAS, the architect and construction manager recommend modification to the existing contract in order to include a labor cost difference for plumbers working nights at East Elementary School; and

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 $12,273.09 to the contract with WHM (6-EWLHS-2); and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract (6-EWLHS-2) with WHM on its behalf.

E) ACCEPTANCE OF CHANGE ORDER NO. 2 TO CONTRACT 8-LCXAR-1

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

WHEREAS, the District would like to receive a credit for the unused allowance portion of the general construction contract;

THEREFORE, BE IT RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with MPCC (8-LCXAR-1) in the amount of $30,500.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with MCPP (8-LCXAR-1) on its behalf.

F) ACCEPTANCE OF CHANGE ORDER NO. 3 TO CONTRACT 8-LCXAR-1

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction work at the Lido Complex pursuant to an award on April 5, 2011 (8-LCXAR-1); and
ACCEPTANCE OF CHANGE ORDER NO. 3 TO CONTRACT 8-LCXAR-1 (CON’T)

WHEREAS, the architect and construction manager recommend modification to the existing contract in order to include demolition of boilers under asbestos abatement procedures; and

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. 3 in the amount of $10,626.00 to the contract with MPCC (8-LCXAR-1); and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with MPCC (8-LCXAR-1) on its behalf.

G) ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 1-LES-6

WHEREAS, the Long Beach City School District (“District”) has engaged Fort Hill Industries, Inc. (“Fort Hill”) for site drainage construction at Lindell Elementary School pursuant to an award on December 7, 2010 (1-LES-6); and

WHEREAS, the architect and construction manager recommend modification to the existing contract in order to include additional drainage piping required due to conflict with existing utilities; and

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 $5,300.00 to the contract with Fort Hill (1-LES-6); and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with Fort Hill (1-LES-6) on its behalf.

President Ryan called for a motion on the APPROVAL OF BUDGET TRANSFERS and the ACCEPTANCE OF CHANGE ORDERS A-G.

Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0
Superintendent Weiss recommended in a combined vote Items VII.8 and VII.9.

VII.8  Superintendent Weiss recommended the AWARD OF BIDS.

A) BID #416 ATHLETIC UNIFORMS

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for athletic uniforms (Bid #416) in the official District papers on June 30, 2011, and mailed bid documents to 20 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on July 20, 2011; and

WHEREAS, multiple bidders were the lowest responsible bidders on the athletic uniforms (Bid #416);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Massapequa Soccer Shop, Port Jefferson Sports, Levy’s Inc., Sportsman’s, Olympic Den, Royale Sporting Goods, Baxters Sport Shop, Swimmers Choice and Varsity Spirit Fashions were the lowest responsible bidders, see attached detailed list, on the athletic uniforms (Bid #416) and approves the award of athletic uniforms (Bid #416) to Massapequa Soccer Shop, Port Jefferson Sports, Levy’s Inc., Sportsman’s, Olympic Den, Royale Sporting Goods, Baxters Sport Shop, Swimmers Choice and Varsity Spirit Fashions.

B) AWARD OF BID NOS. 423, 432, 433, 439, 440, 448 AND 450

WHEREAS, the District placed legal notice advertising cooperative bids for Milk and Milk Products (Bid #423), Grocery Products (Bid #433), Bread and Fresh Bakery Products (Bid #440), Disposable/Cleaning Products (Bid #450), Vending and Catering Beverages (Bid #448), Specialty Provisions (Bid #432) and Ice Cream (Bid #439) in the official District papers on July 7, 2011, and mailed bid documents to 44 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages, Specialty Provisions and Ice Cream, which bids were opened publicly on August 2, 2011; and
AWARD OF BIDS NOS. 423, 433, 439, 440, 448, 450 (CONTINUED)

WHEREAS, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products (Bid #423), Grocery Products (Bid #433), Bread and Fresh Bakery Products (Bid #440), Disposable/Cleaning Products (Bid #450), Vending and Catering Beverages (Bid #448), Specialty Provisions (Bid #432) and Ice Cream (Bid #439);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the lowest responsible bidder on Milk and Milk Products (Bid #423), Arthur G. Bischoff Provisions was the sole bidder on Specialty Provisions (Bid #432), American Classic Ice Cream was the sole bidder on Ice Cream (Bid #439), Grimaldi Bakery and Lorden Bakery were the lowest responsible bidders for various items within the (see attached list) Bread and Fresh Bakery Products (Bid #440), Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages (Bid #448), Cookies and More, Driscoll Foods, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Savory Foods and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see attached list) Grocery Products (Bid #433) and APPCO Paper and Plastics, J & F Supply and Mivila Foods were the lowest responsible bidders on various items within the (see attached list) Disposable/Cleaning Products (Bid #450) and approves the award of Milk and Milk Products (Bid #423) to Broadway Heights Dairy, Specialty Provisions (Bid #432) to Arthur G. Bischoff Provisions, Ice Cream (Bid #439) to American Classic Ice Cream, Bread and Fresh Bakery Products (Bid #440) to Grimaldi Bakery and Lorden Bakery, Vending and Catering Beverages (Bid #448) to Big Geyser and Coca-Cola Enterprises, Grocery Products (Bid #433) to Cookies and More, Driscoll Foods, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Savory Foods and T.A. Morris & Sons and Disposable/Cleaning Products (Bid #450) to APPCO Paper and Plastics, J & F Supply and Mivila Foods.

VII.9 Superintendent Weiss recommended the REJECTION OF BID.

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for Licensed Unarmed Guard Service (Bid #880) in the official District papers on June 9, 2011 and sent bid documents to 41 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Bid #880, which bids were opened publicly on July 7, 2011; and

WHEREAS, the District determined that the utilization of Nassau BOCES Contract 09/10-15 was in the best interest of the District;
REJECTION OF BID (CONTINUED)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects the bids for Licensed Unarmed Guard Service (Bid #880) received on July 7, 2011.

President Ryan called for a motion on Items VII.8 and VII.9.
Motion by: President Ryan
Seconded by: Board Member Guma
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.10, VII.11, VII.12, VII.13 and VII.14.

VII.10 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF DRIVER INSTRUCTION BID #101.

WHEREAS, the Long Beach City School District (“District”) desires to extend the bid for driver instruction (Bid #101) with Bell Auto School for the 2011-2012 school year;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the extension of bid award for driver instruction for the 2011-2012 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute the driver education bid extension with Bell Auto School on its behalf.

VII.11 Superintendent Weiss recommended APPROVAL OF NASSAU BOCES CONTRACTS.

A) APPROVAL OF NASSAU BOCES CONTRACT FOR LICENSED UNARMED GUARD SERVICES

WHEREAS, the Long Beach City School District (“District”) is a component school district of Nassau BOCES; and

WHEREAS, Nassau BOCES solicited bid proposals for security services of licensed uniformed unarmed security guards and awarded a contract for such security services to Summit Security; and
APPROVAL OF NASSAU BOCES CONTRACT FOR LICENSED UNARMED GUARD SERVICES (CONTINUED)

WHEREAS, pursuant to Nassau BOCES’ bid specifications the District is permitted to utilize said contract; and

WHEREAS, the District Administration recommends the use of the contract for security services for the 2011-2012 school year;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the District to enter into an agreement with Summit Security for services pursuant to Nassau BOCES Bid #09/10-015 Extension #2 as attached hereto effective September 1, 2011; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Chief Operating Officer to execute the necessary documents to effectuate said Agreement.

B) APPROVAL OF NASSAU BOCES CONTRACT FOR COOPERATIVE EDUCATIONAL SERVICES

WHEREAS, the Long Beach City School District (the “District”) wishes to enter into a contract with Nassau BOCES for Cooperative Educational Services for the 2011-12 school year;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nassau BOCES for Cooperative Educational Services for the 2011-2012 school year.

VII.12 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENTS.

WHEREAS, the Long Beach City School District (“District”) desires to enter into agreements with the following providers for special education services for the period of July 1, 2011 through June 30, 2012:

Hicksville Union Free School District
The Hagedorn Little Village School
Institute for Children with Autism
Pelikan’s Peeps Speech Pathology P.C.
American School for the Deaf
Fay J. Lindner Center for Autism and Developmental Disabilities
Harmony Heights
The Whitney Academy, Inc.
THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with the following providers for special education services for the period of July 1, 2011 through June 30, 2012:

Hicksville Union Free School District
The Hagedorn Little Village School
Institute for Children with Autism
Pelikan’s Peeps Speech Pathology P.C.
American School for the Deaf
Fay J. Lindner Center for Autism and Developmental Disabilities
Harmony Heights
The Whitney Academy, Inc.
Positive Behavior Support Consulting & Psychological Resources, P.C.
Woods Services
New York Therapy Placement Services, Inc.
Variety Child Learning Center
United Cerebral Palsy of Greater Suffolk, Inc.
United Cerebral Palsy of Nassau County, Inc.
Brookville Center for Children’s Services, Inc.

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

VII.13 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL AND STAFF DEVELOPMENT AGREEMENTS.

WHEREAS, the Long Beach City School District (“District”) desires to enter into agreements for professional development and staff development services with:

- GB Innovations, Inc. for the period of July 1, 2011 through June 30, 2012;
- A.U.S.S.I.E. for the period of September 1, 2011 through June 30, 2012;
APPROVAL OF PROFESSIONAL AND STAFF DEVELOPMENT AGREEMENTS (CON’T)

- Bifolco Consultants, Inc. for the period of September 1, 2011 through June 30, 2012; and
- Strategic Training and Research Consultants, LLC for the period of July 1, 2011 through June 30, 2012;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with:

- GB Innovations, Inc. for the period of July 1, 2011 through June 30, 2012;
- A.U.S.S.I.E. for the period of September 1, 2011 through June 30, 2012;
- Bifolco Consultants, Inc. for the period of September 1, 2011 through June 30, 2012; and
- Strategic Training and Research Consultants, LLC for the period of July 1, 2011 through June 30, 2012;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreements with GB Innovations, Inc., A.U.S.S.I.E., Bifolco Consultants, Inc. and Strategic Training and Research Consultants, LLC on its behalf.

VII.14 Superintendent Weiss recommended the APPROVAL OF ACADEMIC TUTORING AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Alternative Tutoring for academic tutoring services for the period of July 1, 2011 through June 30, 2012;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Alternative Tutoring for academic tutoring services for the period of July 1, 2011 through June 30, 2012; and

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

President Ryan called for a motion on Items VII.10, VII.11, VII.12, VII.13 and VII.14.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0
VII.15 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a camera and tripod for the Long Beach High School Football Program to be left under the supervision of Coach Scott Martin with an approximate value of $6,300.00 from Mr. Rob Richards and The Friends of Long Beach Football.

Motion to table until next meeting by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 5-0

VII.16 Superintendent Weiss recommended the APPROVAL OF FINANCIAL CONSULTANT AGREEMENT.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Brian Oper for financial consulting services for the period of July 1, 2011 through June 30, 2012.

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

VII.17 Superintendent Weiss recommended the PAYMENT OF LEGAL BILL FOR SEWER ORDINANCE LITIGATION.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $2,849.59 to the firm of Ingerman Smith LLP for the sewer ordinance litigation services rendered for the period of April 1, 2011 through June 30, 2011.

President Ryan called for a motion.
Motion by: President Ryan
Seconded by: Board Member Gallagher
Approved: 5-0
VII.18 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.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0

Mr. DeVito, Superintendent, staff and custodians were thanked and acknowledged for their work in preparing the school district buildings for the upcoming school year.

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

None.

IX. President Ryan called for Announcements.

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman asked about legal bids, commended new website, welcomed new members, best wishes to Mary Tatem, credit to Rachel Bobis, condolences to Marie Bove; noted sad summer.
2. Administrative, Supervisory and PPS Group – No comments.
3. LBPS Group C Employees Association – Mr. Bill Snow noted low fat chocolate milk, one change on use of schools, congratulations to new staff and Mary Tatem. Looking forward to the new school year and staff will try to meet goals.
4. Parent/Teacher Association – Ms. Geri Maquet Co-President CCPTA hoped everyone survived hurricane with minimal damage, heart goes out to Bobis family, good luck and thank you to Mary Tatem, congratulations on 95% graduation rate, welcomed new appointees. Website is gorgeous; questioned PTA link, traffic patterns at MS/Lido and play area surfacing.
5. Student Organization – No Comments
X. President Ryan called for Board of Education – Additional New/Old Business, if any.

- Board Member Tangney – encouraged all PTAs to invite the new directors to their meetings for a meet and greet.
- Board Member Gallagher – asked Drs. Passi and Natali-Clune about student participation/representation at Board meetings. Restated that construction is an on-going project for the next several years. Staff is doing wonderful job. Wished Mary Tatem good luck.
- Board Member Guma – thanked Dr. Passi and Dr. Smith for achievements in summer school, we are a district on the move, Ms. Pemberton on presentation, welcomed new staff. New saying, “teach by the beach,” confidence in staff for great school opening.

President Ryan called for a motion to go into executive session at 8:52 PM to discuss personnel and legal matters. Seconded by Board Member Guma and approved 5-0.

XI. President Ryan called for a motion to adjourn at 9:15 PM.

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

Minutes submitted by:

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Carole Butler, District Clerk
September 13, 2011