

MINUTES

Date of Meeting: January 8, 2008

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

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

Members Absent: Vice President Patrick E. Gallagher (was connected by telephone)

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. Wendi Klein, President of ASPPG
Mr. Mike Richez, Vice President of ASPPG
Mr. Steve Marino, Chairperson MS Math Department
Mr. Tom Ritzenthaler, CSArch, A1A Principal
Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:10 PM to discuss personnel matters relating to specific personnel and discussion on matters relating to proposed or pending legal issues.

**Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 4-0**

Motion to Go into Executive Session

President Alvarado called for a motion to adjourn the executive session at 8:00 PM.

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

Motion to Adjourn Executive Session

MINUTES

Date of Meeting: January 8, 2008

Type of Meeting: Regular Meeting

Place of Meeting: Middle School – Cafeteria

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

Members Absent: Vice President Patrick E. Gallagher

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger, Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotis, Assistant Superintendent –
Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent –
Business
Ms. Eileen Lilly, District Clerk
Members of the community

I. Pledge of Allegiance and Opening Remarks

President Alvarado

- ❖ Called the meeting to order at 8:09 PM and led the community in the Pledge of Allegiance.
- ❖ Asked Mr. Restivo to do the Presentation of Certificates.

Presentation of Certificates:

<i>Marin Shapiro</i>	<i>“Rock and Wrap It Up”</i>
<i>Megan Cohen</i>	<i>Best Buddies</i>
<i>Chris Brown</i>	<i>Supervisor Best Buddies Program</i>
<i>Amy Powers</i>	<i>Supervisor Best Buddies Program</i>

- ❖ Indicated:
 - Interviews have been concluded and an appointment is to be made tonight for the Executive Director of Facilities position thus enabling the District to move forward in terms of facilities, logistics and operations.
 - Board has met with a facilitator to put together a visioning session looking forward 3, 5 and 10 years. Stakeholders will be invited into the process; input will be welcomed.

Call To Order

- Vice President Gallagher is absent due to personal business out of state.

II. Superintendent's Report

Superintendent's Report

Dr. Greenberg

- ❖ Announced that on January 22 the Board worksession will be preceded by a short regular session. The worksession will include a presentation by President Alvarado, Mr. Frank Ruggiero and Mr. Tom Ritzenthaler and Dr. Greenberg outlining the schedule to get community input based on the work of the Facilities Advisory Committee. After synthesizing input from the community, the Board will report back to the community in the fall and make a recommendation regarding a Master Plan.
- ❖ Congratulated students being acknowledged this evening and announced that Marin Shapiro will be honored at the Martin Luther King Center on January 19.
- ❖ Acknowledged the large gathering at tonight's meeting and looked forward to their input concerning the proposed reorganization regarding K-12 directors mentioned at the previous Board meeting. The District has encouraged students to take the most rigorous classes and in doing so, the District must make certain that curriculum is well aligned through elementary and then middle school and high school. The current organization is not as effective as it should be. The objective is to have a seamless integration of curriculum, instruction and assessment among the three levels elementary, middle, high school. Increased testing, the need for more guidance supervision at the middle school level emphasizing the importance of transition from middle school to high school and self selection of courses all point to the need for K-12 directors. Dr. Greenberg expressed appreciation to the Group B Association for working with him and the Board in a very professional manner in candidly expressing their feelings in this regard.

President Alvarado emphasized the Board's willingness to receive input and asked that along with the input come suggestions on how to improve the current situation.

III. President Alvarado called for Questions and Comments from the Public – Items on Tonight’s Agenda Only.

Questions and
Comments on
Tonight’s Agenda

There were none.

IV. President Alvarado called for Board of Education Comments.

Board of Education
Comments

❖ Board Member Lester:

- Commented on the wording in the item VIII. 4. Adoption of Proposed Policy No. 5325: Use of Surveillance Cameras in the School District pointing out an error in the wording in paragraph 1.
- Objected to a second negative test in item VIII. 5. (b) paragraph 2 Second Reading of Proposed Revised Policy No. 5312.2, Alcohol/Breathalyzer Policy. Dr. Greenberg responded that he will follow up on this item.
- Questioned item VIII. 7. Second reading of Revised Policy No. 6620: Capital Assets Accounting Policy regarding furniture and equipment financial reporting purposes as \$1,000. Mr. Ruggiero indicated that this figure does require revision.

V. President Alvarado called for Approval of Minutes of Board Meeting and Executive Sessions of December 11 and December 17, 2007.

Approval of
Minutes

Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 4-0

VI. President Alvarado called for Approval of Treasurer’s Report for Period Ending November 30, 2007.

Approval of
Treasurer’s
Report

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

VII. President Alvarado called for the Presentation by Independent Auditor.

Ms. Jill Fichter

The audit for period ending June 30 2006 was concluded and from a financial condition perspective and an internal control perspective, the auditors were pleased with what they found. (The report is available in the District Clerk's Office.)

Presentation by
Independent
Auditor

VIII. President Alvarado called for the Presentations of the Superintendent.

Dr. Greenberg recommended the following:

- 1. Personnel Matters: Certificated (while separating items VIII. 1. (s) and (d) to be voted on individually) and**
- 2. Personnel Matters: Non-Certificated**

Presentations of the
Superintendent
Personnel Matters:
1. Certificated

2. Non-Certificated

President Alvarado called for a motion on the recommended items.

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

Dr. Greenberg called on Dr. Tatem and Mr. Restivo who provided supporting recommendations regarding Dr. Morand's recommendation for tenure under item VIII. 1. (s).

Dr. Greenberg recommended Dr. Morand for tenure.

President Alvarado called for a motion.

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

Tenure
Recommendation

Dr. Greenberg recommended the appointment of Mr. Sirio Flores as Provisional Executive Director for Facilities Planning, School Safety and Operations Management/Districtwide.

President Alvarado called for a motion.

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

Appointment of Provisional
Exec. Dir. for Facilities
Planning, School Safety and
Operations Management
Districtwide

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) Resignations

Name: Michele Kula
Assign./Loc.: Reading Teacher/middle school
Effective Date: January 17, 2008

Name: Adam Hananel
Assign./Loc.: Permanent Substitute Teacher/high school
Effective Date: December 22, 2007

Name: Roberto Todari
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: January 19, 2008

(b) Discontinuance

Name: Cheriese Pemberton
Assign./Loc.: Co-Director/Saturday Morning Enrichment
Effective Date: December 9, 2007

(c) Adjusted Request for Leaves of Absence: Maternity

(1) Name: Claudine Clarke
Assign./Loc.: Elementary Teacher/West School
Dates: December 3, 2007-June 30, 2008
Original Dates: April 5, 2008-June 30, 2008

(2) Name: Maria Saraceni
Assign./Loc.: School Psychologist/East School
Original Dates: November 22, 2007-January 3, 2008
Effective Date: January 3, 2008-January 28, 2008 (or earlier)

VIII. 1. CERTIFICATED PERSONNEL

(d) Request for Leaves of Absence: Maternity

(1) Name: Jennifer McWilliams
Assign./Loc: Mathematics Teacher/Middle School
Dates: January 29, 2008-June 30, 2008
Original Dates: September 1, 2007-January 28, 2008

(2) Name: Sara Hagen
Assign./Loc: Elementary Teacher/East School
Dates: May 19, 2008-June 30, 2008

(3) Name: Jennifer Quinn
Assign./Loc: Social Studies Teacher/high school
Dates: January 29, 2008-June 30, 2008

(e) Request for Leaves of Absence

(1) Name: Enid Pellett
Assign./Loc: Part Time Teacher Assistant/high school
Dates: January 2, 2008-June 30, 2008
Reason: Personal

(2) Name: Clare King
Assign./Loc: Part Time Teacher Assistant/Lindell School
Dates: January 2, 2008-April 27, 2008
Reason: Education

(f) Request for Leave of Absence: Catastrophic

Name: Bonita Weinstein
Assign./Loc.: Full Time Teacher Assistant/East School
Effective Dates: January 2, 2008-June 30, 2008

(g) Appointment: Probationary Reading Teacher

Name: Heather Fisher
Assign./Loc: Probationary Reading Teacher/West School
Certification: Initial Literacy (1-6)
Provisional Pre K-6
Effective Date: January 18, 2008
Ending Date: December 19, 2009
Tenure Date: December 20, 2009*
Tenure Area: Remedial Reading
Salary Classification: MA+10/Step 3 (\$64,532 per annum) prorated
Reason: To replace Michele Kula
*credit for time served as Regular Substitute

VIII. I. CERTIFICATED PERSONNEL

***corrected page**

(h) Appointment: Regular Substitute Elementary Teachers

- (1) Name Alyson Davis
Assign/Loc: Regular Substitute Elementary Teacher/Lindell School
Certification: Provisional Pre K-6
Effective Dates: January 28, 2008-June 30, 2008 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA+20/Step 5 (\$71,209 per annum)
Reason: To replace Felice Dolger who is on a leave of absence approved by the Board of Education on the December 11, 2007 agenda.
- (2) Name Jodie Calderon
Assign/Loc: Regular Substitute Elementary Teacher/West School
Certification: Childhood Education 1-6 (pending)
Students with Disabilities 1-6 (pending)
Effective Dates: January 2*, 2008-June 30, 2008 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$58,918 per annum) prorated
Reason: To replace Claudine Clarke who is on a leave of absence approved by the Board of Education on the January 8, 2008 agenda.

(i) Appointment: Regular Substitute Social Studies Teacher

- Name Tinetta Chavis
Assign/Loc: Regular Substitute Social Studies Teacher/high school
Certification: Initial Social Studies 7-12
Effective Dates: January 28, 2008-June 30, 2008 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 2 (\$61,156 per annum) prorated
Reason: To replace Jennifer Quinn who is on a leave of absence approved by the Board of Education on the January 8, 2008 agenda

VIII. 1. CERTIFICATED PERSONNEL

(j) Appointment: Regular Substitute Mathematics Teacher

Name: Michael Jimenez
Assign./Loc.: Regular Substitute Mathematics
Teacher/Middle School
Certification: Initial Mathematics 7-12
Effective Dates: January 28, 2008-June 30, 2008 (or earlier at
the district's discretion)
Tenure Area: Mathematics
Salary Classification: BA/Step 1 (\$53,912 per annum) prorated
Reason: To replace Jennifer McWilliams who is on a
leave of absence approved by the Board of
Education on the January 8, 2008 agenda.

(k) Appointment: Permanent Substitute Teacher

Name: Marisa Belasco
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Mathematics 7-12
Effective Dates: January 28, 2008-June 27, 2008 (or earlier at
the district's discretion)
Rate of Pay: \$192.43 per day
Reason: Replacement for Michael Jimenez

(l) Appointment: Part Time Temporary Teacher Assistants

- (1) Name: Roberto Todari
Assign./Loc.: Part Time Temporary Teacher Assistant, 14
hrs per week/high school
Certification: Teacher Assistant/Level 1 (pending)
Effective Date: January 22, 2008-June 28, 2008 (or earlier at
the district's discretion)
Salary Classification: \$16.46 per hour
Grade/Step: Grade II/Step 2
Reason: CSE recommendation
- (2) Name: Kimberly Calise
Assign./Loc.: Part Time Temporary Teacher Assistant, 17.5
hrs per week/high school
Certification: Teacher Assistant/Level 1 (pending)
Effective Date: January 7, 2008-June 28, 2008 (or earlier at
the district's discretion)
Salary Classification: \$15.79 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation

VIII. 1. CERTIFICATED PERSONNEL

- (m) Appointment: Director of Saturday Morning Enrichment Program for the 2007-2008 school year. Stipend: \$7,238 prorated**

Name: Kathleen Keane
Effective Date: December 9, 2007

- (n) Appointment: Saturday Academy for the 2007-2008 School Year-Rate of Pay: \$65.36 per hour-Maximum hours 25**

Kerry McNichols

- (o) Appointment: After School Test Preparation for the Regents, AP and SUPA, Exams in January, May and June for the 2007-2008 school year-Rate of Pay \$65.36 per hour**

1. Jonathon Bloom	12. Jenny Korn	23. Brian Petschauer
2. Karen Bloom	13. Kevin Lawlor	24. Tamara Richards
3. Daniel Bobis	14. Lisa Lorenzo	25. Kathleen Rincon
4. Anna Carfagno	15. Diane Maier	26. Andrew Smith
5. Tinetta Chavis	16. Tamara Mancusi	27. Jay Spitz
6. Gail Davis	17. Cherie Mannarino	28. Robyn Tornabene
7. Lorraine DeFilippis	18. Ellen McElroy	29. Linda Trusz
8. Patricia Fallon	19. Gregory Milone	30. Bea Volpe
9. William Gibson	20. Jeanne O'Shea	31. Harry Witkin
10. Leslie Gilbert	21. Cody Onufrock	
11. Megan Grahfs	22. Cynthia Palmer	

- (p) Appointment: Per Diem Substitute Teacher 2007-2008 School Year**

Name: Cliff Skudin
Certification: Initial Physical Education (in process)

VIII. 1. CERTIFICATED PERSONNEL

- (q) Approval of Applications for Participation in Study Programs-Spring-2008**
The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the courses and tuition/fees.

NAME	ALLOCATION
John Anfossi	\$ 745
Patti Barrett	\$1,750
Daniel Bobis	\$1,750
Ama Darkeh	\$1,750
Steve Freeman	\$1,750
Keith Harvey	\$ 745
James Fiola	\$ 250
Jennifer Pardue	\$1,750
Amy Powers	\$ 745
Jennifer Wolosin	\$ 745
Yvonne Booker Byers	\$ 440
Stacey Durnan	\$ 390
Glenn Gartung	\$ 570

- (r) Reclassifications:**

	Name	Assignments	School	New Class	Effective Date
1.	Denise Callahan	Teacher/Special Ed	Lido	MA+50	9/1/07
2.	Denise Collins	Teacher/Art	West	MA+80	2/1/08
3.	Lisa Dionisio	Teacher/Elementary	West	MA	9/1/07
4.	C. Fontenot	Teacher/Special Ed	West	MA+70	9/1/07
5.	Michael Glasstein	Teacher/Science	middle	MA+10	2/1/08
6.	Megan Grahlfs	Teacher/Science	high	MA+10	9/1/07
7.	Elizabeth Levin	Teacher/Social Studies	high	MA+40	9/1/07
8.	K. McCullagh	Teacher/Elementary	East	MA+30	2/1/08
9.	Susan Russo	Teacher/Physical Ed	Lindell	MA+10	9/1/07
10.	Maria Saraceni	School Psychologist	East	MA+50	9/1/07

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

Name	Tenure Area	Date
Matthew Morand	School Psychologist	3/7/08

VIII. 2. NON CERTIFICATED PERSONNEL

***corrected page**

(a) Request for Leave of Absence: Personal

Name: Virginia Bond
Assign./Loc.: Part Time Food Service Worker/high school
Effective Dates: January 2, 2008-June 30, 2008
Original Dates: September 1, 2007-December 31, 2007
Reason: Medical

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

1. Maris Lynch (Clerical)
2. Bonnie Edwards (Teacher Assistant)
3. Michael Camba (Cleaner)
4. Araceli Morales (Bus Driver)

(c) Completion of Probationary Appointment

The staff member listed below has completed his probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Robert Leone
Assign./Loc.: Bus Driver/Transportation
Effective Date: January 13, 2008

(d) Appointment: Provisional Executive Director *

Name: Sirio Flores
Assign./Loc.: Provisional Executive Director for Facilities Planning, School Safety and Operations Management/Districtwide
Effective Date: February 1, 2008
Salary Classification: \$160,000 per annum (prorated)
Reason: To meet a district need
Comment: Provisional appointment pending jurisdictional classification.

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
Jamie Archovites	Substitute Teacher Assistant	1/8/08
Erin Baker	Teacher Assistant	1/8/08
Maurice Barbera	Coach	1/8/08
Patrycja Bujak	Seasonal Worker	1/8/08
Michele Causi	Asst Cook Manager	1/8/08
Stephanie Chiarini	Substitute Teacher	1/8/08
Patricia Chin	Substitute Teacher Assistant	1/8/08
Catherine Clarke	Keyboard Specialist	1/8/08
Carolan Conklin	PT Teacher Assistant	1/8/08
Karolyn Cregan	PT Teacher Assistant	1/8/08
Kelly Dass	Teacher Assistant	1/8/08
Daphney Desamound	Food Service Worker	1/8/08
Grace DeGrazia	Substitute Teacher	1/8/08
Patricia Donovan	PT Teacher Assistant	1/8/08
Caroline Ferrante	Keyboard Specialist	1/8/08
Shari Ferrara	Part Time TA	1/8/08
Najeea Garrett	Seasonal Worker	1/8/08
Jacklyn Golia	Seasonal Worker	1/8/08
Carolyn Gomez	Seasonal Worker	1/8/08
Meredith Grant	Teacher Assistant	1/8/08
Lisa Gropper	Teacher Assistant	1/8/08
Joanne Hammel	Teacher Assistant	1/8/08
Jacqueline Healy	PT Teacher Assistant	1/8/08
Santana Hoesin	Seasonal Worker	1/8/08
Lauren Jablonski	Substitute Teacher Assistant	1/8/08
Christopher Johnson Jr.	Substitute Cleaner	1/8/08
David Kelly	Seasonal Worker	1/8/08
Meghan Kennedy	Part Time TA	1/8/08
Lori Beth Keslowitz	Substitute Teacher	1/8/08
Angela Logallo	Substitute Teacher	1/8/08
Nora Maldonado	Food Service Worker	1/8/08
Claire McGovern	Teacher Assistant	1/8/08
Alexis Medo	Seasonal Worker	1/8/08
Christopher Morselli	Substitute Cleaner	1/8/08
Cheryl Nacht	Part Time TA	1/8/08
Teresa Naranjo	Lunch Aide	1/8/08
Caryl Ann Niven	Keyboard Specialist	1/8/08
Mary O'Farrell	Substitute Food Service Worker	1/8/08
Cathy Palmer	PT Teacher Assistant	1/8/08

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
Erin Pennell	Seasonal Worker	1/8/08
James Peppe	Seasonal Worker	1/8/08
Christine Rodriguez	Food Service Worker	1/8/08
Joseph Rodriguez	Seasonal Worker	1/8/08
Jennifer Shapiro	Seasonal Worker	1/8/08
Joann Segarra	RS Lunch Aide	1/8/08
Loretta Simonelli	Substitute Lunch Aide	1/8/08
Cliff Skudin	Substitute Teacher	1/8/08
Jennifer Sloam	Substitute Teacher	1/8/08
Donna Strasser	Lunch Aide	1/8/08
Kristianne Valenza	Seasonal Worker	1/8/08
Doris Williams	PT Building Aide	1/8/08
Cagney Wilson	Part Time Teacher Assistant	1/8/08
Sheng Zhong	Food Service Worker	1/8/08

VIII. 3. Dr Greenberg recommended the Approval of Contract.

AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH PUBLIC SCHOOL CLASSROOM TEACHERS' ASSOCIATION

Contract
Agreement: LBPS and
LPBS CTA

BE IT RESOLVED THAT, upon the previously approved Memorandum of Agreement and upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Public School Classroom Teachers Association dated January 8, 2008.

President Alvarado called for a motion.

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

- VIII. 4. Dr. Greenberg recommended the **ADOPTION OF PROPOSED POLICY 5325: USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT** as amended. (The amendment reads in paragraph 1 as follows: District surveillance cameras will only be utilized in public areas where there is no reasonable expectation of privacy ~~or~~ **and** in areas deemed to be at high risk for either vandalism or student misconduct.

Adoption of
Surveillance
Policy

President Alvarado called for a motion.

Motion by: Board Member Gergen

Seconded by: Board Member Kaleko

Approved: 4-0

- VIII. 5. Dr. Greenberg recommended the **SECOND READING OF PROPOSED REVISED POLICY NO. 5312.2: ALCOHOL/BREATHALYZER POLICY** indicating that he will do research on the issue of one, two or three breathalyzer tests for students and will advise accordingly.
- VIII. 6. Dr. Greenberg recommended the **SECOND READING OF PROPOSED POLICY NO. 6610.1: TRANSFER AUTHORIZATION.**
- VIII. 7. Dr. Greenberg recommended the **SECOND READING OF REVISED POLICY NO. 6610: CAPITAL ASSETS ACCOUNTING POLICY.**
- VIII. 8. Dr. Greenberg recommended the **FIRST READING OF PROPOSED POLICY NO. 1120: SCHOOL DISTRICT RECORDS.**

Policy Readings:

- Alcohol
Breathalyzer
- Transfer
Authorization
- Capital Assets
Accounting
- School District
Records

VIII. 9. Dr. Greenberg recommended the APPROVAL OF IRS 403(b) PLAN ADMINISTRATOR.

Approval of IRS
403(b) Plan
Administrator

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the Omni Group as IRS 403(b) Plan Administrator for the Long Beach City School District for the 2007/08 school year.

President Alvarado called for a motion.

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

VIII. 10. Dr. Greenberg recommended items VIII. 10 and 11 in a combined vote as follows:

Payment of Legal
Bills

and

Use of Schools

PAYMENT OF LEGAL BILLS: LEGAL SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$9,085.67 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of November 1, 2007 through November 30, 2007.

VIII. 11. 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. 10. and 11.

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

IX. President Alvarado called for Questions and Comments from the Public.

Questions and
Comments from the
Public

Mr. Larry Benowitz
513 East Hudson Street

Commented on change in bus route requiring lengthy ride

The following people commented in support of maintaining chairpersons

Ms. Debra Rabiner, teacher, 216 West Beech Street, Long Beach

- Read Mr. Rooney's statement

Mr. Quentin Malone, teacher, parent, 24 Dalton Street, Long Beach

Ms. Jane Nickelsberg, teacher, 63 Lynbrook Avenue, Point Lookout

Mr. Bruce Schneider, teacher, Riverside Boulevard, Oceanside

Ms. Wendi Klein, President ASPPG, chairperson

Ms. Karen Bloom, chairperson, resident, parent

Ms. Ellen Sedlik, chairperson 203 Lagoon Drive East, Lido Beach

Ms. Carolyn Cuttler, chairperson, 14 Carousel Lane, Lido Beach

Mr. Sean Hurley, chairperson, Wantagh

Ms. Charlotte Rosenzweig, chairperson

Ms. Meghan McMellon, teacher, 840 Shore Road, Long Beach

Dr. Jo Eisman, 88 Heron Street, Long Beach

X. President Alvarado called for Announcements

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Volpe

- ❖ Requested implementation of 403b Plan as soon as possible to benefit those who are retiring
- ❖ Commented that chairpersons are educationally sound portion of delivery system in Long Beach Schools

2. Administrative Supervisory Pupil Personnel Services Group – Ms. Klein

- ❖ Thanked tonight's speakers

3. LBPS Group C – Mr. Snow

- ❖ Welcomed Mr. Flores
- ❖ Thanked the Board for their commitment to Lindell

4. PTA – Ms. Tangney and Ms. Butler

- ❖ Expressed appreciation for work of chairs

5. Student Organization – No comment

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

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

Board Member Gergen

Commented that the chairpersons are valuable and respected

- XII. **President Alvarado called for a motion to adjourn.**

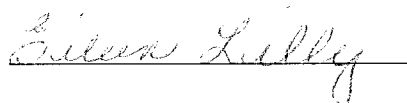
Motion by: Board Member Kaleko

Seconded by: Board Member Lester

Approved: 4-0

The meeting adjourned at 9:43 PM

Minutes submitted by:



Eileen Lilly, District Clerk
January 16, 2008