MINUTES

Date of Meeting: June 26, 2012

Type of Meeting: Special Meeting

Place of Meeting: East Elementary School Cafeteria

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent
Ms. Carole Butler, District Clerk

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

President Ryan called the meeting to order at 8:06 PM, led the community in the Pledge of Allegiance and acknowledged all of the commencements, promotions and moving up ceremonies.

II. Superintendent's Report – Mr. Weiss

Presentations of the Superintendent

II.1 Superintendent Weiss recommends the ACCEPTANCE OF VOTE FOR SCHOOL BOARD TRUSTEE.

Pursuant to Education Law, the District Clerk recommends that:
The Board declares and congratulates candidate Darlene Tangney having received the greatest number of votes for the position of Trustee of the Board of Education of the City School District of the City of Long Beach, as re-elected Trustee of the Board of Education of the City School District of the City of Long Beach for a term of three (3) years, beginning July 1, 2012.

President Ryan called for a motion:
Motion by: Vice President Lester
Seconded by: Board Member Gallagher
Approved: 5-0
II.2 Superintendent Weiss recommends the APPROVAL OF PERSONNEL: CERTIFICATED, INCLUDING ADDENDUM.
President Ryan called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0

II.3 Superintendent Weiss recommends the APPROVAL OF PERSONNEL: NON CERTIFICATED.
President Ryan called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0: 4-1
Voted No: Vice President Lester on (b)
RESOLUTIONS

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

II.2 CERTIFICATED PERSONNEL

(a) Amended Appointment: Part Time Music Teacher (.8)

Name: Zachary Rifkind
Assign./Loc: Part Time Music Teacher (.8)/high school
Certification: Initial Music K-12
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district’s discretion)
Salary Classification: 0.8 of BA/Step 2 ($49,855* per annum)
Reason: Partial replacement for Lauren Osnato

(b) Appointment: ASD Extended School Year Program Summer 2012-Teachers Rate of Pay: $59.14* per hour*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
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<tbody>
<tr>
<td>Jeanine Sorensen</td>
<td>School Psychologist</td>
</tr>
<tr>
<td>Laurence Lopez</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Ann Marie DeLiso</td>
<td>Special Education</td>
</tr>
<tr>
<td>Jacqueline Walter</td>
<td>Special Education</td>
</tr>
<tr>
<td>Brooke Regenbogen</td>
<td>Special Education</td>
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<tr>
<td>Melissa Pecere</td>
<td>Special Education</td>
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<tr>
<td>Janna O’Brien</td>
<td>Special Education</td>
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<tr>
<td>Caitlin McCormack</td>
<td>Special Education</td>
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<tr>
<td>Megan Scully</td>
<td>Special Education</td>
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<tr>
<td>Rachel McShane</td>
<td>Special Education</td>
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<tr>
<td>Katie Duguay</td>
<td>Special Education</td>
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<tr>
<td>Sherese Tronolone</td>
<td>Special Education</td>
</tr>
<tr>
<td>Tammy Neumann</td>
<td>S&amp;HH</td>
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<tr>
<td>Amanda Ricotta</td>
<td>S&amp;HH</td>
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</tbody>
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Substitutes

15. Kyle Pearl
16. Stacey Durnan
17. Joanna Clancy
18. Jacqueline Eduardo
II.2 CERTIFICATED PERSONNEL

(c) Appointment: ASD Extended School Year Program-Teacher Assistants-Rate of Pay: According to contract*.*subject to negotiations

1. Sean Kennedy 20. Casey Fee
3. Deanna Lavelle 22. Kristina Cotto
4. Megan Salerno 23. Kelly Dass
5. Matthew Scanlon 24. Raquel Lopez
7. Marisol Burgos 26. Jacob Potters
8. Michael Spiritis 27. Stephanie Kornacki
10. Roberto Todari 29. Shari Ferrara
11. Aileen Monahan 30. Revi Spinks
12. Patricia Buschi 31. Christina Fuster
13. Lauren Schneider 32. Cathy Palmer
15. Samantha Sloan 34. Susanne Paganini
16. Dan Cassidy 35. Lisa Ochs
17. Margaret Piazza
18. Isabel Paulik
19. Andreas Quiroga

Substitutes
36. Helen Rooney 40. Melissa Irizarry
37. Marilyn McMahon 41. Elizabeth Wisey
38. Patricia Luberto 42. Dorise Schleich-Tavernese
39. Mara Weintraub 43. Suzanne Maslioja

Addendum

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; with a district medical examiner.
II.3 NON CERTIFICATED PERSONNEL

(a) Appointment: ASD Extended School Year Program Summer 2012-Rate of Pay: $59.14* per hour-*subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1. Maria Arroyave</td>
<td>Occupational Therapist</td>
</tr>
<tr>
<td>2. Renee Cieleski</td>
<td>Physical Therapist</td>
</tr>
</tbody>
</table>

(b) Appointment: Lifeguard for the ASD Extended School Year Program Summer 2012-Rate of Pay: $25.00 per hour

Priscilla Alvarez

(c) Appointment: Nurse for the ASD Extended School Year Program/Summer School 2012-rate of pay $42.66* per hour-*subject to negotiations

Elizabeth Lebowitz

Superintendent Weiss thanked Gina Guma; and announced Reorganization Meeting and Regular Meeting will be held at Lindell School in the auditorium on Monday, July 2, 2012 at 5:30 PM.

III. President Ryan called for a motion to adjourn at 8:11 PM.

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

Adjournment

Minutes submitted by: ________________________________

Carole Butler, District Clerk
July 2, 2012