

MINUTES

Date of Meeting: September 25, 2007

Type of Meeting: Executive Session

Place of Meeting: Administration Building

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy J. Lester
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum
and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Mr. Chris Venator, Ingerman Smith L.L.P.
Ms. Eileen Lilly

President Alvarado called for a motion to go into executive session at 6:00 PM to discuss personnel matters regarding specific personnel and pending and proposed legal issues.

**MOTION TO
GO INTO
EXECUTIVE
SESSION**

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

President Alvarado called for a motion to adjourn the executive session at 7:45 PM.

**MOTION TO
ADJOURN THE
EXECUTIVE
SESSION**

Motion by: Board Member Kaleko
Seconded by: Board Member Gergen
Approved: 5-0

MINUTES

Date of Meeting: September 25, 2007

Type of Meeting: Regular Meeting

Place of Meeting: Middle School Cafeteria

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy J. Lester
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum
and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Ms. Joane Tom, Middle School Principal
Ms. Eileen Lilly
Members of the community

- I. Pledge and Opening remarks – President Alvarado
- ❖ Called the meeting to order at 8:05 PM and led the community in the Pledge of Allegiance
 - ❖ Stated that in addition to topics of the physical plant and educational issues, the Board wants to hear from the public concerning Island Park students potentially coming to Long Beach High School
- II. Report of the Superintendent of Schools – Dr. Robert Greenberg
- ❖ Informed about:
 - a) Start of the FLES Program in the elementary schools in kindergarten through first grade this year (three times a week – 90 minutes per week) with the Board’s intention to grow the program to grades 2, 3, 4 and 5 over the next three years.

**OPENING
REMARKS**

**REPORT OF
SUPERINTENDENT
OF SCHOOLS**

If modifications are needed, those recommendations will be made to the Board.

- b) Elementary school health classes taught by certified health teachers
- c) Middle School Committee will be reconvened by Mrs. Cheliotas. A report is expected this semester.
- d) High School – Homecoming Parade October 19 at 4:00 PM followed by the carnival and Wall of Fame Ceremony on October 20
- e) Budget proposals are being prepared. Long Beach has been identified as a high wealth district – the ratio is more than double the average in the State. Senator Skelos and Assemblyman Weisenberg have been helpful in getting State aid.

III. President Alvarado provided a brief summary of the exploration of the Island Park request as it is being considered by LBCSD. The Island Park School District doesn't have a high school; currently, they contract with West Hempstead School District. This contract with West Hempstead comes up next year. Island Park is evaluating districts who may accept their high school students. They have asked us to consider that. LBCSD has answered questions proposed by the Island Park Board and we have asked them questions, too. We have had a meeting with the Island Park Board of Education. Island Park is putting together a committee that will visit our high school and meet with our Board, potentially attending some high school events, potentially coming to this Board meeting and asking questions. At this point both groups are analyzing what is best for them. We want input. The October 23 Board Worksession will be dedicated to that topic.

**ISLAND PARK
REQUEST**

IV. **President Alvarado called for Questions and Comments from the Public – Items on Tonight's Agenda Only.**

The following people asked questions and commented about the Island Park request. These comments generated comments by the Board as well.

**QUESTIONS AND
COMMENTS FROM
PUBLIC – ITEMS ON
TONIGHT'S AGENDA**

Ed Weis – 125 Regent Drive, Lido Beach
Allan Pozin – 241 Quebec Road, Island Park
Darlene Tangney – 552 East Beech Street, Long Beach
Judy Fishman – 209 Greenway Road, Lido Beach
Theresa McSpedone – 1003 California Place North, Island Park
Carole Butler – 117 West Beech Street, Long Beach

- V. **President Alvarado called for Board of Education Comments.**
There were none.
- BOARD OF EDUCATION
COMMENTS**
- VI. **President Alvarado called for Approval of Minutes of Board Meetings and Executive Sessions of August 28 and September 4, 2007.**
Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
Approved: 5-0
- APPROVAL OF
MINUTES OF
BOARD MEETINGS
AND EXECUTIVE
SESSIONS**
- VII. **President Alvarado called for Approval of Treasurer's Reports for Periods Ending May 31, 2007 and June 30, 2007.**
Motion by: Board Member Kaleko
Seconded by: Vice President Gallagher
Approved: 5-0
- APPROVAL OF
TREASURER'S
REPORTS**
- VIII. **President Alvarado called for the Presentations of the Superintendent.**
- Dr. Greenberg recommended in a combined vote
1. **Certificated Personnel**
with the exception of item VIII. 1. (v) – that item is to be voted on separately
 2. **Non-Certificated Personnel**
- PERSONNEL MATTERS**
 1. **CERTIFICATED**
Pages: 5-10, 13-14
 2. **NON-CERTIFICATED**
Pages: 11-12, 13-14
- President Alvarado called for a motion on items VIII. 1. and 2.**
Motion by: Board Member Gergen
Seconded by: Vice President Gallagher
Approved: 5-0
- Ms. Joane Tom came forward and spoke in praise of Ms. Michele Frank's performance and recommendation for tenure. Dr. Greenberg then recommended Ms. Frank for tenure. President Alvarado called for a motion on item VIII. 1. (v).**
Motion by: Board Member Lester
Seconded by: Vice President Gallagher
Approved: 5-0

RESOLUTIONS

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

VIII. 1. CERTIFICATED PERSONNEL

(a) Rescissions: Appointment: Part Time Temporary Teacher Assistants

(1) Name: Monique Barnum
Assign./Loc.: Part Time Temporary Teacher Assistant, 17.5 hrs per week/high school
Certification: Level I/Teacher Assistant (pending)
Effective Date: September 4, 2007-June 27, 2008 (or earlier at the district's discretion)
Salary Classification: \$15.79 per hour

(2) Name: Angela Schweers
Assign./Loc.: Part Time Temporary Teacher Assistant, 17.5 hrs per week/Lido School
Certification: Level I/Teaching Assistant (pending)
Effective Date: September 4, 2007-June 27, 2008 (or earlier at the district's discretion)
Salary Classification: \$15.79 per hour

(b) Resignation for the Purpose of Retirement

Name: Toby Giangrande
Assign./Loc.: Guidance Counselor/middle school
Effective Date: July 1, 2008

(c) Resignation

Name: Rosa Leinhard
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: September 5, 2007

(d) Request for Leave of Absence: Personal

Name: Maria Gonzalez
Assign./Loc.: Part Time Teacher Assistant/Lido School
Effective Date: September 26, 2007
Reason: Medical

VIII. 1. CERTIFICATED PERSONNEL

(e) Request for Leaves of Absence: Maternity

Name: Liza Landa
Assign./Loc.: Science Teacher/high school
Effective Date: January 2, 2008-June 30, 2008

Name: Heather Klein
Assign./Loc.: Elementary Teacher/West School
Effective Date: March 10, 2008-June 30, 2008

(f) Readjusted Probationary Date

Name: Mary Miller
Tenure Area: Physical Education and Recreation
Probation Begins: September 1, 2007
Probation Ends: September 1, 2009

(g) Appointment: Co-Directors of Saturday Morning Enrichment Program for the 2007-2008 school year. Stipend: \$7,238 split

1. Cheriese Pemberton 2. Kathleen Keane

(h) Appointment: Probationary Foreign Language Teacher

Name: Monica Geller
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Date: September 26, 2007
Ending Date: September 25, 2010
Tenure Date: September 26, 2010
Tenure Area: Foreign Language
Salary Classification: BA/Step 2 (\$55,775 per annum)
Reason: Additional class required
Comment: Currently (.8)

VIII. 1. CERTIFICATED PERSONNEL

(i) Appointment: Temporary Part Time Social Studies Teacher (0.2)

Name: Cynthia Palmer
Assign./Loc: Temporary Part Time Social Studies Teacher
(0.2)/high school
Certification: Permanent Social Studies 7-12
Effective Date: September 1, 2007-June 30, 2008 (or earlier at
the district's discretion)
Salary Classification: 0.2 of MA+80/Step 29 (\$23,500 per annum)
Reason: To teach AP Social Studies course
Comment: Continues to serve as full time Dean

(j) Appointment: Part Time Teacher Assistants (19 hours)

(1) Name: Eileen Costelloe
Assign./Loc.: Part Time Teacher Assistant, 19 hrs per
week/high school
Certification: Teacher Assistant/Level III
Effective Date: September 26, 2007
Salary Classification: \$17.17 per hour
Grade/Step: Grade II/Step 3
Reason: To replace Selenia Gil

(2) Name: Claire McGovern
Assign./Loc.: Part Time Teacher Assistant, 19 hrs per
week/Blackheath
Certification: Teacher Assistant/Level I
Effective Date: September 26, 2007
Salary Classification: \$15.79 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Annemarie Scandole

(k) Appointment: Part Time Temporary Teacher Assistant (17.5 hours)

(1) Name: Ludy Curiel
Assign./Loc.: Part Time Temporary Teacher Assistant, 17.5
hrs per week/Lido School
Certification: Teacher Assistant/Level I (pending)
Effective Date: September 5, 2007-June 27, 2008 (or earlier at
the district's discretion)
Salary Classification: \$15.79 per hour
Grade/Step: Grade II/Step 1
Reason: New-consistent with 504 plan

VIII. 1. CERTIFICATED PERSONNEL

(k) Appointment: Part Time Temporary Teacher Assistant (17.5 hours) cont:

(2) Name:	Elizabeth DeMarco
Assign./Loc.:	Part Time Temporary Teacher Assistant, 17.5 hrs per week/High School
Certification:	Initial Social Studies 7-12
Effective Date:	September 26, 2007-June 27, 2008 (or earlier at the district's discretion)
Salary Classification:	\$15.79 per hour
Grade/Step:	Grade II/Step 1
Reason:	Replacement

**(l) Appointment: Supervisor for the 2007-2008 School Year
Rate of Pay: \$54.83 per afternoon-\$70.28 per evening-\$130.71 per overnight**

James Della Rocca

**(m) Appointment: After School Program –Temporary Special Education Teachers–
2007-2008 School Year-Rate of Pay: \$65.37 per hour**

1. Michael Smith 2. Janna O'Brien

**(n) Appointment: After School Program –Temporary Teacher Assistants– 2007-2008
School Year-Rate of Pay: According to Contract**

1. Margaret Laurino	3. Patricia Toyas
2. Sue Masljoja	4. Jean Marie Lilly

**(o) Appointment: Advisors for High School Co-Curricular Activities 2007-2008
School Year**

Advisor	Activity	Stipend
1. Keith Casey/Brian Coyle	Hockey	\$3,382 (split)
2. Eric Krywe	Musical Set Design	\$1,353

**(p) Amended Appointment: Advisors for Middle School Co-Curricular Activities
2007-2008 School Year**

Advisor	Activity	Stipend
D. Dunigan/J. Garrett/K. McNichols	Student Organization	\$3,382 (split)

VIII. 1. CERTIFICATED PERSONNEL

(q) Appointment: Per Diem Substitute Teachers 2007-2008 School Year

- (1) Name: Amanda Block
Certification: Initial Childhood Education (B-2)
Initial Childhood Education (1-6)
- (2) Name: Amanda Parker
Certification: Initial Childhood Education 1-6 (in process)
Initial Students with Disabilities 1-6 (in process)
- (3) Name: Jeremy Snyder
Certification: Provisional Pre K-6
- (4) Name: Steven Bialick
Certification: Initial English 7-12

(r) The following Per Diem Substitute Teacher is recommended for approval for the 2007-2008 school year:

Brugueras, Nicola Initial Physical Education (in process)

(s) Appointment: Evening Test Preparation for the June Regents Exams-Rate of Pay \$63.16 per hour for the 2006-2007 school year

Daniel Gowens

(t) Appointment: Mentors for the 2007-2008 School Year-Stipend: \$1,200

- | | | |
|----------------------|--------------------------|---------------------|
| 1. MaryJane Rochford | 7. Michael Corrigan | 12. Michael Dotzler |
| 2. Diane Mazzitelli | 8. Anna Carfagno | 13. Lynn Tenaglia |
| 3. Maria Hartmann | 9. Grace Riemenschneider | 14. Carmine Verde |
| 4. Denise Dunigan | 10. Lori DeVivio | 15. Carol Bitetto |
| 5. Daniel Cook | 11. Jennifer Garrett | 16. Darlene Glasser |
| 6. Gwen Panoff | | |

VIII. 1. CERTIFICATED PERSONNEL

(u) Reclassifications:

Name	Assignments	School	New Class	Effective Date
1. Erin Allison	Teacher/Elementary	Lido	MA+80	9/1/07
2. Robert Bajit	Guidance Counselor	high	MA+80	9/1/07
3. Jessica Bedard	Teacher/Special Ed	HALB/middle	MA+10	9/1/07
4. Cristina Camacho	Teacher/Science	middle	MA+30	9/1/07
5. Mary Cea	Teacher/Elementary	Lido/East	MA+50	9/1/07
6. Carolyn Cody	Teacher/Music	middle	MA+40	9/1/07
7. Denise Collins	Teacher/Art	West	MA+70	9/1/07
8. Michael Corrigan	Teacher/Special Ed	high	MA+80	9/1/07
9. Denise Dunigan	Teacher/Home & Careers	middle	MA+80	9/1/07
10. Heather Fisher	Teacher/Reading	West	MA+10	2/1/08
11. Laura Gioia	Teacher/Elementary	West	MA+10	9/1/07
12. Tamara Grosso	Teacher/Elementary	East	BA+30	9/1/07
13. Joanne Harvey	Teacher/Art	high	MA+80	9/1/07
14. Eric Heck	Teacher/Technology	high	MA+30	9/1/07
15. Lois Jankeloff	Teacher/S&HH	Lindell	MA+80	9/1/07
16. V. Kavanagh	Teacher/Reading	West	MA+50	2/1/08
17. Leslie Ling	Teacher/ESL	middle	MA	9/1/07
18. Diane Maier	Teacher/Social Studies	high	MA+50	9/1/07
19. M. McMellon	Teacher/Science	middle	MA+10	9/1/07
20. Ellen Parks	Teacher/Elementary	West	MA+80	9/1/07
21. C. Pemberton	Teacher/Mathematics	high	MA+60	9/1/07
22. B. Petschauer	Teacher/Social Studies	high	MA+40	9/1/07
23. John Rooney	Teacher/Science	middle	MA+60	9/1/07
24. Alison Vaaler	Teacher/S&HH	Lindell	MA+50	2/1/08
25. Michael Vitale	Guidance Counselor	high	MA+40	2/1/08
26. Flor West	Teacher/ESL	high	MA+70	2/1/08
27. Glenn Gartung	Social Worker	middle	MA+10	9/1/07

(v) Recommendation for Appointment on Tenure The person listed below is eligible for appointment on tenure in the area and on the date indicated. She has been found to be competent, efficient and satisfactory in her total professional performance.

Name	Tenure Area	Date
Michele Frank	English	11/15/07

VIII. 2. NON CERTIFICATED PERSONNEL

(a) Rescission: Appointment: Part Time Building Aide

Name: Thomas Liodice
Assign./Loc: Part Time Building Aide/Middle School
Effective Date: September 4, 2007
Salary Classification: \$14.78 per hour

(b) Rescission: Appointment: Part Time Food Service Worker

Name: Melisa Alvarado
Assign./Loc.: Part Time Food Service Worker, 17.5 hrs per
week/Lido School
Effective Date: September 4, 2007
Salary Classification: \$11.20 per hour

(c) Rescission: Appointment: The following Per Diem personnel is recommended for approval for the 2007-2008 school year:

Healy, Jacqueline Teacher Assistant

(d) Appointment: Part Time Lunch Aide

Name: Donna Strasser
Assign./Loc: Part Time Lunch Aide/East School
Effective Date: September 10, 2007
Salary Classification: \$13.04 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Kathy Calabrese

(e) Appointment: Regular Substitute Part Time Lunch Aide

Name: Angela Kielkowski
Assign./Loc: Regular Substitute Part Time Lunch Aide/Lido
School
Effective Date: September 26, 2007-June 27, 2007 (or earlier
at the district's discretion)
Salary Classification: \$13.04 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Tina Delaney who is on a leave of
absence approved by the board of Education
on the September 4, 2007 agenda.

VIII. 1. NON CERTIFICATED PERSONNEL

(f) Appointment: Full Time School Nurse

Name:	Allison Silverberg
Assign./Loc.:	Full Time School Nurse/Hebrew Academy of Long Beach
Effective Date:	September 1, 2007
Salary Classification:	Step 2/\$37,894 per annum
Reason:	To replace Michelle Cohen and to meet a district need.

**(g) Appointment: Per Diem Substitutes 2007-2008 School Year (Clerical,
Nurse, Mechanic, Teacher Assistant, Food Service Helper, Lunch Aide,
Building Aide, Cleaner, Bus Driver)**

1. Laura Laude (clerical)
2. Jeff Parisa (cleaner)
3. Michael Camba (cleaner)
4. Joseph Rodriguez (cleaner)

VIII. 3. Dr. Greenberg recommended the APPROVAL OF CONTRACTS.

**APPROVAL OF
CONTRACTS**

(a) Approval of Contracts

BE IT RESOLVED THAT, the Board or Education approves the Superintendent of Schools to enter into a contractual agreement with School Physician Michael Richheimer as chief School Physician in the amount of \$20,000 for the period July 1, 2007 to June 30, 2008.

(b) Contract-Consultants: For the 2007-2008 School Year

Name: Institute for Children with Autism
Fee: \$100,000 Maximum-partially grant funded
Services: Consultation for students with ASD.

Name: Bell Auto School
Fee: \$20,060 Maximum
Services: To provide Drivers Education program to district students.

President Alvarado called for a motion.
Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 5-0

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
Jessica Anzalone	Substitute Teacher	9/25/07
Janine Astarita	Pre K Teacher	9/25/07
Amanda Block	Sub Teacher	9/25/07
Patrycja Bujak	Seasonal Worker	9/25/07
Christine Bulik	Part Time TA	9/25/07
Tyrell Carr	Building Aide	9/25/07
Michele Causi	Asst Cook Manager	9/25/07
Stephanie Chiarini	Substitute Teacher	9/25/07
Joseph Cleary	R/S Guidance Counselor	9/25/07
Bonnie Deans	Part Time Lunch Aide	9/25/07
Daphney Desamours	Food Service Worker	9/25/07
Thomas DeSimone	Substitute Cleaner	9/25/07
Patricia Donovan	PT Teacher Assistant	9/25/07
Michelle Feinberg	LARC Teacher	9/25/07
Shari Ferrara	Part Time TA	9/25/07
Ellen Fetner	Substitute Teacher	9/25/07
Danielle Fioretta	Health Teacher	9/25/07
Antonella Forte	Substitute Teacher	9/25/07
Nicole Frittola	Teacher Assistant	9/25/07
Michael Funch	Substitute Teacher	9/25/07
Tracy Gaines	Food Service Worker	9/25/07
Najeea Garrett	Seasonal Worker	9/25/07
Monica Geller	Spanish Teacher	9/25/07
Jacklyn Golia	Seasonal Worker	9/25/07
Carolyn Gomez	Seasonal Worker	9/25/07
Laura Gorczycki	PT Teacher Assistant	9/25/07
Ara Guile	Part Time Teacher Assistant	9/25/07
Joanne Hammel	Teacher Assistant	9/25/07
Adam Hananel	Permanent Sub Teacher	9/25/07
Janet Hauser	Lunch Aide	9/25/07
Santana Hoesin	Seasonal Worker	9/25/07
Audrey Hunter	Food Service Worker	9/25/07
Christopher Johnson Jr.	Substitute Cleaner	9/25/07
Shana Kaplan	Substitute Teacher	9/25/07
David Kelly	Seasonal Worker	9/25/07
Meghan Kennedy	Part Time TA	9/25/07
Lori Beth Keslowitz	Substitute Teacher	9/25/07
Stephan Kestenbaum	Teacher Assistant	9/25/07

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
Rosemarie Lena	Substitute Clerical	9/25/07
Angela Logallo	Substitute Teacher	9/25/07
Nora Maldonado	Food Service Worker	9/25/07
Claire McGovern	Teacher Assistant	9/25/07
Caitlin McNally	Substitute Teacher	9/25/07
Alexis Medo	Seasonal Worker	9/25/07
Maureen Meenaghan	Substitute Teacher	9/25/07
Brisa Melendez	Bus Aide	9/25/07
Kimberly Mellor	Part Time TA	9/25/07
Timothy Mullally	Substitute Teacher	9/25/07
Cheryl Nacht	Part Time TA	9/25/07
Joseph O'Connell	Volunteer Coach	9/25/07
Mary O'Farrell	Substitute Food Service Worker	9/25/07
Susanne Paganini	Part Time TA	9/25/07
Cathy Palmer	PT Teacher Assistant	9/25/07
Erin Pennell	Seasonal Worker	9/25/07
James Peppe	Seasonal Worker	9/25/07
Leslie Price	Part Time TA	9/25/07
Joseph Rodriguez	Seasonal Worker	9/25/07
Roberta Rosenberg	PT Teacher Assistant	9/25/07
Sharon Schuit	Part Time TA	9/25/07
Jennifer Shapiro	Seasonal Worker	9/25/07
Jennifer Sloam	Substitute Teacher	9/25/07
Jeremy Snyder	Sub Teacher	9/25/07
Kelly Spinetta	Substitute Teacher	9/25/07
Joanne Stegman	Substitute Building Aide and Lunch Aide	9/25/07
Donna Strasser	Lunch Aide	9/25/07
Eric Tabin	Substitute Teacher	9/25/07
Gloria Tedesco	Secretary I-Bilingual	9/25/07
Marie Tilius	Food Service Worker	9/25/07
Kristianne Valenza	Seasonal Worker	9/25/07
Stephanie Venezia	Part Time TA	9/25/07
Lisa Weitzman	Special Ed Teacher	9/25/07
Illissa Wilk	R/S Health Teacher	9/25/07
Cagney Wilson	Part Time Teacher Assistant	9/25/07
Shannon Vangeli	Part Time TA	9/25/07
Sheng Zhong	Food Service Worker	9/25/07
Priscilla Zarate	Coordinator of Bilingual, Dual Language and ESL Programs	9/4/07

VIII. 4. Dr. Greenberg recommended the
AWARDS OF BIDS:

**AWARDS OF
BIDS**

- (a) **Bid #235: Vehicle Transmissions/Re-built Installation**
- (b) **Bid #418A: Athletic Uniforms**
- (c) **Bid #780: Food Service Equipment**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the awards of bid as included in the materials accompanying the agenda dated September 25, 2007.

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Kaleko

Approved: 5-0

VIII. 5. Dr. Greenberg recommended the
**APPROVAL OF 403(b) TAX DEFERRED
ANNUITY PROGRAM
RESOLUTION TO PERMIT CONTRACT
EXCHANGES**

**APPROVAL OF 403(b) TAX
DEFERRED ANNUITY
PROGRAM RESOLUTION TO
PERMIT CONTRACT
EXCHANGES**

WHEREAS, the Long Beach City School District has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, participants and beneficiaries under the Plan have been able to exchange contracts among various investment providers pursuant to Internal Revenue Service Revenue Ruling 90-24;

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Long Beach City School District to share information with those investment providers recognized under the Plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder for any contract exchanges made among these investment providers as permitted under the Plan on or after September 25, 2007;

WHEREAS, the Internal Revenue Service's final regulations under Section 403(b) of the Code require that, if the Plan permits exchanges among its recognized investment providers, the Long Beach City School District must enter into a written agreement no later than January 1, 2009 with those investment providers receiving an exchange on or after September 25, 2007 and before January 1,

2009. In situations where the investment provider is first approved by the Plan on or after January 1, 2009, the written agreement must be entered no later than the date of the first exchange into a 403(b) contract issued by such investment provider.

BE IT RESOLVED THAT: effective _____, the Board of Education of the Long Beach City School District (the "Board") authorizes the Long Beach City School District to share information with investment providers receiving contract exchanges under the Plan on or after September 25, 2007 and before January 1, 2009 to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

BE IT FURTHER RESOLVED THAT: the Board authorizes the Long Beach City School District to enter into an information sharing agreement no later than January 1, 2009 with investment providers receiving contract exchanges under the Plan on or after September 25, 2007, in accordance with the requirements of Section 403(b) of the Code and the regulations thereunder;

BE IT FURTHER RESOLVED THAT: the Board authorizes the Long Beach City School District to enter into an information sharing agreement with any investment provider first receiving a contract exchange under the Plan after January 1, 2009 no later than at the time of the first such exchange.

**Dr. Greenberg called on Mr. Ruggiero to explain the above resolution.
After Mr. Ruggiero's explanation, President Alvarado called for a motion.**

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

- VIII. 6. Dr. Greenberg recommended items VIII. 6 and 7 in a combined vote.

APPROVAL OF RENEWAL OF CONTRACT

APPROVAL OF RENEWAL OF CONTRACT

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the renewal of the contract with Communications Systems Design, Inc. for the 2007/08 school year with a zero increase over the prior school year.

VIII. 7. USE OF SCHOOLS

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.

President Alvarado called for a motion on items VIII. 6. and 7.

Motion by: Board Member Kaleko

Seconded by: Board Member Gergen

Approved: 5-0

IX. QUESTIONS AND COMMENTS FROM THE PUBLIC

There were none.

X. President Alvarado called for ANNOUNCEMENTS

ANNOUNCEMENTS

1. Long Beach Classroom Teachers' Association – Mr. Frank Volpe
 - Congratulated Ms. Giangrande on her retirement and Ms. Frank on her tenure
 - Commented on Approval of Tax Deferred Annuity Resolution
 - Requested the District reach out to staff on Island Park issue
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
 - Congratulated Ms. Giangrande on her retirement and Ms. Frank on her tenure
 - Requested inclusion of teachers, administrators and parents on any committee formed for the Island Park issue
3. LBPS Group C Employees Association – No comment
4. Parent/Teacher Association – Ms. Carole Butler and Ms. Darlene Tangney, CCPTA
 - Thanked teachers, administrators and staff and encouraged them to join PTA.
5. Student Organization – Mr. Josh Spodick
 - Invited all to attend the Homecoming Parade on October 19 at 4:00 PM from East School to the Middle School followed by the Carnival in the Middle School gym at 6:00 PM and the football game at 7:00 PM.

- Encouraged student attendance at Student Organization meetings every Friday in Room 229 at the High School.

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

**BOARD OF EDUCATION
NEW/OLD BUSINESS**

President Alvarado commented on the need to form a committee quickly regarding the Island Park request.

Vice President Gallagher suggested that the Board announce on October 9 details regarding the committee.

President Alvarado indicated that the Board will be discussing Food Service and the Island Park request on October 23. Additionally on October 23, there will be a presentation on breathalyzers, an issue being studied by the Board.

President Alvarado announced that the Board will go into executive session immediately following this meeting; no votes will be taken.

XII. President Alvarado called for a motion to adjourn at 9:30 PM.

ADJOURNMENT

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

President Alvarado called for a motion to go into executive session at 9:33 P.M. to discuss litigation and specific personnel.

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

**MOTION TO GO
INTO EXECUTIVE
SESSION**

Also in attendance at the executive session was Chris Venator, attorney from Ingerman Smith.

At 11:15 PM President Alvarado called for a motion to adjourn the executive session.

**ADJOURN
EXEC
SESSION**

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

Minutes submitted by: *Eileen Lilly*
Eileen Lilly
District Clerk
October 15, 2007