

**Date of Meeting:** July 2, 2012

**Type of Meeting:** Annual Reorganization Meeting  
Regular Meeting

**Place of Meeting:** Lindell Elementary School Auditorium

**Members Present:** Board Member Patrick E. Gallagher  
Board Member Roy J. Lester  
Board Member Stewart Mininsky  
Board Member Dennis Ryan  
Board Member Darlene Tangney

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

**PART I: ANNUAL REORGANIZATION MEETING**

- I. Dr. Ryan called the meeting to order at 5:30 PM and led the community in the pledge of allegiance. Call to Order/Pledge
- II. Reorganization Meeting Items  
The District Clerk takes over the meeting to swear in the new Board Members and officiate over the selection of the new Board president.
- Item 1:** The Oath of Office was administered to newly re-elected Board Member Darlene Tangney and newly elected Board Member Stewart Mininsky. Oaths of Office  
D. Tangney  
and S. Mininsky
- Item 2:** Nominations and election for the Office of Board President. Board Member Ryan nominated Roy Lester. Board Member Gallagher seconded the nomination. There were no other nominations for President of the Board. **The vote to approve Roy J. Lester, Esq. was 5-0.** Roy J. Lester, Esq. was sworn in as President. Roy J. Lester,  
Esq. elected  
President

President Lester now presides over the remainder of the meeting.

- Item 3:** Nominations and election for the Office of Vice President. Board Member Gallagher nominated Darlene Tangney. Board Member Ryan seconded the nomination. There were no other nominations.  
**The vote to approve Darlene Tangney was 5-0.**  
Darlene Tangney was sworn in as Vice President.

**Darlene Tangney  
elected Vice  
President**

- Item 4:** Superintendent Weiss recommended the Appointment of Carole Butler as District Clerk for the 2012-2013 school year.  
**President Lester called for a motion.**  
**Motion by: Board Member Gallagher**  
**Seconded by: Vice President Tangney**  
**Approved: 5-0**  
The Oath of Office was administered to Carole Butler.

**Carole Butler  
appointed  
District Clerk**

- Item 5:** Superintendent Weiss recommended the Appointment of Michael DeVito as District Clerk Pro Tem for the 2012-13 school year.  
**President Lester called for a motion.**  
**Motion by: Vice President Tangney**  
**Seconded by: Board Member Gallagher**  
**Approved: 5-0**

**Michael  
DeVito, Esq.  
appointed  
District Clerk  
Pro Tem**

- Item 6:** Superintendent Weiss recommended the Appointment of Joan Ramirez as Treasurer for the 2012-2013 school year.  
**President Lester called for a motion.**  
**Motion by: Board Member Gallagher**  
**Seconded by: President Lester**  
**Approved: 5-0**  
The oath of office was administered to Joan Ramirez.

**Joan Ramirez  
appointed  
Treasurer**

- Item 7:** Superintendent Weiss recommended the Appointment of Michael DeVito as Deputy Treasurer for the 2012-2013 school year.  
**President Lester called for a motion.**  
**Motion by: Board Member Gallagher**  
**Seconded by: Vice President Tangney**  
**Approved: 5-0**  
The oath of office was administered to Michael DeVito.

**Michael DeVito,  
Esq. appointed  
Deputy Treasurer**

- Item 8:** Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2012-2013 school year.  
**President Lester called for a motion.**  
**Motion by: Board Member Gallagher**  
**Seconded by: Vice President Tangney**  
**Approved: 5-0**

**Carole Butler  
appointed Record  
Access Officer**

- Item 9:** Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2012-2013 school year.  
**President Lester called for a motion.**  
**Motion by: Board Member Gallagher**  
**Seconded by: Vice President Tangney**  
**Approved: 5-0**

**Designation of Superintendent of Schools and COO as Payroll Certifying Officers**

- Item 10:** Superintendent Weiss recommended the Appointment of Gregory Lustberg as Purchasing Agent, at a stipend of \$2,750, and the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2012-2013 school year.  
**President Lester called for a motion.**  
**Motion by: Board Member Gallagher**  
**Seconded by: Vice President Tangney**  
**Approved: 4-1**  
**Voted No: Board Member Mininsky**

**Appointment of Greg Lustberg as Purchasing Agent and COO as Deputy Purchasing Agent**

- Item 11:** Superintendent Weiss recommended the Appointment of Denise Menelao as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: \$5,288) for the 2012-2013 school year and Michael DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2012-2013 school year.  
**President Lester called for a motion.**  
**Motion by: Board Member Gallagher**  
**Seconded by: Vice President Tangney**  
**Approved: 5-0**

**Appointment of Denise Menelao as Central Treasurer of ECAF and Michael DeVito as Deputy Central Treasurer**

- Item 12:** Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2012-2013 school year as follows:

**Petty Cash Appointees**

Kaja Gula-Thomas  
Michael DeVito  
Irene Casalino  
Patricia Carlucci  
Vivian Fiallo  
Marcia Mulé  
Dale Johanson  
Sean Murray  
Gaurav Passi  
Mary Tatem

Personnel Office  
Chief Operating Officer  
Superintendent's Office  
Curriculum & Instruction  
World Languages & ELL  
Nike & Adult & Continuing Education  
Comprehensive Arts  
East School  
High School  
Pupil Services

Robert Sambo  
Karen Sauter  
Sandra Schneider  
Michele Natali-Clune  
Li-ing Woo  
Brenda Young  
Cristine Zawatson  
Arnold Epstein  
Deborah Charles  
Carole Butler

Transportation Office  
Lindell School  
West School  
Middle School  
Business Office  
Lido School  
Blackheath Pre-Kindergarten  
Athletics  
Facilities  
Board of Education

**President Lester called for a motion to approve the Designation of petty cash appointees.**

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

**Item 13:** Superintendent Weiss recommended the Appointment of Cullen & Danowski to serve as the District's independent auditor and approve the agreement for professional services for the 2012-2013 school year.

**President Lester called for a motion.**

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

**Appointment of Cullen & Danowski as Independent Auditors for 2012-13 school year**

**Item 14:** Superintendent Weiss recommended the Appointment of Ingerman Smith, L.L.P., to serve as the District's legal consultants on an interim basis and approve the agreement for professional services for the 2012-2013 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**President Lester called for a motion.**

**Motion by: Board Member Gallagher**  
**Seconded by: President Lester**  
**Approved: 4-0**  
**Voted No: Vice President Tangney**

**Appointment of Ingerman Smith, LLP as legal consultants for 2012-13 school year**

**Item 15:** Superintendent Weiss recommended the Appointment of Marianne Van Duyne of R.S. Abrams & Co. to serve as the District's Claims Auditor consultant and approve the agreement for professional services for the 2012-2013 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Appointment of Marianne Van Duyne of RS Abrams as Claims Auditor for 2012-13 school year**

**Item 15:**        **President Lester called for a motion on Item 15.**  
**(con't)**

**Motion by:**            **Board Member Gallagher**  
**Seconded by:**        **Board Member Ryan**  
**Approved:**             **5-0**

**Item 16:**        Superintendent Weiss recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation, re-insurance, and student accident insurance for the 2012-2013 school year.

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

**Appointment of Marshall & Sterling as insurance broker for 2012-13 school year**

**Item 17:**        Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2012-2013 school year.

**President Lester called for a motion.**  
**Motion by:**            **Board Member Ryan**  
**Seconded by:**        **Board Member Gallagher**  
**Approved:**             **4-1**  
**Voted No:**             **Board Member Mininsky**

**Designation of Tribune and Herald as Official Newspapers 2012-13 school year**

**Item 18:**        Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, J.P. Morgan Chase Bank, TD Bank and Wells Fargo to serve as the District's depositories for 2012-2013 school year.

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

**Designation of Capital One, Flushing Commercial, JP Morgan Chase, TD Bank, Wells Fargo as depositories**

**Item 19:**        Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2012-2013 school year in the amount of \$15,000 or less.

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

**Authorization of Superintendent or COO to approve agreements for \$15,000 or less for 2012-13 school year**

**Item 20:**        Superintendent Weiss recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

**Affirmation of adoption of Section 18 of NY Public Officers Law**

**Item 20:**        **President Lester called for a motion on Item 20.**  
**(con't)**        **Motion by:**            **Board Member Ryan**

**Seconded by:**        **Board Member Gallagher**

**Approved:**            **5-0**

**Item 21:**        Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2012-2013 school year, as follows: Joseph Wooley and Lori Nolan.

**President Lester called for a motion.**

**Motion by:**            **Board Member Gallagher**

**Seconded by:**        **President Lester**

**Approved:**            **5-0**

**Appointment of  
Section 75  
Hearing Officers  
for 2012-13: J.  
Wooley and L.  
Nolan**

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

**President Lester called for a motion.**

**Motion by:**            **Board Member Gallagher**

**Seconded by:**        **Vice President Tangney**

**Approved:**            **5-0**

**Appointment of  
J. Agresta as  
liaison - required  
by Mc-Kinney  
Vento 2001  
Reorganization  
Act**

**Item 23:**        Superintendent Weiss recommended the Appointment of Surrogate Parent for special education matters for the 2012-2013 school year as required by the Commissioner of Education. Joy McCarthy

**President Lester called for a motion.**

**Motion by:**            **Board Member Ryan**

**Seconded by:**        **Board Member Gallagher**

**Approved:**            **5-0**

**Appointment of  
Joy McCarthy as  
Surrogate Parent  
for 2012-13  
school year**

**Item 24:**        Superintendent Weiss recommended the Appointment of Impartial Hearing Officers as per the County-specific list of Impartial Hearing Officers for the 2012-2013 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

**President Lester called for a motion.**

**Motion by:**            **Board Member Ryan**

**Seconded by:**        **Board Member Mininsky**

**Approved:**            **5-0**

**Appointment of  
Impartial Hearing  
Officers**

**Item 25:**        Superintendent Weiss recommended the Appointment of Sabrina Cantore as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as

**Appointment of  
Sabrina Cantore  
and Steve Lahey  
as Section 504  
Officers**

**Item 25:** Section 504 Chairpeople for the 2012-2013 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

**(con't)**

**President Lester called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Ryan**

**Approved: 5-0**

**Item 26:** Superintendent Weiss recommended the Appointment of Dr. Randie Berger and Michael DeVito, Esq. as Title IX Compliance Officers.

**President Lester called for a motion.**

**Motion by: Board Member Ryan**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

**Appointment  
of Randie  
Berger and  
Michael DeVito  
as Title IX  
Compliance  
Officers**

**Item 27:** Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2012-2013 school year as follows:

**Appointment of  
Committees for  
CPSE, CSE and  
Sub Committee  
for SE**

Committee on Pre-School Special Education

Sabrina Cantore	Chairperson/Executive Director, PPS
Dr. Theresa Lanzone	District Physician – Upon parent or CPSE request
Dr. Michael Richheimer	District Physician – Upon parent or CPSE request
Dr. Cathy Gross	District Physician – Upon parent or CPSE request
Nassau County Representative	
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist

Agency and Nassau County Approved Providers of Services  
Teachers of Designated Children, if applicable

Committee on Special Education

Sabrina Cantore	Chairperson/Executive Director, PPS
Lois Jankeloff	Chairperson/Coordinator, PPS
Vincent Russo	Chairperson/Coordinator, PPS
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist

**Item 27:**  
**(con't)**

Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Sub-Committee on Special Education

Sabrina Cantore	Chairperson/Executive Director PPS
Lois Jankeloff	Chairperson/Coordinator, PPS
Vincent Russo	Chairperson/Coordinator, PPS
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Parent Members for CPSE/CSE Committees:

Liza Ehrlich  
Lydia Flynn  
Bruce Goldberg  
Jill Heller  
Patricia Kelly  
Joy McCarthy  
Doug Resnick

**President Lester called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Vice President Tangney**

**Approved: 5-0**

**Item 28:** Superintendent Weiss recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

**President Lester called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Vice President Tangney**

**Approved: 5-0**

<b>Authorization of use of secure electronic media by Treasurer and Deputy Treasurer</b>
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**Item 29:** Superintendent Weiss recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.  
**President Lester called for a motion.**  
**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Mininsky  
**Approved:** 5-0

**Authorization of use of secure electronic media by Purchasing and Deputy Purchasing Agent**

**Item 30:** Superintendent Weiss recommended the Authorization of payment by credit card via the internet for monies owed to the District.  
**President Lester called for a motion.**  
**Motion by:** Board Member Ryan  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0

**Authorization of payment by credit card via internet for monies owed to District**

**Item 31:** Superintendent Weiss recommended the Designation of board meeting dates for the 2012-2013 school year, in accord with the **AMENDED** attached schedule thereof.  
**President Lester called for a motion on the AMENDED board meeting dates.**  
**Motion by:** Board Member Gallagher  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0

**Designation of board meeting dates for 2012-13 as amended**

**Item 32:** Superintendent Weiss recommended the Appointment of Dr. Vincent Butera as District DASA (Dignity for All Students) coordinator and all building principals as DASA coordinators for the 2012-2013 school year.  
**President Lester called for a motion.**  
**Motion by:** Board Member Gallagher  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0

**Appointment of Vincent Butera and principals as DASA coordinators for 2012-13 school year**

**Item 33:** Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.  
**President Lester called for a motion.**  
**Motion by:** Board Member Gallagher  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

**Re-adoption of all policies in effect for previous school year**

**President Lester called for a motion to adjourn the meeting at 5:54 PM.**  
**Motion by:** Board Member Gallagher  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0

**PART II: REGULAR BOARD MEETING**

**Call to Order**

**President Lester called for a motion to call the meeting to order at 5:54 PM.**

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

**Superintendent's Report**

**I. Superintendent's Report – Mr. Weiss**

Mr. DeVito provided a construction update on the HS. Superintendent Weiss will be recommending the creation of a Facilities Advisory Committee for future public use of facilities at the July 24, 2012 meeting; and discussed a first time agenda item, Dignity for All Students Act coordinators, which are the principals at each school and Dr. Vincent Butera, district wide.

**II. President Lester called for Questions and Comments from The Public – Items on Tonight's Agenda Only**

**Questions and Comments from the Public – Items on Tonight's Agenda Only**

There were no comments.

**III. Board of Education Comments**

**Board of Education Comments**

- Board Member Ryan congratulated Mr. Lester, Mrs. Tangney, thanked Mrs. Butler, Dr. Berger, Mr. DeVito, Dr. Butera and Mr. Weiss, and welcomed Mr. Mininsky.
- Board Member Gallagher congratulated Mr. Lester, Mrs. Tangney, thanked Dr. Ryan, and welcomed Mr. Mininsky. He asked about the specifics of the Facilities Advisory Committee including timeline, composition of members, and confirmation date of the final report at December meeting.
- President Lester noted Dr. Ryan is a tough act to follow because he was a great President who took the time to be thorough, taught him a lot, and was impressed by his conduct.

**IV. Superintendent Weiss presented the TREASURER'S REPORT FOR MAY, 2012.**

**Presentation of Treasurer's Report for May 2012**

No action is required.

**V. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION MEETING AND EXECUTIVE SESSIONS OF JUNE 14, JUNE 19, 21, AND JUNE 26, 2012.**

**Approval of Minutes of Board of Education Meeting and Executive Sessions of June 14, June 19, June 21, and June 26, 2012**

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

**VI. PRESENTATIONS OF THE SUPERINTENDENT:**

**VI.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.**  
Board Member Ryan requested a motion to TABLE Items (u) and (v).

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

President Lester called for a motion to approve Personnel Matters: Certificated, as amended.

**Motion by:** Board Member Gallagher  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0; 4-0  
**Abstained:** Board Member Gallagher on (x) 36

**Presentations of the Superintendent**

- 1. Personnel Matters: Certificated  
Pages: 12-22**
- 2. Personnel Matters: Non-Certificated  
Pages: 23-24**

Two new employees, Susan Garcia and Anne LaPenna were introduced and welcomed to the school district.

**VI.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.**

President Lester called for a motion.

**Motion by:** Board Member Gallagher  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0; 3-2 on (d)  
**Voted No:** President Lester and Board Member Ryan on (d)

## RESOLUTIONS

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

### VI.1 CERTIFICATED PERSONNEL

#### (a) Corrected Resignation for the Purpose of Retirement

Name: Rose Leggio  
Assign./Loc: Instructor/Adult Learning Center  
Effective Date: August 29, 2012

#### (b) Resignation for the Purpose of Retirement

Name: Stephen Siegel  
Assign./Loc: Business Teacher/high school  
Effective Date: July 1, 2012

#### (c) Resignation

Name: Patricia Hausfeld  
Assign./Loc: Director of Guidance/Districtwide  
Effective Date: August 16, 2012

#### (d) Rescission

Name: Lynn Tenaglia  
Assign./Loc: Summer School Teacher-Physical Education/Health

#### (e) Leave of Absence

Name: Elena Frishman  
Assign./Loc: English Teacher/high school  
Effective Dates: September 1, 2012-June 30, 2013  
Comment: To accept a position in another tenure area

#### (f) Amended Leave of Absence: Maternity/Pregnancy

- Name: Toni Weiss  
Assign./Loc: English Teacher/high school  
Effective Dates: June 14, 2012-January 31, 2013  
Original Dates: September 1, 2012-January 31, 2013
- Name: Jodi Balzano  
Assign./Loc: Elementary Teacher/Lido School  
Effective Dates: April 25, 2012-May 23, 2012  
Original Dates: April 25, 2012-May 30, 2012

**VI.1 CERTIFICATED PERSONNEL**

**(g) Appointment: Probationary Special Education Teacher**

Name: Elena Frishman  
Assign./Loc: Probationary Special Education Teacher/high school  
Certification: Initial Students with Disabilities Generalist 7-12 (pending)  
Permanent English 7-12  
Effective Date: September 1, 2012  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014  
Tenure Area: Education of Children with Handicapping Conditions-  
General Special Education  
Salary Classification: MA+60/Step 13 (\$109,393\* per annum)  
Reason: To meet a district need  
Comment: Current teacher-Voluntarily changed tenure area  
\*Subject to negotiations

**(h) Appointment: Probationary Full Time Teacher Assistant**

Name: Melanie Muirhead  
Assign./Loc: Probationary Full Time Teacher Assistant/East School  
Certification: Level I-Teacher Assistant  
Effective Date: September 1, 2012  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014  
Tenure Area: Teacher Assistant  
Salary Classification: Grade IV Elementary/Step 7 (\$29,721\* per annum)  
Reason: To replace Patricia Toyas  
\*Subject to negotiations

**(i) Appointment: Regular Substitute Elementary Teachers**

1. Name: Susan Garcia  
Assign./Loc: Regular Substitute Elementary Teacher/East School  
Certification: Initial Childhood Education 1-6  
Initial Early Childhood Education B-2  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's  
discretion)  
Tenure Area: Elementary  
Salary Classification: BA+30/Step 1 (\$63,758\* per annum)  
Reason: To replace Jean Bogdan  
\*Subject to negotiations

**VI.1 CERTIFICATED PERSONNEL**

**(i) Appointment: Regular Substitute Elementary Teachers continued;**

2. Name: Anne LaPenna  
Assign./Loc: Regular Substitute Elementary Teacher/West School  
Certification: Initial Childhood Education 1-6  
Initial Early Childhood Education B-2 (pending)  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Tenure Area: Elementary  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Heather Klein  
\*Subject to negotiations

**(j) Appointment: Regular Substitute Special Education Teacher**

Name: Brendan Scully  
Assign./Loc: Regular Substitute Special Education Teacher/middle school  
Certification: Initial Students with Disabilities 7-12  
Initial Social Studies 7-12  
Effective Dates: September 1, 2012-January 31, 2012 (or earlier at the district's discretion)  
Tenure Area: Education of Children with Handicapping Conditions-General Special Education  
Salary Classification: MA/Step 1 (\$65,831\* per annum) prorated  
Reason: To replace Kerry McNichols  
\*Subject to negotiations

**(k) Appointment: Regular Substitute Art Teacher**

Name: Alison Rochford  
Assign./Loc: Regular Substitute Art Teacher/high school (.8)/Lido School (.2)  
Certification: Initial Visual Arts  
Effective Dates: September 1, 2012-January 31, 2012 (or earlier at the district's discretion)  
Tenure Area: Art  
Salary Classification: BA/Step 3 (\$64,398\* per annum) prorated  
Reason: To replace Joanne Harvey  
\*Subject to negotiations

**VI.1 CERTIFICATED PERSONNEL**

**(l) Appointment: Part Time FLES Teacher (.2)**

Name: Soribeth Milito  
Assign./Loc: Part Time FLES Teacher (.2)/Lido School  
Certification: Initial Spanish 7-12  
Initial Spanish 1-6 Extension  
Initial ESL  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA/Step 2 (\$13,666\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations

**(m) Appointment: Part Time Mathematics Teacher (.5)**

Name: Kelly Honerkamp  
Assign./Loc: Part Time Mathematics Teacher (.5)/middle school  
Certification: Initial Mathematics 7-12  
Initial Mathematics 5-9  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Salary Classification: 0.5 of MA+30/Step 1 (\$34,835\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations

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

Name: Sharon Kimmel  
Assign./Loc.: Part Time Director Teacher Center/Lindell School  
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)  
Stipend: \$5,000 per annum

**(o) Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2012-2013 school year-Stipend: \$2,500**

1. Christine Graham  
2. Lisa Casey

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

Edith Guzman-substitute

**VI.1 CERTIFICATED PERSONNEL**

- (q) Appointment: Parent Training/Transition Program-Various School Buildings/Student Homes-2011-2012 School Year-Rate of Pay-\$68.34 per hour**

Lisa Weitzman

- (r) Appointment: Teachers (Summer School) July 5, 2012-August 17, 2012-Subject to enrollment: Stipend \$2,927.40\* per class and orientation. \*Subject to negotiations**

<b>Name</b>	<b>Assignment</b>
Deborah Capodiferro	Physical Education/Health

- (s) Appointment: Summer School-July 5, 2012-August 17, 2012-Subject to need**

<b>Name</b>	<b>Assignment</b>
Jacklyn Gallinaro	Substitute Guidance Counselor



**VI.1 CERTIFICATED PERSONNEL**

**(t) Appointment: Summer Curriculum Writers-rate of pay-\$39.73\* per hour-\*Subject to negotiations**

<b>Course</b>	<b>Teacher</b>	<b>Hours Approved</b>
1. FLES	G. Bella,/S. Kaufer/M. Molina/D. Castro	40
2. IB SL2/Italian	Anna Carfagno	80
3. IB SL2/French	Arlys Digena	80
4. IB HL2/Spanish	Nelly Jimenez	80
5. IB SL2/Spanish	Aimee Rivero	80
6. Gr 8 Language	J. Simpson,/B. Montoya/L. Van Sickle	80
7. IB Physics SL	L. DeFillipis	80
8. Grade 7-Social Studies	J. Marr	20
9. Grade 8-Social Studies	J. Stankard	20
10. Grade 9 Heterogeneous-Social Studies	R. Gonzalez	20
11. Grade 11 Social Studies	J. Bloom	20
12. IB Psychology-Social Studies	L. Casey	80
13. 7th Grade - Common Core-Math	J. Fernandez / G. Parisi	80
14. 8th Grade - Common Core-Math	D. Mazzitelli/G. Riemenschneider	80
15. IB Math/Precalculus	J. Fiola / P. Fallon	80
16. Intermediate Algebra	Ellen McElroy	40
17. College-level Calculus	D. Prince /R. Amorini	80
18. Grade 10	Tamara Filoramo	20
19. IB Sports Medicine	Davis Tobia	80
20. 6th Grade Technology	Keith Harvey	20
21. Instrumental Band	M. Bragino/E. Altbacker	80
22. Photography	Suzanne Solomonik	40

**VI.1 CERTIFICATED PERSONNEL**

**(u) Appointment: Advisors for Middle School Co-Curricular Activities 2012-2013  
School Year -\*Subject to negotiations**

**TABLED**

<b>MS Clubs</b>	<b>Names</b>	<b>\$ Stipend*</b>
1. Art Portfolio	Laura Swan	1512
2. Comic Book Club	Michele Frank	1512
3. Cooking and Crafts	Stacey Rice	1512
4. Digital Arts	Steve Freeman	3779
5. Debate Club	J. Marr/J. Stankard	1512
6. Multicultural Club	Glen Gartung	1512
7. National Honor Soc.	John Rooney	1512
8. Project Peace	T. Richards/J. Anfossi	1512
9. Robotics	Michael Glasstein	3022
10. SADD	Nancy Connor	1512
11. Student Organization	T. Richards/S. Rice	3779
12. Study Club	B. Montoya/B. Ramnarine	3779
13. Wisdom Club	John Anfossi	3022
14. World Language Club	B. Montoya/L. Van Sickle	1512
15. Yearbook	Keith Harvey	3779
<b>Co-Curricular Activity (Comprehensive Arts)</b>		
16. Art Set Design	Laura Swan	1512
17. Chamber Orchestra	David Lobenstein	4534
18. Drama Production Director	Michelle Frank	3022
19. Jazz Band	Elizabeth Altbacker	4534
20. Musical Director	Jean Marie Lilley	3779
21. Vocal Workshop	Sandy Mauskopf	4534
22. Wood Set Design	Brian Pross	1512
23. Woodwind Ensemble	Elizabeth Altbacker	4534
<b>Co-Curricular Activity (Sports)</b>		
24. Cheerleading (Football)	Lindsey Van Sickle	1512
25. Cheerleading (Basketball)	Lindsey Van Sickle	1512
26. Intramural Hockey	Robert Rochford	2266
27. Intramural Grades 6-8	John Anfossi	2266
28. Intramural Golf	R. Maggio/J. Hoffman	2266
29. Intramurals Dance	Lisa Leibowitz	2266
<b>Co-Curricular Activity (Misc)</b>		
30. Grade 6 Advisor	S. Goodwin/E. Chimienti	2266
31. Grade 7 Advisor	M. Kalner/J. McWilliams	2266
32. Grade 8 Advisor	N. Connor/M. Glasstein	2266
33. Odyssey of the Mind	Lorraine Radice	1512
34. Odyssey of the Mind	Alyson Mazurek	1512
35. Math Team	Grace Parisi	2266

**VI.1 CERTIFICATED PERSONNEL**

**(v)Appointment: Advisors for High School Co-Curricular Activities 2012-2013  
School Year - \*Subject to negotiations**

**TABLED**

<b>HS Clubs</b>	<b>Advisor</b>	<b>\$\$tipend*</b>
1. Adventuralist	C. Onufrock/E. Heck	1512
2. African American Club	Edwina Bryant	1512
3. Anti-Bullying Club	P. Bruno/J. Gallanaro	1512
4. Asian Culture Club	Anna Carfagno	1512
5. ASPIRA	Kelly Dass	3779
6. Best Buddies	M. Scully/K. Richman	3022
7. Echo (YEARBOOK)	Patricia Fallon	6044
8. Forensics	Gary Ribis	1512
9. Fragments	Rachell Koegel	3779
10. Freshman Class	Matthew Morand	3022
11. Gay Straight Alliance	Karen Groening	1512
12. Israeli Culture Club	Daniel Lerner	1512
13. Junior Class	Suzanne Solomonick	3022
14. Key Club	Rosemary Amorini	3022
15. National Art Honor Society	Suzanne Solomonick	1512
16. National Honor Society	Nora Bellsey	3022
17. Palette Club	Suzanne Solomonick	1512
18. Peer Leadership	Deborah Capodiferro	1512
19. Senior Prom Comm.	Adrienne Glassberg	1512
20. Sophomore Class	Scott Brecher	3022
21. Student Government	Lynn Tenaglia	6044
22. Studio Sound Recording	Andrew Rossi	3022
23. Surf Club	Richard Rogers	1512
24. TIDE (Newspaper)	Steven Bialick	6044
25. Tri-M Music Honor Society	Felicia Wilson	1512
26. Video Club	Steve Kolodny	3022

**VI.1 CERTIFICATED PERSONNEL**

**(v)Appointment: Advisors for High School Co-Curricular Activities 2012-2013  
School Year - \*Subject to negotiations continued:**

**TABLED**

<b>Comprehensive Arts</b>	<b>Advisor</b>	<b>\$ Stipend*</b>
27. Chamber Orchestra	Felicia Wilson	4534
28. Vocal Workshop	Michael Copobianco	4534
29. Drama Production Director	Vanessa Krywe	3022
30. Drama Set Design	Eric Krywe	1512
31. Jazz Ensemble	Marino Bragino	4534
32. Jazz Endemble II	Zachary Rifkind	1512
33. Marching Band Director	Marino Bragino	5039
34. Marching Band Assistant	Zachary Rifkind	2519
35. Musical Production Vocal	Michael Copobianco	3022
36. Musical Set Design	Eric Krywe	1512
37. Musical Production Pit Orchestra	Marino Bragino	3022
38. Musical Choreographer	Andreas Quiroga	3022

**VI.1 CERTIFICATED PERSONNEL**

**(x) Appointment: Interscholastic Coaches/Fall 2012**

**High School**

<b>Sport</b>	<b>Coach</b>	<b>\$ Stipend*</b>
1. V Boys Badminton	Andrew Rossi	6,337
2. V Football Head	Scott Martin	10,253
3. V Football Assistant	Ian Butler	7,693
4. V Football Assistant	Jason Pearl	7,693
5. V Football Assistant	William Whittaker	7,693
6. JV Football	Philip Bruno	7,386
7. JV Football	Michael Dotzler	7,386
8. V Cheerleading	Nora Bellsey	5,258
9. JV Cheerleading	Jes Bellsey	3,838
10. V Cross Country	Gregory Milone	7,152
11. V Cross Country Assistant	Megan Grahlf	5,712
12. V Boys Soccer	Leo Palacio	7,663
13. V Boys Soccer Assistant	Juan Piedrahita	5,670
14. JV Boys Soccer	Miguel Rodriguez	6,364
15. V Girls Soccer	Tara Wesselhoff	7,663
16. V Girls Soccer Assistant	Kaysi Ward	5,670
17. JV Girls Soccer	Laurence Lopez	6,364
18. V Girls Swim	John Skudin	8,171
19. V Girls Swim Assistant	Lynn Tenaglia	5,229
20. V Girls Swim Diving	Woody Davis	2,615
21. V Girls Tennis	Tony Stricklin	6,338
22. JV Girls Tennis	Cristina Camacho	5,451
23. V Boys Volleyball	William Gibson	7,658
24. JV Boys Volleyball	Eric Heck	6,159
25. V Girls Volleyball	Kerri Rehnback	7,658
26. JV Girls Volleyball	Jessica Henck	6,159
27. Strength & Conditioning	Lori DeVivio	3,296
28. Athletic Trainer	Davis Tobia	8,171
29. Volunteer Football Coach	Rocco Tennebrusso	n/a

**Middle School**

<b>Sport</b>	<b>Coach</b>	<b>\$ Stipend</b>
30. 7/8 Football	Gregory Cody	6,254
31. 7/8 Football	Anthony LaPenna	6,254
32. 7/8 Football	Raymond Adams	6,254
33. 7/8 Cross Country	Carmine Lombardo	4,755
34. 7 Boys Soccer	Kyle Pearl	4,523
35. 8 Boys Soccer	John Dunne	4,523
36. 7 Girls Soccer	Meghan Gallagher	4,523
37. 8 Girls Soccer	Rachel Ray	4,523
38. 7/8 Boys Tennis	Jason Zizza	3,753

**VI.1 CERTIFICATED PERSONNEL**

**(y) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for the 2012-2013 school year.**

**CERTIFICATED**

**Instructional - Hourly**

<b>NAME</b>	<b>PAY CODE</b>	<b>RATE PER HOUR</b>	<b>TOTAL HOURS</b>	<b>TOTAL</b>
1. Adler, M. Liba	I-6	34.64	620	21,477
2. Danca-Smith, Karen	I-6	34.64	359	12,436
3. Filton, Selma	I-5	31.98	359	11,481
4. Hamilton, Justine	I-6	34.64	1,371	47,491
5. Kwastel, Arline	I-4	29.08	932	27,103
6. Leggio, Rose	I-3	26.67	990	26,403
7. Lipnick, Paula	I-6	34.64	990	34,294
8. Munera, Alberto	I-4	29.08	135	3,926
9. Reddock, Gina	I-7	39.91	1,591	63,497
10. Reilly, Patricia	I-4	29.08	1,476	42,922
11. Stromberg, Maxine	I-5	34.64	190	6,582
12. Torres, Elyzabeth	I-5	31.98	1,350	43,173

**Support Staff**

13. Merman, Barbara	S-6	34.64	317	10,981
14. Mosca-Sheenon, June	S-6	34.64	317	10,981

**Substitutes**

15. Abramson, Helene	21.91
16. Gonzalez, Karen	21.91
17. Knauer, Gabrielle	21.91
18. Norcott, Maryann	21.91

**(z) Reclassifications:**

	<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1.	Thomas Burke	Teacher/Phys Ed	MA+30	9/1/11
2.	Stacey Rice	Teacher/Reading	MA+30	9/1/12

**VI.2 NON CERTIFICATED PERSONNEL**

**(a) Appointment: Probationary Keyboard Specialist - (10 months)**

Name: Eileen Zeppa  
Assign./Loc.: Probationary Keyboard Specialist/West School  
Effective Date: September 1, 2012  
Probation End Date: September 1, 2013  
Salary Classification: \$24,358\* per annum  
Grade/Step: Grade I/Step 1  
Reason: To replace Patricia Pues  
\*Subject to negotiations

**(b) Appointment: Temporary Part Time Senior Typist (10 months)-Grant Funded**

Name: June Vinokur  
Assign./Loc.: Temporary Part Time Senior Typist (10 months)/Teacher Center  
Effective Date: September 1, 2012-June 30, 2013(or earlier at the district's discretion)  
Salary Classification: \$26.28\* per hour  
Reason: Annual appointment  
Comment: In addition to teacher assistant appointment.  
\*Subject to negotiations

**(c) Appointment: Part Time Equipment Manager**

Name: Catherine Mechow  
Assign./Loc.: Part Time Equipment Manager (16 hrs per week)/high school  
Effective Dates: September 1, 2012-June 30, 2013 (with extra hours over the summer)  
Salary Classification: \$19.90\* per hour  
Grade/Step: Grade 1A/Step 7  
Reason: Annual re-appointment  
\*Subject to negotiations

**(d) Appointment: Webmaster-2012-2013 School Year-Stipend \$6,044**

Steve Kolodny

**VI.2 NON CERTIFICATED PERSONNEL**

**(e) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for the 2012-2013 school year.**

**NON-CERTIFICATED**

<b>NAME</b>	<b>PAY CODE</b>	<b>RATE PER HOUR</b>	<b>TOTAL HOURS</b>	<b>TOTAL</b>
<b>Aides</b>				
1. Guandique, Aracely	A-6	18.85	359	6,767
<b>Clerical</b>				
3. Ferrer, Gloria	C-7	20.54	1,222	25,100
4. Merman, Barbara	C-7	20.54	438	8,997
5. Palmore, Frances	C-7	20.54	220	4,519
6. Vasel, Anette	C-1	10.96	638	6,987
<b>Janitorial - Hourly</b>				
8. Ayala, Andrea	J-3	13.96	555	7,748
9. Munoz, Fabio	J-6	18.85	990	18,662
10. Pinchasin, Amos	J-7	20.54	357	7,333

**(f) The following Per Diem person is recommended for approval for the 2011-2012 school year:**

Joseph Rodriguez-cleaner



**Superintendent Weiss recommended in a combined vote Items VI.3 – VI.11.**

**VI.3 Superintendent Weiss recommended the APPROVAL OF ACCOUNTING CONSULTING SERVICES AGREEMENT.**

**Approval of  
Accounting Consulting  
Services Agreement**

**WHEREAS**, the Long Beach City School District ("District") wishes to receive accounting consulting services for the 2012-2013 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with BookSmart Accounting to provide the District with accounting consulting services including assistance with June 30, 2012 and June 30, 2013 fiscal year end close; and

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

**VI. 4 Superintendent Weiss recommended the APPROVAL OF COOPERATIVE BID AND AGREEMENT.**

**Approval of Cooperative Bid and  
Agreement**

**WHEREAS**, the Long Beach City School District ("District") wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2012-2013 school year with Clarkstown CSD as the lead agency; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2012-2013 school year;

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

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

**VI.5 Superintendent Weiss recommended the APPROVAL OF FINANCIAL CONSULTING AGREEMENT.**

**Approval of Financial Consulting Agreement**

**WHEREAS**, the Long Beach City School District ("District") desires to extend the agreement with New York Municipal Advisors Corporation ("NYMAC") to serve as the District's fiscal advisors for the 2012-13 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with NYMAC to serve as the District's fiscal advisors for the 2012-13 school year;

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

**VI.6 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS.**

**Approval of Insurance Services Agreements**

**A. NEW YORK SCHOOLS INSURANCE RECIPROCAL**

**NY Schools Insurance Reciprocal**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2012-2013 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR to serve as the District's property and casualty insurance provider for the 2012-2013 school year; and

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

**B. TRAVELERS**

**Travelers**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2012-13 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2012-13 school year; and

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

**APPROVAL OF FINANCIAL CONSULTING AGREEMENTS (continued)**

**C. SAFETY NATIONAL**

**Safety National**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Safety National ("Safety") to provide workers' compensation re-insurance for the 2012-13 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety to provide workers' compensation re-insurance for the 2012-13 school year;

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

**D. CIGNA**

**CIGNA**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with CIGNA to provide student accident insurance for the 2012-13 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CIGNA to provide students accident insurance for the 2012-13 school year;

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

**E. SUN LIFE**

**Sun Life**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2012-13 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 2012-2013 school year;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Sun Life for group life insurance coverage on its behalf.

**VI.7 Superintendent Weiss recommended the APPROVAL OF  
THIRD- PARTY ADMINISTRATOR AGREEMENTS.**

**Approval of Third Party  
Administrator Agreements**

**A. FITZHARRIS & COMPANY**

**Fitzharris & Company**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Fitzharris & Company ("Fitzharris") to serve as the District's third-party administrator for the dental program for the period of July 1, 2012 through December 31, 2012;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Fitzharris to serve as the District's third-party administrator for the dental program for the period of July 1, 2012 through December 31, 2012;

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

**B. PREFERRED GROUP PLAN, INC.**

**Preferred Group Plan, Inc.**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the 2012-2013 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2013 through December 31, 2013;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2013 through December 31, 2013;

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

**C. POMCO MANAGEMENT**

**POMCO MGMT.**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with The POMCO MANAGEMENT ("POMCO") to serve as the third-party administrator for workers' compensation for the period July 1, 2012 through September 30, 2012;

**APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS (continued)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO to serve as the District's third-party administrator for workers' compensation for the period of July 1, 2012 through September 30, 2012;

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

**VI.8 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENTS (A) and (B).**

**Approval of Unemployment Claims Investigation Agreements with A – Consultech and B- TALX**

**Consultech**

- A. WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Consultech to investigate and process unemployment insurance claims for the period of July 1, 2012 through July 31, 2012;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Consultech to investigate and process unemployment insurance claims for the period of July 1, 2012 through July 31, 2012;

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

**TALX Corp.**

- B. WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with TALX Corporation to investigate and process unemployment insurance claims for the period of July 1, 2012 through July 31, 2013;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX Corporation to investigate and process unemployment insurance claims for the period of July 1, 2012 through July 31, 2013;

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

**VI.9 Superintendent Weiss recommended the APPROVAL OF PHYSICIAN SERVICES AGREEMENTS.**

**Approval of Physician Services Agreements**

**WHEREAS**, the Long Beach City School District ("District") wishes to receive physician services for the 2012-2013 school year from Dr. Cathie C. Gross, Dr. Theresa Lanzone, and Dr. Michael Richheimer;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Dr. Cathie C. Gross, Dr. Theresa Lanzone, and Dr. Michael Richheimer as District physicians for the 2012-13 school year and authorizes the District Chief Operating Officer to enter into agreements with Dr. Cathie C. Gross, Dr. Theresa Lanzone and Dr. Michael Richheimer;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreements with Dr. Cathie C. Gross, Dr. Theresa Lanzone, and Dr. Michael Richheimer.

**VI. 10 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS SERVICES AGREEMENT.**

**Approval of Communications Services Agreement**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Syntax Communication ("Syntax") to provide communications services for the 2012-2013 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax to provide communications services for the 2012-2013 school year;

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

**VI.11 Superintendent Weiss recommended the APPROVAL OF LEASE AGREEMENTS WITH RICOH AND/OR XEROX.**

**Approval of Lease Agreements with Ricoh and/or Xerox**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into agreements with RICOH and/or Xerox to lease copy machines throughout the District during the 2012-13 school year;

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

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

**President Lester called for a motion on Items VI. 3, VI.4, VI.5, VI.6, VI.7, VI.8, VI.9, VI.10, and VI.11.**

**Motion by: Board Member Ryan**  
**Seconded by: Board Member Gallagher**  
**Approved: 5-0**

**VI.12 Superintendent Weiss recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION.**

**Approval of Standard Work Day and Reporting Resolution**

**BE IT RESOLVED**, that the Long Beach City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Official:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's time Keeping System (Y/N)	Days/Month
District Clerk	Carole Butler	7.75	7/1/12-6/30/13	Y	N/A

**President Lester called for a motion.**

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

**VI.13 Superintendent Weiss recommended the APPROVAL OF THE REVISED CODE OF CONDUCT including a minor change on Page 24 from teacher and/or teaching assistant to "certified professional."**

**Approval of Revised Code of Conduct**

**President Lester called for a motion.**

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

**VI.14 Superintendent Weiss recommended the EXTENSION OF INSTRUMENT REPAIR AND BID AWARDS.**

**Extension of Instrument Repair and Bid Awards**

**WHEREAS**, the Long Beach City School District ("District") desires to extend the bid for instrument repair (Bid #483) for the 2012-2013 school year;

**WHEREAS**, Gil Breines Music, Precision Piano Services, L.I. Drum Center and Kolstein Music agree to extend their bid pursuant to the terms of the bid for instrument repair (Bid #483) for the 2012-2013 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of bid and award of instrument repair (Bid #483) for the 2012-2013 school year to Gil Breines Music, Precision Piano Services, L.I. Drum Center and Kolstein Music pursuant to the terms of Bid #483.

**President Lester called for a motion on Item VI.14.**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Mininsky  
**Approved:** 5-0

**VI.15 Superintendent Weiss recommended the AWARD OF COOPERATIVE BID NO. 150CO.**

<b>Award of Cooperative Bid #150CO – Storr Tractor</b>
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**WHEREAS**, the Board of Education ("Board") of the Long Beach City School District ("District") approved participation on May 22, 2012 in a cooperative bid including Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park – Bellerose UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, New Hyde Park – Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #30 UFSD, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD and West Hempstead UFSD to bid cooperatively for maintenance materials and supplies, the Board hereby approves the following:

**WHEREAS**, the Long Beach City School District ("District") placed legal notice advertising a bid for grounds maintenance equipment and accessories (Bid #150CO) in the official District paper on June 7, 2012, and mailed bid documents to vendors and received three (3) bids; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for grounds maintenance equipment and accessories, which bids were opened publicly on June 20, 2012; and

**WHEREAS**, Storr Tractor was the lowest responsible bidder for the bid for grounds maintenance equipment and accessories (Bid #150CO);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Storr Tractor was the lowest responsible bidder for the bid for maintenance equipment and accessories (Bid #150CO) and approves the award of Bid #150CO to Storr Tractor.

**President Lester called for a motion.**

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



**Superintendent Weiss recommended in a combined vote, Items VI.16 – VI.19**

**VI.16 Superintendent Weiss recommended the DESIGNATION OF EVALUATOR/CONSULTANT FOR PSYCHIATRIC AND NEUROPSYCHOLOGICAL EVALUATIONS FOR THE 2012-2013 SCHOOL YEAR.**

**Designation of Evaluator/Consultant for Psychiatric/Neuropsychological Evaluations**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the designation of the following evaluator/consultant for psychiatric and neuropsychological evaluations for the 2012-2013 school year – Dr. Karin Burkhard, Neurologist

**VI.17 Superintendent Weiss recommended the APPROVAL OF EVALUATOR/CONSULTANT SERVICE AGREEMENTS.**

**Approval of Evaluator/Consultant Service Agreements**

**WHEREAS**, the Long Beach City School District (“District”) wishes to receive psychiatric/psychological services for the 2012-2013 school year from Karin Burkhard, M.D.;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreement with Karin Burkhard, M.D.;

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

**VI.18 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION SERVICE AGREEMENTS.**

**Approval of Special Ed Service Agreements**

**WHEREAS**, the Long Beach City School District (“District”) wishes to receive Consultations, Evaluations, and Staff Development services for the 2012-2013 school year from the following providers:

Access 7 Consulting  
All About Kids  
Bilinguals, Inc.  
Blue Sea Educational  
Brookville Center for Children’s Services  
Cody Center-Autism@ Stony Brook  
Dr. Karin Burkhard, Neurologist  
Dr. Keith Ditkowsky, Psychiatrist  
Dr. Victor Fonari, Psychiatrist  
Dr. Stanley Hertz, Psychiatrist  
Fay J. Lindner Center  
Gayle E. Kligman Therapeutic Resources

Horizon Health Care Staffing  
Institute for Children with Autism  
Kids First Evaluation & Advocacy Center, Inc.  
Kidz Therapy  
Kornreich Technology Center  
Marion K. Solomon  
NY Therapy Placement Services  
Pelikan Peeps  
PBS Consulting  
Rebecca Kooper  
Dr. Caryl Oris

**APPROVAL OF SPECIAL EDUCATION SERVICE AGREEMENTS (continued)**

Providers: North Shore LIJ/Dr. Peter D'Amico  
(con't) NYC Child Study Center  
Roxana Satir  
Metro Therapy

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with the following providers for the 2012-2013 school year:

Access 7 Consulting	Kidz Therapy
All About Kids	Kornreich Technology Center
Bilinguals, Inc.	Marion K. Solomon
Blue Sea Educational	NY Therapy Placement Services
Brookville Center for Children's Services	Pelikan Peeps
Cody Center-Autism@ Stony Brook	PBS Consulting
Dr. Karin Burkhard, Neurologist	Rebecca Kooper
Dr. Keith Ditkowsky, Psychiatrist	Dr. Caryl Oris
Dr. Victor Fonari, Psychiatrist	North Shore LIJ/Dr. Peter D'Amico
Dr. Stanley Hertz, Psychiatrist	NYC Child Study Center
Fay J. Lindner Center	Roxana Satir
Gayle E. Kligman Therapeutic Resources	Metro Therapy
Horizon Healthcare Staffing	
Institute for Children with Autism	
Kids First Evaluation & Advocacy Center, Inc	

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Chief Operating Officer to execute said agreements.

**VI.19. Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS.**

**Approval of Health and Welfare Services Agreements**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with:

Hempstead Union Free School District  
Hewlett-Woodmere Union Free School District  
Lawrence Union Free School District  
Levittown Union Free School District  
New York City Department of Education

for the period of September 1, 2012 through June 30, 2012;

**APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS (continued)**

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

Hempstead Union Free School District  
Hewlett-Woodmere Union Free School District  
Lawrence Union Free School District  
Levittown Union Free School District  
New York City Department of Education

for the period September 1, 2012 through June 30, 2013;

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

**President Lester called for a motion.**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Gallagher  
**Approved:** 5-0

- VI.20 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION. President Lester called for a motion.**  
**Motion by:** Board Member Gallagher  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0

Acceptance of  
Recommendations of  
Committee on Special  
Education

- VI.21 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.**

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 Lester called for a motion.**

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

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

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

- Vice President Tangney requested fans and improved speaker system for future meetings at Lindell School. Thanked Morning Madness volunteers and staff; class of 2012 was outstanding. She expressed her appreciation to outgoing President Ryan for his hard work and leadership and assured Mr. Lester that he will do an excellent job as well.
- Board Member Gallagher thought the 2012 graduation was one of the best.
- Board Member Ryan asked the Board to consider consolidating the polling places for the next election as a cost savings measure.
- President Lester and Board Member Ryan supported the idea of ceiling fans.

**VIII. Questions and Comments from the Public**

**Questions and Comments  
from the Public**

There were none.

**IX. Announcements**

**Announcements**

1. Long Beach Classroom Teachers' Association – No Comments
2. Administrative, Supervisory and PPS Group – No Comments
3. LBPS Group C Employees Association – Mr. Bill Snow congratulated Dr. Ryan, Mrs. Tangney, Mr. Mininsky; hoping for an amicable solution; summer school will be tough at Lindell with the heat; wished everyone a great summer.
4. Parent/Teacher Association – Andrea Wayne, CCPTA Co-President is looking forward to working with the Board of Education again.
5. Student Organization – No Comments

President Lester called for a motion to go into Executive Session at 6:32 PM to discuss specific personnel issues. Motion by: Board Member Ryan was seconded by: Board Member Gallagher. Approved: 5-0

**X. President Lester called for a motion to adjourn at 7:40 PM.**

**Adjournment**

**Motion by:** President Lester  
**Seconded by:** Board Member Ryan  
**Approved:** 5-0

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
July 24, 2012