MINUTES

Date of Meeting: November 8, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Middle School Auditorium

Members Present: President Dennis Ryan
                 Vice President Roy Lester
                 Board Member Patrick E. Gallagher

Members Absent: Board Member Gina Guma
                 Board Member Darlene Tangney

Others Present: Mr. David Weiss, Superintendent
                 Dr. Randie Berger, Deputy Superintendent, Personnel and General Administration
                 Dr. Vincent Butera, Assistant Superintendent – Curriculum and Instruction
                 Mr. Michael DeVito, Chief Operating Officer
                 Ms. Carole Butler, District Clerk

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

President Ryan called the meeting to order at 7:29 PM and led the community in the Pledge of Allegiance. Opening Remarks: Mrs. Tangney and Mrs. Guma absent, Budget Advisory Committee forming, thanks to all PTAs for School Board Recognition gifts, next Board of Ed meeting December 13th at Lindell School with celebration at 7 PM, Joint Meeting of LB and IP school boards on November 17th, kudos to Supt. Weiss today, Conference Day, on teaching a lesson on how students learn and validation of his selection as Superintendent.

II. Superintendent's Report – David Weiss

Sports Update: Volleyball playoffs at Hofstra, valiant effort by football team which is a tribute to the coaching staff, 3 All State swimmers, soccer conference players of the year (girls and boys), hoping winter will bring more kudos for sports: accepting volunteers for Budget Advisory Committee. Use of School Facilities DRAFT/preliminary policy - Public Forum scheduled for November 30 at 8-9:30 PM and December 3 at 9:30-11 AM at LB Public Library– interested parties contact Mrs. Butler, District Clerk. 60 people maximum.
III. **President Ryan called for Board of Education Comments.**

- President Ryan, Vice President Lester and Board Member Pat Gallagher thanked the PTA again for their School Board Recognition gifts.
- Dr. Ryan recommended attending the High School play next weekend.

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

No comments.

V. **President Ryan called for ACCEPTANCE OF THE PRESENTATION OF TREASURER'S REPORT FOR SEPTEMBER 2011.**

President Ryan called for a motion.

Motion by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 3-0

VI. **President Ryan called for a motion to APPROVE MINUTES OF BOARD OF EDUCATION REGULAR MEETING, WORK SESSION AND EXECUTIVE SESSIONS OF OCTOBER 11th, OCTOBER 25th AND NOVEMBER 1st, 2011.**

President Ryan called for a motion.

Motion by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 3-0
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 on the recommendations in Certificated Personnel.
Motion by: Board Member Gallagher
Seconded by: President Ryan
Approved: 3-0

VII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.

President Ryan called for a motion on the recommendations in Non Certificated Personnel.
Motion by: Board Member Gallagher
Seconded by: President Ryan
Approved: 3-0
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) Resignation

Name: Matthew Bialick
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: November 4, 2011 close of day

(b) Leaves of Absence: Pregnancy/Maternity

1. Name: Joanna Clancy
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: January 7, 2012-April 1, 2012

2. Name: Janine Riomao
Assign./Loc: Pre K Teacher/Blackheath
Effective Dates: January 5, 2012-February 27, 2012

3. Name: Deborah Bernardino
Assign./Loc: School Social Worker/West School
Effective Dates: January 28, 2012-June 30, 2012

4. Name: Laura Rathbun
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: November 10, 2011pm-January 27, 2012

(c) Amended Leave of Absence: Pregnancy/Maternity

Name: Liza Landa
Assign./Loc: Science Teacher/high school
VII.1 CERTIFICATED PERSONNEL

(d) Leaves of Absence: Personal

1. Name: Ellen Murphy  
   Assign./Loc: Part Time Teacher Assistant/Long Beach Catholic School  
   Effective Dates: November 8, 2011-January 2, 2012  
   Reason: Medical

2. Name: Margaret Laurino  
   Assign./Loc: Part Time Teacher Assistant/West School  
   Reason: Medical

(e) Rescission

Name: Ronald Paganini  
Assignment: Assistant Varsity Boys Track Coach

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

<table>
<thead>
<tr>
<th>MS Club</th>
<th>Name</th>
<th>$ Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-Curricular Activity (Misc.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Odyssey of the Mind grade 6</td>
<td>Lorraine Radice</td>
<td>$3,022</td>
</tr>
<tr>
<td>2. Odyssey of the Mind grade 7</td>
<td>Alyssa Mazurek</td>
<td>$3,022</td>
</tr>
<tr>
<td>Co-Curricular Club</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Robotics &amp; Engineering</td>
<td>Michael Glasstein</td>
<td>$3,022</td>
</tr>
</tbody>
</table>

(g) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade/Step</th>
<th>Hourly Rate</th>
<th>Effective Dates</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Rachel McShane</td>
<td>Middle</td>
<td>Students with Disabilities 7-12-Initial Social Studies</td>
<td>Grade II/Step 1</td>
<td>$16.90</td>
<td>11/9/11 - 6/22/12</td>
<td>CSE replacement for Knox</td>
</tr>
<tr>
<td>2. Jeanette Gallagher</td>
<td>Middle</td>
<td>Initial Childhood Ed 1-6</td>
<td>Grade II/Step 1</td>
<td>$16.90</td>
<td>11/9/11 - 6/22/12</td>
<td>CSE replacement for Burkhart</td>
</tr>
<tr>
<td>3. Darlene Ventre</td>
<td>East</td>
<td>Level I</td>
<td>Grade II/Step 1</td>
<td>$16.90</td>
<td>11/14/11 - 6/22/12</td>
<td>Temporary Kindergarten</td>
</tr>
<tr>
<td>4. Lindsey Pesso</td>
<td>East</td>
<td>Level I</td>
<td>Grade II/Step 1</td>
<td>$16.90</td>
<td>11/14/11 - 6/22/12</td>
<td>CSE replacement for Rosenthal</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(h) Appointment: Part Time Teacher (.167)

Name: Alison Rochford
Assign./Loc: Part Time Teacher (.167)/Lindell School Art/Library
Certification: Initial Visual Arts
Effective Dates: November 1, 2011 - June 30, 2012 (or earlier at the
district’s discretion)
Salary Classification: .167 of BA/Step 1 ($10,754 per annum) prorated
Reason: Special area coverage to reduce class size

(i) Appointment: Interscholastic Coaches for Winter II Season 2011-2012

<table>
<thead>
<tr>
<th>Coach</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. John Dunne</td>
<td>7th Grade Girls Basketball</td>
<td>$5,578</td>
</tr>
<tr>
<td>2. Tara Wesselhoft</td>
<td>8th Grade Girls Basketball</td>
<td>$5,578</td>
</tr>
<tr>
<td>3. Kerri Rehnbach</td>
<td>7th Grade Boys Volleyball</td>
<td>$4,518</td>
</tr>
<tr>
<td>4. Eric Heck</td>
<td>8th Grade Boys Volleyball</td>
<td>$4,518</td>
</tr>
<tr>
<td>5. John Anfossi</td>
<td>7/8 Wrestling Coach</td>
<td>$5,604</td>
</tr>
<tr>
<td>6. Miguel Rodriguez</td>
<td>7/8 Wrestling Coach</td>
<td>$5,604</td>
</tr>
<tr>
<td>7. James Vasaturo</td>
<td>Volunteer Wrestling Coach</td>
<td>N/A</td>
</tr>
</tbody>
</table>

(j) Appointment: Interscholastic High School Coach/Winter Season 2011-12

Name: Ian Butler
Activity: Assistant Varsity Boys Track Coach
Stipend: $5,670

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

Rachel Ray

(l) Appointment: Teachers for the Spanish is Fun Afterschool Club-2011-2012 School Year - Rate of Pay-$54.98 per hour-grant funded

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Diana Armada</td>
<td>Coordinator/Teacher</td>
<td>Lido</td>
<td>62</td>
</tr>
<tr>
<td>2. Mayela Molina</td>
<td>Teacher</td>
<td>Lido</td>
<td>52</td>
</tr>
<tr>
<td>3. Doris Castro</td>
<td>Teacher</td>
<td>East</td>
<td>52</td>
</tr>
<tr>
<td>4. Soribeth Milito</td>
<td>Teacher</td>
<td>East</td>
<td>52</td>
</tr>
<tr>
<td>5. Lina Onufrock</td>
<td>Teacher</td>
<td>Lindell</td>
<td>52</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(m) Appointment: Teacher for Before and Afterschool ESL Content and Language Program-2011-2012 School Year-Rate of Pay-$73.03 per hour-grant funded

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Carroll</td>
<td>Teacher</td>
<td>Lido</td>
<td>30</td>
</tr>
<tr>
<td>Kristi Simonetti</td>
<td>Teacher</td>
<td>Lido</td>
<td>30</td>
</tr>
<tr>
<td>Lorraine Radice</td>
<td>Teacher</td>
<td>Middle</td>
<td>30</td>
</tr>
<tr>
<td>Nirmala Ramsaran</td>
<td>Teacher</td>
<td>High</td>
<td>30</td>
</tr>
</tbody>
</table>

(n) Approval of Applications for Participation in Study Programs-Fall-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>Robert Maggio</td>
<td>$1,190</td>
</tr>
<tr>
<td>Angela Abate Madigan</td>
<td>$725</td>
</tr>
<tr>
<td>Stephanie Esposito</td>
<td>$720</td>
</tr>
<tr>
<td>Laura Fuller</td>
<td>$360</td>
</tr>
<tr>
<td>Jessica Bedard</td>
<td>$901</td>
</tr>
<tr>
<td>Jaclyn Eiger</td>
<td>$455</td>
</tr>
<tr>
<td>Heather Puckhaber</td>
<td>$901</td>
</tr>
<tr>
<td>Lauren Behan</td>
<td>$901</td>
</tr>
<tr>
<td>Nancy Connor</td>
<td>$901</td>
</tr>
<tr>
<td>Kenneth Graham</td>
<td>$1,950</td>
</tr>
<tr>
<td>Glenn Gartung</td>
<td>$550</td>
</tr>
</tbody>
</table>

(o) Appointment: Long Beach High School Academy for the 2011-2012 school year-Rate of Pay $73.03 per hour

Christopher Brown

(p) 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>Damien Walsh</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Thomas Burke</td>
<td>Initial Physical Education</td>
</tr>
<tr>
<td>Kyle Ochwat</td>
<td>Initial Social Studies 7-12 (in process)</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(q) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kimberly Bowie</td>
<td>Elementary</td>
<td>MA+10</td>
<td>9/1/11</td>
</tr>
<tr>
<td>2. Christianne Donohue</td>
<td>Physical Education</td>
<td>MA</td>
<td>9/1/11</td>
</tr>
<tr>
<td>3. Elena Frishman</td>
<td>English</td>
<td>MA+60</td>
<td>9/1/11</td>
</tr>
<tr>
<td>4. Sharon Weiss</td>
<td>Teacher in Charge</td>
<td>MA+80</td>
<td>9/1/11</td>
</tr>
<tr>
<td>5. Jason Zizza</td>
<td>Physical Education</td>
<td>MA+30</td>
<td>9/1/11</td>
</tr>
</tbody>
</table>

(r) Recommend the Board authorize the medical examination of a staff member pursuant to Section 913 of the Education Law, in accordance with information provided to the Board; School medical inspector Dr. Seth Miller.
VII.2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Kevin Hannon
Assign./Loc: School Nutrition Director/Districtwide
Effective Date: November 11, 2011 (close of day)

(b) Leave of Absence: Pregnancy/Maternity

Name: Pamela Griffin
Assign./Loc: School Nurse/Lindell School
Effective Dates: November 14, 2011-January 8, 2012

(c) Leave of Absence: Personal

Name: Alfredo Gomez
Assign./Loc: Custodian/Administration Building
Effective Dates: November 7, 2011 p.m.-Date to be determined
Reason: family medical illness

(d) Appointment: Part Time Building Aide

Name: Shakeina Green
Assign./Loc: Part Time Building Aide (17.5 hrs per week)/middle school
Effective Dates: November 14, 2011*
Salary Classification: $15.82** per hour
Grade/Step: Grade 1A/Step 1
Reason: To meet a district need
*Pending OSPERA clearance
**Subject to negotiations

(e) Appointment: Per Diem Replacement Nurse

Name: Susan Heaphy
Assign./Loc: School Nurse/Lindell School
Effective Date: November 7, 2011-January 8, 2012
Salary Classification: $225 per day
Reason: To replace Pamela Griffin

(f) Appointment: Secretary for the Spanish is Fun Afterschool Club-2011-2012 School Year-Rate of Pay according to contract-grant funded

1. Gloria Tedesco-maximum 30 hours
2. Deborah O'Connell-Substitute
VII.2 NON CERTIFICATED PERSONNEL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlotte Hayes</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Kerri Bolkcom</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Ethel Yarwood</td>
<td>Food Service Worker*</td>
</tr>
<tr>
<td>*Pending OSPERA clearance</td>
<td></td>
</tr>
<tr>
<td>Juan Umana</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>Derek Zurita</td>
<td>Bus Driver</td>
</tr>
</tbody>
</table>
Superintendent Weiss recommended in a combined vote, Items VII.3 and VII.4.

VII.3 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #6121: SEXUAL HARASSMENT OF DISTRICT PERSONNEL.

VII.4 Superintendent Weiss recommended the ADOPTION OF POLICY #7551: SEXUAL HARASSMENT OF STUDENTS.

President Ryan called for a motion on Items VII.3 and VII.4.

Motion by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 3-0

VII.5 Superintendent Weiss recommended the APPOINTMENT OF INSURANCE BROKER OF RECORD FOR WORKERS’ COMPENSATION, RE-INSURANCE, AND STUDENT ACCIDENT INSURANCE FOR 2012-2013.

WHEREAS, the Long Beach City School District (“District”) used the services of Marshall & Sterling in order to secure Workers’ Compensation, Re-Insurance and Student Accident Insurance for the 2011-2012 school year;

WHEREAS, the District would like to use the services of Marshall & Sterling in order to secure Workers’ Compensation, Re-Insurance and Student Accident Insurance for the 2012-2013 school year;

BE IT RESOLVED, that Marshall & Sterling is the District’s insurance broker of record for Workers’ Compensation, Re-Insurance and Student Accident Insurance.

President Ryan called for a motion.

Motion by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 3-0
VII.6 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENTS.

a) APPROVAL OF AGREEMENT WITH MILL NECK MANOR SCHOOL FOR THE DEAF

WHEREAS, the Long Beach City School District (the “District”) desires to enter into an agreement with the Mill Neck Manor School for the Deaf (“Mill Neck”) for special education services for the period of September 1, 2011 through June 30, 2012;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Mill Neck for special education services for the period of September 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 Mill Neck on its behalf.

b) APPROVAL OF AGREEMENT WITH DEVELOPMENTAL DISABILITIES INSTITUTE

WHEREAS, the Long Beach City School District (the “District”) desires to enter into an agreement with Developmental Disabilities Institute (“DDI”) for special education services for the period of July 1, 2011 through June 30, 2012;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with DDI for special education 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 DDI on its behalf.

President Ryan called for a motion on Items VII.6 (a) and VII.6 (b).

Motion by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 3-0
VII.7 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.

President Ryan called for a motion.
Motion by: Vice President Lester
Seconded by: President Ryan
Approved: 3-0

VII.8 Superintendent Weiss recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of a Long Beach Middle School music office piano, Everett #001609, as it is no longer usable and unable to be repaired.

President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 3-0

VII.9 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

a) CHANGE ORDER #1 WITH COMMERCIAL CLEARWATER COMPANY, INC. (3-HSP-1)

WHEREAS, the Long Beach City School District (“District”) has engaged Commercial Clearwater Company, Inc. (“Commercial Clearwater”) for pool systems replacement at Long Beach High School pursuant to an award on February 8, 2011; and

WHEREAS, the District would like to receive a credit for the unused allowance portion of the general construction contract;
ACCEPTANCE OF CHANGE ORDERS (continued)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 to the contract with Commercial Clearwater on its behalf.

b) CHANGE ORDER #1 WITH STRUCTURAL PRESERVATION SYSTEMS, LLC (1-LES-5)

WHEREAS, the Long Beach City School District (“District”) has engaged Structural Preservations Systems, LLC (“Structural Preservation”) for masonry restoration and windows at Lindell Elementary School pursuant to an award on April 13, 2010; and

WHEREAS, the District’s architect and construction manager recommend additional group for anode installation and veneer anchor bonding and a credit for the unused portion of the contract; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 to the contract with Structural Preservation in the amount of $27,334.00; 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 Structural Preservation on its behalf.

c) CHANGE ORDER #8 WITH LIPSKY ENTERPRISES, INC. (1-LES-1)

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

WHEREAS, the District’s architect and construction manager recommend roof framing at existing drain, repair of drywall, group cast stone reveal at entry stairs, grout jams at the cafeteria for window installation, installation of aluminum scuppers, refinishing of metal grilles and railing and a credit for screens at egress windows; and
ACCEPTANCE OF CHANGE ORDERS (continued)

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

THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 to the contract with Lipsky on its behalf.

d) CHANGE ORDER NO. 9 WITH LIPSKY ENTERPRISES, INC. (1-LES-1)

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

WHEREAS, the District’s architect and construction manager recommend reinstalling the existing flue and reconstructing masonry piers; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 9 to the contract with Lipsky in the amount of $15,678.68; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 to the contract with Lipsky on its behalf.

President Ryan called for a motion on Change Orders (a), (b), (c) and (d).

Motion by: President Ryan
Seconded by: Vice President Lester
Approved: 3-0

VII.10 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $14,592.71 to the firm of Ingerman Smith LLP for the monthly retainer and extraordinary legal services rendered during the period of September 2, 2011 through September 30, 2011.
President Ryan called for a motion on Item VII.10.
Motion by: Board Member Gallagher
Seconded by: President Ryan
Approved: 3-0

VII.11 Superintendent Weiss recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.

President Ryan called for a motion.
Motion by: President Ryan
Seconded by: Board Member Gallagher
Approved: 3-0

VII.12 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

BE IT RESOLVED, that upon the recommendation of 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 Gallagher
Seconded by: Vice President Lester
Approved: 3-0

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

No comments.

IX. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman – No Comments
2. Administrative, Supervisory and PPS Group – Mr. Arnold Epstein – No Comments
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comments
Announcements (continued)

4. Parent/Teacher Association – Ms. Jackie Miller and Ms. Gerri Maquet CCPTA Co-Presidents – questioned the budget transfers (one special education line to another), credit/additional expense on #9, capital reserve fund still, confirmation of use of schools public forum on Nov. 30 from 8 – 9:30 PM and Dec. 3 from 9:30 AM – 11 AM

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

None.

Superintendent Weiss announced that the next Work Session topic will be CURRICULUM.

XI. President Ryan called for a motion to adjourn at 7:49 PM.

Motion by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 3-0

Minutes submitted by: 

__________________________
Carole Butler, District Clerk
December 13, 2011