

## MINUTES

**Date of Meeting:** July 24, 2007

**Type of Meeting:** Special Meeting

**Place of Meeting:** Long Beach Administration Building – Conference Room

**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, Acting Superintendent of Schools  
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum  
and Instruction  
Mr. Frank Ruggiero, Assistant Superintendent - Business  
Mr. Chris Venator, Ingerman Smith L.L.P.  
Ms. Maren Sharpe, Acting District Clerk

- I. President Alvarado called the meeting to order and led the community in the Pledge of Allegiance at 6:30 P.M.
- II. President Alvarado called for Questions and Comments from the Public – Items on Tonight's Agenda Only.  
There were none.
- III. President Alvarado called for Board of Education Comments.  
President Alvarado thanked Dr. Berger for filling in for Dr. Greenberg.
- IV. Presentations of the Acting Superintendent:  
Dr. Berger recommended the following:

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

**1. CERTIFICATED PERSONNEL**

(a) **RESOLVED** that upon the recommendation of the Superintendent of Schools, Joseph Hayward is hereby appointed as an Interim Coordinator for Special Education at the high school, for a period beginning July 25, 2007 and not to extend beyond June 30, 2008 at the per diem rate of \$550 per day, subject to approval by the New York State Education Department of a waiver under Section 211 of the Retirement and Social Security Law.

(b) **Appointment: Probationary Middle School Vice Principal**

Name:	Michele Natali-Clune
Assign./Loc:	Probationary Middle School Vice Principal/Middle School
Certification:	Permanent School District Administrator Provisional School Administrator/Supervisor
Effective Date:	July 25, 2007
Ending Date:	July 24, 2010
Tenure Date:	July 25, 2010
Tenure Area:	Middle School Vice Principal
Salary Classification:	\$110,000 per annum
Reason:	To replace Mary Lippert

**2. RESCISSION OF APPOINTMENT**

**BE IT RESOLVED THAT**, effective July 13, 2007, the Board of Education herewith rescinds in all respects a certain resolution adopted on June 12, 2007 respecting the appointment of Dr. Randie Berger as Acting Superintendent, except to the extent that the Board of Education herewith affirms the authority to Dr. Randie Berger to have acted as Superintendent between June 12, 2007 and the date of this resolution, and further ratifies and affirms her exercise of said authority during the indicated period of time.

President Alvarado called for a motion on items IV. 1 (a), (b), and 2.

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

V. President Alvarado called for the Report of the Superintendent of Schools. Dr. Greenberg  
Thanked Dr. Berger for all her help.

- VI.** President Alvarado called for Announcements.  
There were none.
- VII.** President Alvarado called for Board of Education Additional Old/New Business, if any.  
  
Board Members Gallagher, Kaleko and Gergen welcomed Ms. Natali-Clune
- VIII.** President Alvarado called for a motion to adjourn at 6:40 P.M.  
Motion by: Board Member Gallagher  
Approved: 5-0


President Alvarado announced that the Board will re-convene in executive session. No votes will be taken.

#### EXECUTIVE SESSION

President Alvarado called for a motion to go into executive session at 6:50 PM to discuss personnel issues relating to specific personnel and legal matters.  
Motion by: Board Member Kaleko  
Seconded by: Board Member Lester  
Approved: 5-0

President Alvarado called for a motion to adjourn the executive session at 9:50 PM.  
Motion by: Board Member Kaleko  
Seconded by: Board Member Gergen

Minutes submitted by

  
Maren Sharpe  
August 2, 2007