

MINUTES

- Date of Meeting:** May 10, 2011
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Auditorium – Long Beach Middle School
- 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
Ms. Carole Butler, District Clerk

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

President Ryan called the meeting to order at 7:33 PM, led the community in the Pledge of Allegiance and thanked Mary Tatem and SEPTA for Awards Night; attended National Honor Society induction.

Call to Order

Dr. Mary Tatem introduced the *Presentation of Certificates to the Odyssey of the Mind Teams*.

Middle School Coach - Lorraine Radice

First Place in Regional Competition:

- *Kelly Gannon*
- *Isabella DeFrancesco*
- *Jamie Ochs*
- *Natalia Quintero*
- *Savannah Kile*
- *Lea Jaffe*
- *Margaret Conforti*

Presentation of Certificates to Middle School Odyssey of the Mind Teams (continued)

Third Place in Regional Competition & Winners of Omer Award for Outstanding Teamwork and Cooperation

- *Alexandra Thursland*
- *Finian Ashmead*
- *Rachel Leoutsakos*
- *Noelani Tomicick*
- *Jake Kaliszewski*

Presentation of Certificates to Odyssey of the Mind – Elementary School

Elementary School Coaches- Beverlee Bertinetti, Caitlin Fuentes

First Place in Regional Competition:

- *Emily Burns*
- *Ava DeBruin*
- *Talia Fernandez*
- *Madison Gusler*
- *Shira Mann*
- *Julian Mercante*
- *Sophia Valentin*

First Place in both Regional and Second Place at State Competitions:

- *Danielle Breen*
- *Jayla Coad*
- *Chrysalis Mandell*
- *Shea McMabon*
- *Joan Sceppa*
- *Jesse Scott*
- *Lucia Techera*

First Place in both Regional and State Competitions:

- *Courtney Aslan*
- *Paulina Cardona*
- *Dane DePasquale*
- *Charlotte Kile*
- *Mallie Littman*
- *Lindsey Rudtner*
- *Jared Weissberg*

II. APPOINTMENT OF THE SUPERINTENDENT OF SCHOOLS

Appointment of Superintendent of Schools

President Ryan detailed the process used for hiring the new Superintendent, after Dr. Greenberg announced his resignation for purposes of retirement in January 2011. The Board of Education chose to recruit for a new Superintendent by itself rather than spend District funds. Mrs. Butler helped to coordinate the search details which included: the review of 20 applicants, a diversified screening committee with both school and community members, an Administrative Council committee and multiple Board interviews. Mr. David Weiss was selected. Glowing references and résumé highlights were read by Dr. Ryan.

Mr. David Weiss – congratulated OM students, staff and parents; thanked Dr. Ryan, Dr. Greenberg, screening committees, and his family for this opportunity; credited Dr. Greenberg and Board with revitalizing the schools. He will work with Dr. Greenberg, administrators and members of the school community to gather information, bringing fresh eyes to discussions. We want to look with pride at our schools and at the opportunity we create for our students to excel.

BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute the employment agreement dated May 10, 2011, between the Long Beach City School District and David Weiss, which appoints Mr. Weiss as Superintendent of Schools of the Long Beach City School District effective July 1, 2011.

President Ryan called for a motion.

Motion by: Board Member Tangney

Seconded by: Board Member Guma

Approved: 5-0

Superintendent's Report

III. Superintendent's Report – Dr. Greenberg

Dr. Greenberg welcomed David Weiss and felt confident about a seamless transition; heard similar words of praise about Mr. Weiss when he left Rockville Centre; finalized sales of bonds; received favorable rate with Morgan Stanley; discussed MS controversy regarding grouping including interviews with CNN.

Mr. Kenneth Graham announced science award winners. ISWEEP Competition – Houston, Texas – all 3 earned awards.

Mr. DeVito explained the details of the bidding process for the bonds; accepted Morgan Stanley offer 3.318% interest rate.

Middle School Update Presentation– Dr. Vincent Butera

Dr. Butera presented MS Update, included Adelphi Poetry contest awards, Odyssey of the Mind awards, Simons Research Program, Locust Valley Film Festival Award Winners, Navy Seal Challenge, ISWEEEP (science awards) winners; Systematic Improvements, graduation rates, 8th grade math exam passing rates, Quality of Instruction, Curriculum, Instruction, Differentiated Continuum, Assessments, Professional Development, Heterogeneous/Homogeneous Grouping, 8th grade Earth Science. Presentation is on-line and filed with the District Clerk.

Dr. Greenberg reiterated that the District was leveling up the field, not dumbing it down. He encouraged Board to continue in this direction to better prepare all students for the future, but would suggest the decision be left to the new superintendent. While he saw the bond sale, the reorganization of administration/directors and the beginning of IB, he suggested that Mr. Weiss, the Board and the community would be doing a disservice to a large number of students if the district does not move in this direction.

**IV. President Ryan called for Board of Education
Comments**

Board of Education Comments

- Vice President Gallagher discussed the need for rigor in our schools for all students; suggested an October meeting with the community regarding important issues; requested a demographics study; and supported a one year moratorium on the 7th grade issue.
- Board Member Tangney agreed with Mr. Gallagher and Dr. Greenberg, but insisted on a proper assessment of the effectiveness of the program, challenge for all.
- Board Member Guma appreciates the dialog/concerns with parents; inspired by Condoleeza Rice - school district needs to challenge students, raise expectation, encourage the arts, and insist on harder tasks outside of the comfort zone. Let new administrators analyze situation. It is not where you come from; it is where you are going that makes the difference.
- President Ryan attended parent meeting; thanked Dr. Butera. He discussed that every classroom is heterogeneous due to the range of abilities of students; it is all just semantics. Issue of curriculum, sequence, developing classes, IB teaches new skills, use engagement, learning, and homework. It cannot go on as is. Board wants to talk about education, to look and reflect, long term, and change and adapt.

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

Questions and Comments from the Public

- Lynn Gergen – 511 Lido Boulevard – thanked Dr. Butera on terrific presentation; asked about results of satisfaction survey, assessments of 6th and 9th grade, AUSSIE, 10th grade honors, music teacher replacement, keeping integrity of music program, art program.
- Carol Scott – 414 E. Beech Street – Odyssey of the Mind parent – applaud efforts, curriculum developments; concerned about MS honors program; just wants gifted child to be challenged.
- Amy Rand – 64 Barnes Street – Lido parent- thrilled with presentation; district should move faster on raising the bar; supports heterogeneous groupings.
- Shari Steier – 185 W. Park Ave, MS teacher – explained MS teaches “whole child” – critical thinking, social skills, differentiated instruction, data driven, monthly monitoring, meet as a grade, goal is to instill confidence, independence, and meet academic/social/emotional needs.
- Keith Carter – 537 E. Broadway – thanked Dr. Butera, supports critical thinking, rigor of curriculum; improvement involves parents, teachers, and students and expectations; asked about reduction of funding for instruction.
- Michael Abneri – 94 Regent Drive – liked presentation, community outpouring, requested clarification on improvement of curriculum and heterogeneous groupings.
- Julie Simms – 26 W. Broadway – thanks for acknowledging parental concerns; over 100 signatures of parents, reiterated concerns over heterogeneous grouping. Submitted documents.
- Demi Amideneau – 459 E. Pine Street – student -7th grader voiced support of Ms. Colletti.
- Isabelle Gille – 304 Lafayette Blvd –thanked Board/Administration for listening; advocating for quality education for all, heterogeneous model is bad, not teachers, many of the MS curriculum committee recommendations were disregarded; re-establish a collaborative committee.
- Michael Brown – 67 Curley Street – eliminate rote learning/encourage critical thinking which is in conflict with scoring high on standardized tests; consider APT class for non-LARC students; need more lunch available for 5th grade students.
- Joy McCarthy – 28 Wyoming Ave – love MS; 107 students inducted into Jr. National Honor Society – they came out of heterogeneous grouping; reiterated support of program.
- Jill Butensky – 38 Fairway Road – Special Ed teacher – everyone wants the best for their children, advocating for high achievers, need criteria for honors for all, thanked Dr. Butera.
- Robert Esformes – 304 Lafayette Blvd – thanked Dr. Butera and asked about 7th grade scheduling, asked for inclusion of community in decisions

Mrs. G. will be sending out letters regarding the rescheduling for seventh grade students next year.

VI. Dr. Greenberg recommended the APPROVAL OF THE PRESENTATION OF THE TREASURER'S REPORTS FOR FEBRUARY AND MARCH, 2011.

Presentation of the Treasurer's Reports for February and March 2011.

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Vice President Gallagher

Approved: 5-0

VII. Dr. Greenberg recommended the APPROVAL OF MINUTES FOR EXECUTIVE SESSIONS OF APRIL 5, APRIL 14, APRIL 26, APRIL 27 AND MAY 3 AND THE BOARD OF EDUCATION MEETING OF APRIL 5, 2011.

Motion to Approve Executive Session Minutes of April 5, 14, 26, 27 and May 3 and Board of Education Meeting Minutes of April 5, 2011

President Ryan called for a motion.

Motion by: Board Member Lester

Seconded by: Vice President Gallagher

Approved: 5-0

VIII. President Ryan called for Presentations of the Superintendent.

Presentations of the Superintendent

Dr. Greenberg recommended the approval of

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

1. Personnel Matters:
Certificated
Pages: 7-13
2. Personnel Matters:
Non-Certificated
Pages: 14-16

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 Lester

Approved: 5 - 0* 3-2

Voted No: Board Members Tangney and Guma
On 1. (d.2)

*All items, except items 1. (d.2)

1.(g) stricken from the record

Dr. Berger introduced John Towers.

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

***Amended Page**

(a) Abolition of Positions

Be it Resolved that the following positions be abolished effective July 1, 2011 due to under enrollment, and that pursuant to Education Law Section 2510.

1.7 Art
0.6 Foreign Language
2.0 Elementary
0.7 Home Economics
1.4 Education of Children with Handicapping Conditions-General Special Education*
2.0 School Media Specialist (Library)
0.4 Music
0.5 English as a Second Language
0.6 School Psychologist
1.0 School Counseling

(b) Discontinued

Be it Resolved that the following services of the teachers in these tenure areas be discontinued effective July 1, 2011 as a result of abolition of these positions

Art	Christina Delsandro
School Media Specialist (Library)	Faithe Ferrante Andrew Cumming

(c) Reduction of Services

Be it Resolved that the service of the following teacher is reduced in place effective July 1, 2011 as the result of abolition of this position.

Tenure Areas	Name
English as a Second Language 0.5	Kristi Simonetti

VIII.1. CERTIFICATED PERSONNEL

(d) Resignations

1. Name: Fanny Diaz
Assign./Loc: Foreign Language Teacher/East School
Effective Date: June 30, 2011 close of day
2. Name: Bridget Marciano
Assign./Loc: Science Teacher/middle school
Effective Date: June 30, 2011 close of day

(e) Extended Request for Leave of Absence: Personal

Name: Susanne Paganini
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: April 30, 2011-June 30, 2011
Original Dates: March 22, 2011-April 30, 2011
Reason: Medical

(f) Request for Leave of Absence: Personal

Name: Patricia Toyas
Assign./Loc: Full Time Teacher Assistant/East School
Effective Dates: September 1, 2011-June 30, 2012
Reason: Family Illness

(g) Terminations

1. Name: Katherine Colletti
Assign./Loc: Mathematics Teacher/middle school
Effective Date: June 21, 2011 **TABLED**
2. Name: Kristy Altebrando
Assign./Loc: Mathematics Teacher/high school
Effective Date: June 30, 2011 close of day

(h) Reinstatement: of Faithe Ferrante to assignment of English 7-12, effective September 1, 2011.

VIII.1 CERTIFICATED PERSONNEL

(i) Appointment: Probationary Mathematics Teachers

(1) Name: Allison Cohen
Assign./Loc: Probationary Mathematics Teacher/middle school
Certification: Initial Mathematics 7-12
Initial Mathematics (5-9) pending
Effective Date: September 1, 2011
Ending Date: August 31, 2014 **TABLED**
Tenure Date: September 1, 2014
Tenure Areas: Mathematics
Elementary
Salary Classification: MA/Step 2 (\$68,332 per annum)
Reason: To replace Katherine Colletti

(2) Name: John Towers
Assign./Loc: Probationary Mathematics Teacher/high school
Certification: Professional Mathematics 7-12
Effective Date: September 1, 2011
Ending Date: August 31, 2013
Tenure Date: September 1, 2013*
Tenure Area: Mathematics
Salary Classification: MA+20/Step 2 (\$70,890 per annum)
Reason: To replace Kristy Altebrando
*credit for tenure in another NYS school district

(j) Appointment: Probationary Social Studies Teacher

Name: Robin Kotchie Gonzalez
Assign./Loc: Probationary Social Studies Teacher/high school
Certification: Initial Social Studies 7-12
Effective Date: September 1, 2011
Ending Date: August 31, 2013
Tenure Date: September 1, 2013*
Tenure Area: Social Studies
Salary Classification: MA+60/Step 3 (\$78,508 per annum)
Reason: To replace Sean Hurley
*Credit for time served as Regular Substitute

(k) Appointment: Regular Substitute Social Studies Teacher

Name: Tamara Richards
Assign./Loc: Regular Substitute Social Studies Teacher/middle school
Certification: Initial Social Studies 7-12
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the districts discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 6 (\$80,091 per annum)
Reason: To replace Clare Stanek

VIII.1 CERTIFICATED PERSONNEL

(l) Appointment: Regular Substitute Remedial Reading Teacher

Name: Lauren Kaufman
Assign./Loc: Regular Substitute Remedial Reading Teacher/(.5)
Lido/(.5) Lindell Schools
Certification: Permanent Pre K-6
Initial Literacy B-6
Initial Literacy 5-12
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Remedial Reading
Salary Classification: MA/Step 3 (\$70,825 per annum)
Reason: To replace Christina Stevens

(m) Appointment: Permanent Substitute Teachers

(1) Name: Edwina Bryant
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Permanent English 7-12
Effective Dates: October 7, 2011-June 21, 2012 (or earlier at the district's discretion)
Rate of Pay: \$197.79 per day
Reason: Annual re-appointment

(2) Name: Bess Zaffuto
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Permanent Art
Permanent Pre K-6
Effective Dates: October 7, 2011-June 21, 2012 (or earlier at the district's discretion)
Rate of Pay: \$215.01 per day
Reason: Annual re-appointment

(3) Name: Rachel Cornwell
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Initial Physical Education
Initial Health
Effective Dates: October 7, 2011-June 21, 2012 (or earlier at the district's discretion)
Rate of Pay: \$215.01 per day
Reason: Annual re-appointment

VIII.1 CERTIFICATED PERSONNEL

(n) Appointment: Summer School Principal

Name: Andrew Smith
Assign./Loc: Summer School Principal/high school
Certification: Permanent School Administrator Supervisor
Permanent School District Administrator
Permanent Social Studies 7-12
Effective Date: July 5, 2011-August 18, 2011 (with
additional hours prior to school opening)
Stipend: \$7,500

(o) Appointment: Coordinator of Mentors

Name: Sharon Weiss
Assign./Loc: Coordinator of Mentors/Districtwide
Effective Date: September 1, 2011-June 30, 2012
Stipend: \$5,000 per annum

(p) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2011-2012 school year-Stipend: \$5,500

Andrew Smith

(q) Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2011-2012 school year-Stipend: \$2,500

Christine Graham
Lisa Casey

(r) Appointment: Deans - 2011-2012 School Year-Stipend: \$3,926.28 per annum

Name	Assignment	Location
1. Christopher Brown	Full Time Dean	high school
2. Philip Bruno	Full Time Dean	high school
3. John Anfossi	Full time Dean	middle school
4. Lynn Dean	Full Time Dean	middle school

**(s) Appointment: Teacher in Charge-2011-2012 School Year
Stipend: \$3,926 per annum**

Name	School
Howard Fuchs	Nike

VIII.1 CERTIFICATED PERSONNEL

- (t) **Appointment: Afterschool Test Preparation for Mathematics/Science Review Classes - Rate of Pay \$71.24 per hour for the 2010-2011 school year-maximum 30 hours each**

- | | |
|----------------------|--------------------------|
| 1. Michael Glasstein | 4. Diana Mazzitelli |
| 2. Dina Zakaria | 5. Grace Riemenschneider |
| 3. Nancy Josephs | 6. Jenna Schebler |

- (u) **Appointment: Odyssey of the Mind-Rate of Pay: \$53.63 per hour-additional 15 hours for the 2010-2011 School Year**

1. Beverlee Bertinetti
2. Caitlin Fuentes

- (v) **Appointment: Title III Afterschool Program-Rate of Pay \$53.63 per hour club advisor rate-Maximum 10 hours each-Grant Funded**

Name	Activity
1. Cheryl Carroll	Let's Explore Latin America and Spain (Grade 2)
2. Diana Armada	Myths and Legends of Latin America (Grade 3&4)
3. Mayela Molina	Literary Book Club (Grade 5)

- (w) **Appointment: Team Leaders for the Middle School – 2011-2012 School Year-Stipend: \$1,848.06 per annum (per team)**

Names	Team
1. Carol Bitetto/ Melanie Scott	6-1
2. Debra Rabiner/Shari Steier	6-2
3. Dale Greenstein	6-3
4. Lauren Harold/Kerri Rehnback	7-1
5. Mehan Kalner/Jennifer McWilliams	7-2
6. Cristina Camacho	7-3

- (x) **The following person is recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.**

CERTIFICATED

Substitute	Rate of Pay
Gabrielle Knauer	\$21.91

VIII.1 CERTIFICATED PERSONNEL

- (y) **The following Per Diem Substitute Teacher is recommended for approval for the 2010-2011 school year:**

Name	Certification Area
Antonella Bilotta	Initial Childhood Education 1-6

- (z) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Tova Markowitz	Teacher/Reading	MA+60	9/01/11
2. Jacqueline Suskind	Teacher/Special Ed	MA+10	2/01/11

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Edith Mazel
Assign./Loc: Part Time Lunch Aide/West School
Effective Date: June 24, 2011 close of day

(b) Amended Resignation for the Purpose of Retirement

Name: Annice Wilder
Assign./Loc: Bus Driver/Transportation Department
Effective Date: April 29, 2011 close of day

(c) Resignation

Name: Billy Psilakis
Assign./Loc: Part Time Food Service Worker/Middle School
Effective Date: April 16, 2011

(d) Request for Leave of Absence: Maternity

Name: Allison Silverberg
Assign./Loc: School Nurse/Lindell School
Effective Dates: September 1, 2011-June 30, 2012

(e) Request for Leave of Absence: Personal

Name: Alfredo Gomez
Assign./Loc: Custodian/Administration Building
Effective Dates: April 26, 2011-May 31, 2011
FMLA Dates: February 22, 2011-May 27, 2011 (intermittent)
Reason: Family Illness

(f) Appointment: Occupational Therapist

(1) Name: Laura Ragona
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2011-June 24, 2012 (or earlier at the district's discretion)
Salary Classification: \$65,831 per annum
Reason: Partially Grant Funded-Annual re-appointment
Comment: Accept terms and conditions of employment

(2) Name: Maria Arroyave
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2011-June 24, 2012 (or earlier at the district's discretion)
Salary Classification: \$65,831 per annum
Reason: Partially Grant Funded-Annual re-appointment
Comment: Accept terms and conditions of employment

VIII.2 NON CERTIFICATED PERSONNEL

(g) Appointment: Physical Therapist

Name: Renee Cielecki
Assign./Loc.: Physical Therapist/Districtwide
License: NYS Physical Therapist
Effective Dates: September 1, 2011-June 24, 2012 (or earlier at the district's discretion)
Salary Classification: \$65,831 per annum
Reason: Partially Grant Funded-Annual re-appointment
Comment: Accept terms and conditions of employment

(h) Appointment: Part Time Temporary Transition Aide

Name: Anthony Butler
Assign./Loc: Part Time Temporary Transition Aide (10 hrs per week)/off site
Effective Dates: September 1, 2008-June 30, 2009
Salary Classification: \$17.90 per hour
Grade/Step: Grade 1A/Step 5
Comment: civil service title building aide

(i) Appointment: Bus Drivers and Bus Aides for Summer School 2011-Rate according to Group C contract

- | | | |
|----------------------------|------------------------------|-------------------------|
| 1. James Abraham | 24. Jean Johnson | 46. Ana Quintero |
| 2. Edwin Algarin | 25. Lebrahne Johnson Sr. | 47. Joanne Rea |
| 3. Terrance Bachan | 26. Rene Lainez | 48. Adalgiza Rosales |
| 4. Evon Beechay | 27. Rosa Lainez | 49. Patricia Rush |
| 5. Diany Bernal | 28. Robert Leone | 50. Carolyn Smith |
| 6. Tadeusz Bielski | 29. Linda Lewis | 51. Robert Tonzillo |
| 7. Kenneth Brooks | 30. Mary Ligon | 52. Jeffrey Trone |
| 8. Anna Carrera Rutigliano | 31. Victor Lizama | 53. Fredy Umanzor |
| 9. Dora Cerda | 32. Carmen Martinez | 54. Francine Valle |
| 10. Ana Cajón | 33. Humberto Martinez | 55. Alfredo Villanueva |
| 11. Johnnie Crawford | 34. Maurice Mejia | 56. Masako Yoshida |
| 12. Mark Demerest | 35. Oscar Melendez | 57. Esther Young |
| 13. Luis Diaz | 36. Jerry Miller | 58. Shirley Bailey |
| 14. Carmel Dornevil | 37. Araceli Morales | 59. Alia Calderon |
| 15. Jose Garcia | 38. Shelton Munlin | 60. Lucille Crespo |
| 16. Juan Genao | 39. Zoraida Pascual-Decanela | 61. Maria Crowley |
| 17. Carmen Grullon | 40. Mellando Pierre-Louis | 62. Linda Farmer |
| 18. Milton Guardado | 41. Mariela Pinzon | 63. Rosa Lezama |
| 19. Peter Henck | 42. Olmeda Pinzon | 64. Katherine McDonagh |
| 20. Debra Hodge | 43. Robert Post | 65. Brisa Melendez |
| 21. Michael Honstetter | 44. Yves-Lise Prunier | 66. Christine Ostendorf |
| 22. Valerie Hutchinson | 45. Anthony Pugh | 67. Claribel Rodriguez |
| 23. Cindy Zarate | | |

VIII.2 NON CERTIFICATED PERSONNEL

- (j) **Appointment: Substitute Bus Drivers for Summer School 2011-Rate of Pay \$14.27 per hour**
1. Brian Barto
 2. Andrea Backe

VIII.3 Dr. Greenberg recommended the FIRST READING OF THE REVISED POLICY #3120: WALL OF FAME.

First Reading of Revised Policy #3120: Wall of Fame

President Ryan called for a motion to waive a 2nd reading.

Motion by: Board Member Tangney

Seconded by: Vice President Gallagher

Approved: 5-0

VIII.4 Dr. Greenberg recommended the FIRST READING OF THE PROPOSED POLICY #6615: INVESTMENT POLICY.

First Reading of Proposed Policy #6615: Investment Policy

No action required.

Dr. Greenberg recommended in a combined vote, Items VIII.5 and VIII.6.

VIII.5 Dr. Greenberg recommended the APPROVAL OF FINANCIAL CONSULTANT AGREEMENT.

Approval of Financial Consultant Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Brian Oper for financial consulting services for the period of March 14, 2011 through June 30, 2011.

VIII.6 Dr. Greenberg recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT.

Approval of Special Education Agreement

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Bellmore-Merrick Central High School District (“Bellmore-Merrick”) for special education services for the period of July 1, 2010 through June 30, 2011.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Bellmore-Merrick 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 Bellmore-Merrick on its behalf.

President Ryan called for a motion on Items VIII.5 and VIII.6.

Motion by: Vice President Gallagher

Seconded by: President Ryan

Approved: 5-0

Dr. Greenberg recommended in a combined vote Items VIII.7, VIII.8, VIII.9, VIII.10 AND VIII.11.

VIII.7 Dr. Greenberg recommended the ESTABLISHMENT OF TAX CERTIORARI RESERVE FUND.

**Establishment of Tax
Certiorari Reserve Fund**

BE IT RESOLVED that the Board of Education hereby establishes a Tax Certiorari Reserve Fund pursuant to Education Law §3641, sub.,1a, 3a.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the transfer of excess fund balance from the 2010-2011 fiscal year, up to \$10,000,000, into the Tax Certiorari Reserve Fund.

VIII.8 Dr. Greenberg recommended DESIGNATION OF DISTRICT DEPOSITORY.

**Designation of
District
Depository**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Flushing Commercial Bank as a District depository for the 2010-2011 school year.

VIII.9 Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFER.

**Approval of
Budget Transfer**

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

VIII.10 Dr. Greenberg recommended the AWARD OF RE-BID FOR LIDO COMPLEX MECHANICAL CONTRACT NO. 8-LCXAR-3.

**Award of Re-Bid for Lido
Complex Mechanical
Contract No. 8-LCXAR-3**

WHEREAS, the Long Beach City School District (“District”) placed a legal notice advertising a bid for the re-bid of Lido Complex mechanical work (8-LCXAR-3) in the official District paper on April 7, 2011, contacted 17 contractors, and seven (7) contractors picked up bid documents; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the re-bid of the Lido Complex mechanical work (8-LCXAR-3) which bids were opened publicly on April 14, 2011; and

AWARD OF RE-BID FOR LIDO COMPLEX MECHANICAL CONTRACT NO. 8-LCXAR-3 (continued)

WHEREAS, the District received five (5) sealed bids for the re-bid of Lido Complex mechanical work (8-LCXAR-3); and

WHEREAS, HVAC, Inc. was the lowest bidder on the re-bid of the Lido Complex mechanical work (8-LCXAR-3);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that HVAC, Inc. was the lowest responsible bidder for the re-bid of the Lido Complex mechanical work (8-LCXAR-3) and approves the award of the re-bid (including alternates) for Lido Complex mechanical work to HVAC, In.c.

VIII.11 Dr. Greenberg recommended the AWARD OF BID ALTERNATES AND BIDS.

Award of Bid Alternates and Bids

(A) GENERAL CONSTRUCTION, PLUMBING AND ELECTRICAL BID ALTERNATES (8-LCXAR-1, 8-LCXAR-2, 8-LCXAR-4) FOR LIDO COMPLEX

General Construction, Plumbing and Electrical Bid Alternates (8-LCXAR-1, 8-LCXAR-2, 8-LCXAR-4) for Lido Complex

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising bids for the 8-LCXAR-1 (general construction contract), 8-LCXAR-2 (plumbing contract) and 8-LCXAR-4 (electrical contract) in the official District paper on January 27, 2011 and contacted 130 contractors to bid on the work; and

WHEREAS, approximately 102 contractors picked up bid documents, eight contractors submitted bids for the general construction work, six (6) contractors submitted bids for the plumbing work and nine (9) contractors submitted bids for the electrical work; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the 8-LCXAR-1, 8-LCXAR-2 and 8-LCXAR-4 which bids were opened publicly on March 8, 2011; and

WHEREAS, MPCC Corp. was the lowest bidder for the general construction work and submitted bid alternates; and

**GENERAL CONSTRUCTION, PLUMBING AND ELECTRICAL BID ALTERNATES
(8-LCXAR-1, 8-LCXAR-2, 8-LCXAR-4) FOR LIDO COMPLEX (CONTINUED)**

WHEREAS, Hirsch & Company was the lowest bidder for the plumbing work and submitted bid alternates; and

WHEREAS, Mainline Electric Ltd. was the lowest bidder for the electrical work and submitted bid alternates; and

WHEREAS, the Board awarded general construction work to MPCC Corp., plumbing work to Hirsch & Company, and electrical work to Mainline Electric Ltd. on April 5, 2011; and

WHEREAS, the district wants to award alternates as specified:

For General Construction Contract 8-LCXAR-1:

MPCC Corp.

Alternate #2 – Guidance Suite	\$ 70,000
Alternate #3 – Window Replacement	\$140,000
Alternate #6 – Flooring Replacement	\$190,000

For Plumbing Contract 8-LCXAR-2:

Hirsch & Company

Alternate #2 – Guidance Suite	\$ 6,700
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For Electrical Contract 8-LCXAR-4:

Mainline Electric Lts.:

Alternate #2 – Guidance Suite	\$ 18,985
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THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that MPCC Corp., Hirsch & Company and Mainline Electric Ltd. have the lowest responsible bid alternates for 8-LCXAR-1, 8-LCXAR-2 and 8-LCXAR-4 and awards the bid alternates to MPCC Corp., Hirsch & Company and Mainline Electric Ltd.

AWARD OF BID ALTERNATES AND BIDS

**(B) AWARD OF GENERAL CONSTRUCTION,
PLUMBING AND ELECTRICAL BIDS
(6-EWLHS-5, 6-EWLHS-6, 6-EWLHS-7,
6-EWLHS-8) FOR EAST SCHOOL.**

**(B) Award of General
Construction, Plumbing and
Electrical Bids (6-EWLHS-5,
6-EWLHS-7, 6-EWLHS-8) for
East School**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising bids for the 6-EWLHS-5 (general construction contract), 6-EWLHS-6 (mechanical contract), 6-EWLHS-7 (plumbing contract) and 6-EWLHS-8 (electrical contract) in the official District paper on February 24, 2011, and contacted 40 contractors to bid on the work; and

WHEREAS, approximately 26 contractors picked up bid documents, seven (7) contractors submitted bids for the general construction work, two (2) contractors submitted bids for the mechanical work, two (2) contractors submitted bids for the plumbing work and three (3) contractors submitted bids for the electrical work; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for 6-EWLHS-5, 6-EWLHS-6, 6-EWLHS-7, 6-EWLHS-8 which bids were opened publicly on March 24, 2011; and

WHEREAS, Tri-Rail Construction, Inc. was the lowest bidder for the general construction work; and

WHEREAS, ACS Systems was the lowest bidder for the mechanical work; and

WHEREAS, Hirsch & Company was the lowest bidder for the plumbing work;

WHEREAS, L.E.B. Electric Ltd. was the lowest bidder for the electrical work;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Tri-Rail Construction, Inc., ACS Systems, Hirsch & Company, and L.E.B. Electric Ltd. are the lowest responsible bidders for the 6-EWLHS-5, 6-EWLHS-6, 6-EWLHS-7, 6-EWLHS-8 projects and approves the award of bids to Tri-Rail Construction, Inc., ACS Systems, Hirsch & Company and L.E.B. Electric Ltd.

(C) PRINTING SERVICES: BID NO. 5116.2

WHEREAS, the Long Beach City School District (“District”) mailed requests for proposals for printing services to ten (10) companies; and

**Award of Bid
(c) Printing
Services: Bid
No. 5116.2**

WHEREAS, the District received responses from four (4) companies, which responses were opened publicly on April 14, 2011; and

WHEREAS, Dimonel Reprographics was the lowest responsible bidder for printing services (No. 5116.2);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Diomel Reprographics was the lowest responsible bidder for printing services (No. 5116-2) and approves the award of bid to Diomel Reprographics.

(D) AUTOMATED EXTERNAL DEFIBRILLATORS: BID#230

Award of Bid (D) Automated External Defibrillators Bid #230
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WHEREAS, the Long Beach City School District (“District”) placed legal Notice advertising a bid for automated external defibrillators (Bid #230) in the official District papers on March 31, 2011, and mailed bid documents to seven (7) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for automated external defibrillators, which bids were opened publicly on April 13, 2011; and

WHEREAS, Freemont Industrial was the lowest responsible bidder for the bid for automated external defibrillators (Bid #230);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Freemont Industrial was the lowest responsible bidder for the bid for automated external defibrillators (Bid #230) and approves the award of bid for automated external defibrillators (Bid #230) to Freemont Industrial.

President Ryan called for a motion on Items VIII.7, VIII.8, VIII.9, VIII.10 and VIII.11.

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 5-0

Dr. Greenberg recommended in a combined vote Items VIII.12, VIII.13, VIII.14 and VIII.15

VIII.12 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 \$29,341.11 to the firm of Ingerman Smith LLP for the monthly retainer and extraordinary legal services rendered during the period of March 1, 2011 through March 31, 2011.

VIII.13 Dr. Greenberg recommended the PAYMENT OF LEGAL BILL FOR SEWER ORDINANCE LITIGATION.

**Payment for
Legal Bill for
Sewer Ordinance
Litigation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of schools, the Board of Education authorizes expenditures in the amount of \$6,784.11 to the firm of Ingerman Smith LLP for the sewer ordinance litigation services rendered through March 31, 2011.

VIII.14 Dr. Greenberg recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEES ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION.

**Acceptance of the
Recommendation of
the Committees on
Special Education
and Pre-School
Special Education**

VIII.15 Dr. Greenberg recommended THE APPROVAL OF THE 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.

**Approval of Use of
Schools**

President Ryan called for a motion on Items VIII.12, VIII.13, VIII.14, and VIII.15.

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0

IX. Review of the Budget (Public Hearing) as approved by the Board of Education and which will be voted on by the community on May 17, 2011 by Dr. Greenberg and Mr. DeVito.

Review of Budget

Presentation is on line and on file with the District Clerk.

X. President Ryan called for Questions and Comments from the Public.

Questions and Comments from the Public

- Lilly Newman – 240 Greenway Road – Connections is good but chart is unclear.
- Kevin Mannle – 552 E. Penn Street – questions regarding reduction of expenses of operation and maintenance plant.
- Diane Revinskas – 200 Maple Boulevard – read from the NYS Education Report Card regarding student-teacher ratio; look into staffing for next budget.
- Brian Hassett – 14 Fairway Road – Lido Home Civic Association - questioned client-attorney confidentiality and the timing of the new bond counsel; and was happy to hear of the district's positive rating (AA).
- Gregory Naham – 355 Blackheath Road – congratulated Mr. Weiss; looking for an apology.
- Darlene Haut – 205 Blackheath Road – President, Lido Home Civic Association – requested updates on traffic study.

Dr. Greenberg and Mr. DeVito tried to address concerns of Lido Home Civic Association regarding communications.

XI. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman – no comments
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
Congratulatory to OM students, teachers, 2 presentations, David Weiss, Dr. Greenberg on budget, passing the bond, IB program, reorganization structure. No greater successful change agent as Superintendent than Dr. Greenberg.
3. LBPS Group C Employees Association – Ms. Carole Cohen
Thanked Dr. Butera on presentation, OM teachers and students, students on science research, welcomed Mr. Weiss, looking forward to working with Mr. Weiss, and wished Dr. Greenberg a long and healthy retirement.

President Ryan called for Announcements (continued)

4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller-CCPTA Presidents
Cathy Musk and Linda Morgenstern- HS PTSA Presidents
Thanked Dr. Greenberg on his years of service, welcomed Mr. Weiss, and looking forward to working with him. Congratulations to the OM/science students on successes. Thanked Dr. Butera for parent meeting and for presentation. Raising the bar for all needs to be challenge for all; thanked parents for advocating for their children – asked about current 6th grade information for 7th grade. Concerns about success of current freshman class as it moves into 10th grade. They are looking forward to hearing results of this year’s class.
5. Student Organization – No Comments

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

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

None.

XIII. President Ryan called for a motion to adjourn at 11:14 PM.

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0

Minutes submitted by: _____

Carole Butler, District Clerk
June 7, 2011