

MINUTES

Date of Meeting: February 8, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Dennis Ryan
Vice President Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Arnold Epstein, Director of Athletics
Mr. Dan Langer, Principal, CSArch
Mr. Josh Anisansel, Director of Curriculum, English
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening Remarks – President Ryan

President Ryan called the meeting to order at 7:36 PM, led the community in the Pledge of Allegiance and asked for a moment of silence in observance of Shakur Moore. Thanked PTA, teachers, principals and students for Reflections Night, wished HS good luck on Finian's Rainbow and reviewed Budget Advisory Committee progression.

Call to Order

II. Superintendent's Report – Dr. Greenberg

Dr. Greenberg reported on the \$3 million loss of state aid from last year. Expect Tax Certiorari claims for 2012-13 to cost \$2 million. March 8, 2011 budget will include county water/sewer tax - \$300k, another unfunded mandate. Tonight's agenda includes resolution to join 30 other districts in a lawsuit against the county regarding tax certiorari; district will also challenge county on water/sewage tax. MRSA/cleanliness was discussed.

Superintendent's Report

Prior to presentation, Arnie Epstein explained district pro-active wellness protocols and procedures. Coaches attend mandatory webinar, students constantly reminded to wash hands and faces, surface aid coating was added to wrestling mats which are disinfected regularly.

WRESTLING ROOM PRESENTATION – Dan Langer, CSArch

Three options for wrestling venue were offered: a prefabricated structure, standard construction, and an air-supported structure (bubble). The presentation is on file with District Clerk.

Board Comments

- President Ryan reiterated the need for more space for HS athletic programs.
- Vice President Gallagher questioned whether students actually use showers in school.
- Board Member Tangney inquired about existing space at the HS; first floor of HS.
- Mr. Gallagher asked about the energy cost of a bubble and likelihood of SEQRA approval.

Public Comment

- Teresa Griefenberger – 441 E Beech Street – expressed need for upgrading of showers and fitness facilities, a dedicated wrestling area, and requested the Board move quickly on improvements.
- Chris Olson – 624 W. Walnut Street – inquired whether the facility was for practice or competition because of the configuration of the bleachers.
- Geri Maquet – 523 E. State Street – With all 3 options being so expensive, asked about alternatives for athletics/space.

DISTRICT WRITING INITIATIVE PRESENTATION- Dr. Vincent Butera and Mr. Josh Anisansel, Presenters. Writing Workshop through the Grades Video – featured Ms. Jeanne Richards, Ms. Katherine Mc Cullagh, Ms. Debra Rabiner, Ms. Shari Steier, Ms. Kristine Farrell, and Ms. Maria Hartmann.

The goals and specifics of the program were presented. Highlights include: College Success, Levels of Performance, Rubrics, Writing Continuum, Great Expectations, Assess to Teach, Professional Development and award winning Fragments Literary Magazine. A Video of Writing Workshop through the Grades demonstrating lessons in 3rd, 6th, and 9th grades was also shown. Presentation is on file with the District Clerk.

III. President Ryan called for Board of Education Comments

Board of Education Comments

- Board Member Guma expressed her gratitude for the presentation, the direction of the creative writing program, the new learning tools, and the teachers and staff in the classrooms.
- President Ryan requested that this writing initiative be extended into other disciplines.

Board of Education Comments (continued)

- Board Member Lester questioned the individual attention provided to students, the time provided for each student, the content, and the criteria for allotment of time.
- Vice President Gallagher expressed his support for the opportunity for individual growth, less passive learning, and improved skills.
- Board Member Tangney articulated her pleasure that after 6 years on the Curriculum Council, where many of these ideas were championed, Dr. Butera brought these programs to fruition. She also thanked the staff and Mr. Anisansel.

IV. President Ryan called for Questions and Comments from the Public on Agenda Items Only.

Questions and Comments from the Public on Tonight's Agenda

- Amy Rand – 64 Barnes Street – has two children at Lido School, shares desire for sharing writing initiative through all the disciplines, and wondered about the district-wide training of all teachers and whether portfolios would be coming home to the parents. Dr. Butera has set the goal for every classroom, for every grade. Digital portfolios are planned.
- Jill Butensky – 38 Fairway Road – was so proud and impressed with presentation.

V. Presentation of Treasurer's Report for December 2010.

Presentation of Treasurer's Report for December 2010

President Ryan made a motion to accept report.

Motion by: Vice President Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VI. Dr. Greenberg recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION MEETING, WORKSESSION AND EXECUTIVE SESSIONS FOR JANUARY 11 AND 25, 2011.

Motion for Approval of Minutes of Board of Education Meeting, Worksession and Executive Sessions of January 11 and 25th, 2011.

President Ryan called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VII. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the APPROVAL OF

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

President Ryan called for a motion on the recommendations in Certificated Personnel and Non-Certificated Personnel.

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

Dr. Greenberg and the Board Members expressed their gratitude and appreciation for the combined 65 years of service of 3 long time employees -Frances Daddona, Susan Bedell, and Jacqueline Scher, and wished them best wishes on their retirement.

Three new employees were introduced: Paige Bade-Ankudovych, Diana Malenko and Juan Piedrahita..

Presentations of the Superintendent

- 1. Personnel Matters:
Certificated
Pages: 5-8**
- 2. Personnel Matters
Non-Certificated
Pages: 9-11**

RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Frances Daddona
Assign./Loc: Elementary Teacher/Lindell School
Effective Date: July 1, 2011
2. Name: Jacqueline Scher
Assign./Loc: Music Teacher/middle school
Effective Date: June 30, 2011 close of day
3. Name: Susan Bedell
Assign./Loc: Elementary Teacher/East School
Effective Date: July 1, 2011

(b) Resignation

Name: Lisa Munier
Assign./Loc: Part Time Teacher Assistant/Hebrew Academy of Long Beach
Effective Date: January 19, 2011

(c) Leave of Absence: Maternity

Name: Deborah Bernardino
Assign./Loc: School Social Worker/West School
Effective Dates: September 1, 2011-January 27, 2012

(d) Amended Leave of Absence: Maternity

Name: Jeanne O'Shea
Assign./Loc: English Teacher/high school
Effective Dates: February 28, 2011-June 30, 2011

VII.1. CERTIFICATED PERSONNEL

(e) Leave of Absence: Personal

Name: Mary Carlucci
Assign./Loc: Temporary Part Time Teacher Assistant/Lindell School
Effective Dates: January 31, 2011-March 14, 2011 (or earlier with medical clearance)
Reason: Medical

(f) Appointment: Probationary Foreign Language Teacher

Name: Barbara Olivares-Lazcano
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Date: January 31, 2011
Ending Date: January 30, 2014
Tenure Date: January 31, 2014
Tenure Area: Foreign Language
Salary Classification: MA/Step 1 (\$64,225 per annum) prorated
Reason: To replace Jessica Scotto

(g) Appointment: Regular Substitute English Teacher

Name: Paige Bade-Ankudovych
Assign./Loc: Regular Substitute English Teacher/middle school
Certification: Initial English Language Arts 7-12
Effective Dates: February 1, 2011-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: English
Salary Classification: MA/Step 2 (\$66,665 per annum) prorated
Reason: To replace Karri Adell-White

(h) Appointment: Regular Substitute Foreign Language Teacher

Name: Patricia Firouznia
Assign./Loc: Regular Substitute Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Dates: January 31, 2011-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Foreign Language
Salary Classification: MA/Step 1 (\$64,225 per annum) prorated
Reason: To replace a teacher on an administrative re-assignment

VII.1. CERTIFICATED PERSONNEL

(i) Appointment: Temporary Part Time Elementary Teacher (.2)

Name: Lorraine Radice
Assign./Loc: Temporary Part Time Elementary Teacher/middle school
Certification: Initial Childhood Education (1-6)
Effective Dates: February 7, 2011-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: 0.2 of BA/Step 2 (\$12,160 per annum) prorated
Reason: To meet a district need
Comment: In addition to Regular Substitute appointment.

(j) Appointment: Part Time Teacher Assistant (19 Hours)

Name: Juan Piedrahita
Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/high school
Certification: Level I Teacher Assistant
Effective Date: February 9, 2011
Salary Classification: \$17.62* per hour
Grade/Step: Grade II/Step 2
Reason: To replace Runnie Myles
Comment: replaces 17.5 hour Temporary Teacher Assistant position.
*Subject to negotiations

**(k) Appointment: Before School Program – Lido School – 2010-2011 School
Year-Rate of Pay: \$53.63 per hour**

Name	Program	Maximum Hours
Kristi Simonetti	Learning Language Through Games and Exciting Activities	10

**(l) Appointment: After School Program – Lido School – 2010-2011 School
Year-Rate of Pay: \$53.63 per hour**

Name	Program	Maximum Hours
Teriann Eidt	Student Government	10

**(m) Appointment: Advisors for High School Co-Curricular Activity 2010-2011 School
Year-Grant Funded**

Advisor	Activity	Stipend
Steve Kolodny	Video Club	\$2,949 (grant funded)

VII.1. CERTIFICATED PERSONNEL

- (n) **Appointment: Extended Essay Coordinator for the International Baccalaureate Programme-February 1, 2011-June 30, 2011-Stipend \$2,500 (prorated)**

Lisa Casey

- (o) **Appointment: After School ASD Program –Temporary Teacher Assistants– 2010-2011 School Year-Rate of Pay: According to contract**

1. Jarrett Rubin-substitute
2. Kristina Cotto-substitute
3. Kim Leone-replacement

- (p) **Appointment: Teacher for the Language Immersion Program-2010-2011 School Year-Rate of Pay-\$71.24 per hour (grant funded)**

Doris Castro-Spanish (grades 2-4)-replacement

- (q) **The following Per Diem Substitute Teachers are recommended for approval for the 2010-2011 school year:**

	Name	Certification Area
1.	Soribeth Milito	Initial ESL Initial Spanish 7-12
2.	Donna Geidel	Initial Visual Arts
3.	Lauren Goodman	Initial Childhood Education 1-6 (pending)
4.	Dianna Molenko	Initial English Language Arts 7-12 (pending)
5.	Ian Butler	Initial Physical Education (pending)
6.	Stephen Howe	Initial Earth Science 7-12

VII.2. NON CERTIFICATED PERSONNEL

(a) Leave of Absence: Personal

Name: Shirley Bailey
Assign./Loc: Part Time Bus Aide/Transportation
Effective Dates: January 24, 2011-March 20, 2011 (or earlier with medical clearance)
Reason: Medical

(b) Amended Catastrophic Leave of Absence

Name: Annice Wilder
Assign./Loc: Bus Driver/Transportation
Effective Dates: April 20, 2010-May 2, 2011
Original Dates: April 20, 2010-March 31, 2011

(c) Appointment: Probationary Senior Personnel Clerk (12 months)

Name: Laurie Sarro
Assign./Loc.: Probationary Senior Personnel Clerk (12 months)/Benefits Office/Administration Building
Effective Date: February 9, 2011
Probation End Date: February 7, 2012
Salary Classification: \$37,234* per annum (prorated)
Grade/Step: Grade V/Step 1
Reason: Promulgation of civil service list.
*Subject to negotiations

(d) Appointment: Per Diem Replacement Nurse

Name: Joan Doherty
Assign./Loc: School Nurse/Lindell School
Effective Date: January 31, 2011-June 24, 2011 (intermittent)
Salary Classification: \$225 per day
Reason: To replace Alison Silverberg

VII. 2. NON CERTIFICATED PERSONNEL

- (e) **Recommended Action: Approval of the schedules of the Spring 2011 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor Name	Course	\$ Hour	Max Hours
1. Bonanno, Lauren	Scrapbooking	25	20
2. Collins, Lisa	Sports A Rama	27	20
3. Martin, Deanna	Sign Language/Yoga	29	20
4. Quiroga, Marcus	Hip Hop Dance	29	20
5. Rosa, Jennifer	Imagination Creation	33	20
6. Schwarz, Deborah	Gymnastics	27	20
7. Silverman, Jessica	Piano	29	20
8. Silvestro, Alana	Dinosaur Digs	27	20
9. Silvestro, Maryann	Undersea Explorer	31	20
10. Smith, Yvonne	Dance/Music Theatre	27	20
11. Spinks, Revi	Asst. to Dir.	43	45
12. Tasevoli, Cabrina	Wild for Sports/Soccer	33	20
13. Theisen, Rosanne	Cake Decorating	27	20
Assistants			
14. Conklin, Carolan		17	20
15. Conklin, Julie		17	20
16. Cronolly, Louise		17	20
17. Golia, Jeanne		17	20
18. Greenhut, Deborah		17	20
19. Levine, Michelle		15	20
20. Monahan, Aileen		21	20
21. Muirhead, Melanie		15	20
22. Saravia, Carmen		17	20
23. Silvestro, Maryann		21	15
Substitute Instructors			
24. Conklin, Carolan		25	20
25. Conklin, Julie		25	20
26. Cronolly, Louise		25	20
27. Golia, Jeanne		25	20
27. Greenhut, Deborah		25	20
28. Levine, Michelle		25	20
29. Monahan, Aileen		25	20
30. Muirhead, Melanie		25	20
31. Saravia, Carmen		25	20
Student Assistants			
32. Beckwith, Ruby		8.50	20
33. Bennett, Nicole		8.50	20
34. Debrosse, Leanne		8.00	20

VII.2. NON CERTIFICATED PERSONNEL

- (e) **Recommended Action: Approval of the schedules of the Spring 2011 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): continued:**

Student Assistants		\$ Hour	Max Hours
35. Dokes, Isaiah		8.00	20
36. Enright, Gavin		8.00	20
37. Farrell, Nicholas		9.00	20
38. Geisweiler, Lauren		8.00	20
39. Gupta, Aditi		8.50	20
40. Horowitz, Brandon		8.50	20
41. Lerich, Benjamin		8.00	20
42. Linster, Bosha		8.00	20
43. McKenna, Kierstin		8.00	20
44. Noss, Geoffrey		9.00	20
45. Resnick, Yasmine		8.00	20
46. Solomonick, Michael		8.50	20
47. Toledo, Emily		8.00	20
48. Toledo, Katelyn		8.00	20

- (f) **The following Per Diem personnel are recommended for approval for the 2010-2011 school year:**

1. Pamela Griffin-Nurse
2. Scott Brugueras-Building Aide

- (g) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

Name

Robert Sambo
Joyce Hanechak

VII.3. Dr. Greenberg recommended the SECOND READING OF THE PROPOSED POLICY NO. 6510P: RETIREE HEALTH INSURANCE AND DENTAL COVERAGE.

Second Reading of the Proposed Policy No. 6510P: Retiree Health Insurance and Dental Coverage

No action required.

VII.4. Dr. Greenberg recommended the APPOINTMENT OF 2011 BOARD OF REGISTRY FOR SCHOOL BOARD ELECTION – MAY 17, 2011.

Appointment of 2011 Board of Registry for School Board Election – May 17, 2011

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Board of Registry for the School District those persons listed below who have been recommended by the District Clerk:

Norma Dixler, Chairperson	\$10.00 per hour
Rita Hocheiser, Member	\$ 8.50 per hour
Beatrice Doof, Member	\$ 8.50 per hour
Theresa Ryan, Member	\$ 8.50 per hour

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Vice President Gallagher

Approved: 5-0

VII.5 Dr. Greenberg recommended ADOPTION OF THE 2011 SCHOOL ELECTION CALENDAR.

Adoption of 2011 School Election Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 17, 2011 as it appears with the materials accompanying this agenda.

President Ryan called for motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 5-0

VII.6. Dr. Greenberg recommended the APPROVAL OF 2011-2012 SCHOOL CALENDAR.

President Ryan called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 5-0

Approval of 2011-2012
School Calendar

Dr. Greenberg recommended in a combined vote Items VII.7 and VII.8.

VII.7. Dr. Greenberg recommended the APPROVAL OF LEGAL SERVICES AGREEMENT.

Approval of Legal
Services Agreement

BE IT RESOLVED, that the Board of Education of the Long Beach City School District (the "Board") hereby approves an Agreement for Legal Services dated February 8, 2011 between the Board and Hamburger, Maxson, Yaffe, Knauer and McNally, LLP as attached and authorizes the Board President to execute said Agreement.

VII.8. Dr. Greenberg recommended the APPROVAL OF THE SPECIAL EDUCATION SERVICES AGREEMENT WITH THE WHITNEY ACADEMY, INC.

Approval of Special
Education Services
Agreement with The
Whitney Academy,
Inc.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with The Whitney Academy, Inc.

("Whitney") for special education services for the period of July 1, 2010 to June 30, 2011;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Whitney for special education services for the period of July 1, 2010 through June 30, 2011;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Whitney on its behalf.

President Ryan called for a motion on recommended the **APPROVAL OF LEGAL SERVICES AGREEMENT (VII.7) and the APPROVAL OF THE SPECIAL EDUCATION SERVICES AGREEMENT WITH THE WHITNEY ACADEMY, INC (VII.8).**

Motion by: Vice President Gallagher

Seconded by: Board Member Guma

Approved: 5-0

Dr. Greenberg recommended in a combined vote Items VII.9, VII.10, VII.11, and VII.12.

VII.9. Dr. Greenberg recommended the APPROVAL OF AMENDMENT OF AGREEMENT WITH SAVIN ENGINEERS, P.C.

WHEREAS, the Long Beach City School District (“District”) entered into an agreement with Savin Engineers, P.C. (“Savin”) on September 30, 2009 for construction management services relating to the School Preservation Plan; and

Approval of Amendment of Agreement with Savin Engineers, P.C.

WHEREAS, the parties desire to amend the September 30, 2009 agreement to increase the scope of Savin’s construction management services to include the Long Beach High School pool filtration system;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the amendment to the September 30, 2009 agreement to increase the scope of Savin’s construction management services to include the Long beach High School pool filtration system; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute said amendment on its behalf.

VII.10. Dr. Greenberg recommended the ACCEPTANCE OF CHANGE ORDER #2 WITH SEAFORD AVENUE CORP.

WHEREAS, the Long Beach City School District (“District”) has engaged Seaford Avenue Corp. (“Seaford”) for plumbing work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

Acceptance of Change Order #2 with Seaford Avenue Corp.

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract in order to include additional labor for roof drain installations, credit for relocating existing drain lines/basin at elevator addition, photographic inspections, cleaning and repair of drain lines and replacement of downspout nozzle; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable the District received from Seaford;

ACCEPTANCE OF CHANGE ORDER #2 WITH SEAFORD AVENUE CORP. (CON'T)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 to the contract with Seaford in the amount of \$21,421.50; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Seaford on its behalf.

VII.11. Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFER.

Approval of Budget Transfer
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BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer.

VIII.12. Dr. Greenberg recommended the AWARD OF BIDS.

A) AWARD OF BID #200: LIGHTING FIXTURES

WHEREAS, the District placed legal notice advertising a bid for lighting fixtures (bid #200) in the official District papers on December 16, 2010, and mailed bid documents to seven vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for lighting fixtures, which bids were opened publicly on January 11, 2011; and

WHEREAS, Avon Electrical Supply was the lowest bidder on lighting fixtures (Bid #200);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Avon Electrical Supply is the lowest responsible bidder for lighting fixtures (bid #200) and approves the award of lighting fixtures (bid #200) to Avon Electrical Supply.

B) AWARD OF BID #751: SURPLUS VEHICLES

WHEREAS, the District placed legal notice advertising a bid of sale of surplus vehicles (bid #751) in the official District papers on December 9, 2010, and mailed bid documents to twenty-two vendors; and

AWARD OF BID #751: SURPLUS VEHICLES (continued)

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the sale of surplus vehicles, which bids were opened publicly on January 18, 2011; and

WHEREAS, A. Rossiello, International Transport and Friedberg JCC were the highest bidders on sale of surplus vehicles (bid #751);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that A. Rossiello, International Transport and Friedberg JCC were the highest responsible bidders for sale of surplus vehicles (bid #751) and approves the award of sale of surplus vehicles (bid #751) to A. Rossiello, International Transport and Friedberg JCC.

C) AWARD OF BID FOR CONTRACT #3-HSP-1: POOL SYSTEMS REPLACEMENT

WHEREAS, the District placed legal notice advertising a bid for pool systems replacement in the official District papers and mailed bid documents to ten vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the pool systems replacement, which bids were opened publicly on January 25, 2011; and

WHEREAS, Commercial Clearwater Company, Inc. (“Commercial Clearwater”) was determined to be the lowest responsible bidder;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Commercial Clearwater was the lowest responsible bidder and approves the award of pool systems replacement to Commercial Clearwater.

President Ryan called for a motion on Items VII.9, VII.10, VII.11, and VII.12 the AWARD OF BIDS: (A) BID #200: LIGHTING FIXTURES, (B) BID #751: SURPLUS VEHICLES, and (C) CONTRACT #3-HSP-1: POOL SYSTEMS REPLACEMENT.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 5-0

Dr. Greenberg recommended in a combined vote Items VII.13, VII.14, VII.15 and VII.16.

**VII.13. Dr. Greenberg recommended the DESIGNATION OF
PETTY CASH CUSTODIAN.**

**Designation of Petty Cash
Custodian**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Michel Richez as Acting Petty Cash Custodian for Lindell School (amount: \$100).

**VII.14. Dr. Greenberg recommended the PAYMENT OF LEGAL
BILLS: LEGAL SERVICES.**

**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 \$12,022.09 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of December 1 to December 31, 2010.

**VII.15. Dr. Greenberg recommended the ACCEPTANCE OF
RECOMMENDATIONS OF CSE.**

**Acceptance of
Recommendations of CSE**

**VII.16. Dr. Greenberg recommended the APPROVAL OF THE USE OF
SCHOOLS.**

**Approval of 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, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

President Ryan called for a motion on Items VII.13, VII.14, VII.15, and VII.16.

Motion by: Vice President Gallagher

Seconded by: Board Member Guma

Approved: 5-0

ADDENDUM

VII.17. Dr. Greenberg recommended the APPROVAL OF THE SEWER FEE LITIGATION.

WHEREAS, the Board of Education has been informed of the impending assessment of sewer fees by the County of Nassau; and

**Approval of Sewer Fee
Litigation**

WHEREAS, the Board has been informed of the impending commencement of litigation by other educational institutions in the County of Nassau to challenge the imposition of said sewer fees:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes its attorneys, Ingerman Smith, LLP (the “Firm”), to commence legal action against the County of Nassau and other proper parties on a cooperative basis with other educational institutions and/or to intervene, if appropriate, in pending litigation commenced by other educational institutions to challenge said sewer fees; and

BE IT FURTHER RESOLVED, that the Board authorizes the payment of a maximum of \$225 per hour as compensation to its attorneys, subject to a separate letter of engagement with the Firm.

President Ryan called for a motion.

Motion by: Board Member Tangney

Seconded by: President Ryan

Approved: 5-0

VIII. President Ryan Called for Questions and Comments from the Public.

**Questions and Comments from
the Public**

There were no comments.

IX. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman Wished Ms. Daddona, Ms. Bedell, and Ms. Sher a long and healthy retirement, welcomed new staff members, pending Board approval, will purchase 12 x 18 posters SMART IS COOL for all MS and HS classrooms.

Announcements (continued)

2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
Congratulated Ms. Scher, Ms. Bedell, and Ms. Daddona on their retirements, specific recognition was given to Fran Daddona who he worked with at Lindell, great presentation and welcomed to new staff members.
3. LBPS Group C Employees Association – Mr. Bill Snow
Thanked Dr. Butera and Mr. Anisansel on their presentation, welcomed new staff and wished the best to the retirees.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller, CCPTA Presidents and Jodi Gusler-East School PTA President
Thanked the staff for a wonderful presentation; questioned what standards the district was using for the writing program. Congratulations to Ms. Daddona, Ms. Scher and especially Ms. Bedell, East School teacher, and welcome to new staff. Ms. Gusler invited public to Internet Safety/Cyberbullying presentation the following evening.
5. Student Organization – No Comments

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

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

Vice President Gallagher is excited about the vertical and horizontal articulation presented.

President Ryan made a motion to move into Executive Session at 9:39 PM, to discuss personnel matters. Motion was seconded by Board Member Guma and approved 5-0.

XI. President Ryan called for a motion to adjourn at 10:30 PM.

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

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
March 8, 2011