

MINUTES

Date of Meeting: February 10, 2009

Type of Meeting: Executive Session

Place of Meeting: Middle School Library

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

Members Absent: Board Member Franklin Alvarado

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer and Acting
District Clerk
Ms. Maren Sharpe, Clerical

President Gallagher called for a motion to go into executive session at 6:30 PM to discuss negotiations and personnel matters relating to specific personnel and pending and proposed legal matters.

Motion by: Board Member Gergen
Seconded by: Vice President Lester
Approved: 4-0

**Motion to Go into
Executive Session**

President Gallagher called for a motion to adjourn the executive session at 7:55 PM.

Motion by: Board Member Ryan
Seconded by: Board Member Gergen
Approved: 4-0

Adjournment

MINUTES

Date of Meeting: February 10, 2009

Type of Meeting: Regular Session

Place of Meeting: Middle School Cafeteria

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

Members Absent: Board Member Franklin Alvarado

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer and Acting
District Clerk
Ms. Maren Sharpe, Clerical
Members of the community

I. Call to Order

President Gallagher called the meeting to order at 8:00 PM and led the community in the Pledge of Allegiance.

Call to Order

II. Superintendent's Report

Dr. Greenberg:

- ❖ Extended condolences to Linda Trusz and her family on the passing of her husband, Steve, and called for a moment of silence in his memory.

Superintendent's Report

Superintendent's Report - continued

Dr. Greenberg:

- ❖ Praised the following
 - i. Students and staff, Ms. Burns and Messrs. Bragino, Kaplan and Krywe, for their work on the LBHS production of *My Fair Lady*
 - ii. PTA for the Spotlight on Reflections
 - iii. LBHS Basketball team for being in the playoffs
- ❖ Informed that the Long Island Senate Delegation is sponsoring the Education Rally from 11:00 AM to 12 Noon at Ellsworth Allen Park in Farmingdale.
- ❖ Acknowledged retirements on tonight's agenda and extended his personal gratitude to Mss. Cheliotas, Sedlik, Palmer and Klein.

President Gallagher echoed his gratitude to the retirees.

III. President Gallagher called for Questions and Comments from the Public.

There were none.

Questions and Comments
from the Public

IV. President Gallagher called for a motion to table the Minutes of Board of Education Meetings and Executive Sessions of December 9, 2008 and January 13, 2009 until the District Clerk is present.

#87
Motion to Table the
Minutes

Vice President Lester made a motion to table the minutes until the District Clerk is present.

Board Member Gergen seconded the motion.

The motion to table the minutes was approved 4-0.

V. President Gallagher called for a motion to Approve the Treasurer's Reports: Periods Ending November 30 and December 31, 2008.

#88
Approval of
Treasurer's Reports

Motion by: Vice President Lester
Seconded by: Board Member Gergen
Approved: 4-0

VI. President Gallagher called for Board of Education Comments.

**Board of Education
Comments**

Board Member Gergen expressed support for Education rally and acknowledged individually each of the retirees.

Board Member Ryan welcomed Ms. Bloom back home and acknowledged the contributions of Mss. Klein, Sedlik, Palmer and Cheliotis.

Board Member Lester acknowledged the contributions of Ms. Klein, congratulated all the retirees, and praised the recent LBHS production of *My Fair Lady*.

VII. President Gallagher called for Presentations of the Superintendent.

Dr. Greenberg recommended tabling the following items under Certificated Personnel:

VII. 1. (j), (n) 1 and (n) 2 and (n) 3 with the assurance that the Student Enrichment Center is fully staffed and more available to students. Dr. Greenberg will report back to the Board after the third quarter is over.

Dr. Greenberg recommended the approval of the remaining items in

- 1. Personnel Matters: Certificated**
- 2. Personnel Matters: Non-Certificated**

**Resolution #89
Presentations of the
Superintendent**

- 1. Personnel Matters:
Certificated
Pages: 5 – 15 and 20**
- 2. Personnel Matters –
Non-Certificated
Pages: 16 – 20**

President Gallagher called for a motion on the recommendations as noted above in Certificated Personnel and Non-Certificated Personnel.

**Motion by: Board Member Gergen
Seconded by: Board Member Ryan
Approved: 4-0**

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

- (1) Name: Helen Cheliotos
Assign./Loc: Assistant Superintendent for Curriculum and Instruction/Districtwide
Effective Dates: July 1, 2009
- (2) Name: Ellen Sedlik
Assign./Loc: English Teacher and Department Chairperson/middle school
Effective Dates: July 31, 2009
- (3) Name: Wendi Klein
Assign./Loc: Science Teacher and Department Chairperson/middle school
Effective Dates: January 1, 2010
- (4) Name: Cynthia Palmer
Assign./Loc: Social Studies Teacher-Dean/high school
Effective Dates: July 1, 2009

(b) Resignations

- (1) Name: Yvonne Booker-Byers
Assign./Loc: School Psychologist/West School and Long Beach Catholic School
Effective Dates: March 14, 2009
- (2) Name: Roberto Todari
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: January 19, 2009
- (3) Name: Michele Brown
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: January 24, 2009

I. CERTIFICATED PERSONNEL

(b) Resignations continued: *corrected page

(4) Name: Megan Scully
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: January 24, 2009

(c) Discontinuance: Appointment: Interscholastic Coach Spring 2009

Name	Position	Stipend
Kerri Rehnback	Varsity Boys Volleyball Assistant	\$5,075

(d) Request for Leaves of Absence: Maternity

(1) Name: Jeanne O'Shea
Assign./Loc: English Teacher/high school
Effective Dates: May 23, 2009-June 30, 2009

(2) Name: Tara Brady
Assign./Loc: English Teacher/high school
Effective Dates: April 9, 2009-May 31, 2009

(3) Name: Julie Gobetz
Assign./Loc: Science Teacher/high school
Effective Dates: April 2, 2009-May 31, 2009

(4) Name: Sarra Roth
Assign./Loc: Art Teacher/Lindell School
Effective Dates: November 24, 2008-June 30, 2009*
Original Dates: March 6, 2009-June 30, 2009

(5) Name: Toni Weiss
Assign./Loc: English Teacher/high school
Effective Dates: February 2, 2009-June 30, 2009
Original Dates: February 9, 2009-June 30, 2009

(e) Request for Leaves of Absence: Child Care

(1) Name: Claire Stanek
Assign./Loc: Social Studies Teacher/high school
Effective Dates: September 1, 2009-June 30, 2010

(2) Name: Anna Pace
Assign./Loc: Social Studies Teacher/middle school
Effective Dates: September 1, 2009-June 30, 2010

I. CERTIFICATED PERSONNEL

(f) Request for Leaves of Absence: Personal

(1) Name: Elizabeth Connors
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Dates: January 8, 2009-April 15, 2009
Reason: Medical

(2) Name: Martha Goodman
Assign./Loc.: Part Time Teacher Assistant/Lido School
Effective Dates: January 8, 2009-March 16, 2009
Reason: Medical

(g) Appointment: Regular Substitute Elementary Teachers

(1) Name: Jacqueline Byrne
Assign/Loc: Regular Substitute Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Dates: January 31, 2009-June 30, 2009 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 3 (\$63,389* per annum) prorated
Reason: To replace a teacher on administrative reassignment.

*Subject to negotiations

(2) Name: Lorraine Radice
Assign/Loc: Regular Substitute Elementary Teacher/middle school
Certification: Initial Childhood Education 1-6
Effective Dates: February 3, 2009-June 30, 2009 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: BA/Step 1 (\$53,912* per annum) prorated
Reason: To replace Elizabeth Chimienti currently on leave.

*Subject to negotiations

I. CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute Guidance Counselor

Name Elizabeth Bohr
Assign/Loc: Regular Substitute Guidance Counselor/HS
Certification: Provisional School Counselor
Effective Dates: February 4, 2009-June 30, 2009 (or earlier at the district's discretion)
Tenure Area: School Counseling
Salary Classification: MA/Step 2 (\$61,156* per annum) + \$3,514 stipend prorated
Reason: To replace Amy Powers currently on leave.
*Subject to negotiations

(i) Appointment: Regular Substitute Art Teacher

Name Allison Rochford
Assign/Loc: Regular Substitute Art Teacher/Lindell School
Certification: Initial Visual Arts
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)
Tenure Area: Art
Salary Classification: BA/Step 1 (\$53,912* per annum) prorated
Reason: To replace Sarra Roth currently on leave.
*Subject to negotiations

(j) Appointment: Part Time Science Teacher

Tabled Item

Name Amber Tobia
Assign/Loc: Part Time Science Teacher/high school
Certification: Initial Earth Science 7-12
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)
Tenure Area: Science
Salary Classification: .75 of BA/Step 3 (\$43,227* per annum) prorated
Reason: Replacement for MaryEllen McEntee
*Subject to negotiations

I. CERTIFICATED PERSONNEL

(k) Appointment: Part Time Temporary English Teachers (0.1)

- (1) Name: Jessica Beattie
Assign./Loc: Part Time Temporary English Teacher(0.1)/
high school
Certification: Initial Language Arts 7-12
Effective Dates: February 1, 2009-June 30, 2009 (or earlier
at the district's discretion)
Salary Classification: 0.1 of MA/Step 3 (\$6,339* per annum)
Reason: Student Enrichment Center
Comment: In addition to 1.0
*Subject to negotiations
- (2) Name: Gail Davis
Assign./Loc: Part Time Temporary English Teacher(0.1)/
high school
Certification: Permanent English 7-12
Effective Dates: February 1, 2009-June 30, 2009 (or earlier
at the district's discretion)
Salary Classification: 0.1 of MA+80/Step 26 (\$10,830* per annum)
Reason: Student Enrichment Center
Comment: In addition to 1.0
*Subject to negotiations
- (3) Name: Steven Bialick
Assign./Loc: Part Time Temporary English Teacher(0.1)/
high school
Certification: Initial English Language Arts 7-12
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at
the district's discretion)
Salary Classification: 0.1 of MA/Step 3 (\$6,339* per annum)
Reason: Student Enrichment Center
Comment: In addition to 1.0
*Subject to negotiations

I. CERTIFICATED PERSONNEL

(I) Appointment: Part Time Temporary Mathematics Teachers (0.1)

- (1) Name: Stephanie Bragino
Assign./Loc: Part Time Temporary Mathematics Teacher(0.1)/ high school
Certification: Initial Mathematics 7-12
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA/Step 5 (\$6,892* per annum)
Reason: Student Enrichment Center
Comment: In addition to 1.0
*Subject to negotiations
- (2) Name: Patricia Fallon
Assign./Loc: Part Time Temporary Mathematics Teacher(0.1)/ high school
Certification: Permanent Mathematics 7-12
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+80/Step 10 (\$9,350* per annum)
Reason: Student Enrichment Center
Comment: In addition to 1.0
*Subject to negotiations
- (3) Name: James Fiola, Jr.
Assign./Loc: Part Time Temporary Mathematics Teacher(0.1)/ high school
Certification: Permanent Mathematics 7-12
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+80/Step 9 (\$8,914* per annum)
Reason: Student Enrichment Center
Comment: In addition to 1.0
*Subject to negotiations

I. CERTIFICATED PERSONNEL

(m) Appointment: Part Time Temporary Social Studies Teacher (0.1)

Name: Christine Graham
Assign./Loc: Part Time Temporary Social Studies Teacher(0.1)/
high school
Certification: Permanent Social Studies 7-12
Permanent Special Education
Permanent School District Administrator
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the
district's discretion)
Salary Classification: 0.1 of MA+80/Step 6 (\$8,085* per annum)
Reason: Student Enrichment Center
Comment: In addition to 1.0
*Subject to negotiations

(n) Appointment: Part Time Temporary Science Teachers (0.1)

(1) Name: Cherie Mannarino
Assign./Loc: Part Time Temporary
Science Teacher (0.1)/
high school
Certification: Permanent Earth Science 7-
12
Effective Dates: February 1, 2009-June 30,
2009 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA/Step 3 (\$6,339* per annum)
Reason: Student Enrichment Center
Comment: In addition to 1.0
*Subject to negotiations

**TABLED ITEMS:
VII. 1. (n) (1), (n)
(2) and
(n) (3)**

(2) Name: Lorraine DeFilippis
Assign./Loc: Part Time Temporary
Science Teacher (0.1)HS
Certification: Permanent Physics 7-12
Permanent Biology and General Science 7-12
Permanent Earth Science 7-12
Permanent Chemistry 7-12
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the
district's discretion)
Salary Classification: 0.1 of MA+80/Step 21 (\$10,830* per annum)
Reason: Student Enrichment Center
Comment: In addition to 1.0
*Subject to negotiations

TABLED

I. CERTIFICATED PERSONNEL

(n) Appointment: Part Time Temporary Science Teachers (0.1) cont:

(3)	Name:	Meghan Grahfs	TABLED
	Assign./Loc.:	Part Time Temporary Science Teacher (0.1)/ high school	
	Certification:	Permanent Biology (pending)	
	Effective Dates:	February 1, 2009-June 30, 2009 (or earlier at the district's discretion)	
	Salary Classification:	0.1 of MA+10/Step 10 (\$7,282* per annum)	
	Reason:	Student Enrichment Center	
	Comment:	In addition to 1.0	
	*Subject to negotiations		

(o) Appointment: Part Time Teacher Assistant (19 hours)

Name:	Lauren Miller
Assign./Loc.:	Part Time Teacher Assistant 19 hours/ Lindell School
Certification:	Initial Early Childhood Education B-2
Effective Date:	February 11, 2009
Salary Classification:	\$16.33 per hour
Grade/Step:	Grade II/Step 1
Reason:	To replace Megan Scully

(p) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

(1)	Name:	Matthew Toscano
	Assign./Loc.:	Temporary Part Time Teacher Assistant, 17.5 hours per week/West School
	Certification:	Level 1-Teacher Assistant (pending)
	Effective Date:	February 11, 2009-June 26, 2009 (or earlier at the district's discretion)
	Salary Classification:	\$16.33 per hour
	Grade/Step:	Grade II/Step 1
	Reason:	CSE recommendation-replacement

I. CERTIFICATED PERSONNEL

(p) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

(2) Name: Nicole Menzzasalma
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level 1-Teacher Assistant (pending)
Effective Date: February 11, 2009-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-replacement

(3) Name: Linda Martin
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lido School
Certification: Level 1-Teacher Assistant
Effective Date: February 11, 2009-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Michele Brown

(q) Appointment: Interscholastic Coaches Spring 2009

Name	Position	Stipend*
1. Lisa Innella	7 th Grade Girls Lacrosse	\$4,500
2. Lisa Dionisio	JV Girls Lacrosse Assistant	\$4,917
3. Kerri Rehnback	Varsity Girls Softball Assistant	\$5,280
4. Beverly Monaghan	Varsity Boys Volleyball Assistant	\$5,075

*Subject to negotiations

(r) Appointment: Advisor for High School Co-Curricular Activity 2008-2009 School Year

Advisor	Activity	Stipend*
Suzanne Solomonik	Art Honor Society	\$1,353

*Subject to negotiations

**(s) Appointment: Homebound Instructor for the 2008-2009 School Year
Rate of Pay: \$49.20* per hour-*Subject to negotiations**

Paul Monaco

I. CERTIFICATED PERSONNEL

- (t) Appointment: Afterschool, Evening Test Preparation and Regents Review Program-65.36* per hour for the 2008-2009 school year-as needed
*Subject to negotiations**

Tamara Richards

- (u) Appointment: Special Olympics Coaches 2008-2009 \$49.20* p/h Maximum 35 hrs each-*Subject to negotiations**

1. Thomas Burke
2. Bonnie Scholfield
3. Stacey Durnan (substitute)

- (v) Appointment: Teachers for Adaptive Sports Club for the 2008-2009 School Year-\$49.20* per hour (Grant Funded)-*Subject to negotiations**

1. Thomas Burke
2. Stacey Durnan

- (w) Appointment: Title III Afterschool Program for the 2008-2009 School Year-\$49.20* per hour (Grant Funded)-*Subject to negotiations**

- | | |
|----------------------------------|------------------|
| 1. Gretchen Cotton-(Coordinator) | 4. Leslie Ling |
| 2. Anna Carfagno | 5. Susan Chatoui |
| 3. Antonella Forte | |

- (x) Appointment: Per Diem Substitute Teachers 2008-2009 School Year**

- | | | |
|-----|----------------|---|
| (1) | Name: | Holly Eringis |
| | Certification: | Initial Childhood Education 1-6 |
| (2) | Name: | Ashley Seligman |
| | Certification: | Initial Childhood Education 1-6 |
| (3) | Name: | Selenia Gil |
| | Certification: | Initial Spanish 7-12 (in process) |
| (4) | Name: | Marisol Matthews |
| | Certification: | Initial Childhood Education 1-6 (in process)
Initial Students with Disabilities 1-6 (in process) |

I. CERTIFICATED PERSONNEL

(y) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Jessica Bedard	Teacher/Special Ed	MA+40	2/1/09
2.	Daniel Bobis	Teacher/Mathematics	MA+80	2/1/09
3.	Christine Bulone	Teacher/Grade 2	MA+70	2/1/09
4.	Michael Glasstein	Teacher/Science	MA+60	2/1/09
5.	Megan Kalner	Teacher/Science	MA+50	2/1/09
6.	Michael Lundwall	Teacher/Grade 6	MA+30	2/1/09
7.	Cody Onufrock	Teacher/Science	MA+30	2/1/09
8.	Jennifer Pardue	Teacher/Reading	MA+40	2/1/09
9.	David Phillips	Teacher/Mathematics	MA+50	2/1/09
10.	Daniel Quinn	Teacher/Phys Ed	MA+80	2/1/09
11.	Yasmeen Valentin	Teacher/Special Ed	MA+20	2/1/09
12.	Michael Vitale	Guidance Counselor	MA+80	2/1/09
13.	Teri Young	Teacher/English	MA+60	2/1/09

(z) Resolution in Settlement

BE IT RESOLVED that the Board of Education of the Long Beach Public Schools hereby approves a stipulation of settlement reached by the school district and the Long Beach Classroom Teachers' Association pursuant to settlement of a contractual grievance, dated February 10, 2009.

II. NON CERTIFICATED PERSONNEL

***corrected page**

(a) Resignations

- (1) Name: John Spitalieri
Assign./Loc.: Cleaner/middle school
Effective Date: February 3, 2009
- (2) Name: Linda Klang
Assign./Loc.: Nurse/Hebrew Academy of Long Beach
Effective Date: February 28, 2009

(b) Request for Leaves of Absence: Personal

- (1) Name: Gordana Vujnovic
Assign./Loc.: Part Time Food Service Worker/high school
Effective Dates: October 20, 2008-March 11, 2009
Reason: Maternity
- (2) Name: Debbie Posey
Assign./Loc.: Part Time Lunch Aide/East School
Effective Dates: February 24*, 2009-June 30, 2009
Reason: Medical
- (3) Name: Nora Maldonado
Assign./Loc.: Part Time Building Aide/high school
Effective Dates: January 8, 2009-February 8, 2009
Reason: Medical

(c) The following Per Diem personnel are recommended for approval for the 2008-2009 school year:

1. Dina Catalano-Clerical
2. Jenea Diamond-Teacher Assistant
3. Robin Dusold-Building Aide/Lunch Aide
4. Lauren Miller-Teacher Assistant
5. Amanda Nussdorf-Teacher Assistant
6. Deborah Sokol-Nurse

II. NON-CERTIFICATED PERSONNEL

***corrected page**

	Instructor	Course	Hrs.	Hourly Rate	Maximum
1.	Shamika Brown	Cake Decorating	20	27.00	540
2.	Sonia Brown	Hip Hop Dance	20	27.00	540
3.	Louise Cronnolly	Computer	20	27.00	540
4.	Linda Farrell	Crafty Kids	20	33.00	660
5.	Meredith Grant	Fun with Food	20	27.00	540
6.	Dana Levenberg	Gymnastics	20	31.00	620
7.	Jean Marie Lilley	Theatre Arts	20	25.00	500
8.	Charlotte McColgan	Cheerleading	20	27.00	540
9.	Lina Onufrock	Jewelry and Beads	20	27.00	540
10.	Jennifer Rosa	Fabric Fun	20	29.00	580
11.	Jessica Silverman	Piano	20	25.00	500
12.	Maryann Silvestro	Dinosaur Digs	20	27.00	540
13.	Michele Stone	Yoga for Kids	20	25.00	500
14.	Cabrina Tasevoli	Sports A Rama	20	29.00	580*
15.	Amy Teemer	Wild for Sports	20	25.00	500
16.	Roseann Thesien	Cake Decorating	20	25.00	500
	Assistants				
17.	Debra Greenhut		20	17.00	340
18.	Deanna Martin		20	15.00	300
19.	Kathleen McNally		20	19.00	380
20.	Aileen Monahan		20	15.00	300
21.	Marcus Quiroga		20	15.00	300
22.	Kristina Ryan		20	15.00	300
23.	Deborah Schwarz		20	17.00	340
24.	Maryann Silvestro		15	19.00	
25.	Revi Spinks	Assistant to Director	35*	33.00	1155*
	Substitute Instructors				
26.	Debra Greenhut		20	27.00	540
27.	Deanna Martin		20	25.00	500
28.	Kathleen McNally		20	29.00	580
29.	Aileen Monahan		20	25.00	500
30.	Marcus Quiroga		20	27.00	540
31.	Deborah Schwarz		20	27.00	540
32.	Kristina Ryan		20	25.00	500
	Student Assistants				
33.	Ali Baltrusaitis		20	7.50	150
34.	Jessica Copeland		20	7.50	150
35.	Michelle Cronnolly		20	7.50	150
36.	Laura Durandis		20	7.75	155
37.	Nicholas Farrell		20	7.75	155

II. NON-CERTIFICATED PERSONNEL

- (d) **Recommended Action: Approval of the schedules of the spring 2009 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): continued**

	Student Assistants	Hours	Hourly Rate	Maximum
38.	Valerie Friganza	20	7.75	155
39.	Barbara Garfinkle	20	7.75	155
40.	Sara Garfinkle	20	7.75	155
41.	Adam Lazare	20	7.75	155
42.	Geoffery Noss	20	7.75	155
43.	Sasha Rambert	20	7.75	155
44.	Griffen Shapiro	20	7.75	155
45.	Alana Silvestro	20	7.75	155
46.	Amanda Slutsky	20	7.75	155
47.	Jordan Solomonic	20	7.75	155
48.	Sarah Spinks	20	7.75	155
49.	Russel Stein	20	7.75	155
50.	Lisa Zozzaro	20	7.75	155
51.	Irsal Alsaneo	20	7.75	155
52.	Samantha Schustek	20	7.50	150
53.	Jeremy Randall	20	7.50	150
54.	Tirsa Umazor	20	7.50	150

(e) **RESOLUTION**

BE IT RESOLVED, that the Board of Education authorizes and approves entering into a consultation agreement with Jonathan Kohan as a grant writer pursuant to a municipal corporation agreement with the Long Beach Library. In such agreement the District shall pay 80% of the consultants' \$425 daily rate, plus incentives, if applicable. The agreement shall be for a maximum of 100 days.

(f) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointments, and have received satisfactory evaluations and are hereby recommended for permanent appointment.

- (1) Name: Ellen Stewart
Assign./Loc.: Account Clerk/Buildings and Grounds
Effective Date: February 18, 2009
- (2) Name: Carol Buonano
Assign./Loc.: Secretary I/Nutrition Services/HS
Effective Date: February 25, 2009
- (3) Name: Gloria Tedesco
Assign./Loc.: Secretary I-Bilingual/LOTE and ELL
Services-Lindell School
Effective Date: February 25, 2009
- (4) Name: Margaret Trela
Assign./Loc.: Sr. Keyboard Specialist/PPS-Lindell School
Effective Date: March 2, 2009
- (5) Name: Charlotte McColgan
Assign./Loc.: Account Clerk/PPS-Lindell School
Effective Date: February 25, 2009
- (6) Name: Lisa Durkin
Assign./Loc.: Payroll Clerk/Administration Building
Effective Date: March 3, 2009

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

Name	Assignment	Effective Date
Jennifer Danzig	Clerical Sub	2/10/09
Robin Dusold	Sub Lunch Aide	2/10/09
Caroline Ferrante	Keyboard Specialist	2/10/09
Frank Forcino	Teacher Assistant	2/10/09
Noreen Graham	Sub Lunch Aide/Building Aide	2/10/09
Terrance Harris	Sub Cleaner	2/10/09
Melissa Hollis	Sub Lunch Aide/Building Aide	2/10/09
Elena Khapouguina	Teacher Assistant	2/10/09
David Lustberg	Sub Teacher	2/10/09
Nicole Menzzasalma	Teacher Assistant	2/10/09
Matthew Moderno	Sub Cleaner	2/10/09
Amanda Nussdorf	Sub Teacher Assistant	2/10/09
Jeanne Romero	Teacher Assistant	2/10/09
Ruth Shoenfeld	Sub Lunch Aide/Building Aide	2/10/09
Deborah Sokol	Sub Nurse	2/10/09

- VII. 3. Dr. Greenberg recommended the SECOND READING OF PROPOSED POLICY NO. 5110: EDUCATIONAL NEGLECT.**

**Second Reading of
Educational Neglect Policy**

Dr. Greenberg recommended items VII. 4 and 5 in a combined vote as follows:

- VII. 4. ADOPTION OF 2009 SCHOOL ELECTION CALENDAR**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 19, 2009 as it appears with the materials accompanying this agenda.

**Resolution #90
Adoption of 2009 School
Election Calendar**

- VII. 5. APPOINTMENT OF 2009 BOARD OF REGISTRY – SCHOOL BOARD ELECTION, MAY 19, 2009**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, The Board of Education appoints to the Board of Registry for the school district those persons listed below who have been recommended by the District Clerk:

**Resolution #90
Appointment of 2009
Board of Registry**

Rita Hocheiser, Chairperson	\$10.00 per hour
Norma Dixler, Member	8.50 per hour
Patricia Matthews	8.50 per hour
Theresa Ryan, Member	8.50 per hour

President Gallagher called for a motion on items VII. 4 and 5.

Motion by: Board Member Ryan
Seconded by: Board Member Gergen
Approved: 4-0

**VII. 6. Dr. Greenberg recommended approval of item VII. 6.
ACCEPTANCE OF DONATION.**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a tree from the Cornell University Cooperative Extension, Nassau County, as part of the "Greening of Nassau" project.

**Resolution #91
Acceptance of
Donation**

President Gallagher called for a motion.

Motion by: Board Member Gergen

Seconded by: Board Member Ryan

Approved: 4-0

**VII. 7. Dr. Greenberg recommended the ACCEPTANCE
OF RECOMMENDATIONS OF THE COMMITTEES
ON SPECIAL EDUCATION AND PRE-SCHOOL
SPECIAL EDUCATION.**

**Resolution #92 Acceptance
of Recommendations of CSE
and CPSE**

President Gallagher called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Lester

Approved: 4-0

VII. 8. Dr. Greenberg recommended the Use of Schools.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, The Board of Education approves the use of schools as attached.

**Resolution #93
Use of Schools**

President Gallagher called for a motion.

Motion by: Board Member Gergen

Seconded by: Board Member Ryan

Approved: 4-0

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

There were none.

**Questions and Comments
from the Public**

IX. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Frank Volpe
 - ❖ Expressed appreciation for the retirees
 - ❖ Extended condolences to the Trusz Family
 2. Administrative, Supervisory and PPS Group – Ms. Joyce Dileo
 - ❖ Expressed appreciation for retirees
 - ❖ Extended condolences to the Trusz Family
 3. LBPS Group C Employees Association – Mr. Bill Snow
 - ❖ Echoed comments on the retirees
 - ❖ Extended condolences to the Trusz Family.
 4. Parent/Teacher Association – Ms. Trish Barbato and Ms. Andrea Wayne
 - ❖ Expressed condolences to the Trusz Family
 - ❖ Congratulated the High School students and staff for My Fair Lady
 - ❖ Wished retirees good luck
 - ❖ Thanked the Board for adding staff to the Student Enrichment Center
 - ❖ Thanked the Board for the soon-to-be-installed high school lockers
 5. Student Organization – Ms. Sara Garfinkle
 - ❖ Expressed appreciation for Dr. Bridgeman's service as temporary principal
 - ❖ Thanked the Board for approving the new lockers for the high school
 - ❖ Invited all to attend the Class Olympics on February 27
- LBHS PTSA – Ms. Cathy Musk and Ms. Judy Murdaugh-Jackson, LBHS Co-Presidents
- ❖ Thanked the Board for re-instating the Student Enrichment Center and indicated that Dr. Bridgeman has successfully implemented student participation
 - ❖ Thanked Dr. Bridgeman for his service as temporary principal
 - ❖ Thanked Board members and administrators who attended the high school play
 - ❖ Thanked the Board for the high school and Nike lockers
 - ❖ Expressed appreciation for all the retirees

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

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

President Gallagher called on Dr. Greenberg for his comments.

Dr. Greenberg:

- ❖ Informed that the Draft Environmental Impact Statement (DEIS) for the 98.9 million dollar School Preservation Plan will be received from VHB, the environmental architectural firm, for public viewing at the Administration Building and the Long Beach Public Library. This statement consists of approximately 200 pages precluding its posting on the website.

**Draft Environmental
Impact Statement**

Mr. DeVito:

- ❖ Explained that the lead agency for the DEIS is the Board of Education. Thirteen state, town and county agencies will receive the DEIS on Tuesday. These agencies will have thirty days to comment on anything in the DEIS. After that, the Board will examine and evaluate all of the comments, if any.

Dr. Greenberg:

- ❖ Announced topics for upcoming February 24 Worksession: Board of Education meeting formats, recommendations of the Middle School Committee, and moving toward a K-12 six-day cycle for the coming school year.

President Gallagher informed that he will be away on family business on March 10.

XI. President Gallagher called for a motion to adjourn at 8:50 PM.

Motion by: Board Member Gergen
Seconded by: Vice President Lester
Approved: 4-0

Adjournment

Minutes submitted by:

Michael DeVito, Acting District Clerk
March 3, 2009