MINUTES

Date of Meeting: June 7, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Dr. Dale Johanson, Director of Comprehensive Arts
Mr. Marino Bragino, Conductor, HS Jazz Ensemble
Tom Ritzenthaler, CS Arch
Ms. Carole Butler, District Clerk

HS Jazz Ensemble performed before and during the meeting.

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

President Ryan called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance and asked for a motion to suspend the meeting to listen to the Jazz Ensemble for the rest of the evening. Board Member Guma made the motion, Board Member Lester seconded, everyone approved (not really enacted). Thanked everyone for their participation in the Memorial Day parade, noted HS Awards Night, Field Day, HS fund raiser for cancer patient, and reparation of golf course net.

II. Superintendent's Report – Dr. Greenberg

Dr. Greenberg reported over $100,000 in scholarships awarded to HS students, attended Special Ed field day; celebrating appointments on tenure, appointments, and retirees tonight.
Dr. Dale Johanson, Director of Comprehensive Arts Presenting:
Long Beach Awarded “Best Communities in Music Education 2011” (NAMM Foundation)
Marino Bragino, Conductor, High School Jazz Ensemble performed– Guitar show video was shown.
Dr. Johanson praised all the teachers, students, and music directors for their excellence in the music program. Information on NAMM Foundation Award is on file with the District Clerk.

III. President Ryan called for Board of Education Comments.

All Board Members congratulated and thanked the students and teachers, and wished they could listen to the Jazz Ensemble all night.

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

No comments.

V. Dr. Greenberg recommended the Presentation of Treasurer’s Reports for April 30, 2011.

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

VI. Dr. Greenberg recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION MEETINGS AND EXECUTIVE SESSIONS OF MAY 10, MAY 17, MAY 24TH AND JUNE 2, 2011.

President Ryan called for a motion.
Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0
VII. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

VII.1 Personnel Matters: Certificated

Except 1 (g) and 1 (ee).

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

Dr. Berger introduced new staff members.

President Ryan called for a motion on Item VII.1, 1 (g).
Motion by: Vice President Gallagher
Seconded by: Board Member Guma
Approved: 4-0
Abstained: Board Member Lester on 1 (g)

All twenty-nine (29) staff members awarded Appointments on Tenure were celebrated by their supervisors, department heads, and principals.

President Ryan called for a motion on Item VII.1, 1. (ee).
Motion by: Vice President Gallagher
Seconded by: Board Member Guma
Approved: 5-0 [except 4-0 on 1. (ee) 3.]
Abstained: Board Member Tangney on 1. (ee) 3.

There was a celebratory break in the meeting at 9:13 PM. Meeting resumed at 9:31 PM.

Dr. Greenberg recommended the APPROVAL OF 2. Personnel Matters: Non-Certificated.

VII.2 President Ryan called for a motion on Non-Certificated Personnel.
Motion by: Board Member Guma
Seconded by: Board Member 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.

VII. 1 CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Robert Epstein
   Assign./Loc: English Teacher/high school
   Effective Date: June 30, 2011 close of day

2. Name: Bruce Kaplan
   Assign./Loc: Music Teacher/high school
   Effective Date: June 30, 2011 close of day

3. Name: Irma Camacho
   Assign./Loc: Elementary Teacher/Lindell School
   Effective Date: June 30, 2011 close of day

4. Name: Susan Weinstock
   Assign./Loc: Library Media Specialist/Lindell School
   Effective Date: June 30, 2011 close of day

(b) Resignations

1. Name: Karri Adell White
   Assign./Loc: English Teacher/middle school
   Effective Date: June 30, 2011 close of day

2. Name: Brendan Phillips
   Assign./Loc: Part Time Teacher Assistant/Lido School
   Effective Date: June 10, 2011 close of day

3. Name: Rachel Ray
   Assign./Loc: Part Time Teacher Assistant/middle school
   Effective Date: June 3, 2011 close of day
VII.1 CERTIFICATED PERSONNEL

(c) Amended Leaves of Absence: Pregnancy/Maternity

1. Name: Vanessa Krywe  
   Assign./Loc: Music Teacher/West School  
   Effective Dates: April 21, 2011-June 30, 2011  

2. Name: Tara Mele  
   Assign./Loc: Mathematics Teacher/middle school  
   Effective Dates: May 23, 2011-June 30, 2011  
   Original Dates: June 2, 2011-June 30, 2011

3. Name: Katherine McCullagh  
   Assign./Loc: Elementary Teacher/East School  
   Original Dates: June 3, 2011-June 30, 2011

4. Name: Jennifer Pullara  
   Assign./Loc: Reading Teacher/East School  
   Effective Dates: May 2, 2011-June 30, 2011  
   Original Dates: May 12, 2011-June 30, 2011

5. Name: Adele Taverna  
   Assign./Loc: ESL Teacher/Lido School  
   Effective Dates: April 25, 2011-June 30, 2011  
   Original Dates: May 10, 2011-June 30, 2011

6. Name: Giulia Simone  
   Assign./Loc: Elementary Teacher/East School  
   Effective Dates: March 24, 2011-May 18, 2011  
   Original Dates: March 28, 2011-May 18, 2011

(d) Leave of Absence: Pregnancy/Maternity

1. Name: Christina Dillard  
   Assign./Loc: Special Education Teacher/Hebrew Academy of Long Beach  
   Effective Dates: September 5, 2011-November 25, 2011

2. Name: Maria Thomas  
   Assign./Loc: School Social Worker/Lindell School  
   Effective Dates: September 18, 2011-October 28, 2011

3. Name: Lauren Kaufman  
   Assign./Loc: Remedial Reading Teacher/Lindell/Lido Schools  
   Effective Dates: June 1, 2011-June 30, 2011
VII.1 CERTIFICATED PERSONNEL

(e) Leave of Absence: Catastrophic

Name: Felicia Wilson
Assign./Loc: Music Teacher/high school
Effective Dates: September 1, 2011-January 12, 2012

(f) Leaves of Absence: Personal

1. Name: Felicia Wilson
Assign./Loc: Music Teacher/high school
Reason: Medical

2. Name: Sally Dunne
Assign./Loc: Part Time Teacher Assistant/Blackheath
Effective Dates: May 17, 2011-June 24, 2011
Reason: Medical

(g) Appointment: Probationary Middle School Principal

Name: Michele Natali-Clune
Assign./Loc: Probationary Middle School Principal/middle school
Certification: Permanent School District Administrator
Permanent School Administrator/Supervisor
Permanent N-6
Effective Date: July 1, 2011
Ending Date: June 30, 2014
Tenure Date: July 1, 2014
Tenure Area: Middle School Principal
Salary Classification: $138,000 per annum

(h) Appointment: Probationary Science Teacher

Name: Daniel Vaeth
Assign./Loc: Probationary Physics Teacher/high school
Certification: Initial Physics 7-12
Initial Extension General Science 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 Bridget Marciano
VII. 1 CERTIFICATED PERSONNEL

(i) Appointment: Probationary Elementary/Remedial Mathematics Teacher

Name: Julie Baron
Assign./Loc: Probationary Elementary/Remedial Mathematics Teacher/.5 Lido School/.5 East School
Certification: Initial Childhood Education 1-6
Effective Date: September 1, 2011
Ending Date: August 31, 2013*
Tenure Date: September 1, 2013
Tenure Area: Elementary
Salary Classification: BA/Step 3 ($64,398 per annum)
Reason: To replace Susan Bedell

*Credit for time served as a regular substitute

(j) Appointment: Regular Substitute Mathematics Teacher

Name: Allison Cohen
Assign./Loc: Regular Substitute Mathematics Teacher/middle school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Tenure Area: Mathematics
Salary Classification: MA/Step 2 ($68,332 per annum)
Reason: To replace Stephanie Bragino

(k) Appointment: Regular Substitute Foreign Language Teacher

Name: Soribeth Milito
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: MA/Step 1 ($65,831 per annum)
Reason: To replace a teacher on an administrative assignment
VII.1 CERTIFICATED PERSONNEL

(l) Appointment: Regular Substitute School Social Worker

Name: Rachel Bobis
Assign./Loc: Regular Substitute School Social Worker/West School
Certification: Provisional School Social Worker
Effective Dates: September 1, 2011-January 27, 2012 (or earlier at the district's discretion)
Tenure Area: School Social Worker
Salary Classification: MA/Step 2 ($65,831 + $3,000 stipend per annum) prorated
Reason: To replace Deborah Arden

(m) Appointment: Regular Substitute Elementary Teachers

1. Name: Christina Delsandro
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2 (in process)
Professional Visual Arts
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Tenure Area: Elementary
Salary Classification: MA+20/Step 6 ($82,655 per annum)
Reason: To replace Jean Bogdan
Comment: Contractual recall

2. Name: Kristi Simonetti
Assign./Loc: Regular Substitute Elementary Teacher/Lido School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial ESL
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 2 ($68,332 per annum)
Reason: To replace Heather Klein
Comment: Contractual recall-waives .5 ESL position

(n) Appointment: Permanent Substitute Teacher

Name: Samantha Sloane
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Childhood Education 1-6
Effective Dates: October 7, 2011-June 21, 2012 (or earlier at the district’s discretion)
Rate of Pay: $197.79 per day
Reason: Annual re-appointment
VII. 1 CERTIFICATED PERSONNEL

(o) Appointment: Part Time Elementary Teachers (0.2)

1. Name: Karen Angst
   Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
   Certification: Permanent Pre K-6
   Effective Date: September 1, 2011-June 30, 2012
   Salary Classification: 0.2 of MA/Step 2 ($13,666 per annum)
   Reason: To provide AIS/Mathematics Services

2. Name: Kelly Ann Carey
   Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
   Certification: Permanent Pre K-6
   Effective Date: September 1, 2011-June 30, 2012
   Salary Classification: 0.2 of MA+10/Step 2 ($13,922 per annum)
   Reason: To provide AIS/Mathematics Services

3. Name: Kathleen Tursi
   Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
   Certification: Permanent N-6
   Effective Date: September 1, 2011-June 30, 2012
   Salary Classification: 0.2 of MA/Step 2 ($13,666 per annum)
   Reason: To provide AIS/Reading Services

4. Name: Jennifer Minerva
   Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
   Certification: Permanent Reading
   Effective Date: September 1, 2011-June 30, 2012
   Salary Classification: 0.2 of MA/Step 2 ($13,666 per annum)
   Reason: To provide AIS/Reading Services
VII. 1 CERTIFICATED PERSONNEL

(o) Appointment: Part Time Elementary Teachers (0.2) continued:

5. Name: Christina Volpe
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Effective Date: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA/Step 2 ($13,666 per annum)
Reason: To provide AIS/Reading Services

(p) Appointment: Part Time Elementary Teacher-AIS Math (0.12)

Name: Nicole Isola
Assign./Loc: Part Time Elementary Teacher (0.12)/Long Beach Catholic School
Certification: Initial Childhood Education 1-6
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Salary Classification: 0.12 of MA/Step 2 ($8,200 per annum) prorated
Reason: To provide AIS/Mathematics Services

(q) Re-Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded

Name: Sharon Kimmel
Assign./Loc.: Part Time Director Teacher Center/Blackheath
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)
Stipend: $11,193.50* per annum
*Stipend reduced due to reduced funding and time commitment

(r) Appointment: Driver’s Education Instructor – Spring Semester 2011- Rate of Pay $71.24 per hour/maximum 52 hours-self sustaining.

Peter Rubino

(s) Appointment: Team Leaders for the Middle School – 2011-2012 School Year-Stipend: $1,848.06 per annum (per team)

<table>
<thead>
<tr>
<th>Names</th>
<th>Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. D. Hopper/M. Glasstein</td>
<td>8-1</td>
</tr>
<tr>
<td>2. G. Riemenschneider</td>
<td>8-2</td>
</tr>
<tr>
<td>3. N. Connor/D. Mazzitelli</td>
<td>8-3</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

Blackheath

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Corrigan</td>
<td>High School</td>
</tr>
<tr>
<td>Eric Heck</td>
<td>High School</td>
</tr>
<tr>
<td>Cody Onufrock</td>
<td>High School</td>
</tr>
<tr>
<td>Steve Freeman</td>
<td>Middle School</td>
</tr>
<tr>
<td>Keith Harvey</td>
<td>Middle School</td>
</tr>
<tr>
<td>Brian Pross</td>
<td>Middle School</td>
</tr>
<tr>
<td>Jennifer Maggio</td>
<td>East School</td>
</tr>
<tr>
<td>Mary Jane Rochford</td>
<td>East School</td>
</tr>
<tr>
<td>Denise Callahan</td>
<td>Lido School</td>
</tr>
<tr>
<td>Lynda D’Alessio</td>
<td>Lido School</td>
</tr>
<tr>
<td>Jennifer Diamond</td>
<td>Lindell School</td>
</tr>
<tr>
<td>Linda Sandman</td>
<td>Lindell School</td>
</tr>
<tr>
<td>Courtney Elliott</td>
<td>West School</td>
</tr>
<tr>
<td>Claudine Clark</td>
<td>West School</td>
</tr>
<tr>
<td>Ann Marie Scandole</td>
<td>Blackheath</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn Tenaglia</td>
<td>Health/Physical Education</td>
</tr>
<tr>
<td>Philip Bruno</td>
<td>Special Education</td>
</tr>
<tr>
<td>Michael Corrigan</td>
<td>Special Education</td>
</tr>
<tr>
<td>Arkanid Simonovsky</td>
<td>Geometry</td>
</tr>
<tr>
<td>Margaret Butler</td>
<td>Intermediate Algebra &amp; Trigonometry</td>
</tr>
<tr>
<td>Megan Grahlfis</td>
<td>Living Environment</td>
</tr>
<tr>
<td>Pamela Bankey</td>
<td>Earth Science &amp; Science Elective</td>
</tr>
<tr>
<td>Richard Rogers</td>
<td>Global History 9</td>
</tr>
<tr>
<td>Brian Petschauer</td>
<td>Global History 10</td>
</tr>
<tr>
<td>Howard Fuchs</td>
<td>US History 11 &amp; Social Studies 12</td>
</tr>
<tr>
<td>Ronald Destio</td>
<td>English 9</td>
</tr>
<tr>
<td>Tamara Fillorama</td>
<td>English 11</td>
</tr>
<tr>
<td>Steven Bialick</td>
<td>English 10/12</td>
</tr>
</tbody>
</table>

(v) Appointment: Teachers (Summer School) July 5, 2011-July 25, 2011. Subject to enrollment: Stipend $1,463.70 per class and orientation.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerri Rehnback</td>
<td>Mathematics 7/8</td>
</tr>
<tr>
<td>Michael Glasstein</td>
<td>Study Skills</td>
</tr>
<tr>
<td>Lauren Harold</td>
<td>English</td>
</tr>
</tbody>
</table>
VII. 1 CERTIFICATED PERSONNEL

(w) Appointment: Summer School-July 5, 2011-August 18, 2011. Subject to enrollment: Stipend $5,854.80

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
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</thead>
<tbody>
<tr>
<td>John Anfossi</td>
<td>Dean</td>
</tr>
<tr>
<td>Mariela Giammarino</td>
<td>Guidance Counselor</td>
</tr>
</tbody>
</table>

(x) Appointment: Summer 2011 Curriculum Writers-Rate of Pay $39.27 Per Hour-Partially Grant Funded

<table>
<thead>
<tr>
<th>Course</th>
<th>Teacher</th>
<th>Hours Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreign Language</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. FLES 4/5</td>
<td>G. Bella/D. Castro/S. Kaufer</td>
<td>50</td>
</tr>
<tr>
<td>2. MS Grade 7</td>
<td>T. DeBellegarde/L. Van Sickle/S. Yanowitch</td>
<td>80</td>
</tr>
<tr>
<td>3. IB HL Spanish</td>
<td>M. Geller/A. Rivero/N. Jimenez</td>
<td>80</td>
</tr>
<tr>
<td>4. IB SL French</td>
<td>A. Digena/A. Carfagno</td>
<td>80</td>
</tr>
<tr>
<td>Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Science Grade 7</td>
<td>M. Kalner/C. Camacho</td>
<td>40</td>
</tr>
<tr>
<td>6. Animal Behavior</td>
<td>M. Grahlfs</td>
<td>20</td>
</tr>
<tr>
<td>7. Weather</td>
<td>J. Gobetz</td>
<td>20</td>
</tr>
<tr>
<td>8. IB Biology (Year 1)</td>
<td>TBA</td>
<td>80</td>
</tr>
<tr>
<td>Social Studies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. IB Social &amp; Cultural</td>
<td>B. Petschauer/L. Casey</td>
<td>80</td>
</tr>
<tr>
<td>10. AP/IB HOTA (Year 2)</td>
<td>A. Smith/C. Graham</td>
<td>80</td>
</tr>
<tr>
<td>11. IB TOK</td>
<td>E. Levin</td>
<td>40</td>
</tr>
<tr>
<td>12. Grade 4&amp;5</td>
<td>L. Dionisio/D. Cupani</td>
<td>40</td>
</tr>
<tr>
<td>13. Grade 7</td>
<td>J. Hoffman/J. Marr</td>
<td>40</td>
</tr>
<tr>
<td>14. Grade 8</td>
<td>D. Cook/J. Stankard</td>
<td>40</td>
</tr>
<tr>
<td>15. Grade 10 GlobalL.</td>
<td>Casey/C. Graham</td>
<td>40</td>
</tr>
<tr>
<td>16. Grade 11 US History</td>
<td>J. Bloom/C. Verde</td>
<td>40</td>
</tr>
<tr>
<td>Mathematics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17. Grade 7</td>
<td>K. Rehnback/J. McWilliams</td>
<td>40</td>
</tr>
<tr>
<td>18. IB Math Studies (Year 2)</td>
<td>J. Fiola/A. Simonovsky</td>
<td>80</td>
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<tr>
<td>English</td>
<td></td>
<td></td>
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<tr>
<td>19. IB English HL (Year 2)</td>
<td>T. Weiss/M. Hartmann</td>
<td>80</td>
</tr>
<tr>
<td>20. Grade 9</td>
<td>M. Hartmann</td>
<td>10</td>
</tr>
<tr>
<td>21. Grade 10</td>
<td>J. O’Shea/T. Filloramo</td>
<td>40</td>
</tr>
<tr>
<td>22. Grade 6</td>
<td>G. Panoff/D. Rabiner</td>
<td>40</td>
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<tr>
<td>23. Grade 11</td>
<td>E. Frishman</td>
<td>40</td>
</tr>
<tr>
<td>24. Grade 12 SUPA</td>
<td>M. Hartmann/M. Hartmann</td>
<td>40</td>
</tr>
<tr>
<td>25. AIS 9/10 &amp; AIS 11/12</td>
<td>A. Balsamo/G. Rodney/R. Koegel</td>
<td>80</td>
</tr>
<tr>
<td>Business</td>
<td></td>
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</tr>
<tr>
<td>26. IB</td>
<td>D. Meneleo</td>
<td>80</td>
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<tr>
<td>Enrichment</td>
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</tr>
<tr>
<td>27. Grades 3,4&amp;5</td>
<td>B. Bertinetti/C. Fuentes</td>
<td>80</td>
</tr>
<tr>
<td>Physical Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28. IB Dance</td>
<td>C. Donohue</td>
<td>80</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(y)The following personnel were recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2011-2012 school year.

Instructional - Hourly

<table>
<thead>
<tr>
<th>NAME</th>
<th>CODE</th>
<th>PER HOUR</th>
<th>HOURS</th>
<th>TOTAL</th>
</tr>
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<tbody>
<tr>
<td>Maximum</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>1. Adler, M. Liba</td>
<td>I-6</td>
<td>34.64</td>
<td>641</td>
<td>22,204</td>
</tr>
<tr>
<td>2. Danca-Smith, Karen</td>
<td>I-6</td>
<td>34.64</td>
<td>374</td>
<td>12,955</td>
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<tr>
<td>3. Filton, Selma</td>
<td>I-5</td>
<td>31.98</td>
<td>374</td>
<td>11,961</td>
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<tr>
<td>4. Hamilton, Justine</td>
<td>I-6</td>
<td>34.64</td>
<td>827</td>
<td>28,647</td>
</tr>
<tr>
<td>5. Kwastel, Arline</td>
<td>I-4</td>
<td>29.08</td>
<td>941</td>
<td>27,364</td>
</tr>
<tr>
<td>6. Leggio, Rose</td>
<td>I-3</td>
<td>26.67</td>
<td>827</td>
<td>22,056</td>
</tr>
<tr>
<td>7. Lipnick, Paula</td>
<td>I-6</td>
<td>34.64</td>
<td>1013</td>
<td>35,090</td>
</tr>
<tr>
<td>8. Munera, Alberto</td>
<td>I-4</td>
<td>29.08</td>
<td>135</td>
<td>3,926</td>
</tr>
<tr>
<td>9. Reddock, Gina</td>
<td>I-7</td>
<td>39.91</td>
<td>1109</td>
<td>44,260</td>
</tr>
<tr>
<td>10. Reilly, Patricia</td>
<td>I-4</td>
<td>29.08</td>
<td>1196</td>
<td>34,780</td>
</tr>
<tr>
<td>11. Stromberg, Maxine</td>
<td>I-5</td>
<td>34.64</td>
<td>197</td>
<td>6,824</td>
</tr>
<tr>
<td>12. Torres, Elyzabeth</td>
<td>I-5</td>
<td>31.98</td>
<td>1196</td>
<td>38,248</td>
</tr>
</tbody>
</table>

Support Staff - Hourly

<table>
<thead>
<tr>
<th>NAME</th>
<th>CODE</th>
<th>PER HOUR</th>
<th>HOURS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>13. Gonzalez, Karen</td>
<td>S-3</td>
<td>26.72</td>
<td>827</td>
<td>22,097</td>
</tr>
<tr>
<td>14. Mosca-Sheenan, June</td>
<td>S-6</td>
<td>34.64</td>
<td>743</td>
<td>25,738</td>
</tr>
</tbody>
</table>

Support Staff - Annualized

<table>
<thead>
<tr>
<th>NAME</th>
<th>CODE</th>
<th>ANNUAL SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>16. Merman, Barbara</td>
<td>S-6</td>
<td>63,903</td>
</tr>
</tbody>
</table>

Substitutes

<table>
<thead>
<tr>
<th>NAME</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>17. Abramson, Helene</td>
<td>21.91</td>
</tr>
<tr>
<td>18. Knauer, Gabrielle</td>
<td>21.91</td>
</tr>
<tr>
<td>19. Norcott, Maryann</td>
<td>21.91</td>
</tr>
</tbody>
</table>

(z)The following personnel are recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2011-2012 school year.

CERTIFICATED Assessors

<table>
<thead>
<tr>
<th>NAME</th>
<th>RATE PER HOUR</th>
<th>TOTAL HOURS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Arline Kwastel</td>
<td>$25.00</td>
<td>250</td>
<td>$6,250</td>
</tr>
<tr>
<td>2. Maxine Stromberg</td>
<td>$25.00</td>
<td>250</td>
<td>$6,250</td>
</tr>
</tbody>
</table>
VII. 1 CERTIFICATED PERSONNEL

(aa) The following Per Diem Substitute Teacher is recommended for approval for the 2010-2011 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Demerest</td>
<td>Initial Childhood Education 1-6 (pending)</td>
</tr>
<tr>
<td>Michael Bashover</td>
<td>Initial English Language Arts 7-12 (pending)</td>
</tr>
</tbody>
</table>

(bb) Approval of Applications for Participation in Study Programs-Summer-2011-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Beleckas</td>
<td>$105</td>
</tr>
<tr>
<td>Jacqueline Byrne</td>
<td>$1,750</td>
</tr>
<tr>
<td>Christina Dillard</td>
<td>$1,005</td>
</tr>
<tr>
<td>Robert Maggio</td>
<td>$1,200</td>
</tr>
<tr>
<td>Stephanie Esposito</td>
<td>$1,005</td>
</tr>
<tr>
<td>Doris Castro</td>
<td>$1,340</td>
</tr>
<tr>
<td>Jennifer Garrett</td>
<td>$1,750</td>
</tr>
<tr>
<td>Thomas Burke</td>
<td>$1,750</td>
</tr>
<tr>
<td>Ernestina DeBellegarde</td>
<td>$1,750</td>
</tr>
<tr>
<td>Lori DeVivio</td>
<td>$270</td>
</tr>
<tr>
<td>Iris Resnick</td>
<td>$675</td>
</tr>
<tr>
<td>Jaclyn Eiger</td>
<td>$1,290</td>
</tr>
<tr>
<td>Sharon Weiss</td>
<td>$799</td>
</tr>
<tr>
<td>Glenn Gartung</td>
<td>$720</td>
</tr>
<tr>
<td>Stacey Durnan</td>
<td>$280</td>
</tr>
</tbody>
</table>

(cc) Probationary Extension: Recommend that the Board of Education extend the probationary period of an educational employee through June 21, 2012, as requested by the employee, in accord with information previously provided to the Board.

(dd) Retirement Incentive - CTA

Recommend that the Board of Education approve language regarding a retirement incentive, as provided previously to the board.
VII.1 CERTIFICATED PERSONNEL

(EE) **Recommendation for Appointment on Tenure** the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Sean Hurley</td>
<td>Curriculum Director for Social Studies K-12</td>
<td>07/01/2011</td>
</tr>
<tr>
<td>2. Kenneth Graham</td>
<td>Curriculum Director for Science K-12</td>
<td>07/01/2011</td>
</tr>
<tr>
<td>3. Joshua Anisansel</td>
<td>Curriculum Director for English Language Arts K-12</td>
<td>07/01/2011</td>
</tr>
<tr>
<td>4. Christina Delsandro</td>
<td>Art</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>5. Katie Duguay</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>6. Elvira Luzzo</td>
<td>Teacher Assistant</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>7. Andreas Quiroga</td>
<td>Teacher Assistant</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>8. Jacqueline Suskind</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>9. Jason Pearl</td>
<td>Health</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>10. Gretchen Cotton</td>
<td>Remedial Reading</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>11. Cathy Palmer</td>
<td>Teacher Assistant</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>12. Tara Salvador</td>
<td>School Media Specialist (Library)</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>13. Jenna Schebler</td>
<td>Mathematics</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>14. Danielle Fioretta</td>
<td>Health</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>15. Patricia Buschi</td>
<td>Teacher Assistant</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>16. Faithe Ferrante</td>
<td>School Media Specialist (Library)</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>17. Sharon Gamble</td>
<td>Home Economics</td>
<td>09/01/2011</td>
</tr>
</tbody>
</table>
VII. 1 CERTIFICATED PERSONNEL

Recommendation for Appointment on Tenure: The staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>18. Linda Farrell</td>
<td>Teacher Assistant</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>19. Lauren Moriarty</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>20. Gillian Bella</td>
<td>Foreign Language</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>21. Maria Thomas</td>
<td>School Social Worker</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>22. Tamara Grosso</td>
<td>Elementary</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>23. Lisa Dionisio</td>
<td>Elementary</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>24. Jacqueline Byrne</td>
<td>Elementary</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>25. Lisa Casey</td>
<td>Social Studies</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>26. Caitlin Fuentes</td>
<td>Elementary</td>
<td>09/01/2011</td>
</tr>
<tr>
<td>28. Amy Teemer Deale</td>
<td>Teacher Assistant</td>
<td>11/13/2011</td>
</tr>
<tr>
<td>29. Elizabeth Miller</td>
<td>Teacher Assistant</td>
<td>11/13/2011</td>
</tr>
</tbody>
</table>
VII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Esther Young
Assign./Loc: Bus Driver/Transportation
Effective Date: June 30, 2011 close of day

(b) Resignations

1. Name: Natovich Tomasino
Assign./Loc: Part Time Building Aide/high school
Effective Date: June 24, 2011 close of day

2. Name: Cassandra Miles
Assign./Loc: Part Time Food Service Worker/high school
Effective Date: June 8, 2011

(c) Resignation for the Purpose of Retirement*

Name: Pamela Garfinkle
Assign./Loc: Part Time Building Aide/high school
Effective Date: June 8, 2011

(d) Amended Request for Leave of Absence: Personal

Name: Alfredo Gomez
Assign./Loc: Custodian/Administration Building
Effective Dates: April 26, 2011-May 25, 2011
Reason: Family Illness

(e) Leave of Absence: Catastrophic

Name: Robert Leone
Assign./Loc: Bus Driver/Transportation
Effective Dates: March 17, 2011 pm-June 30, 2011

(f) Leave of Absence: Personal

Name: Kelly Passaro
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Dates: May 10, 2011-June 24, 2011
Reason: Pregnancy/Maternity
VII.2 NON CERTIFICATED PERSONNEL

(g) Appointment: Probationary Confidential Administrative Assistant (12 months)

Name: Kaja Gula Thomas
Assign./Loc.: Probationary Administrative Assistant (12 months)/Personnel Office-Administration Building
Effective Date: June 8, 2011
Probation End Date: June 5, 2012
Salary Classification: $44,945 per annum + $1,500 confidential stipend
Grade/Step: Grade VI/Step 1
Reason: Promulgation of civil service list

(h) Appointment: Part Time Equipment Manager

Name: Catherine Mechow
Assign./Loc: Part Time Equipment Manager (16 hrs per week)/high school
Effective Dates: September 1, 2011-June 30, 2012 (with extra hours over the summer)
Salary Classification: $19.20* per hour
Grade/Step: Grade 1A/Step 6
Reason: Annual re-appointment
*Subject to negotiations

(i) Appointment: Clericals (Summer School) July 5, 2011-August 18, 2011. Subject to enrollment: compensation according to contract-subject to negotiations

1. Rosanna Knag
2. Tara Roesch

(j) Appointment: Building Aides (Summer School) July 5, 2011-August 18, 2011. Subject to enrollment: compensation according to contract-subject to negotiations

1. Erma Margolis
2. Anita Daniels-1st half
3. Kathy Buckley-2nd half
4. Sylvia Gray
5. Frances Palmore
VII. 2 NON CERTIFICATED PERSONNEL

(k) The following personnel were recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Pay Code</th>
<th>Rate Per Hour</th>
<th>Total Hours</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Aides</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Guandique, Aracely</td>
<td>A-6</td>
<td>18.85</td>
<td>374</td>
<td>7,050</td>
</tr>
<tr>
<td><strong>Clerical</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Ferrer, Gloria</td>
<td>C-7</td>
<td>20.54</td>
<td>1801</td>
<td></td>
</tr>
<tr>
<td>3. Palmore, Frances</td>
<td>C-7</td>
<td>20.54</td>
<td>220</td>
<td>4,519</td>
</tr>
<tr>
<td>4. Vasel, Annette</td>
<td>C-1</td>
<td>10.96</td>
<td>563</td>
<td>6,170</td>
</tr>
<tr>
<td><strong>Janitorial - Hourly</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Ayala, Andrea</td>
<td>J-3</td>
<td>13.96</td>
<td>561</td>
<td>7,832</td>
</tr>
<tr>
<td>6. Munoz, Fabio</td>
<td>J-6</td>
<td>18.85</td>
<td>1,416</td>
<td>26,692</td>
</tr>
<tr>
<td>7. Pinchasin, Amos</td>
<td>J-7</td>
<td>20.54</td>
<td>368</td>
<td>7,559</td>
</tr>
</tbody>
</table>
## VII. 2 NON CERTIFICATED PERSONNEL

### (l) Appointment: Seasonal Workers Summer 2011

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Assign./Loc.</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Erin Pennell</td>
<td>Clerical/Main Office/West School</td>
<td>$8.50</td>
</tr>
<tr>
<td>2.</td>
<td>Alexander Teodocio</td>
<td>Clerical/Technology Office/Administration</td>
<td>$8.50</td>
</tr>
<tr>
<td>3.</td>
<td>Daniel Butler</td>
<td>Clerical/English/Mathematics Curriculum Office/middle school</td>
<td>$8.00</td>
</tr>
<tr>
<td>4.</td>
<td>Meghan Buckley</td>
<td>Clerical/Curriculum Office/Administration</td>
<td>$8.50</td>
</tr>
<tr>
<td>5.</td>
<td>Gizelle Aguilar</td>
<td>Clerical/World Languages Office/Lindell School</td>
<td>$8.50</td>
</tr>
<tr>
<td>6.</td>
<td>Mary Deniston</td>
<td>Clerical/Guidance Office/high school</td>
<td>$8.00</td>
</tr>
<tr>
<td>7.</td>
<td>Dayshawn Simmons</td>
<td>Clerical/Personnel Office/Administration</td>
<td>$8.50</td>
</tr>
<tr>
<td>8.</td>
<td>Shannon Condon</td>
<td>Clerical/Main Office/high school</td>
<td>$8.50</td>
</tr>
<tr>
<td>9.</td>
<td>Christy Ramirez</td>
<td>Extended School Year Camp</td>
<td>$8.50</td>
</tr>
<tr>
<td>10.</td>
<td>Meghan Condon</td>
<td>Extended School Year Camp</td>
<td>$8.00</td>
</tr>
<tr>
<td>11.</td>
<td>Leanne Debrosse</td>
<td>Clerical/PPS Office/Lindell School</td>
<td>$8.00</td>
</tr>
</tbody>
</table>
### VII.2 NON CERTIFICATED PERSONNEL

#### (l) Appointment: Seasonal Workers Summer 2011 continued:

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Assign./Loc.</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>12.</td>
<td>Jazmine Galaretta</td>
<td>Clerical/Main Office/East School</td>
<td>$8.00</td>
</tr>
<tr>
<td>13.</td>
<td>Neal Patel</td>
<td>Clerical/Technology Office/Administration</td>
<td>$8.00</td>
</tr>
<tr>
<td>14.</td>
<td>Ilana Ratner</td>
<td>Clerical/Personnel Office/Administration</td>
<td>$8.00</td>
</tr>
<tr>
<td>15.</td>
<td>Eric Hirschbein Bodnar</td>
<td>Clerical/Main Office/middle school</td>
<td>$8.00</td>
</tr>
<tr>
<td>16.</td>
<td>Larissa Ango</td>
<td>Clerical/Social Studies/Science Curriculum Office/high school</td>
<td>$8.00</td>
</tr>
<tr>
<td>17.</td>
<td>Christian Villanueva</td>
<td>Clerical/Adult Learning Center</td>
<td>$8.00</td>
</tr>
<tr>
<td>18.</td>
<td>Nicole Guandique</td>
<td>Clerical/Adult Learning Center</td>
<td>$8.00</td>
</tr>
</tbody>
</table>

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

1. Shabeer Thomas-Cleaner
2. Howard Stein-Cleaner
3. Michael Sacks-Cleaner
Dr. Greenberg recommended in a combined vote Items VII.3 and VII.4.

II.3 Dr. Greenberg recommended the APPROVAL OF CONTRACT: EMPLOYEES' ASSISTANCE PROGRAM SERVICE AGREEMENT.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2011 – June 30, 2012 with the Labor Education and Community Services Agency, to provide an Employees’ Assistance Program for the Long Beach Public Schools at a cost of $13,600.00 for the year.

II.4 Dr. Greenberg recommended the ADOPTION OF REVISED POLICY #3120: WALL OF FAME.

Policy was presented but amended to extend deadline to June 14 for school year 2011 only.

President called for a motion on the policy, as presented, but amended for school year 2011 only.

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

II.5 Dr. Greenberg recommended the SECOND READING OF PROPOSED POLICY #6615: INVESTMENT POLICY.

No action required.

II.6 Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICY #6610.2: FUND BALANCE POLICY

No action required.
Dr. Greenberg recommended in a combined vote Items VII.7 and VII.8.

VII.7  Dr. Greenberg recommended the APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL.

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the 2011/2012 school year; and

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

VII.8  Dr. Greenberg recommended the APPROVAL OF EXTENSION OF 2010/2011 TRANSPORTATION CONTRACTS.

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2011 and school year 2011-2012 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2010/2011 transportation contract extensions at the May CPA for the 2011/2012 school year: Acme Bus Co., First Student, Independent Coach, L. & M. Bus Corp., Rivlab, We Transport;

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

President Ryan called for a motion on Item VII.7 and VII.8.

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0
VII.9 Dr. Greenberg recommended the REJECTION OF BID.

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for windshield/window repair (Bid #471) in the official District paper on April 7, 2011 and sent bid documents to three vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for windshield/window repair Bid (#471) contained incomplete specifications;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects the bids for windshield/window repair (Bid #471) received on May 3, 2011.

VII.10 Dr. Greenberg recommended the AWARD OF BID #412: FOOTBALL UNIFORMS.

WHEREAS, the district placed legal notice advertising a bid for football uniforms (bid #412) in the official district papers on April 28, 2011, and mailed bid documents to eight vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for football uniforms, which bids were opened publicly on May 16, 2011; and

WHEREAS, Morley Athletic Supplies was the lowest responsible bidder on the football uniforms (bid #412);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Morley Athletic Supplies was the lowest responsible bidder for football uniforms (bid #412) and approves the award of the football uniforms (bid #412) to Morley Athletic Supplies.

(B) AWARD OF BIDS FOR LONG BEACH HIGH SCHOOL GENERAL CONSTRUCTION, PLUMBING, HVAC AND ELECTRICAL CONSTRUCTION

Award of Bids:
Stalco Construction, Ambrosio & Company, Ultimate Power, Palace Electrical Contractors
AWARD OF BIDS FOR LBHS GC, PLUMBING, HVAC, ELECTRICAL (continued)

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising Bids for the 9-LBHS-1 (general construction contract), 9-LBHS-2 (plumbing contract), 9-LBHS-3 (mechanical contract) and 9-LBHS-4 (electrical contract) in the official District paper on April 21, 2011 and contacted 120 contractors to bid on the work; and

WHEREAS, approximately 94 contractors picked up bid documents, five (5) contractors submitted bids for the general construction work, seven (7) contractors submitted bids for the mechanical contract, four (4) contractors submitted bids for the plumbing work and eight (8) contractors submitted bids for the electrical work; and

WHEREAS, Stalco Construction, Inc. was the lowest bidder for the general construction work (9-LBHS-1); and

WHEREAS, Ambrosio & Company was the lowest bidder for the plumbing work (9-LBHS-2); and

WHEREAS, Ultimate Power was the lowest bidder for the mechanical contract (9-LBHS-3); and

WHEREAS, Palace Electrical Contractors was the lowest bidder for the electrical work (9-LBHS-4);


President Ryan called for a motion on Items VII.9 and VII.10.

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

Additional $1.6 million costs are offset by surplus from earlier projects and contingency reserves.

VII.11 Dr. Greenberg recommended the ACCEPTANCE OF CHANGE ORDERS.

(A) CHANGE ORDERS #6 AND #7 (PHASE 3A) TO CONTRACT NO. 1-LES-1 FOR THE LINDELL ELEMENTARY SCHOOL MASONRY RESTORATION AND WINDOW REPLACEMENT

Acceptance of Change Orders
A) #6 and #7 (Phase 3A) to Contract No. 1-LES-1 for Lindell Elementary School Masonry Restoration and Window
CHANGE ORDERS #6 AND #7 TO CONTRACT 1-LES-1 LINDELL (continued)

WHEREAS, the Long Beach City School District (“District”) has engaged Lipsky Enterprises, Inc. (“Lipsky”) for general construction work for the Lindell Elementary School masonry restoration and window restoration project pursuant to an award on June 9, 2009; and

WHEREAS, the District’s architect and construction manager recommend the modifications to the existing scope of work; 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. 6 in the amount of $466,154.16 and Change Order No. 7 in the amount of $40,521.03 to the contract with Lipsky; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order Nos. 6 and No. 7 to the contract with Lipsky on its behalf.

(B) CHANGE ORDER NO. 1 TO CONTRACT NO. 5-LCX-2 FOR THE LIDO COMPLEX ATHLETIC FIELD

WHEREAS, the Long Beach City School District (“District”) has engaged Hinck Electrical Contractor, Inc. (“Hinck”) for electrical work for the Lido Complex Athletic Field pursuant to an award on May 20, 2010; and

WHEREAS, the District’s architect and construction manager recommend modifications to the existing scope of the work; 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 $48,790.67 to the contract with Hinck; 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 Hinck on its behalf.
President Ryan called for a motion on Item VII.11.
Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 4-1
Voted No: Board Member Tangney

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

VII.12 Dr. Greenberg recommended the AUTHORIZATION OF TRANSFER OF EXCESS FUNDS.
WHEREAS, the Board of Education (“Board”) of the Long Beach City School District (“District”) previously established reserve funds for Retirement Contribution, Employee Benefit Accrued Liability, Worker’s Compensation, Tax Certiorari and Capital pursuant to Education and General Municipal Law; and

WHEREAS, there will likely be an operating surplus at the close of the 2010/2011 fiscal year;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the transfer of operating surplus from the 2010-2011 fiscal year to the following reserve funds: Employee Retirement System Reserve Fund in an amount not to exceed $3,000,000, Worker’s Compensation, Reserve Fund in an amount not to exceed $3,000,000, Employee Benefit Accrued Liability Reserve Fund in an amount not to exceed $2,500,000, Tax Certiorari Reserve Fund in an amount not to exceed $2,500,000 and Capital Reserve Fund in an amount not to exceed $1,000,000.

VII.13 Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFER.
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer.

President Ryan called for a motion on Items VII.12 and VII.13.
Motion by: Vice President Gallagher
Seconded by: President Ryan
Approved: 5-0
Dr. Greenberg recommended in a combined vote Items VII.14, VII.15 and VII.16.

**VII.14**  
Dr. Greenberg recommended the **APPROVAL OF SCHOLARSHIPS**.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of scholarships.

**VII.15**  
Dr. Greenberg recommended the **PAYMENT OF LEGAL BILLS: LEGAL SERVICES**.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $17,742.68 to the firm of Ingerman Smith LLP for the monthly retainer and extraordinary legal services rendered during the period of April 1, 2011 through April 30, 2011.

**VII.16**  
Dr. Greenberg recommended the **APPROVAL OF THE USE OF SCHOOLS**.

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

President Ryan called for a motion to table the use of schools for Circulo and MLK Center.

**Motion by:** Board Member Lester  
**Seconded by:** President Ryan  
**Voted No:** Board Member Guma, Board Member Tangney, Vice President Gallagher  
**REJECTED:** 3-2  
Motion to Table the Use of Schools for Circulo and MLK Center is rejected: 3-2

President Ryan called for a motion on Items VII.14, VII.15 and VII.16.

**Motion by:** Board Member Guma  
**Seconded by:** Vice President Gallagher  
**Approved:** 3-2  
**Voted No:** Board Member Lester, President Ryan
VIII. President Ryan called for Questions and Comments from the Public.

- Ira Stern – 305 Blackheath Road – commented on activities on MS fields and disturbance from lights and noise.
- Brandon Ray- 173 Hilton Avenue, Hempstead Board Member - supports the positive efforts of community and the Board.
- Fran Walsh – 451 Lafayette Boulevard – voiced collective concerns about honors for all program for 10th grade; requested community committee. Submitted supporting document.
- Lindsay Ricci – 311 Harbor Drive – 9th grade student – representing and quoting other students, voiced dissatisfaction with honors for all English program at LBHS.
- Robert Levokove – 1 Saratoga Street – expressed disappointment with the method and choice of cancellation of AP Bio class at the HS, which has had the highest percentage of 5s of all APs.
- James Hodge – 95 E. Fulton Street – appreciates efforts by administration and Board to diversify schools; supports opportunities created by heterogeneous grouping, increased use of data.
- Gregory Naham – 355 Blackheath Road – asked about $1.6 million overrun; still requesting apology regarding bond issue. Submitted document re litigation.
- Lynn Gergen – 511 Lido Boulevard – asked questions regarding expansion of honors for all to 10th grade, MS AUSSIE program, parent committee for 9th grade, and 9th grade survey/results.
- Nancy Fleming – 561 E. Bay Drive – Garden City teacher - expressed her dissatisfaction with 9th grade honors for all and made suggestions for improvements in English curriculum.
- Zachary Levokove – 1 Saratoga Street -voiced concern about method of notifying students about the elimination of AP Bio; IB classes running with smaller numbers; asked about disqualification of AP Bio students; suggested maintaining programs with proven success.
- Mark Morgenstern – 91 Sands Court – emailed letters to Dr. Greenberg and Board - posed 4 questions regarding honors for all; assessments, Jorgensen, student survey results and JIT report.
- Darlene Haut – 205 Blackheath Road – requested copy of traffic study from fall 2010.
- Michael Brown – 67 Curley Street – asked that his 5th grade son be able to participate in APT class for 6th grade; asked about elimination of library program for 3, 4, and 5 grades.
- Carol Scott – 414 E. Beech Street – senses adversarial relationship between parents and Board; sent letter to Board, understands committee/task force will be created.
- Corey Rosenbaum – 312 E. Beech Street – perceives higher level learning being discarded, particularly with elimination of AP Bio, disappointed with Dr. Butera’s lack of data.
- Betty Martinovich – 16 Nantwick St – suggested higher, more rigorous level for honors for all with additional accelerated classes in each subject area. Submitted supporting document.
- Isabelle Gille – 304 Lafayette Blvd – reiterated her anxiety regarding program changes and the honors for all HS English program.
Administration /Board of Education Additional Comments

• Dr Greenberg clarified that his intention was always to raise the bar for all; have all of our students be competitive and succeed. Introduction of IB Program, reorganization of directors, self-select; college acceptances have blossomed.

• Dr. Butera stated that IB Bio rated higher than AP Bio plus AP Bio changing next year. Initiatives need support of all to succeed; moving slowly by request of parents. Promised dialog with parents, teacher training, assessments throughout the year; program is the most analyzed; follow-up was done. Student feedback- negative - reading too easy and group project inequity – positive reaction- students felt more confident and JIT commended program.

• Dr. Passi noted that 9th grade is most watched program – addressing significant gap issues. NYSED team visited and support higher tracking for all. Meeting of 70 students and administration; 50% of students selected AP Euro next year; students addressed necessity for higher level books, cooperative learning issues. Students rise to challenge.

• Mr. Aniansel elaborated on professional development- 3 full day workshops, on-going weekly meetings.

• Board Member Lester dissatisfied with the responses concerning high achievers’ challenges.

• Dr. Ryan asked about AP Euro enrollment numbers.

• Vice President Gallagher believes in raising the bar with additional accelerated classes; reiterated his belief in the advice of bond counsel; noted extra monies expended for new counsel.

• Board Member Tangney angry that accurate assessment piece not done; fears 6th grade debacle being repeated at the HS; questioned AP Bio and AP Chem class sizes; noted student complaints of lack of rigor in instruction, questioned time frame for professional development; surprised by library pilot program at East School for 3, 4, and 5 grade, upset over literacy cuts, asked about HS pool repair timeline; asked about RFPs for legal and security contracts.

• Mr. Graham explained the process for properly placing students and disqualifying students from AP classes, including the failure of a student to pass a prerequisite course, lack of lab eligibility.

• Mr. Lester thanked Mr. Graham for his answers.

IX. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman – No Comments
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez – No Comments
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comments
4. Parent/Teacher Association – Ms. Cathy Musk – HSPTSA Co-President
   Representing CCPTA – Goodbye to the retirees, thanks and congratulations to the tenurees and to Dr. Natali.
5. Student Organization – No Comments
X. President Ryan called for Board of Education – Additional New/Old Business, if any.

• Mr. Lester congratulated everyone on the passion on education exhibited tonight.

XI. President Ryan called for a motion to adjourn at 12:30 AM.

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

Minutes submitted by: ______________________________
Carole Butler, District Clerk
June 21, 2011