Date of Meeting: July 6, 2017

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: Board Member Perry Bodnar, Jr.
Board Member Stewart Mininsky
Board Member Dennis Ryan, Ph.D.
Board Member Darlene E. Tangney
Board Member Maureen Vrona, Esq.

Members Absent: None

Others Present: Mr. David Weiss, Superintendent of Schools
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Jennifer Gallagher, Asst. Supt. C & I
Ms. Susan Fine, Attorney, Harris Beach
Ms. Carole Butler, District Clerk
Members of the Public

PART I: ANNUAL REORGANIZATION MEETING

I. President Mininsky called the meeting to order at 5:32 PM and led the community in the pledge of allegiance.

Call to Order/Pledge

II. Reorganization Meeting Items
The District Clerk took over the meeting to swear in the new Board Members and officiate over the selection of the new Board president.

Oath of Office administered to Ryan & Vrona

Item 1: The Oath of Office was administered to newly re-elected Board Members Dennis Ryan, Ph.D. and Maureen Vrona, Esq.

Stewart Mininsky re-elected President

Item 2: Nominations and election for the Office of Board President
Board Member Bodnar nominated Mr. Mininsky.
Board Member Tangney seconded the nomination.
Board Member Vrona nominated Dr. Ryan.
Board Member Ryan seconded the nomination.
Board Member Ryan nominated Mrs. Vrona but there was no second
Motion to elect Mr. Mininsky as Board President
Voted Yes: Board Members Mininsky, Tangney and Bodnar
Voted No: Board Members Ryan and Vrona

Motion to elect Dr. Ryan as Board President
Voted Yes: Board Members Mrs. Vrona and Dr. Ryan
Voted No: Board Members Bodnar and Tangney, and Mininsky

Board Member Mininsky was re-elected President by a vote of 3-2.
Mr. Mininsky was sworn in as President.

President Mininsky presided over the remainder of the meeting.

Item 3: Nominations and election for the Office of Vice President
Board Member Tangney nominated Board Member Bodnar
President Mininsky seconded the nomination
Board Member Ryan nominated Board Member Vrona
Board Member Vrona seconded the nomination

Motion to elect Board Member Bodnar as Vice President
Voted Yes: President Mininsky, Board Members Bodnar and Tangney
Voted No: Board Members Ryan and Vrona

Motion to elect Board Member Vrona as Vice President.
Voted Yes: Board Members Ryan and Vrona
Voted No: President Mininsky, Board Members Bodnar and Tangney

The vote to elect Perry Bodnar, Jr. as Vice President was 3-2.
Perry Bodnar was sworn in as Vice President.

Item 4: Superintendent Weiss recommended the Appointment of
Carole Butler as District Clerk for the 2017-2018 school year.
President Mininsky called for a motion.
Motion by: Board Member Tangney
Seconded by: Vice President Bodnar
Approved: 5-0
The Oath of Office was administered to Carole Butler.

Item 5: Superintendent Weiss recommended the Appointment of Michael
I. DeVito as District Clerk Pro Tem for the 2017-2018 school year.
President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0

Item 6: Superintendent Weiss recommended the Appointment of
Joan Ramirez as Treasurer for the 2017-2018 school year.
President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0

The oath of office was administered to Joan Ramirez.

Item 7: Superintendent Weiss recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2017-2018 school year.

President Mininsky called for a motion.
Motion by: Board Member Tangney
Seconded by: President Mininsky
Approved: 5-0

The oath of office was administered to Michael DeVito.

Item 8: Superintendent Weiss recommended the Appointment of Jennifer Gallagher as Records Management Officer for the 2017-18 school year.

President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items 9-15.

Item 9: Superintendent Weiss recommended the Appointment of Jennifer Gallagher as Chief Information Officer for the 2017-18 school year.

Item 10: Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2017-2018 school year.

Item 11: Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2017-2018 school year.

Item 12: Superintendent Weiss recommended the Appointment of the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2017-2018 school year.
**Item 13:** Superintendent Weiss recommended the Appointment of Jay Spitz as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: $5,394 [*stn]) for the 2017-2018 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2017-2018 school year.

**Item 14:** Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2017-2018 school year as follows:

- Carole Butler: District Clerk
- Sabrina Brancaccio: Pupil Services
- Patricia Carlucci: Curriculum & Instruction
- Kathleen Connolly: East School
- Maureen Creagh: Finance & Operations
- Lorrene Dolan: Technology
- Arnold Epstein: Athletics
- Joyce Hanechak: Business Office
- Julia Lang-Shapiro: Media, Performing, and Fine Arts
- Christopher Malone: Transportation
- Patrick McKinney: West School
- Maria Mulé: Nike, Adult & Continuing Ed
- Jeffrey Myers: High School
- Paul Romanelli: Middle School
- Karen Sauter: Lindell School
- Elizabeth Stark: Human Resources
- Margaret Trela: Facilities
- Nadine Watts: Superintendent’s Office
- Brenda Young: Lido School

**Item 15:** Appointment of Dr. Jennifer Gallagher as District DASA coordinator and all building principals as DASA coordinators for the 2017-2018 school year.

President Mininsky called for a motion on Items 9-15.

**Motion by:** Board Member Ryan

**Seconded by:** Vice President Bodnar

**Approved:** 5-0

Superintendent Weiss recommended in a combined vote Items 16-37.

**Item 16:** Superintendent Weiss recommended the Appointment of Keane & Beane as general counsel at a rate the annual rate of $30,000 pro-rated and $215 per hour through August 31, 2017 and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
Item 17: Superintendent Weiss recommended the Appointment of Harris Beach, PLLC, to serve as the District’s counsel for pre-existing transactional and construction legal matters at a cost of $215 per hour for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 18: Superintendent Weiss recommended the Appointment of Thomas M. Volz, PLLC, to serve as the District’s labor legal counsel at a cost of $39,000 as a retainer and $225 per hour for additional services for the school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 19: Superintendent Weiss recommended the Appointment of Ingerman Smith, LLP to serve as the District’s legal counsel for specific issues related to the school preservation plan and the pre-existing 3020a case at a rate of $215 per hour for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 20: Superintendent Weiss recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District’s bond consultants for the 2017-2018 school year and NYMAC as the consultants and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 21: Superintendent Weiss recommended the Appointment of R.S. Abrams & Co. to serve as the District’s Claims Auditor consultants at a cost of approximately $43,000 and approves the agreement for professional services for the 2017-18 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 22: Superintendent Weiss recommended the Appointment of Cerini & Associates, LLP to serve as the District’s Internal Risk Auditors at a cost not to exceed $30,000 for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 23: Superintendent Weiss recommended the Appointment of Cullen & Danowski to serve as the District’s External Auditors at a cost of $49,900 for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
Item 24: Superintendent Weiss recommended the Appointment of Marshall & Sterling as the District’s insurance broker of record for workers’ compensation re-insurance, and student accident insurance for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 25: Superintendent Weiss recommended the Appointment of JJ Stanis-EMM to serve as the District’s broker for excess major Medical and life insurance and the Board of Education authorizes The Chief Operating Officer to execute the agreement on its behalf.

Item 26: Superintendent Weiss recommended Appointment of HB Solutions to serve as the District’s consultants on Affordable Care Act compliance at a cost of approximately $39,000 or $3.25 per employee for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 27: Superintendent Weiss recommended the Appointment of Brown & Brown DBA Fitzharris & Company to serve as the District’s broker for dental insurance as of August 1, 2017 and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 28: Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District’s official newspapers for the 2017-2018 school year.

Item 29: Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District’s depositories for 2017-2018 school year.

Item 30: Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2017-2018 school year in the amount of $15,000 or less.

Item 31: Superintendent Weiss recommended the Affirmation of District’s adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.
Item 32: Superintendent Weiss recommended the Appointment of Joseph Wooley and Lori Nolan as Section 75 Hearing Officers for the District for the 2017-18 school year.

Item 33: Superintendent Weiss recommended the Appointment of Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Item 34: Superintendent Weiss recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2017-2018 school year as required by the Commissioner of Education.

Item 35: Superintendent Weiss recommended the Appointment of Clara Goldberg, Ms. Leslie O’Connor Edelman and Christopher Marzuk as Hearing Officers for the 2017-2018 school year at a cost of $500 per hearing with a $12,500 maximum ($6,000 for Marzuk).

Item 36: Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2017-2018 school year.

Item 37: Superintendent Weiss recommended the Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2017-2018 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

President Mininsky called for a motion on amending Item 16
Motion by: Board Member Tangney
Seconded by: Vice President Bodnar
Approved: 5-0

President Mininsky called for a motion on Items 16 – 37.
Motion by: Board Member Vrona
Seconded by: Board Member Ryan
Approved: 5-0; 4-1 (on 16 and 17)
Voted No: Board Member Ryan on 16 and 17

Superintendent Weiss recommended in a combined vote Items 38 -48.
Item 38: Superintendent Weiss recommended the Appointment of Michele Natali, Jennifer Gallagher and Michael DeVito as Title IX Compliance Officers.

Item 39: Superintendent Weiss recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer and Theresa Lanzone as a district physician.

Item 40: Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2017-2018 school year as follows:

**Committee on Pre-School Special Education**
Sabrina Brancaccio Chairperson/Executive Director, PPS  
Vicki Batkin Chairperson  
Kimberley Liguori Chairperson/Coordinator of Elementary Special Ed & Intervention Services/District  
Dr. Theresa Lanzone District Physician – Upon parent/CPSE request  
Dr. Michael Richheimer District Physician – Upon parent/CPSE request  
Nassau County Representative  
Agency and Nassau County Approved Providers of Services  
Teachers of Designated Children and/or General Education Teachers

**Committee on Special Education**
Sabrina Brancaccio Chairperson/Executive Director, PPS  
Peter Russo Chairperson/Coordinator, PPS  
Vincent Russo Chairperson/Coordinator, PPS  
Kimberley Liguori Chairperson/Coordinator, PPS  
Kristin Basso Chairperson/Psychologist  
Gizelle Conroy Chairperson/Psychologist  
Seraphina D’Anna Chairperson/Psychologist  
Dr. Michelle LaForest Chairperson/Psychologist  
Dr. Matthew Morand Chairperson/Psychologist  
Dr. Mariana Rotenberg Chairperson/Psychologist  
Maria Saraceni Chairperson/Psychologist  
Dr. Jean Schlegel Chairperson/Psychologist  
Dr. Jeanine Sorensen Chairperson/Psychologist  
Bernard Valentin Chairperson/Psychologist  
Dr. Theresa Lanzone District Physician – Upon parent/CSE request  
Dr. Michael Richheimer District Physician – Upon parent/CSE request  
All Regular Education Teachers  
All Special Education Teachers  
All Related Service Providers

Parent Members for CPSE/CSE Committees:
Liza Ehrlich, Jill Heller, Joy McCarthy, Doug Resnick, Teresa Scarola
Item 41: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2017-2018 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpersons and Election Visiting Inspectors are paid at a rate of $13.00 per hour and Election Inspectors are paid at a rate of $10.00 per hour.

Item 42: Superintendent Weiss recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Item 43: Superintendent Weiss recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Item 44: Superintendent Weiss recommended the Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District.

Item 45: Superintendent Weiss recommended the Authorization of the Superintendent of Schools and/or his or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board. Amounts not to exceed $50,000.

Item 46: Appointment of the Health and Safety Committee and District-Wide Safety Team

Item 47: Superintendent Weiss recommended the Designation of Board meeting dates for the 2017-2018 school year, in accord with the attached schedule thereof.

Item 48: Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.

President Mininsky called for a motion to add August 10 to calendar. 
Motion by: Board Member Vrona 
Seconded by: Vice President Bodnar 
Approved: 5-0

President Mininsky called for a motion on Items 38-48. 
Motion by: Board Member Vrona 
Seconded by: Vice President Bodnar 
Approved: 5-0; 4-1* (on 39) 
Voted No: Board Member Tangney
### 2017-2018 Board of Education Meeting Dates*

<table>
<thead>
<tr>
<th>DATE</th>
<th>TYPE OF MEETING</th>
<th>TIME</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 19, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>August 25, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>September 8, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>September 22, 2016</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>October 13, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>October 27, 2016</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>Lindell Auditorium</td>
</tr>
<tr>
<td>November 10, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>December 8, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>West School</td>
</tr>
<tr>
<td>January 12, 2017</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>January 26, 2017</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>East Cafeteria</td>
</tr>
<tr>
<td>February 9, 2017</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>March 2, 2017</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>March 9, 2017</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LB Public Library</td>
</tr>
<tr>
<td>March 23, 2017</td>
<td>Work Session-Budget</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>April 6, 2017</td>
<td>Regular Meeting - Budget</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>April 20, 2017</td>
<td>Meeting - BOCES Vote</td>
<td></td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>May 4, 2017</td>
<td>Regular Meeting - Budget</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>May 16, 2017</td>
<td>Annual Meeting - Election</td>
<td>10:00 PM</td>
<td>LBMS Cafeteria</td>
</tr>
<tr>
<td>May 25, 2017</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBHS Auditorium</td>
</tr>
<tr>
<td>June 8, 2017</td>
<td>Regular Meeting - Award of Tenure</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>July 6, 2017</td>
<td>Reorganization/Regular Meeting</td>
<td>5:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
</tbody>
</table>

*August 10 added to calendar

Reorganization meeting ended at 6 PM
PART II: REGULAR BOARD MEETING began at 6:01 PM

I. Superintendent’s Report – Mr. Weiss

Mr. Weiss congratulated the staff and all participants on the wonderful HS graduation, Moving Up, and Promotion ceremonies; looking forward to a new and exciting school year.

II. President Mininsky called for Board of Education Comments

- Board Member Vrona asked about the RFP for security services (no need).
- Board Member Ryan congratulated Mr. Mininsky and Mr. Bodnar and promises to work diligently with them.
- Vice President Bodnar congratulated all of the elementary, MS and HS graduates. Ceremonies were wonderful.

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

- Group B President Epstein voiced concerns about the collection of money on the Meal Charge Plan. Needs to be delineated. Will join the Policy Review Committee on this issue.
- Co-CCPTA Presidents - Jackie Miller and Sharon Powers asked if the food service bid met the criteria that they were looking for (yes). Both expressed dismay with public display of friction between board members; urged BOE to stay focused.
- Sharon Powers - BAC Chair- supports privatization of food service given the financial gains. Plenty of time to turn it around; need to minimize tax increases, get rid of food service to not lose programs, financially responsible decision.
- Joanne Rea - 90 Connecticut Ave – congratulations to Mr. Mininsky and Mr. Bodnar. Food services decision should not be based on money over nutritional value; we have outdated equipment; staff knows all the kids; concerns about reliability of outside food service, children’s health.
- Robert McWilliams – 21 Reynolds Drive - BAC member – due diligence was done; supports privatization.
- Steve Candon – 10 W. Beech St - BAC reviewed issue many times; it was thoroughly investigated; balance is crucial; district hired consultant for $12K; hire our own people; smart and compassionate work done by district;
- Diane Revinskas – 200 Maple Blvd - BAC member – spent 6 years on BAC and provided food service info at least twice; gave it to two (2) food service directors; went to HS; pizza ovens purchased; kids don’t want food; food services failed.
- Kathleen Casey – 650 W. Chester St – Compass/Chartwell was let go from Pt. Washington (8 years – collective bargaining issue arose); never increased price; questioned why West School doesn’t cook on site (equipment).

The Board of Education decided to take a vote on the Food Service Agenda Item (26).

President Mininsky called for a motion.

Motion by: Board Member Vrona
Seconded by: Vice President Bodnar
Voted Yes: Board Members Ryan and Vrona
Voted No: President Mininsky, Vice President Bodnar, Board Member Tangney
The motion was not passed. Food services will not be privatized for the 2017-18 school year.

IV. Student Organization Announcements
None

V. Presentation of the Treasurer’s Report for May 2017
No action required.

VI. Approval of Minutes of the Executive Sessions and Regular Meeting of June 8, June 14 and June 15, 2017
President Mininsky called for a motion.
Motion by: Board Member Vrona
Seconded by: President Mininsky
Approved: 5-0

VII. Presentations of the Superintendent:

VII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.

President Mininsky called for a motion.
Motion by: Board Member Tangney
Seconded by: Vice President Bodnar
Approved: 5-0; 4-1 (u)
Voted No: Board Member Vrona on (u)

New staff members were introduced.

VII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.

President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 5-0
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

1. Name: Kieran Mcardle
   Assign./Loc: Part Time Teacher Assistant/LBHS
   Effective Date: June 12, 2017 close of day

2. Name: Lucas Stroud
   Assign./Loc: Part Time Teacher Assistant/Lido School
   Effective Date: June 23, 2017 close of day

(b) Leave of Absences

1. Name: Katie Duguay
   Assign./Loc: Special Education Teacher/East School
   Effective Dates: September 1, 2017-January 26, 2018
   Reason: Maternity

2. Name: Marisa Lorenzo
   Assign./Loc: Pre K Teacher/Lido School
   Effective Dates: October 29, 2017-December 10, 2017 (on or about)
   Reason: Maternity

3. Name: Rebecca Wesselhoft
   Assign./Loc: Elementary Teacher/East School
   Effective Dates: September 9, 2017-October 16, 2017
   Reason: Maternity

(c) Appointment: Probationary Elementary Teacher

Name: Travis Van Nostrand*
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Initial Childhood Education 1-6
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Elementary
Salary Classification: BA/Step 1 ($62,063 per annum)
Reason: To replace Linda Fuller

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.
VII.1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teacher

Name: Thomas Gaynor*
Assign./Loc: Probationary Special Education Teacher/LBHS
Certification: Initial Students with Disabilities 7-12-Social Studies Initial Certificate
Initial Social Studies 7-12
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 2 ($70,404 per annum)
Reason: To replace Mitzi Goodman

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(e) Appointment: Probationary Teacher Assistant

Name: Sophia Fogarazzo
Assign./Loc: Probationary Teacher Assistant/Lindell School
Certification: Level I Teaching Assistant
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Teaching Assistant
Salary Classification: Grade IV-Elementary/Step 2 ($23,910* per annum)
Reason: To replace Linda Sandman

*Subject to negotiations

(f) Appointment: Regular Substitute Physical Education Teacher

Name: Rachel Ray
Assign./Loc: Regular Substitute Physical Education Teacher/LBMS
Certification: Initial Physical Education
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Tenure Area: Physical Education
Salary Classification: MA/Step 6 ($82,521 per annum)
Reason: To replace Tara Wesselhoft
VII.1. CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute Special Education Teachers

Name: Dayna Obidienzo
Assign./Loc: Regular Substitute Special Education Teacher/LBMS
Certification: Initial Students with Disabilities 7-12
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 3 ($72,972 per annum)
Reason: To replace Lisa Weitzman

Name: Marie DiGiovanni
Assign./Loc: Regular Substitute Special Education Teacher/LBMS
Certification: Initial Students with Disabilities 7-12
Effective Dates: September 1, 2017-January 26, 2018 (or earlier at the district’s discretion)
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 1 ($67,827 per annum)
Reason: To replace Christina Dillard

(h) Appointment: Regular Substitute English Teacher

Name: Walter Kramme
Assign./Loc: Regular Substitute English Teacher/LBMS
Certification: Professional English 7-12
Effective Dates: September 1, 2017-January 26, 2018 (or earlier at the district’s discretion)
Salary Classification: MA/Step 5 ($79,339 per annum) pro-rated
Reason: To replace Lauren Behan

(VII) Appointment: Part Time Physical Education Teacher (.8)

Name: Rocco Tenebruso
Assign./Loc: Part Time Physical Education Teacher (.8)/Lido School
Certification: Initial Physical Education
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Tenure Area: Physical Education
Salary Classification: 0.8 of MA/Step 1 ($54,262 per annum)
Reason: To replace Rachel Ray
VII.1. CERTIFICATED PERSONNEL

(j) Appointment: Part Time Art Teacher (.7)

Name: Stephanie Kornacki
Assign./Loc: Part Time Art Teacher (.7)/LBHS/Nike
Certification: Initial Art
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Salary Classification: .7 of MA/Step 2 ($49,283 per annum)
Reason: To meet a district need

(k) Appointment: Part Time English Teacher (.6)

Name: Christina Kile
Assign./Loc: Part Time English Teacher (.6)/LBMS
Certification: Permanent N-6
Effective Dates: September 1, 2017-January 26, 2018 (or earlier at the district’s discretion)
Salary Classification: 0.6 of MA/Step 1 ($40,696 per annum)
Reason: To replace Walter Kramme

(l) Appointment: Part Time Music Teacher (.6)

Name: Christina Tomek
Assign./Loc: Part Time Music Teacher (.6)/Lido
Certification: Initial Music
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Salary Classification: 0.6 of BA+30/Step 4 ($45,329 per annum)
Reason: Annual re-appointment

(m) Appointment: Part Time Foreign Language Teacher (.6)

Name: Valeria Paz
Assign./Loc: Part Time Foreign Language Teacher (.6)/LBHS
Certification: Permanent French 7-12
Permanent Italian 7-12
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Salary Classification: MA+20/Step 11 ($61,375 per annum)
Reason: To meet a district need

(n) Appointment: Part Time School Psychologist (.6)

Name: Kristin Basso
Assign./Loc: Part Time School Psychologist (.6)/Lindell School
Certification: Permanent School Psychologist
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Salary Classification: 0.6 of MA/Step 2 ($42,242 per annum)
Reason: To replace Seraphina D’Anna
VII.1. CERTIFICATED PERSONNEL

(o) Appointment: Part Time Art Teacher (.5)

Name:    Lorraine Rilling
Assign./Loc.: Part Time Art Teacher (.5)/Lindell/East Schools
Certification: Initial Art
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Salary Classification: .5 of MA/Step 1 ($33,914 per annum)
Reason:    Annual re-appointment

(p) Appointment: Part Time Foreign Language Teacher (.2)

Name:    Lindsay Van Sickle
Assign./Loc: Part Time Foreign Language Teacher (.2)/LBHS
Certification: Professional French 7-12
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA+60/Step 13 ($22,542 per annum)
Reason:    To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(q) Appointment: Permanent Substitute Teachers

1. Name:    Collyn-Ann Possidel
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Permanent Special Education
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)
Rate of Pay: $221.53 per day (no medical insurance coverage)
Reason: Annual re-appointment

2. Name:    Erica Ferretti
Assign./Loc.: Permanent Substitute Teacher/East School
Certification: Initial Childhood Education 1-6
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)
Rate of Pay: $166.89 per day (family medical insurance coverage)
Reason: Annual re-appointment

3. Name:    Brittany Kosta
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Childhood Education 1-6
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)
Rate of Pay: $203.79 per day (individual medical insurance coverage)
Reason: Annual re-appointment
VII.1. CERTIFICATED PERSONNEL

(q) Appointment: Permanent Substitute Teachers continued:

4. Name:  Sarra Enright
   Assign./Loc.: Permanent Substitute Teacher/West School
   Certification: Initial Childhood Education 1-6
   Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)
   Rate of Pay: $203.79 per day (individual medical insurance coverage)
   Reason: annual re-appointment

5. Name:  Michael Vasikauskas
   Assign./Loc.: Permanent Substitute Teacher/LBMS
   Certification: Initial Social Studies 7-12
   Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)
   Rate of Pay: $203.79 per day (individual medical insurance coverage)
   Reason: To replace Charles O’Dowd

6. Name:  Kaysi Ward
   Assign./Loc.: Permanent Substitute Teacher/LBMS
   Certification: Initial Mathematics 7-12
   Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)
   Rate of Pay: $203.79 per day (individual medical insurance coverage)
   Reason: To replace Dayna Obidienzo

7. Name:  Tamara Richards
   Assign./Loc.: Permanent Substitute Teacher/LBMS
   Certification: Initial Social Studies 7-12
   Effective Dates: October 6, 2017-January 26, 2018 (or earlier at the district’s discretion)
   Rate of Pay: $203.79 per day (individual medical insurance coverage)
   Reason: To replace Marie DiGiovani

8. Name:  Edwina Bryant
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Permanent English 7-12
   Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)
   Rate of Pay: $203.79 per day (individual medical insurance coverage)
   Reason: Annual appointment

9. Name:  Kristina Ryan
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Initial Social Studies 7-12
   Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)
   Rate of Pay: $221.53 per day (no medical insurance coverage)
   Reason: Annual appointment
VII.1. CERTIFICATED PERSONNEL

(q) Appointment: Permanent Substitute Teachers continued:

10. Name: Timothy Cabasino  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Biology 7-12  
Initial Chemistry 7-12  
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)  
Rate of Pay: $203.79 per day (individual medical insurance coverage)  
Reason: Annual reappointment

11. Name: Charles O’Dowd  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Social Studies 7-12  
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)  
Rate of Pay: $203.79 per day (individual medical insurance coverage)  
Reason: To replace Rocco Tenebruso

I Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded-Teacher Center Grant

Name: John Marr  
Assign./Loc.: Part Time Director Teacher Center/Lindell School  
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)  
Stipend: $10,000 per annum  
Reason: As determined by the Teacher Center Board

(s) Appointment Part Time Teacher Assistants 17.5 hours per week September 6, 2017 through June 22, 2018 (or earlier at the district’s discretion) According to CSE recommendation or 504 plan. Rate according to contract *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade II/Step</th>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Milkan Melo Olivera</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 5</td>
<td>20.26</td>
</tr>
<tr>
<td>Jeremy Randall</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 4</td>
<td>19.48</td>
</tr>
<tr>
<td>Ana Lisa Knox</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 4</td>
<td>19.48</td>
</tr>
<tr>
<td>Christina Baldeo</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 2</td>
<td>17.96</td>
</tr>
<tr>
<td>Amanda Howard</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 2</td>
<td>17.96</td>
</tr>
<tr>
<td>Keisha Augustine</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Madison Dodd</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Suzanne Schultz</td>
<td>Lindell</td>
<td>Perm Spec Ed</td>
<td>Grade II/Step 1</td>
<td>17.24</td>
</tr>
</tbody>
</table>

(t) Appointment: IB Middle Years Program Coordinator for the 2017-2018 School Year-rate of pay-$5,025 stipend

Melanie Scott
CERTIFICATED PERSONNEL

(u) Appointment: IB Middle Years Program Community Service Facilitators for the 2017-2018 School Year-rate of pay-$2,513 stipend (split)

1. Jennifer McWilliams
2. Megan Kalner

(v) Appointment: Staff members to perform evaluations and attend meetings for summer 2017 as needed-Rate of Pay according to contract-total maximum program hours 150

2. Kerri Bolkcom  6. Adriane Glassberg

(w) Appointment: Accompanist for Winter and Spring Concerts- 2017-2018 School Year-Rate of pay of $56.35-not to exceed 12 hours each.

1. Andrew Frey
2. Bryan Singh

(x) Appointment: Extended School Year Program Summer 2017-Rate of Pay: $60.63 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristina Ryan</td>
<td>Special Education</td>
</tr>
</tbody>
</table>

(y) Appointment: ENL Summer Program 2017-Rate of Pay: $60.63 per hour-Title III grant funded-maximum 8 hours each

1. Edenia Aristy  4. Christine LaMarca  7. Adele Taverna
3. Chelsey DiRocco  6. Dana Monte
VII.1. **CERTIFICATED PERSONNEL**

(2) Appointment: Advisors for High School Co-Curricular Activities 2017-2018 School Year

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>African-American Club</td>
<td>Janna James</td>
<td>1550</td>
</tr>
<tr>
<td>Anti Bullying Club</td>
<td>P. Bruno/S. Field</td>
<td>1550 split</td>
</tr>
<tr>
<td>Asian Culture Club</td>
<td>Elizabeth Rodriguez-Pena</td>
<td>1550</td>
</tr>
<tr>
<td>Aspira</td>
<td>Kelly Dass</td>
<td>3874</td>
</tr>
<tr>
<td>Best Buddies</td>
<td>L. Andersen/P. Buschi</td>
<td>3098 split</td>
</tr>
<tr>
<td>DECA</td>
<td>Blake Melizia</td>
<td>1550</td>
</tr>
<tr>
<td>Echo (Yearbook)</td>
<td>P. Fallon/S. Presberg</td>
<td>6196 split</td>
</tr>
<tr>
<td>Fashion Club</td>
<td>J. Harvey/K. Moorehead</td>
<td>1550 split</td>
</tr>
<tr>
<td>Fragments</td>
<td>Rachell Koegel</td>
<td>6196</td>
</tr>
<tr>
<td>Freshman Class</td>
<td>Maria Yaker</td>
<td>3098</td>
</tr>
<tr>
<td>Forensics</td>
<td>Gary Ribis</td>
<td>1550</td>
</tr>
<tr>
<td>Gay/Straight Alliance</td>
<td>Karen Groening</td>
<td>1550</td>
</tr>
<tr>
<td>Herstory</td>
<td>Kelly Dass</td>
<td>3098</td>
</tr>
<tr>
<td>Junior Class</td>
<td>Scott Brecher</td>
<td>3098</td>
</tr>
<tr>
<td>Key Club</td>
<td>Christine Graham</td>
<td>3098</td>
</tr>
<tr>
<td>Math Team</td>
<td>David Prince</td>
<td>1550</td>
</tr>
<tr>
<td>Model Congress</td>
<td>Matthew Hartmann</td>
<td>6196</td>
</tr>
<tr>
<td>National Art Honor Society</td>
<td>Suzanne Presberg</td>
<td>3098</td>
</tr>
<tr>
<td>National Honor Society</td>
<td>Jeanne O’Shea</td>
<td>3098</td>
</tr>
<tr>
<td>Palette Club</td>
<td>Suzanne Presberg</td>
<td>1550</td>
</tr>
<tr>
<td>Senior Class</td>
<td>Cathy Palmer</td>
<td>4646</td>
</tr>
<tr>
<td>Senior Prom Committee</td>
<td>Adiane Glassberg</td>
<td>1550</td>
</tr>
<tr>
<td>Sophomore Class</td>
<td>Keny Bolkcom</td>
<td>3098</td>
</tr>
<tr>
<td>Student Government</td>
<td>Mathew Morand</td>
<td>6196</td>
</tr>
<tr>
<td>Studio Sound Recording</td>
<td>Andrew Rossi</td>
<td>3098</td>
</tr>
<tr>
<td>Surf Club</td>
<td>Cornelius Campbell</td>
<td>1550</td>
</tr>
<tr>
<td>Tide (Newspaper)</td>
<td>Anthony Balsamo</td>
<td>3836</td>
</tr>
<tr>
<td>Tri-M Music Society</td>
<td>Michael Capobianco</td>
<td>1550</td>
</tr>
<tr>
<td>Trivia Club</td>
<td>L. Casey/E. Levin</td>
<td>1550 split</td>
</tr>
<tr>
<td>Chamber Orchestra</td>
<td>Nicole Albani</td>
<td>4648</td>
</tr>
<tr>
<td>Drama Production</td>
<td>Andrew Frey</td>
<td>3098</td>
</tr>
<tr>
<td>Drama Set Design</td>
<td>Corey Healy</td>
<td>1550</td>
</tr>
<tr>
<td>Jazz Ensemble</td>
<td>Marino Bragino</td>
<td>4648</td>
</tr>
<tr>
<td>Jazz Ensemble II</td>
<td>Justin Marks</td>
<td>1550</td>
</tr>
<tr>
<td>Marching Instructor/Color Guard</td>
<td>C. Tomek/L. Rynecki</td>
<td>2557 split</td>
</tr>
<tr>
<td>Marching Band Director</td>
<td>Marino Bragino</td>
<td>5166</td>
</tr>
<tr>
<td>Marching Band Assistant</td>
<td>Justin Marks</td>
<td>2557</td>
</tr>
<tr>
<td>Musical Production Director</td>
<td>Andrew Frey</td>
<td>3874</td>
</tr>
<tr>
<td>Musical Pit Band</td>
<td>Justin Marks</td>
<td>3098</td>
</tr>
<tr>
<td>Musical Production Vocal</td>
<td>Michael Capobianco</td>
<td>3098</td>
</tr>
<tr>
<td>Musical Set Design</td>
<td>Corey Healy</td>
<td>1550</td>
</tr>
<tr>
<td>Select Choir</td>
<td>Michael Capobianco</td>
<td>4648</td>
</tr>
<tr>
<td>Choreographer</td>
<td>Christianne Vella</td>
<td>3098</td>
</tr>
<tr>
<td>Competitive Surf Club</td>
<td>A. Balsamo/R. Bobis</td>
<td>3098 split</td>
</tr>
<tr>
<td>Hockey</td>
<td>Joseph Brand</td>
<td>3874</td>
</tr>
<tr>
<td>Hockey</td>
<td>K. Casey/R. Chimienti</td>
<td>3874 split</td>
</tr>
<tr>
<td>Dance Club</td>
<td>Christianne Vella</td>
<td>3098</td>
</tr>
<tr>
<td>Varsity Club</td>
<td>Arnold Epstein</td>
<td>volunteer</td>
</tr>
</tbody>
</table>
VII.1. CERTIFICATED PERSONNEL

(aa) Appointment: Advisors for Middle School Co-Curricular Activities 2017-2018

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Club</td>
<td>Laura Swan</td>
<td>1550</td>
</tr>
<tr>
<td>Cheerleading (Football)</td>
<td>Melissa Lyons</td>
<td>1550</td>
</tr>
<tr>
<td>Cheerleading (Basketball)</td>
<td>Melissa Lyons</td>
<td>1550</td>
</tr>
<tr>
<td>Cooking</td>
<td>Stacey Rice</td>
<td>1550</td>
</tr>
<tr>
<td>Digital Arts</td>
<td>Julie Brodsky</td>
<td>3098</td>
</tr>
<tr>
<td>News Team</td>
<td>Julie Brodsky</td>
<td>3874</td>
</tr>
<tr>
<td>Graphic Novels and Animation</td>
<td>Michelle Frank</td>
<td>1550</td>
</tr>
<tr>
<td>Science Research</td>
<td>C. Bryan/M. Kalner</td>
<td>3098 split</td>
</tr>
<tr>
<td>Robotics</td>
<td>Michael Glasstein</td>
<td>3098</td>
</tr>
<tr>
<td>Multicultural Club</td>
<td>B. Montoya/G. Gartung</td>
<td>1550 split</td>
</tr>
<tr>
<td>National Junior Honor Society</td>
<td>M. Santoro/C. Kile</td>
<td>1550 split</td>
</tr>
<tr>
<td>Perfect Pals</td>
<td>D. Obidienzo/L. Kalfin</td>
<td>1550 split</td>
</tr>
<tr>
<td>SADD</td>
<td>Lisa Leibowitz</td>
<td>1550</td>
</tr>
<tr>
<td>Student Organization</td>
<td>L. Kalfin/K. Smith</td>
<td>3874 split</td>
</tr>
<tr>
<td>Study Club (2)</td>
<td>B. Montoya/B. Ramnarine</td>
<td>3874 each</td>
</tr>
<tr>
<td>Yearbook</td>
<td>Keith Harvey</td>
<td>3874</td>
</tr>
<tr>
<td>Chamber Orchestra</td>
<td>Dave Lobenstein</td>
<td>4648</td>
</tr>
<tr>
<td>Drama Production Director</td>
<td>Lauren Diesu</td>
<td>3098</td>
</tr>
<tr>
<td>Jazz Band</td>
<td>Elizabeth O'Brien</td>
<td>4648</td>
</tr>
<tr>
<td>Musical Production Director</td>
<td>Ilyssa Berman</td>
<td>4648</td>
</tr>
<tr>
<td>Musical Production Asst</td>
<td>Christina Farrell</td>
<td>2324</td>
</tr>
<tr>
<td>LBMS Singers</td>
<td>Christina Farrell</td>
<td>4648</td>
</tr>
<tr>
<td>Wood Set Design</td>
<td>Brian Pross</td>
<td>1550</td>
</tr>
<tr>
<td>Woodwind Ensemble</td>
<td>Elizabeth O’Brien</td>
<td>4648</td>
</tr>
<tr>
<td>Intramural Golf</td>
<td>J. Hoffman/W. Kramme</td>
<td>2324 split</td>
</tr>
<tr>
<td>Intramural Hockey</td>
<td>Michael Medrano</td>
<td>2324</td>
</tr>
<tr>
<td>Intramural 6-8</td>
<td>Anthony LaPenna</td>
<td>2324</td>
</tr>
<tr>
<td>Math Team</td>
<td>William Papetti</td>
<td>2324</td>
</tr>
<tr>
<td>Odyssey of the Mind (2)</td>
<td>D. Obidienzo/C. Kile</td>
<td>3098 split</td>
</tr>
</tbody>
</table>
### VII.1. CERTIFICATED PERSONNEL

#### (bb) Appointment: Interscholastic Coaches for the Fall 2017

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Varsity Boys Badminton</td>
<td>Andrew Rossi</td>
<td>6,496</td>
</tr>
<tr>
<td>2. Varsity Football Head</td>
<td>Scott Martin</td>
<td>10,512</td>
</tr>
<tr>
<td>3. Varsity Football Assistant</td>
<td>Ian Butler</td>
<td>7,887</td>
</tr>
<tr>
<td>4. Varsity Football Assistant</td>
<td>Rocco Tenebruso</td>
<td>7,887</td>
</tr>
<tr>
<td>5. Varsity Football Assistant</td>
<td>William Whittaker</td>
<td>7,887</td>
</tr>
<tr>
<td>6. JV Football</td>
<td>Stewart Jamieson</td>
<td>7,573</td>
</tr>
<tr>
<td>7. JV Football</td>
<td>Blake Malizia</td>
<td>7,573</td>
</tr>
<tr>
<td>8. Volunteer Football Coach</td>
<td>Brandon Hughes</td>
<td>n/a</td>
</tr>
<tr>
<td>9. Volunteer Football Coach</td>
<td>Sean Wachter</td>
<td>n/a</td>
</tr>
<tr>
<td>10. Varsity Cheerleading</td>
<td>Lindsay Pichichero</td>
<td>5,391</td>
</tr>
<tr>
<td>11. JV Cheerleading</td>
<td>Maria Pemone</td>
<td>3,935</td>
</tr>
<tr>
<td>12. Varsity Cross Country</td>
<td>Gregory Milone</td>
<td>7,332</td>
</tr>
<tr>
<td>13. Varsity Cross Country</td>
<td>Megan Grahls</td>
<td>5,856</td>
</tr>
<tr>
<td>14. Varsity Boys Soccer</td>
<td>Leo Palacio</td>
<td>7,856</td>
</tr>
<tr>
<td>15. Varsity Boys Soccer</td>
<td>TBD</td>
<td>5,813</td>
</tr>
<tr>
<td>16. JV Boys Soccer</td>
<td>Miguel Rodriguez</td>
<td>6,524</td>
</tr>
<tr>
<td>17. Varsity Girls Soccer</td>
<td>Michael Santoro</td>
<td>7,856</td>
</tr>
<tr>
<td>18. Varsity Girls Soccer</td>
<td>Kaysi Ward</td>
<td>5,813</td>
</tr>
<tr>
<td>19. JV Girls Soccer</td>
<td>Laurence Lopez</td>
<td>6,524</td>
</tr>
<tr>
<td>20. Varsity Girls Swim</td>
<td>John Skudin</td>
<td>8,378</td>
</tr>
<tr>
<td>21. Varsity Girls Swim</td>
<td>Lynn Volosevich</td>
<td>5,361</td>
</tr>
<tr>
<td>22. Varsity Girls Swim Diving</td>
<td>Philip Cabasino</td>
<td>2,680</td>
</tr>
<tr>
<td>23. Varsity Girls Tennis</td>
<td>Tony Stricklin</td>
<td>6,497</td>
</tr>
<tr>
<td>24. JV Girls Tennis</td>
<td>Cristina Bryan</td>
<td>5,589</td>
</tr>
<tr>
<td>25. Varsity Boys Volleyball</td>
<td>William Gibson</td>
<td>7,851</td>
</tr>
<tr>
<td>26. JV Boys Volleyball</td>
<td>Eric Heck</td>
<td>6,314</td>
</tr>
<tr>
<td>27. Varsity Girls Volleyball</td>
<td>Kendi Rehnback</td>
<td>7,851</td>
</tr>
<tr>
<td>28. JV Girls Volleyball</td>
<td>Kim Braga</td>
<td>6,314</td>
</tr>
<tr>
<td>29. Strength and Conditioning</td>
<td>Lori DeVivio</td>
<td>3,381</td>
</tr>
<tr>
<td>30. Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8,378</td>
</tr>
<tr>
<td>31. 7/8 Football</td>
<td>Jason Pearl</td>
<td>6,412</td>
</tr>
<tr>
<td>32. 7/8 Football</td>
<td>Raymond Adams</td>
<td>6,412</td>
</tr>
<tr>
<td>33. 7/8 Cross Country</td>
<td>Kristin Susko</td>
<td>4,875</td>
</tr>
<tr>
<td>34. 7 Boys Soccer</td>
<td>John Dunne</td>
<td>4,637</td>
</tr>
<tr>
<td>35. 8 Boys Soccer</td>
<td>John Anfossi</td>
<td>4,637</td>
</tr>
<tr>
<td>36. 7 Girls Soccer</td>
<td>Philip Bruno</td>
<td>4,637</td>
</tr>
<tr>
<td>37. 8 Girls Soccer</td>
<td>Rachel Ray</td>
<td>4,637</td>
</tr>
<tr>
<td>38. 7/8 Boys Tennis</td>
<td>Jason Zizza</td>
<td>3,847</td>
</tr>
</tbody>
</table>
## VII.1. CERTIFICATED PERSONNEL

### (cc) Appointment: Interscholastic Coaches for the Winter 2017/18

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Varsity Boys Basketball</td>
<td>Scott Martin</td>
<td>9,694</td>
</tr>
<tr>
<td>2. JV Boys Basketball</td>
<td>Eric Krywe</td>
<td>7,077</td>
</tr>
<tr>
<td>3. Volunteer Basketball Coach</td>
<td>Cedric Ward</td>
<td>n/a</td>
</tr>
<tr>
<td>4. Volunteer Basketball Coach</td>
<td>Brandon Hughes</td>
<td>n/a</td>
</tr>
<tr>
<td>5. Varsity Girls Basketball</td>
<td>Kristin Ciccone</td>
<td>9,694</td>
</tr>
<tr>
<td>6. JV Girls Basketball</td>
<td>Michael Santoro</td>
<td>7,077</td>
</tr>
<tr>
<td>7. Varsity Cheerleaders</td>
<td>Lindsay Pichichero</td>
<td>5,391</td>
</tr>
<tr>
<td>8. JV Cheerleading</td>
<td>Maria Pemone</td>
<td>3,935</td>
</tr>
<tr>
<td>9. Varsity Boys Swim</td>
<td>John Skudin</td>
<td>8,378</td>
</tr>
<tr>
<td>10. Varsity Boys Swim Assistant</td>
<td>Lynn Volosevich</td>
<td>5,361</td>
</tr>
<tr>
<td>11. Boys Diving Coach</td>
<td>Philip Cabasino</td>
<td>2,680</td>
</tr>
<tr>
<td>12. Varsity Gymnastics</td>
<td>William Muirhead</td>
<td>8,115</td>
</tr>
<tr>
<td>13. Varsity Gymnastics Assistant</td>
<td>Alyssa Schramm</td>
<td>5,195</td>
</tr>
<tr>
<td>14. Varsity Girls Winter Track</td>
<td>Megan Grahlfs</td>
<td>8,266</td>
</tr>
<tr>
<td>16. Varsity Boys Winter Track</td>
<td>Ian Butler</td>
<td>8,266</td>
</tr>
<tr>
<td>17. Varsity Boys Winter Track Asst.</td>
<td>Daniel Quinn</td>
<td>5,183</td>
</tr>
<tr>
<td>18. Varsity Wrestling</td>
<td>Raymond Adams</td>
<td>9,737</td>
</tr>
<tr>
<td>19. Varsity Wrestling Assistant</td>
<td>Leo Palacio</td>
<td>5,843</td>
</tr>
<tr>
<td>20. JV Wrestling</td>
<td>Bernard Valentini</td>
<td>7,104</td>
</tr>
<tr>
<td>21. Strength and Conditioning</td>
<td>Rocco Tenebruso</td>
<td>3,381</td>
</tr>
<tr>
<td>22. Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8,378</td>
</tr>
<tr>
<td>23. 7th Grade Girls Volleyball</td>
<td>Kerri Rehnback</td>
<td>4,632</td>
</tr>
<tr>
<td>24. 8th Grade Girls Volleyball</td>
<td>Eric Heck</td>
<td>4,632</td>
</tr>
<tr>
<td>25. 7th Grade Boys Basketball</td>
<td>Jason Pearl</td>
<td>5,718</td>
</tr>
<tr>
<td>26. 8th Grade Boys Basketball</td>
<td>Jason Zizza</td>
<td>5,718</td>
</tr>
<tr>
<td>27. 7th Grade Girls Basketball</td>
<td>John Dunne</td>
<td>5,718</td>
</tr>
<tr>
<td>28. 8th Grade Girls Basketball</td>
<td>Joseph Hoffman</td>
<td>5,718</td>
</tr>
<tr>
<td>29. 7th Grade Boys Volleyball</td>
<td>Kerri Rehnback</td>
<td>4,632</td>
</tr>
<tr>
<td>30. 8th Grade Boys Volleyball</td>
<td>Eric Heck</td>
<td>4,632</td>
</tr>
<tr>
<td>31. 7th and 8th Grade Wrestling</td>
<td>Miguel Rodriguez</td>
<td>5,746 each</td>
</tr>
<tr>
<td></td>
<td>John Anfossi</td>
<td>5,746 each</td>
</tr>
</tbody>
</table>
VII.1. CERTIFICATED PERSONNEL

(dd) Appointment: Summer Curriculum Writers - Rate of Pay $40.26 per hour

<table>
<thead>
<tr>
<th>Project</th>
<th>Teacher</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELA</td>
<td>Kaufman, Lauren</td>
<td>15</td>
</tr>
<tr>
<td>inquiry</td>
<td>Garcia, Susan</td>
<td>20</td>
</tr>
<tr>
<td>inquiry</td>
<td>Graham, Sonique</td>
<td>20</td>
</tr>
<tr>
<td>inquiry</td>
<td>Nurse, Natasha</td>
<td>20</td>
</tr>
<tr>
<td>inquiry</td>
<td>Parks, Elleen</td>
<td>20</td>
</tr>
<tr>
<td>inquiry</td>
<td>Rundo, Lisa</td>
<td>20</td>
</tr>
<tr>
<td>inquiry</td>
<td>Toppi, Christine</td>
<td>20</td>
</tr>
<tr>
<td>LARC</td>
<td>King, Caitlin</td>
<td>10</td>
</tr>
<tr>
<td>LARC</td>
<td>Sulsky, Justin</td>
<td>10</td>
</tr>
<tr>
<td>math</td>
<td>Clark, Claudine</td>
<td>8</td>
</tr>
<tr>
<td>math</td>
<td>Diamond, Jennifer</td>
<td>16</td>
</tr>
<tr>
<td>math</td>
<td>Dougherty, Marleen</td>
<td>16</td>
</tr>
<tr>
<td>math</td>
<td>Nurse, Natasha</td>
<td>12</td>
</tr>
<tr>
<td>math</td>
<td>Saracino, Alyssa</td>
<td>8</td>
</tr>
<tr>
<td>Spanish</td>
<td>Castro, Doris</td>
<td>10</td>
</tr>
<tr>
<td>Spanish</td>
<td>Kaufer, Stacey</td>
<td>10</td>
</tr>
<tr>
<td>ENL English 1 &amp; 2 (new course)</td>
<td>Brianna Carnevale</td>
<td>20</td>
</tr>
<tr>
<td>ENL English 3 &amp; 4 (new course)</td>
<td>Kristine Farrell</td>
<td>20</td>
</tr>
<tr>
<td>ENL Global History (revision)</td>
<td>Maria Hartmann</td>
<td>20</td>
</tr>
<tr>
<td>ENL US History (revision)</td>
<td>Brianna Carnevale</td>
<td>10</td>
</tr>
<tr>
<td>English 11 (revision)</td>
<td>Gail Davis</td>
<td>10</td>
</tr>
<tr>
<td>English 11</td>
<td>Jeanne O’Shea</td>
<td>10</td>
</tr>
<tr>
<td>English 12 (revision)</td>
<td>Anthony Balsamo</td>
<td>6.66</td>
</tr>
<tr>
<td>English 12</td>
<td>Ronald Destio</td>
<td>6.66</td>
</tr>
<tr>
<td>IB English year 2 (revision)</td>
<td>Gail Davis</td>
<td>10</td>
</tr>
<tr>
<td>IB History year 1 (revision)</td>
<td>Christine Graham</td>
<td>20</td>
</tr>
<tr>
<td>IB History year 2 (revision)</td>
<td>Robin Gonzalez</td>
<td>10</td>
</tr>
<tr>
<td>IB Social Cultural Anthropology (revision)</td>
<td>Diane Maier</td>
<td>10</td>
</tr>
<tr>
<td>MS General Music (6, 7, 8)</td>
<td>Christina Farrell</td>
<td>45</td>
</tr>
<tr>
<td>K-12 NYSSMA Library (Band)</td>
<td>Elizabeth O’Brien</td>
<td>40</td>
</tr>
<tr>
<td>Science 7 - new standards</td>
<td>Cristina Bryan</td>
<td>15</td>
</tr>
<tr>
<td>Science 6 - new standards</td>
<td>Megan Kalner</td>
<td>15</td>
</tr>
<tr>
<td>Science 6 - new standards</td>
<td>Regina Dean</td>
<td>15</td>
</tr>
<tr>
<td>Science 6 - new standards</td>
<td>Elizabeth Chimienti</td>
<td>15</td>
</tr>
<tr>
<td>Science 6 - new standards</td>
<td>Elizabeth Chimienti</td>
<td>15</td>
</tr>
</tbody>
</table>
VII.1. CERTIFICATED PERSONNEL

The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2017-2018.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PAY CODE</th>
<th>RATE PER HOUR</th>
<th>MAX HOURS</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adler, M. Liba</td>
<td>I-6</td>
<td>35.34</td>
<td>564</td>
<td>19,932</td>
</tr>
<tr>
<td>Hamilton, Justine</td>
<td>I-6</td>
<td>35.34</td>
<td>1200</td>
<td>42,408</td>
</tr>
<tr>
<td>Leggio, Rose</td>
<td>I-3</td>
<td>27.20</td>
<td>292</td>
<td>7,942</td>
</tr>
<tr>
<td>Lipnick, Paula</td>
<td>I-6</td>
<td>35.34</td>
<td>790</td>
<td>27,919</td>
</tr>
<tr>
<td>Reddock, Gina</td>
<td>I-7</td>
<td>40.71</td>
<td>1200</td>
<td>48,852</td>
</tr>
<tr>
<td>Reilly, Patricia</td>
<td>I-4</td>
<td>29.66</td>
<td>1200</td>
<td>35,592</td>
</tr>
<tr>
<td>Smith, Karen</td>
<td>I-6</td>
<td>35.34</td>
<td>336</td>
<td>11,874</td>
</tr>
<tr>
<td>Torres, Elyabeth</td>
<td>I-5</td>
<td>32.62</td>
<td>790</td>
<td>25,770</td>
</tr>
<tr>
<td>Van Doff, Matthew</td>
<td>I-1</td>
<td>23.72</td>
<td>336</td>
<td>7,970</td>
</tr>
</tbody>
</table>

Support Staff

10. Wright, Lisa S-7 66,466 annualized

Substitutes

11. Gonzalez, Karen 22.35
12. Filton, Selma 22.35
VII.2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Jose Rivera
Assign./Loc: Cleaner/Lido-Middle School Complex
Effective Date: October 31, 2017 close of day

(b) Appointment Part Time Teacher Aides 17.5 hours per week September 6, 2017 through June 22, 2018 (or earlier at the district’s discretion) According to 504 plan. Rate according to contract. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Grade IA/Step</th>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louise Cronnolly</td>
<td>East</td>
<td>Grade IA/Step 17</td>
<td>24.44</td>
</tr>
<tr>
<td>Natayna McHenry</td>
<td>East</td>
<td>Grade IA/Step 4</td>
<td>18.22</td>
</tr>
<tr>
<td>Tasha Phillips</td>
<td>East</td>
<td>Grade IA/Step 4</td>
<td>18.22</td>
</tr>
<tr>
<td>Somone Merchant</td>
<td>East</td>
<td>Grade IA/Step 3</td>
<td>17.51</td>
</tr>
</tbody>
</table>

(c) Appointment: Part Time Senior Typist (10 months)-Grant Funded- Teacher Center Grant

Name: June Vinokur
Assign./Loc.: Temporary Part Time Senior Typist (10 months/maximum 6 hours per week)/Teacher Center
Effective Date: September 1, 2017-June 30, 2018 (or earlier at the district’s discretion)
Salary Classification: $31.05 per hour
Reason: Annual appointment
Comment: In addition to teacher assistant appointment.
Reason: As determined by the Teacher Center Board

(d) Appointment: Nurses for the Extended School Year Program Summer 2017-Rate of Pay: $43.74 per hour

Wendy Weiss-substitute nurse
VII.2. NON CERTIFICATED PERSONNEL

(e) The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2017-2018.

<table>
<thead>
<tr>
<th>NON-CERTIFICATED PAY RATE MAX</th>
<th>NAME</th>
<th>PAY CODE</th>
<th>RATE PER HOUR</th>
<th>MAX HOURS</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aides</td>
<td>Guandique, Aracely</td>
<td>A-7</td>
<td>20.95</td>
<td>390</td>
<td>8,171</td>
</tr>
<tr>
<td></td>
<td>Umanzor, Anna</td>
<td>A-1</td>
<td>11.18</td>
<td>390</td>
<td>4,360</td>
</tr>
<tr>
<td>Clerical</td>
<td>Ferrer, Gloria</td>
<td>C-7</td>
<td>20.95</td>
<td>1800</td>
<td>37,710</td>
</tr>
<tr>
<td></td>
<td>Jacqueline Freeman</td>
<td>C-7</td>
<td>20.95</td>
<td>600</td>
<td>12,570</td>
</tr>
<tr>
<td>Janitorial - Hourly</td>
<td>Munoz, Fabio</td>
<td>J-7</td>
<td>20.95</td>
<td>1680</td>
<td>35,196</td>
</tr>
<tr>
<td></td>
<td>Pinchasin, Amos</td>
<td>J-7</td>
<td>20.95</td>
<td>500</td>
<td>10,475</td>
</tr>
</tbody>
</table>

(f) 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 member:

Name: Jamie O’Brien

(g) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Richard Aull  
   Assign./Loc.: General Mechanic/Buildings and Grounds  
   Effective Date: August 19, 2017

2. Name: Dina Muratori  
   Assign./Loc.: Senior Data Specialist/Pupil Personnel Services  
   Effective Date: August 17, 2017

(h) The following Per Diem Substitute is recommended for approval for the 2017-2018 school year.

Heather Ricardo       Nurse

*Two resolutions between the Long Beach City School District and Long Beach School District Employees were passed. They are noted in the Additional Business Section
VII.3 Superintendent Weiss recommended the FIRST READING OF POLICY #5660 MEAL CHARGE POLICY
No Action Required

Superintendent Weiss recommended in a combined vote Items VII.4 - VII.25.

VII.4 Superintendent Weiss recommended the APPROVAL OF AGREEMENT - EAP.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2017 – June 30, 2018 with the Labor Education & Community Services agency to provide an Employees’ Assistance Program for the Long Beach Public Schools at a cost of $13,600 for the year.

VII.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT - MOLLOY COLLEGE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2017 – June 30, 2018 with Molloy College to allow nurses to perform clinical rotations.

VII.6 Superintendent Weiss recommended the APPROVAL OF AGREEMENT - NYU

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2017 – June 30, 2018 with NYU to allow psychology interns to perform clinical rotations.

VII.7 Superintendent Weiss recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT

WHEREAS, the Long Beach City School District (“District”) has entered into a lease with the Long Beach Housing Authority at 500 Centre Street for the purpose of utilization of space for the District’s Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with the Long Beach Housing Authority for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and the Long Beach Housing Authority

VII.8 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2017-2018 SCHOOL YEAR

Approval of Extension of Transportation Contracts for 2017-2018
WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2017 and school year 2017-2018 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2017/2018 transportation contract extensions at the May CPI for summer 2017 and the 2017/2018 school year: Acme/Bauman and Sons Bus Com., First Student, Guardian Bus Company, Independent Coach, Nassau BOCES Transportation, Rivlab, Veterans Transportation and, We Transport; and

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

VII.9 Superintendent Weiss recommended APPROVAL OF EXTENSION OF TRANSPORTATION AIR/GAS AGREEMENTS FOR 2017-2018 SCHOOL YEAR

WHEREAS, the Long Beach City School District ("District") desires to extend bid number #718 with Air & Gas Technologies for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site for the 2017-18 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of bid #718 with Air & Gas Technologies for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site; and

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

VII.10 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF AGREEMENT - DRIVING INSTRUCTION - BELL AUTO

WHEREAS, the Long Beach City School District ("District") desires to extend the Agreement with Bell Auto for the 2017-2018 school year at a price of $295 per student;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Bell Auto for the 2017-2018 school year to Bell Auto.

VII.11 Superintendent Weiss recommended the EXTENSION OF AGREEMENT - BID #483 - INSTRUMENT REPAIR

WHEREAS, the Long Beach City School District ("District") desires to extend the Agreement with Advantage Music, Precision Piano Services and L.I. Drum Center for Instrument Repair for the 2017-2018 school year;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Advantage Music, Precision Piano Services and L.I. Drum Center for Bid #483 Instrument Repair for the 2017-2018 school year.

VII.12 Superintendent Weiss recommended the APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH

WHEREAS, the Long Beach City School District ("District") dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. ("Reach") establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of $7,000 per month to June 30, 2018;

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

VII.13 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately $675,000 to serve as the District’s property and casualty insurance provider for the 2017-2018 school year; and

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

B. TRAVELERS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District’s crime and fidelity insurance provider for the 2017-2018 school year;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of approximately $8,000 to serve as the District’s crime and fidelity insurance provider for the 2017-2018 school year; and

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

C. NYSHIP

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with New York State Health Insurance Plan (“NYSHIP”) to provide health insurance for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately $15,000,000 to provide health insurance for the 2017-2018 school year;

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

D. EMBLEM HEALTH

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Emblem Health (“Emblem”) to provide health insurance for the period January 1, 2017 through December 31, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2017 through December 31, 2017;

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

E. NEW YORK STATE INSURANCE FUND

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the New York State Insurance Fund (“NYSIF”) to provide disability benefits for the 2017-2018 school year;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately $18,000 to provide disability benefits for the 2017-2018 school year;

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

F. STATE NATIONAL

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with State National (“State”) to provide workers’ compensation; re-insurance for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety in the amount of approximately $61,000 to provide worker’s compensation re-insurance for the 2017-2018 school year;

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

G. ALLEN J. FLOOD/QBE

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Allen J. Flood/QBE to provide student accident insurance for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Allen J. Flood/QBE in the amount of approximately $53,700 to provide student accident insurance for the 2017-2018 school year;

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

H. SUN LIFE

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Sun Life for group life insurance coverage for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2017-2018 school year, and
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for group life insurance coverage on its behalf.

I. EMM – FIRST REHAB LIFE

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with First Rehab Life for excess medical insurance coverage for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with EMM- First Rehab Life for excess medical insurance coverage for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for excess medical insurance coverage on its behalf.

J. WRIGHT FLOOD

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of $80,000 for flood insurance coverage for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for flood insurance coverage on its behalf.

K. GUARDIAN

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Guardian to serve as the District’s dental program for the period of August 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Guardian to serve as the dental program for the period of August 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Guardian on its behalf.
VII.14 Superintendent Weiss recommended the APPROVAL OF THIRD-PARTY ADMINISTRATOR AGREEMENTS

A. BROWN & BROWN DBA FITZHARRIS & COMPANY

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Brown & Brown (“B&BF”) to serve as the District’s third-party administrator for the dental program for the period of July 1, 2017 through July 31, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with B&BF in the amount of $3.75 per employee per month to serve as the District’s third-party administrator for the dental program for the period of July 1, 2017 through July 31, 2017;

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

B. GUARDIAN

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Guardian to serve as the District’s third-party administrator for the dental program for the period of August 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Guardian in the amount of $3.75 per employee per month to serve as the District’s third-party administrator for the dental program for the period of August 1, 2017 through June 30, 2018;

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

C. PREFERRED GROUP PLAN, INC.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Preferred Group Plan, Inc. (“Preferred”) to serve as the District’s third-party administrator for the IRS Section 125 plan for the period of January 1, 2018 through December 31, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District’s third-party administrator at a cost of $750 per member and $4 per month per member for the IRS Section 125 plan for the period of January 1, 2018 through December 31, 2018;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Preferred on its behalf.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Preferred Group Plan, Inc. (“Preferred”) to serve as the District’s third-party administrator for the IRS Section 125 plan for the period of January 1, 2017 through December 31, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District’s third-party administrator at a cost of $750 per member and $4 per month per member for the IRS Section 125 plan for the period of January 1, 2017 through December 31, 2017;

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

D. POMCO MANAGEMENT

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with POMCO MANAGEMENT (“POMCO”) to serve as the District’s third-party administrator for workers’ compensation for the period of July 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the amount of $30,000 plus additional fees to serve as the District’s third-party administrator for worker’s compensation for the period of July 1, 2017 through June 30, 2018;

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

E. OMNI

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Omni Group (“Omni”) to serve as the retirement savings plan administrators for the period of July 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for a fee of $2,200.00 for the period of July 1, 2017 through June 30, 2018;
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Omni on its behalf.

VII.15 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT. 

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2017 through June 30, 2018;

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

VII.16 Superintendent Weiss recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT. 

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Sound Actuarial Consulting (“Sound”) to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately $8,500 for the workers compensation review and $11,000 for the GASB 45 analysis for a total of $19,500 for the 2017-2018 school year;

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

VII.17 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – TEXTBOOK CENTRAL. 

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.
VII.18 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS PRINTING SERVICES AGREEMENT

WHEREAS, the Long Beach City School District (“District”) procures the communication services of Syntax (“Syntax”) through Nassau County BOCES but without the inclusion of printing services costs; and

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide communications printing services for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of approximately $28,000 to provide communications printing services for the 2017-2018 school year;

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

VII.19 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. (“OSC”)

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Optimum Solutions Corp. (“OSC”) to provide certain test scoring services for the January and June Regents exams for the Middle School and High School for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC in the amount of $6.50 per exam to provide test scoring services for the January and June Regents exams for the Middle School and High School for the 2017-2018 school year;

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

VII.20 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS

WHEREAS, the Long Beach City School District (“District”) wishes to receive consultations, evaluations, related IEP services, nursing staffing, social work, and staff development services for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2017-2018 school year:
VII.21 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENTS

A) BROOKVILLE CENTER FOR CHILDREN’S SERVICES, INC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children’s Services for tuitions in the amount of approximately $33,000 plus the cost of related services for the period of July 1, 2017 through August 31, 2017 and $67,000 per student for the period September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreements on its behalf.

B) CENTER FOR DEVELOPMENTAL DISABILITIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Center for Developmental Disabilities for special education services with tuition in the amount of approximately $37,000 per student plus the cost of summer school and related services for the period of July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.
C) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately $61,000 per student plus the cost of related services for the period of July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

D) THE GERSH ACADEMY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Gersh Academy for tuition in the amount of approximately $55,000 per student plus the cost of related services for the period of July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Gersh Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

E) HARMONY HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately $53,000 per student plus the cost of related services for the period of July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

F) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuitions in the amount of approximately $66,000 per student plus the cost of related services for the period of September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.
G) **MARTIN DE PORRES**

*BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Martin de Porres for tuition in the amount of approximately $41,000 per student plus the cost of related services for the period of July 1, 2017 to June 30, 2018;

*BE IT FURTHER RESOLVED*, that the Board of Education hereby approves the Agreement with Martin D. Porres for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

H) **MILL NECK MANOR SCHOOL FOR THE DEAF**

*BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Mill Neck Manor School for the Deaf for tuition in the amount of approximately $77,000 per student plus the cost of related services for the period of September 3, 2017 through June 30, 2018; and

*BE IT FURTHER RESOLVED*, that the Board of Education hereby approves the Agreement with the Mill Neck Manor School for the Deaf for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

I) **UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY**

*BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County with tuitions in the amount of approximately $53,000 per student plus the cost of related services for the period of July 1, 2017 through June 30, 2018;

*BE IT FURTHER RESOLVED*, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

J) **VARIETY CHILD LEARNING CENTER**

*BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center for tuition plus the cost of related services in the amount of approximately $68,000 per student for the period of July 1, 2017 through June 30, 2018;

*BE IT FURTHER RESOLVED*, that the Board of Education hereby approves the Agreement with Variety Child Learning Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

K) **VINCENT SMITH SCHOOL**

*BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Vincent Smith School for tuition plus the cost of related services in the amount of approximately $38,000 per student for the period of July 1, 2017 through June 30, 2018;
BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Variety Child Learning Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

I) WOODWARD CHILDREN’S CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children’s Center for tuitions in the amount of approximately $47,000 plus the cost of related services including a 1:1 aide at a rate of $2,000 per month for the period of July 1, 2017 to June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Woodward Children’s Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

M) THE ANDERSON SCHOOL FOR AUTISM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for Autism for special education services with tuitions in the amount of approximately $45,000 plus the cost of related services for the period of July 1, 2017 through August 31, 2017 and $52,000 for the 2017-18 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Anderson School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

N) GREEN CHIMNEY’S SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimney’s School for tuition plus the cost of related services in the amount of approximately $76,000 per student for the period of July 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Green Chimney’s School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

O) RANDOLPH ACADEMY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Randolph Academy for special education services with tuition in the amount of approximately $38,000 per student plus the cost of related services for the period of September 1, 2017 through June 30, 2018; and
BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Randolph Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

P) SAIL AT FERNCLIFF MANOR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SAIL at Ferncliff Manor for special education services with tuition in the amount of approximately $57,000 per student plus the cost of related services for the period of September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the SAIL at Ferncliff Manor for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

Q) AGREEMENTS FOR STUDENTS ATTENDING OTHER SCHOOL DISTRICTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Baldwin, Bellmore-Merrick, East Ramapo, Hempstead, Hewlett-Woodmere, Freeport, Island Park, Lawrence, Oceanside and West Hempstead for tuition in the amount of approximately $75,000 per student plus the cost of related services for the period of September 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreements with Baldwin, Bellmore-Merrick, East Ramapo, Hempstead, Hewlett-Woodmere, Freeport, Island Park, Lawrence, Oceanside and West Hempstead for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

R) AGREEMENTS FOR OTHER SCHOOL DISTRICT STUDENTS ATTENDING LONG BEACH SCHOOLS

WHEREAS, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Island Park SD, Roosevelt SD, and Valley Stream to collect fees in the amount of approximately $75,000 per student to attend Long Beach Public Schools for the period of September 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Island Park SD, Roosevelt SD, and Valley Stream for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

S) AGREEMENTS FOR OUT OF DISTRICT SPECIAL EDUCATION RELATED SERVICES

BE IT RESOLVED, that the Board of Education hereby approves the Agreement with the Randolph Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Bellmore-Merrick, Herricks, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, North Merrick, Port Washington, Rockville Centre and S. Huntington for the cost of related special education services for the period of September 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Bellmore-Merrick, Herricks, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, North Merrick, Port Washington, Rockville Centre and South Huntington for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

1) AGREEMENTS FOR HEALTH AND WELFARE SERVICES


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

VII.22 Superintendent Weiss recommended the APPROVAL OF HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students at the rate of $49.20 per hour per student or $65.37 per hour per group starting with the period from July 1, 2017 through June 30, 2018 based on higher than expected costs;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

VII.23 Superintendent Weiss recommended APPROVAL OF PIGGYBACKING AGREEMENTS

Approval of Piggybacking Agreement

Approval of Homebound Services - Alternative Tutoring
A) WAPPINGERS CENTRAL SCHOOL DISTRICT - SCHOOL BUS SPECIALTY PARTS

WHEREAS, the Wappingers Central SD has made available to other municipalities bids for School Bus Specialty Parts [B170020]; and

WHEREAS, said bids for School Bus Specialty Parts [B170020], were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of School Bus Specialty Parts [B170020] from the Wappingers Central SD bid in accordance with the requirements of General Municipal Law, section 103.

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

B) SOUTHAMPTON UFSD - BOOKS, SCHOOL SUPPLIES, MATERIALS

WHEREAS, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

WHEREAS, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid in accordance with the requirements of General Municipal Law, section 103.

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

VII.24 Superintendent Weiss recommended the APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT - ED DATA

WHEREAS, the Long Beach City School District (“District”) wishes to participate in the NY/ Island cooperative bid for the purchase of school supplies and services for the 2017-2018 school year with Clarkstown CSD as the lead agency; and
WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up for a licensing and maintenance fee of $15,700;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District’s participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2017-2018 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

VII.25 Superintendent Weiss recommended the APPROVAL OF AWARD OF BID #418 ATHLETIC UNIFORMS

WHEREAS, the district placed legal notice advertising a bid for athletic uniforms (bid #418) in the official district paper on June, 1 2017, and mailed bid documents to 17 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on June 16, 2017; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within the athletic uniforms (bid #418);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Baxter's Sport Shop, Inc., GK Elite Sportswear, Levy's Inc., Massapequa Soccer Shop, Metuchen Center Inc., Passon's Sports, Port Jefferson Sports, Riddell and Varsity Spirit Fashion were the lowest responsible bidders for various items within the (see attached detailed list) athletic uniforms (bid #418) and approves the award of athletic uniforms (bid #418) to Baxter's Sport Shop, Inc., GK Elite Sportswear, Levy's Inc., Massapequa Soccer Shop, Metuchen Center Inc., Passon's Sports, Port Jefferson Sports, Riddell and Varsity Spirit Fashion.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute said agreement on its behalf.
President Mininsky called for a motion on Items VII.4-VII.25.

Motion by: Board Member Vrona
Seconded by: Board Member Ryan
Approved: 5-0; 4-1 (on [12] and [20])
Voted No: President Mininsky on 12
Abstained: Vice President Bodnar on 20

VII.26 Superintendent Weiss recommended the APPROVAL OF AWARD OF BID – FOOD SERVICES – VOTED ON EARLIER

WHEREAS, the Long Beach City School District [the “District”] placed legal notice advertising a bid for food services [bid #FS101] in the official district papers on May 18, 2017, and mailed bid documents to 6 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for food services, which bids were opened publicly on June 7, 2017; and

WHEREAS, Compass Group was the low responsible bidder on food services bid #FS101;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Compass Group was the lowest responsible bidder on food services bid #FS101 and approves the award of food services bid #FS101 to Compass Group.

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

REC AP:

The BOE members voted on the Food Service Agenda Item earlier in the meeting.

Motion by: Board Member Vrona, Seconded by: Vice President Bodnar

Voted Yes: Board Members Ryan and Vrona
Voted No: President Mininsky, Vice President Bodnar, Board Member Tangney

The motion was not passed. Food services will not be privatized for the 2017-18 school year.

VII.27 Superintendent Weiss recommended the AWARD OF FOOD SERVICE BIDS #423, 432, 433, 440, 448, and 450

WHEREAS, the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposables/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448] and Specialty Provisions [bid #432] in the official district paper on April 20, 2017, and mailed bid documents to 27 vendors; and
WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages and Specialty Provisions, which bids were opened publicly on May 10, 2017; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages and Specialty Provisions [bid #432];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Dairy was the sole responsible bidder on Milk and Milk Products [bid #423], Arthur G. Bischoff was the sole responsible bidder on the Specialty Provisions [bid #432], Grimaldi Bakery was the sole responsible bidder on the Bread and Fresh Bakery Products [bid #440], Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items, Vending and Catering Beverages [bid #448], Big Geyser, Cookies and More, H. Schrier, Jay Bee Dist., Mivila Foods, Maximum and T.A. Morris & Sons were the lowest responsible bidders for various items within the Grocery Products [bid #433] and APPCO Paper, H. Schrier, Interboro, Maximum and Mivila Foods were the lowest responsible bidders on various items within the Disposable/Cleaning Products [bid #450] and approves the award of Milk and Milk Products [bid #423] to Broadway Dairy, Specialty Provisions [bid #432] to Arthur G. Bischoff, Bread and Fresh Bakery Products [bid #440] to Grimaldi Bakery, Vending and Catering Beverages [bid #448] to Big Geyser and Coca-Cola Enterprises, Grocery Products [bid #433] to Big Geyser, Cookies and More, H. Schrier, Jay Bee Dist., Mivila Foods, Maximum and T.A. Morris & Sons and Disposable/Cleaning Products [bid #450] to APPCO Paper, H. Schrier, Interboro, Maximum and Mivila Foods.

President Mininsky called for a motion.
Motion by: Vice President Bodnar
Seconded by: President Mininsky
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.28 - VII.30.

VII.28 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

VII.29 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) THOMAS VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $11,753.75 to the firm of Thomas Volz PLLC for the monthly retainer and extraordinary legal services rendered during the period of May 1 through May 31, 2017.
B) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $12,997.83 to the firm of Ingerman Smith, LLP for the legal services rendered during the period of May 1 through May 31, 2017.

VIII.30 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

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 schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

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<td>Wrestling</td>
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<td>LBMS Gymnasium</td>
<td>Jan 6 – April 28, 2018 Saturdays</td>
</tr>
<tr>
<td></td>
<td>Basketball/Volleyball</td>
<td>Lindell Gym</td>
<td>Sept 1, 2017 through June 1, 2018</td>
</tr>
<tr>
<td></td>
<td>Basketball</td>
<td>West Gymnasium</td>
<td>Jan 2-May 1, 2018 Mon, Wed, Fri</td>
</tr>
<tr>
<td></td>
<td>Basketball</td>
<td>East School Gym</td>
<td>Jan 3-May 4, 2018 Wednesday &amp; Friday</td>
</tr>
<tr>
<td></td>
<td>Holiday Show</td>
<td>LBMS Auditorium</td>
<td>Sat., Dec. 9, 2017 8:00 AM – 3:00 PM</td>
</tr>
<tr>
<td>City of Long Beach Youth &amp; Family Services</td>
<td>Childcare/Sandbox</td>
<td>West School Cafeteria, Gym, Playgrounds</td>
<td>Sept. 1, 2017 through June 23, 2018 Mon-Fri, Holidays</td>
</tr>
<tr>
<td></td>
<td>Childcare – AM/PM</td>
<td>Lido School Cafeteria, Gym, Storage Room, Playground, Conference Room</td>
<td>Sept. 6, 2017 through June 22, 2018 Monday - Friday</td>
</tr>
</tbody>
</table>
Bach Synagogue

Basketball
East School Gym
Sept, 2017 through June 2018
Thursdays
7:30 PM – 9:30 PM

Basketball
East School Gym
Sept, 2017 through June 2018
Mondays
7:30 PM – 9:30 PM

Círculo de la Hispanidad

Soccer/Youth Group
LBMS Gymnasium
Sept. 29 - Dec 22, 2017
Fridays
6:30 PM – 9:30 PM

Holiday Show
Lindell Auditorium, Cafeterias 1 & 2, Teachers' Cafeteria
Friday Dec 8, 2017
6:00 PM – 9:30 PM

Círculo de la Hispanidad

Soccer/Youth Group
LBMS Gymnasium
Jan 26 – April 27, 2018
Fridays
6:30 PM – 9:30 PM

Mother’s Day Show
Lindell Auditorium, Cafeterias 1 & 2, Teachers' Cafeteria
Friday, May 11, 2018
6:00 PM – 9:30 PM

Awards Night
LBHS Auditorium, Cafeteria, Classrooms
Friday, June 8, 2018
6:00 PM – 10:00 PM

LB CYO Basketball

Basketball Practice
Lindell Gymnasium
Sept. 26, 2017 through February 13, 2018
Tuesdays
6:30 PM – 9:30 PM

Basketball Practice
East Gymnasium
Sept. 12, 2017 through February 16, 2018
Tuesdays
6:00 PM – 9:30 PM

Basketball Practice
West Gymnasium
Sept. 11 - Dec. 29, 2017
Monday-Friday Tuesday & Thursday
Jan 2-Feb 15, 2018
6:00 PM – 9:30 PM

Long Beach Catholic Regional School

Athletic Teams Games/Practices
Lindell Athletic Field 2
Sept - November 2017
March – June 2018
Monday-Friday
3:45 PM – 6:00 PM

Long Beach FC

Travel Soccer
LBHS Alumni Field
June 26 - June 30, 2017
Monday - Friday
8:30 AM – 1:30 PM

Travel Soccer
LBMS Athletic Fields 11, 12, Veterans Field
Aug 1 – Dec 29, 2017
Monday – Friday
6:00 PM – 9:00 PM

Travel Soccer
LBMS Veterans Field
Aug 5 – Dec 30, 2017
Saturdays
1:00 PM – 9:00 PM
VIII. Board of Education – Additional New/Old Business, if any

President Mininsky called for a motion on Items 28-30.
Motion by: Vice President Bodnar
Seconded by: President Mininsky
Approved: 5-0

ADDITIONAL RESOLUTIONS

A) BE IT RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Long Beach City School District and the Long Beach School Employees Association clarifying questions concerning non-public school transportation for September 5, 2017 and authorizes the Superintendent of Schools to execute said agreement.

President Mininsky called for a motion.
Motion by: Board Member Tangney
Seconded by: Vice President Bodnar
Approved: 5-0

B) BE IT RESOLVED, that the Board of Education approves the Memorandum of Understanding between the Long Beach City School District and the Long Beach School Employees Association settling the contract for five (5) years from 2015-16 through 2019-20.
President Mininsky called for a motion.
Motion by: Vice President Bodnar
Seconded by: President Mininsky
Approved: 5-0

- Board Member Vrona asked about the medivac training, 7th grade regents.
- Board Member Ryan asked about the success of BOCES summer school.

IX. Questions and Comments from the Public
None

IX. Announcements
1. Long Beach Classroom Teachers’ Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – President Joanne Rea thanked the district for accepting a fair contract. She personally thanked Board Members Mininsky, Bodnar and Tangney for their votes on the food service program.
4. Parent/Teacher Association – None

X. President Mininsky called for a motion to adjourn at 8:33 PM.
Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 5-0

Minutes submitted by: Carole Butler, District Clerk
July 20, 2017