

MINUTES

Date of Meeting: June 10, 2008

Type of Meeting: Executive Session

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 Lester
Board Member Lynn Gergen

Members Absent: none

Others Present: Dr. Robert Greenberg, Superintendent
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Mr. Jane Ryan, CPA, PC Accounting & Consulting Services,
Mr. Paul McGuinness, CPA, R. S. Abrams & Co., LLP
Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:10 PM to meet with the auditors.

Motion to Go
into Executive
Session

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 7:55 PM.

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

Motion to
Adjourn
Executive
Session

MINUTES

Date of Meeting: June 10, 2008

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School – Cafeteria

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

Members Absent: Board Member Ruth Kaleko (absent due to illness)

Others Present: Dr. Robert Greenberg, Superintendent
Ms. Helen Cheliotas, 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 and led the gathering in the Pledge of Allegiance at 8:00 PM.

Pledge of
Allegiance and
Opening Remarks

II. President Alvarado called for the Report of the Superintendent.

Superintendent's
Report

- Thanked staff for ensuring that students and staff had sufficient water and breaks during the recent heat wave
- Invited all to attend and emphasized the importance of Focus Group meetings on June 17 and 19 at Lindell and the Middle School respectively
- Pointed out that there are items on tonight's agenda regarding refurbishment of the High School elevator and replacement of the Middle School gym roof and floor with completion expected by September 1

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

Questions and Comments from the Public – on Tonight’s Agenda Only

There were none.

IV. President Alvarado called for Board of Education Comments

Board of Education Comments

Board Member Lester

- Inquired about the Award of Bids and the discarding of equipment at West School.

President Alvarado

- Thanked teachers for their efforts as evidenced at recent award ceremonies at the Middle and High Schools
- Emphasized the need for the community to provide their input at the upcoming Focus Group meetings concerning our facilities and what they should look like for the next 20, 30 and 40 years.

Vice President Gallagher

- Asked Dr. Greenberg to provide clarification on item V. 4. Policy #9200

V. President Alvarado called for Presentations of the Superintendent.

Presentations of the Superintendent

Dr. Greenberg recommended in a combined vote items V. 1. and V. 2. and requested that item V. 1. (j) Recommendations for Tenure be voted on separately.

Dr. Greenberg praised Mr. Harry Witkin and Ms. Charlotte Rosenzweig for their excellence as teachers, role models and supervisors, for their dedication and loyalty to their students and to this community. They will be missed.

Dr. Greenberg recommended

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

President Alvarado called for a motion.

Vice President Gallagher made a motion to

separate item V. 1. (j) from items V. 1. and V. 2. and to approve all other items in V. 1. and V. 2.

Seconded by: Board Member Lester

Approved: 4-0

Personnel Matters

- 1. Certificated**

Pages: 5-6 and 9

- 2. Non-Certificated**

Pages: 8-9

Administrators Sandy Schneider, Mary Tatem, Nick Restivo, Arnie Epstein, Wafa Westervelt, Brenda Young, and Joane Tom each praised and recommended their teachers for tenure in item V. 1. (j).

President Alvarado called for a motion to award tenure as listed in item V.1. (j).

Motion by: Vice President Gallagher

Seconded by: Board Member Gergen

Approved: 4-0

Motion to Approve

Tenure Personnel

Matters Certificated V. 1.

(j) – Page 7

Ms. Helen Cheliotas then provided a professional history of Dr. Westervelt's work with the District in light of her recent appointment to tenure at a previous Board meeting..

RESOLUTIONS

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

V.1. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

(1) Name: Harry Witkin
Assign./Loc.: Mathematics Teacher and Department
Chairperson/high school
Effective Date: July 1, 2008

(2) Name: Charlotte Rosenzweig
Assign./Loc.: English Teacher and Department Chairperson/
high school
Effective Date: July 1, 2008

(b) Resignation

(1) Name: Mary Metzger
Assign./Loc.: Part Time Pre K-Teacher/Blackheath
Effective Date: July 1, 2008

(2) Name: Cindy Samson
Assign./Loc.: Elementary Teacher/West School
Effective Date: July 1, 2008

(2) Name: Susan Russo
Assign./Loc.: Part Time Physical Education Teacher/Lindell/High
Schools
Effective Date: July 1, 2008

(c) Request for Leave of Absence: Personal

Name: Katherine Colletti
Assign./Loc.: Mathematics Teacher/middle school
Dates: September 1, 2008-June 30, 2009
Reason: Medical

V.1. CERTIFICATED PERSONNEL

(d) Appointment: Part Time English as a Second Language Teacher (0.6)

Name: Carrie Bogacki
Assign./Loc: Part Time ESL Teacher (0.6)/Lido School
Certification: Initial TESOL
Effective Date: September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 2 (\$36,694 per annum)
Reason: Annual re-appointment-Grant Funded

(e) Discontinuance: Appointment: Co-Curricular Club for the 2007-2008 School Year-Middle School

Name: Leslie Ling
Effective Date: May 1, 2008

(f) Amended Appointment: Elementary Club – 2007-2008 School Year Rate of Pay: \$49.20 per hour

Name	Program	Maximum Hours
Beverlee Bertinetti	Odyssey of the Mind	62

(g) Appointment: Special Olympics Coach 2007-2008 \$49.20 p/h Maximum 35 hours

Stacey Durnan

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

- (1) Nora Bellsey
- (2) Julieann Hall

(i) Appointment: Interscholastic Coach/Fall 2008

High School Coach

Name	Position	Stipend
James Bernhardt	Varsity Football Head	\$9,117*

*Subject to negotiations

V.1. CERTIFICATED PERSONNEL

- (j) Recommendation for Appointment on Tenure** The personnel listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

Name	Tenure Area	Date
1. Sara Hagen	Elementary	9/1/08
2. Doris Castro	Foreign Language	9/1/08
3. Stacey Durnan	School Social Worker	9/1/08
4. Daniel Bobis	Mathematics	9/1/08
5. Elizabeth Levin	Social Studies	9/1/08
6. John Skudin	Physical Education and Recreation	9/1/08
7. Sherese Tronolone	Education of Children with Handicapping Conditions-General Special Education	9/1/08
8. Mary Cea	Elementary	9/1/08
9. Cristina Camacho	Science	9/1/08
10. Elizabeth Chimienti	Elementary	9/1/08
11. John Dean	Education of Children with Handicapping Conditions-General Special Education	9/1/08
12. Glenn Gartung	School Social Worker	9/1/08
13. Lauren Harold	English	9/1/08
14. Sandra Yanowitch	Foreign Language	9/1/08
15. Leslie Blankopf	Elementary	9/1/08
16. Sonique Graham	Elementary	9/1/08
17. Michael Glasstein	Science	10/3/08

V.2. NON-CERTIFICATED PERSONNEL

(a) Resignations

(1) Name: Rosemary McKee
Assign./Loc.: Part Time Lunch Aide/West School
Effective Date: June 30, 2008

(2) Name: Patricia O'Connell
Assign./Loc.: Nurse/Lindell School
Effective Date: June 13, 2008

(b) Appointment: Probationary Secretary I (12 months)

Name: Deborah O'Connell
Assign./Loc.: Probationary Secretary I/Administration
Building
Effective Date: June 6, 2008
Probation End Date: December 9, 2008
Salary Classification: \$36,394 per annum (prorated)
Grade/Step: Grade IV/Step 5
Reason: Promulgation of civil service list.

(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, 2008-June 30, 2009 (with extra
hours over the summer)
Salary Classification: \$16.59 per hour
Grade/Step: Grade 1A/Step 3
Reason: Annual re-appointment

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

Judith Sudarsky Gross

Dr. Greenberg recommended the following:

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
James Bernhardt	Football Coach	6/10/08
Paul DeGennaro	Per Diem Cleaner	6/10/08
Corinne DiBari	Per Diem Food Service Worker	6/10/08
Catia Fernandez	Per Diem Teacher	6/10/08
Caroline Ferrante	Keyboard Specialist	6/10/08
Shari Ferrara	Part Time TA	6/10/08
Tracy Grohs	Part Time Building Aide	6/10/08
Joanne Hammel	Part Time TA	6/10/08
Nora Maldonado	Food Service Worker	6/10/08
Cheryl Nacht	Part Time TA	6/10/08
Cathy Palmer	Part Time TA	6/10/08
Andrew Pereless	Volunteer Coach	6/10/08
Karolina Perlik	Substitute Teacher	6/10/08
Christopher Riley	Plumber	6/10/08
Judith Sudarsky-Gross	Nurse	6/10/08
Li-ing Woo	Account Clerk	6/10/08

President Alvarado called for a motion.

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

**V. 3. Dr. Greenberg recommended the approval of
CONTRACTS**

CONTRACTS

(a) Contract-Consultants: For the 2008-2009 School Year

Name: Namely Books, Inc./DBA Finest Solution
Fee: \$51,841
Services: To provide instructional and staff development services for the Adult Learning Program.

President Alvarado called for a motion.

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

**V. 4. Dr. Greenberg recommended the FIRST
READING OF PROPOSED POLICY #9200:
DETERMINATION OF EMPLOYMENT STATUS:
EMPLOYEE OR INDEPENDENT CONTRACTOR**

**First Reading of
Policy #9200**

**V. 5. Dr. Greenberg recommended the following
AWARDS OF BIDS and EXTENSIONS OF
AWARDS OF BIDS in a combined vote:**

Awards of Bids

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the awards of:

- a) Bid # 780 for Food Service Equipment;
- b) Bid # 562A for Playground Equipment Removal & Installation; and,
- c) Bid for Lido Complex Gym Roof

V. 6. EXTENSIONS OF AWARDS OF BIDS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extensions of awards of Bid #238 with Delta for transmissions, Bid #477A and Bid #477B with Safety Kleen, ACC International and Suffolk Comm. Messers/Eutectic, Circle Lubricants and General Environmental for co-op auto supplies, materials, parts and service and Bid #718 with Angi International for preventive services and system maintenance of the CNG fueling site for a cost not to exceed the CPI as set forth in their contracts.

**Extensions of
Awards of Bids**

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

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

**V. 7. AWARDS OF PROPOSALS FOR THE
LONG BEACH HIGH SCHOOL
ELEVATOR REFURBISHMENT**

**Award of Proposals for the
LBHS Elevator
Refurbishment**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the awards of the proposals submitted by L.E.B. Electric, Power Cooling, Inc. and Rockmore Contracting Corporation for refurbishment of the Long Beach High School elevator.

President Alvarado called for a motion.

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

V. 8. 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.

Use of Schools

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Gergen

Approved: 4-0

The Board took a ten minute break for cake to celebrate the awarding of tenure and to view students' art exhibit.

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

**Questions and
Comments from
the Public**

Ms. Bonnie Salsone – 159 Regent Drive, Lido Beach
Inquired about her children's placement

VII. President Alvarado called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Frank Volpe
 - Congratulated tenurees
 - Affirmed directors
 - Congratulated Mr. Witkin
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
 - Wished Mr. Witkin and Dr. Rosenzweig the best in retirement
 - Congratulated tenurees
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – Ms. Judy Fishman CCPTA and LBHS PTSA
 - Congratulated tenurees
 - Praised Mr. Witkin and Dr. Rosenzweig for their years of service
 - Congratulated Dr. Westervelt and teachers on receiving tenure
5. Student Organization – Mr. Dayshawn Simmons
 - Provided new slate of officers for next year
 - Thanked the Board for their support

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

President Alvarado announced that the Board will meet in a worksession immediately following this meeting.


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

**IX. President Alvarado called for a motion to adjourn the
regular meeting at 9:35 PM.**

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

Adjournment

Minutes submitted by



Eileen Lilly, District Clerk
July 10, 2008