

**MINUTES**

**Date of Meeting:** January 13, 2009

**Type of Meeting:** Executive Session

**Place of Meeting:** Lindell School – Room 111

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

**Members Absent:** None

**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  
Mr. Mike Conte, Syntax Communications  
Mr. Tom Ritzenthaler, C+S Arch  
Mr. Pepin Accilien, Savin Engineers  
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:05 PM to discuss pending and proposed legal matters.

**Motion by:** Board Member Gergen  
**Seconded by:** Vice President Lester  
**Approved:** 5-0

**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 Alvarado  
**Seconded by:** Board Member Ryan  
**Approved:** 5-0

**Adjournment**

## MINUTES

- Date of Meeting:** January 13, 2009
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Lindell School - Auditorium
- Members Present:** President Patrick E. Gallagher  
Vice President Roy Lester  
Board Member Franklin Alvarado  
Board Member Lynn Gergen  
Board Member Dennis Ryan
- Members Absent:** None
- 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  
Ms. Eileen Lilly, District Clerk  
Members of the community
- I. President Gallagher
- Called the meeting to order at 8:05 PM. **Call to Order**
  - Reviewed meeting protocols for addressing issues on the agenda.
  - Provided brief overview of study process of our facilities during the past three years that have culminated in discussion of a proposed bond and possible implications for East School. President Gallagher addressed three points: **East School Topic**
    - i. The words “wait and see” iterated by the community regarding: State aid, the federal government’s financial situation and the support it may offer and Island Park (possibly merging with LBPS)

- ii. Some disagreement within the community with enrollment projections provided to the District by professional demographers and
- iii. The decision to transition East School surprised people indicating need for more involvement

Therefore, the Board has decided for the next two years to very carefully monitor what is going on relevant to the “wait and see” issues, and to very carefully monitor enrollment figures over the next two years and to have more input from the people that need to give us more input . Therefore, the Board has decided in the next two years to not be involved in the decision on East School; it will remain in its open status. The Board wants it to be clear though that in these two years they will be monitoring the situation that is tied into those three points:

- i. Wait and see
  - ii. Monitor enrollment
  - iii. Openness to discussion. The East School Committee wants more time – they have it.
- Informed that Item VI. 4. Acceptance of the School Preservation Plan will remain on the agenda. The Board will move this item forward for a vote. East School is not directly connected to the issue of the School Preservation Plan.

**II. Superintendent’s Report – Dr. Greenberg**

- Invited everyone to the Board Worksession on January 27 for the Middle School Committee Report.
- Recognized the students and teachers at the Nike Alternative School for organizing a toy drive for children at the pediatric and burn ward at Nassau University Medical Center and thanked Marcia Mule, the Director of this program.

<b>Superintendent’s Report</b>
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- Informed that :
  - i. Mr. DeVito hosted this year's first Budget Advisory Committee meeting and according to the governor's preliminary budget proposal, the District will lose \$2.5 million in State aid.
  - ii. He will recommend in February retention of either one or two grant writers in partnership with the Long Beach Public Library for the purpose of identifying new sources of revenue. The District will assume 80 percent of the cost and the Library will assume 20 percent.
  - iii. He will be recommending the reduction of 1.5 full time employees, a decision not made lightly. This consolidation is a recommendation from Assistant Superintendents and building administrators. The District has endeavored to keep this to a minimum.
  - iv. Mr. Restivo will have back surgery next week; Dr. Bridgeman will be appointed this evening as Interim Principal effective January 20.
- Provided clarification on Item VI. 4. Acceptance of School Preservation Plan that authorizes our environmental architects to complete an environmental impact study mandated by SEQRA (State Environment Quality Review Act).

**III. President Gallagher called for Questions and Comments – Items on Tonight's Agenda Only.**

<b>Questions and Comments on Tonight's Agenda Only</b>
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The following people commented on East School:

Ms. Gerry Macquet – Co-President East School – 523 East State Street

Ms. Jackie Miller – Co-President East School – 73 Buffalo Street

Mr. Marty Klain – 168 Lagoon Drive

Mr. Doug Kramer – 329 East Penn Street

Ms. Grace DeFries – 83 Kerrigan Street

Mr. Terry O'Neil – 119 Harding Avenue

Mr. Damian Sciano – 453 West Beech Street

Ms. Mindy Warshaw – 15 Boyd Street

Ms. Bonnie Stern – Co-Pres. PTA Lindell School – 155 West Olive St.

Ms. Tara Rice – Co-Pres. PTA Lindell School – 530 West Chester Street

Ms. Ellen Kramer – 329 East Penn Street

Mr. Jeff Green – 364 E. Olive Street

Ms. Pamela Warner – 348 West Chester Street  
Ms. Lisa McKay – 53 Curley Street  
Ms. Colleen O’Neil – 119 Harding Avenue  
Ms. Darlene Tangney – 552 East Beech Street  
Ms. Maria Martin – 710 Monroe Boulevard  
Ms. Annie Conway – 119 Audrey Drive  
Ms. Theresa Greg – 441 East Beech Street

The following people commented on Certificated Personnel items – VI. 1.  
(e), (f), (h), (i), (j) and (k)

Ms. Cathy Moss – Co-President LBHS PTSA  
Mr. Bob Epstein – 118 Audrey Drive  
Ms. Trish Barbato – CCPTA Co-President  
Ms. Andrea Wayne – CCPTA Co-President  
Ms. Mindy Warshaw – 15 Boyd Street  
Mr. Orlando Arisa – 310 National Boulevard  
Ms. Joy McCarthy – 28 Wyoming Avenue  
Ms. Carol Henck – 135 Harding Avenue  
Ms. Judy Fishman – 209 Greenway Road

Mr. Anthony LaPenna – 326 East Bay Drive

- Commented on Certificated Personnel Item VI. 1. (g).

Mr. Frank Volpe – CTA President

- Objected to the abolishment of positions in item VI. 1. (e) and (f).
- Inquired about item VI. 1. (g) and objected to this appointment as more than a semester leave that is covered by the Association and should be filled by personnel according to contract.
- Stated he will do an investigation into Section 211 to see if there are qualified applicants for this position.

Ms. Jill Blumenfeld – 81 Fairway Road

- Commented on the importance of the Inter-Baccalaureate Program.

Mr. Bill Snow – President LBPS Group C

- Congratulated Ms. Stella Ryan and Mr. Mike Kraft on their upcoming retirements.

- IV. President Gallagher called for Approval of Minutes of Board of Education Meetings and Executive Sessions of September 24, October 14, October 21, October 28, November 4, November 10, November 12 and December 3, 2008.**

**Board of Education  
Approval of  
Minutes**

**Motion by: Board Member Alvarado  
Seconded by: Board Member Gergen  
Approved: 5-0**

- V. President Gallagher called for Board of Education Comments**

**Board of Education  
Comments**

Vice President Lester

- Called for the community to be fiscally prudent in these tough financial times.

Board Member Ryan

- Indicated the urgent need to address our facilities now.

President Gallagher

- Suggested tabling the abolition of positions in Certificated Personnel – items VI. 1. (e) and 1. (f).
- Expressed willingness to listen and have more conversations regarding East School.

Board Member Ryan

- Adjured teachers to find students not showing up for class.

Board Member Gergen

- Responded to comments by the public and affirmed the integrity of the Board.
- Expressed anger and disappointment that the Student Enrichment Center is not working and called for administrators, staff and parents to work together for change in this area.

Board Member Alvarado

- Demanded accountability regarding the Student Enrichment Center.

Vice President Lester

- Inquired about item IV. 1 (g) on the agenda.

VI. President Gallagher called for the Presentations of the Superintendent.

**Dr. Greenberg**

- **Recommended tabling the abolishment of positions (1.5 full time employees). The reductions in service and reappointment to regular sub positions – anything associated with the abolishment of 1.5 FTEs – will not be recommended this evening.**
- **Indicated he will move forward with the recommendation of Mr. Cleary and Dr. Smith**
- **Recommended, absent these items VI. 1. (e), (f), (i), (j), and (k), the approval of :**

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

President Gallagher called for a motion

**Motion: Board Member Gergen**

**Second: Board Member Alvarado**

<b>Resolution #80 Motion and Second to Approve Personnel Matters 1. Certificated 2. Non-Certificated</b>
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**Board Member Ryan asked that item VI. 1. (g) Appointment: Regular Substitute Guidance Counselor be tabled.**

**President Gallagher called for a motion.**

**Motion: Board Member Ryan**

**Seconded: Board Member Lester**

<b>Motion to Table Item IV. 1. (g) Appointment: Regular Substitute Guidance Counselor</b>
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After discussion, Dr. Greenberg asked the Board to go through with the appointment and stated that he will consult with counsel and come back to the Board. If there are issues the Board is uncomfortable with, the Board still has the prerogative of directing administration to seek another employee and to follow processes as recommended by counsel. Dr. Greenberg asked the Board to approve this today and stated that he will get clarification and, if need be, this appointment will be terminated and another individual will be appointed or we will pursue a different process for this individual.

Board Member Lester stated he did not want to violate a contract and on the other hand, he doesn't want to leave our students without a guidance counselor especially at this time when seniors are applying to colleges and that he thinks Mr. Cleary is very necessary at this time. **Board Member Lester withdrew his second on the motion** and requested that we get an answer tomorrow. Dr. Greenberg assured that Dr. Berger will get clarification from counsel tomorrow morning.

**President Gallagher:**

**Therefore, lacking a second on the motion to table item VI. 1. (g), Appointment: Regular Substitute Guidance Counselor, the motion failed.**

**President Gallagher called for a vote on Certificated Personnel and Non-Certificated Personnel as stated previously.**

<b>Vote on Items VI. 1 and 2</b>
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**Vote:** Board Member Ryan: yes on all items except VI. 1. (g)  
Board Members Lester, Alvarado, Gergen and Gallagher – yes on all items

**Approved:** Certificated Personnel and Non-Certificated Personnel

Dr. Greenberg thanked Ms. Ryan for her many years of service and for making a tremendous impact on the District and her colleagues.



## RESOLUTIONS

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

### VI. 1. CERTIFICATED PERSONNEL

#### (a) Resignations

- (1) Name: Tami LoCastro  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: December 13, 2008
- (2) Name: Kimberly Mellor  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: December 20, 2008
- (3) Name: Tina Fisher  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: December 20, 2008
- (4) Name: Jenea Diamond  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Dates: January 15, 2009
- (5) Name: Steven Kestenbaum  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Dates: January 24, 2009
- (6) Name: Stephanie Venezia  
Assign./Loc: Part Time Teacher Assistant/Lido School  
Effective Dates: January 17, 2009
- (7) Name: Cagney Wilson  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: January 14, 2009

**VI. 1. CERTIFICATED PERSONNEL +corrected page**

**(b) Request for Leaves of Absence: Maternity**

- (1) Name: Joanna Clancy  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: January 5, 2009-April 3, 2009+
- (2) Name: Jennifer McWilliams  
Assign./Loc: Mathematics Teacher/middle school  
Effective Dates: September 1, 2009-June 30, 2010

**(c) Request for Leaves of Absence: Child Care**

- (1) Name: Karri Adell-White  
Assign./Loc: English Teacher/high school  
Effective Dates: September 1, 2009-June 30, 2010
- (2) Name: Jacqueline Agresta  
Assign./Loc: School Social Worker/Lindell School  
Effective Dates: September 1, 2009-June 30, 2010

**(d) Discontinue Appointment: Advisor for High School Co-Curricular Activity-February 9, 2009-June 30, 2009-\*Subject to negotiations**

<b>Advisor</b>	<b>Activity</b>	<b>Stipend*</b>
Toni Weiss	It's Academic	\$2,705

**VI. 1. CERTIFICATED PERSONNEL**

**(e) Abolition of Positions**

**Be it Resolved** that the following positions be abolished effective February 1, 2009 due to under enrollment, and that pursuant to Education Law Section 2510, the services of the teachers in these tenure areas be discontinued effective February 1, 2009.

- 0.2 English
- 0.4 Social Studies
- 0.3 Mathematics
- 0.4 Science
- 0.2 Industrial Arts

**(f) Reduction of Services**

**Be it Resolved** that the service of the following teachers is reduced in place effective February 1, 2009 as the result of abolition of these positions.

Tenure Areas	Name
English 0.2	Lauren Harold
Social Studies 0.4	Elizabeth Levin
Mathematics 0.3	Katherine Colletti
Industrial Arts 0.2	James Johnson

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**VI. 1. CERTIFICATED PERSONNEL**

**+corrected page**

**(g) Appointment: Regular Substitute Guidance Counselor**

Name: Joseph Cleary  
Assign/Loc: Regular Substitute Guidance Counselor/high school  
Certification: Permanent Guidance  
Permanent Social Studies 7-12  
Effective Dates: January 5, 2009-June 30, 2009 (or earlier at the district's discretion)  
Salary Classification: \$400 per day not to exceed 105 days  
Reason: To replace a staff member on a leave of absence  
Comment: Subject to approval by the New York State Education Department of a waiver under Section 211 of the Retirement and Social Security Law.

**(h) Appointment: Part Time Science Teacher (.6)**

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: 0.6 of BA/Step 3 (\$34,582\* per annum prorated)  
Reason: Replacement for MaryEllen McEntee  
\*Subject to negotiations

**(i) Appointment: Regular Substitute Part Time Social Studies Teacher (.4)**

Name: Elizabeth Levin  
Assign/Loc: Regular Substitute Part Time Social Studies Teacher/high school  
Certification: Permanent Social Studies 7-12  
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)  
Tenure Area: Social Studies  
Salary Classification: MA+50/Step 5 (\$29,857\* per annum) prorated  
Reason: Partial replacement for Claire Stanek (.2) and Sean Hurley (.2)  
Comment: In addition to current appointment as (.6)  
\*Subject to negotiations

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**VI. 1. CERTIFICATED PERSONNEL**

**(j) Appointment: Regular Substitute Part Time English Teacher (.2)**

Name	Lauren Harold
Assign/Loc:	Regular Substitute Part Time English Teacher/middle school
Certification:	Provisional English 7-12
Effective Dates:	February 1, 2009-June 30, 2009 (or earlier at the district's discretion)
Tenure Area:	English
Salary Classification:	0.2 of MA+20/Step 4 (\$13,584* per annum) prorated
Reason:	Partial replacement for Toni Weiss
Comment:	In addition to current .8 position
*Subject to negotiations	

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**(k) Appointment: Regular Substitute English Teacher**

Name	Jacqueline Giacone
Assign/Loc:	Regular Substitute English Teacher/high school
Certification:	Initial English Language Arts 7-12 Initial Extension English Language Arts 5-6
Effective Dates:	February 1, 2009-June 30, 2009 (or earlier at the district's discretion)
Salary Classification:	MA/Step 1 (\$58,918*+ per annum) prorated
Reason:	Replacement for Toni Weiss
*Subject to negotiations	

**VI. 1. CERTIFICATED PERSONNEL**

**(I) Amended Appointments: Regular Substitute Part Time Social Studies Teachers (.8)**

(1) Name: Lisa Casey  
Assign./Loc: Regular Substitute Part Time Social Studies Teacher/high school  
Certification: Initial Social Studies 7-12  
Effective Date: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)  
Tenure Area: Social Studies  
Salary Classification: 0.8 MA/Step 2 (\$48,925\* per annum) prorated  
Reason: Partial replacement for Claire Stanek  
\*Subject to negotiations

(2) Name: Tinetta Chavis  
Assign./Loc: Regular Substitute Part Time Social Studies Teacher/high school  
Certification: Initial Social Studies 7-12  
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)  
Tenure Area: Social Studies  
Salary Classification: 0.8 of MA/Step 3 (\$50,711\* per annum) prorated  
Reason: Partial replacement Sean Hurley  
\*Subject to negotiations

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**(m) Appointment: Part Time Temporary Teacher of Speech and Hearing Handicapped (0.1)**

Name: Alison Vaaler  
Assign./Loc: Part Time Temporary Teacher of Speech and Hearing Handicapped (0.1)/high school  
Certification: Permanent Speech and Hearing Handicapped  
Effective Dates: November 6, 2008-June 11, 2009 (or earlier at the district's discretion)  
Salary Classification: 0.1 of MA+50/Step 10 (\$9,006\* per annum) prorated  
Reason: To meet a district need  
Comment: In addition to 1.0  
\*Subject to negotiations

**VI. 1. CERTIFICATED PERSONNEL**

**(n) Appointment: Part Time Temporary Teacher of Speech and Hearing Handicapped (0.08)**

Name: Matthew Scaglione  
Assign./Loc: Part Time Temporary Teacher of Speech and Hearing Handicapped (0.1)/HS  
Certification: Permanent Speech and Hearing Handicapped  
Permanent Special Education  
Effective Dates: November 17, 2008-June 11, 2009  
(or earlier at the district's discretion)  
Salary Classification: 0.08 of MA+80/Step 21 (\$8,664\* per annum) prorated  
Reason: To meet a district need  
Comment: In addition to 1.0  
\*Subject to negotiations

**(o) Amended Appointment: Regular Substitute Part Time Mathematics Teacher (.7)**

Name: Alessandra Petito  
Assign./Loc: Regular Substitute Mathematics Teacher/middle school  
Certification: Initial Mathematics 7-12  
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)  
Salary Classification: 0.7 of MA/Step 1 (\$41,243\* per annum) prorated  
Reason: Partial replacement Katherine Colletti  
\*Subject to negotiations

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**(p) Appointment: Probationary Teacher Assistant**

Name: Patricia Toyas  
Assign./Loc: Probationary Teacher Assistant/East School  
Certification: Level I-Teacher Assistant  
Effective Date: January 14, 2009  
Ending Date: January 13, 2012  
Tenure Date: January 14, 2012  
Tenure Area: Teaching Assistant  
Salary Classification: \$26,287 per annum (prorated)  
Grade/Step: Grade IV/Step 5 (Elementary)  
Reason: CSE recommendation-New

**VI. 1. CERTIFICATED PERSONNEL**

**(q) Appointment: Part Time Teacher Assistant (19 hours)**

Name: Patricia Muirhead  
Assign./Loc.: Part Time Teacher Assistant 19  
hours/Lindell School  
Certification: Level III-Teacher Assistant (in process)  
Effective Date: January 14, 2009  
Salary Classification: \$19.18 per hour  
Grade/Step: Grade II/Step 5  
Reason: To replace Amy Deale

**(r) Appointment: Part Time Temporary Teacher Assistant (17.5 Hours)**

Name: Margaret Piazza  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/Lido School  
Certification: Level 1-Teacher Assistant  
Effective Date: January 14, 2009-June 26, 2009 (or earlier  
at the district's discretion)  
Salary Classification: \$16.33 per hour  
Grade/Step: Grade II/Step 1  
Reason: New-Kindergarten

**(s) Appointment: Advisor for High School Co-Curricular Activity-February 9, 2009-June 30, 2009-\*Subject to negotiations**

<b>Advisor</b>	<b>Activity</b>	<b>Stipend*</b>
Jessica Beattie	It's Academic	\$2,705 (prorated)

**(t) Appointment: Advisors for Middle School Co-Curricular Activity 2008-2009 School Year-\*Subject to negotiations**

<b>Advisor</b>	<b>Activity</b>	<b>Stipend*</b>
Michael Glasstein	Robotics Club	\$2,705



**VI. 1. CERTIFICATED PERSONNEL**

- (u) **Appointment: International Baccalaureate Coordinator for the 2008-2009 school year. Stipend: \$5,000 (prorated)**

Andrew Smith

- (v) **Appointment: Curriculum Writer for 2008-2009 school year-Rate of Pay \$35.14\* Per Hour-\*Subject to negotiations**

<b>Name</b>	<b>Subject</b>	<b>Maximum Hours</b>
Aimee Rivero	Spanish 4	80

- (w) **Appointment: Supervisor for the 2008-2009 School Year  
Rate of Pay: \$54.83\* per afternoon-\$70.28\* per evening-\$130.71\* per overnight-\*Subject to negotiations**

Stephen Jones

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

- |     |                         |   |
|-----|-------------------------|---|
| (1) | Name:<br>Certification: | Elizabeth Bohr<br>Provisional School Counseling   |
| (2) | Name:<br>Certification: | Stephanie Venezia<br>Initial Childhood Education 1-6 (pending)<br>Initial Students with Disabilities 1-6<br>(pending) |
| (3) | Name:<br>Certification: | Michele Murray<br>Initial Mathematics 7-12 (pending)  |
| (4) | Name:<br>Certification: | Stephanie McMahon<br>Initial Mathematics 7-12 (pending)   |
| (5) | Name:<br>Certification: | Andrea DiMango<br>Initial Childhood Education 1-6 (in<br>process)   |
| (6) | Name:<br>Certification: | Joseph Cleary<br>Permanent School Counselor   |

**VI. 1. CERTIFICATED PERSONNEL**

- (y) **WHEREAS**, Nicholas Restivo, Principal of Long Beach High School will be unable to attend work on a consistent basis, and

**WHEREAS**, the Board of Education has determined that it is necessary to appoint an Acting Principal of the High School for the next month, subject to Nicholas Restivo's earlier return to uninterrupted service, and

**WHEREAS**, the Board of has determined that the appointment of Dr. Anthony Bridgeman, Vice Principal of Long Beach High School, to the position of Acting High School Principal is in the best interests of the District,

**NOW THEREFORE BE IT RESOLVED THAT:**

1. Dr. Anthony Bridgeman, Vice Principal of Long Beach High School is herewith appointed, effective January 20, 2009, to the position of Acting High School Principal for a term of two (2) months, or upon the return of Nicholas Restivo to uninterrupted service, whichever occurs first.
2. During the period of his service as Acting High School Principal, Dr. Anthony Bridgeman shall be paid in accordance to the ASPPG agreement Article VII, Section E.
3. During the period of his service as Acting High School Principal, Dr. Anthony Bridgeman shall be granted a leave of absence from his position as Vice Principal of Long Beach High School.

**VI. 1. CERTIFICATED PERSONNEL +corrected page**

- (z) Approval of Applications for Participation in Study Programs-Spring-2009**  
**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.**

<b>NAME</b>	<b>ALLOCATION</b>
1. Steve Freeman	\$1,750
2. Jennifer Pardue	\$1,750
3. Teri Young	\$ 390

**(aa) Reclassifications:**

	<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1.	Lynn Dean	Dean	MA+80 +	2/1/09
2.	David Dileo	Teacher/Technology	MA+10	2/1/08
3.	Heather Fisher	Teacher/Reading	MA+40	2/1/09
4.	Christina Mkrichian	Teacher/Special Ed	MA+10	2/1/09
5.	Jason Pearl	Teacher/Physical Ed	MA+10	2/1/09
6.	Amy Powers	Guidance Counselor	MA+80	2/1/09
7.	Daniel Quinn	Teacher/Physical Ed	MA+70	2/1/09
8.	Andrew Rossi	Teacher/Music	MA+60	2/1/09
9.	Natalie Silver	Teacher/Reading	MA+80	2/1/09
10.	Sharon Weiss	Teacher in Charge	MA+60	2/1/09

**VI. 2. NON CERTIFICATED PERSONNEL**

**(a) Resignations for the Purpose of Retirement**

- |     |                 |  |
|-----|-----------------|--|
| (1) | Name:           | Michael Kraft                                |
|     | Assign./Loc.:   | Custodian/Blackheath                         |
|     | Effective Date: | July 1, 2009                                 |
| (2) | Name:           | Mary Stella Ryan                             |
|     | Assign./Loc.:   | Principal Bookkeeper/Administration Building |
|     | Effective Date: | July 1, 2009                                 |

**(b) Appointment: ASD Afterschool Program- Nurse-Rate of Pay: According to contract**

- (1) Lori Field
- (2) Barbara Young-Substitute

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

- 1. Angelique Crowley-Clerical, Lunch Aide, Building Aide
- 2. Sean Fee-Cleaner
- 3. Melissa Hollis-Lunch Aide-Building Aide
- 4. Nicole Menzzasalma-Teacher Assistant
- 5. Matthew Moderno-Cleaner
- 6. Margaret Piazza-Teacher Assistant
- 7. Ruth Shoenfeld-Lunch Aide-Building Aide
- 8. Matthew Toscano-Teacher Assistant

**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:

<b>Name Date</b>	<b>Assignment</b>	<b>Effective</b>
Carol Buonanno	Secretary I	1/13/09
Roseann Crescimanno	Food Service Worker	1/13/09
Jennifer Danzig	Clerical Sub	1/13/09
Caroline Ferrante	Keyboard Specialist	1/13/09
Frank Forcino	Teacher Assistant	1/13/09
Jeremy Ganeles	Teacher Assistant	1/13/09
Noreen Graham	Sub Lunch Aide/Building Aide	1/13/09
Terrance Harris	Sub Cleaner	1/13/09
Melissa Hollis	Sub Lunch Aide/Building Aide	1/13/09
Elena Khapouguina	Teacher Assistant	1/13/09
David Lustberg	Sub Teacher	1/13/09
Cheri Markle	Sub Nurse	1/13/09
Nicole Menzzasalma	Teacher Assistant	1/13/09
Matthew Moderno	Sub Cleaner	1/13/09
Isabella Mooney	Food Service Worker	1/13/09
Jeanne Romero	Teacher Assistant	1/13/09
Ruth Shoenfeld	Sub Lunch Aide/Building Aide	1/13/09

**VI. 3. Dr. Greenberg recommended the  
ADOPTION OF 2009/2010 SCHOOL  
CALENDAR**

**President Gallagher called for a motion.**

**Motion by: Board Member Ryan  
Seconded by: Vice President Lester  
Approved: 5-0**

**#81  
Adoption of  
2009/2010 School  
Calendar**

**VI. 4. Dr. Greenberg recommended the  
ACCEPTANCE OF SCHOOL PRESERVATION  
PLAN**

**BE IT RESOLVED** that the Board of Education  
accepts the \$98.9 million School Preservation  
Plan for the purpose of finalizing the  
Environmental Impact Study.

**President Gallagher called for a motion.**

**Motion by: Vice President Lester  
Seconded by: Board Member Alvarado  
Approved: 5-0**

**#82  
Acceptance of  
School  
Preservation Plan**

**VI. 5. Dr. Greenberg recommended the  
FIRST READING OF PROPOSED  
POLICY NO. 5110: EDUCATIONAL  
NEGLECT**

**First Reading of  
Proposed Policy #5110:  
Educational Neglect**

**VI. 6. Dr. Greenberg recommended the AWARD  
OF BID**

**BE IT RESOLVED** that, upon the  
recommendation of the Superintendent of  
Schools, the Board of Education approves the award of Bid # 101 for Driver  
Instruction as attached.

**# 83  
Approval of Award  
of Bid #101**

**President Gallagher called for a motion**

**Motion by:** Vice President Lester  
**Seconded by:** Board Member Gergen  
**Approved:** 5-0

- VI. 7. Dr. Greenberg recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT.**

**#84  
Approval of Disposition  
of Obsolete Equipment**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, to Board of Education authorizes the disposition of obsolete equipment.

**President Gallagher called for a motion.**

**Motion:** Board Member Gergen  
**Second:** Board Member Alvarado  
**Approved:** 5-0

- VI. 8. Dr. Greenberg recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.**

**#85  
Acceptance of  
Recommendations  
of the Committee on  
Special Education**

**President Gallagher called for a motion.**

**Motion by:** Vice President Lester  
**Seconded by:** Board Member Alvarado  
**Approved:** 5-0

**Dr. Greenberg recommended in a combined vote items VI 9 and VI 10.**

**VI. 9. 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 \$8,216.17 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of November 1, 2008 through November 30, 2008.

**#86  
Payment of  
Legal Bills:  
Legal  
Services**

**VI. 10. 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.

**#86  
Use of Schools**

**President Gallagher called for a motion on items VI. 9 and VI. 10.**

**Motion by: Board Member Alvarado**

**Seconded by: Board Member Gergen**

**Approved: 5-0**

**VII. President Gallagher called for Questions and Comments from the Public.**

There were none.

**Questions and  
Comments from  
the Public**

**VIII. Announcements:**

**Announcements**

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

- Thanked the Board for deliberations and consideration on East School and staff reductions and for investigating the guidance counselor hiring.



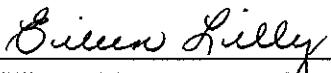
- Congratulated Stella on her retirement and expressed appreciation for her service.
- 2. **Administrative, Supervisory and Pupil Personnel Services – Ms. Wendi Klein**
  - Congratulated Stella again and thanked the Board for their reconsideration of the positions and East School.
- 3. **LBPS Group C Employees Association – Mr. Bill Snow**
  - Congratulated Stella and Mike and thanked the Board for their concern for the community.
- 4. **Parent/Teacher Association – Ms. Trish Barbato and Ms. Andrea Wayne**
  - Wished Stella good luck in her retirement.
  - Expressed appreciation for tabling items on the abolishment of positions and for giving extra time in consideration of the closing of East School.
- 5. **Student Organization – No comment**

- IX. **President Gallagher called for Board of Education – Additional New/Old Business, if any**  
There was none.

<b>Board of Education – Additional New/Old Business</b>
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- X. **President Gallagher called for a motion to adjourn at 11:29 PM.**  
**Motion by: Vice President Lester**  
**Second by: Board Member Ryan**  
**Approved: 5-0**

Minutes submitted by

  
Eileen Lilly, District Clerk  
January 26, 2009