

MINUTES

Date of Meeting: July 1, 2020

Type of Meeting: Executive Session

Place of Meeting: Audio Dial-In

Members Present: President Maureen Vrona
Vice President Dennis Ryan
Board Member Sam Pinto
Board Member Tina Posterli
Board Member Anne Conway

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Asst. Supt. for Finance & Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction
Mr. Joseph Lilly, Atty., Frazer & Feldman, LLP

President Vrona called for a motion to go into executive session at 4:32 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by: Board Member Conway
Seconded by: Board Member Pinto
Approved: 5-0

President Ryan called for a motion to adjourn the executive session at 5:30 PM.

Adjournment

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

MINUTES

Date of Meeting: July 1, 2020

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Audio Dial-In

Members Present: Board Member Anne Conway
Board Member Sam Pinto
Board Member Tina Posterli
Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Ms. Lori Dolan, District Clerk
Members of the Public

PART I: ANNUAL REORGANIZATION MEETING

- I. Superintendent Gallagher called the meeting to order at 5:30 PM and led the community in the pledge of allegiance. Call to Order/Pledge
- II. **Reorganization Meeting Items**
Mr. Joseph Lilly, Esq., swore in the new Board Members and officiated over the selection of the new Board president.
- Item 1:** The Oath of Office was administered to newly elected Board Members Mrs. Maureen Vrona, Esq. and Dr. Dennis Ryan. Oath of Office administered to M. Vrona and D. Ryan
- Item 2:** Nominations and election for the Office of Board President
President Vrona nominated Board Member Posterli.
Board Member Ryan seconded the nomination. Tina Posterli elected President
- Motion was called to elect Mrs. Posterli as Board President.**
Approved: 5-0

Tina Posterli was sworn in as President.

- Item 3:** Nominations and election for the Office of Vice President Board Member Pinto nominated Board Member Ryan. Board Member Conway seconded the nomination.

**Dr. Dennis Ryan
elected Vice President**

**Motion was called to elect Dr. Ryan as Vice President
Approved: 5-0**

Dr. Dennis Ryan was sworn in as Vice President.

- Item 4:** Dr. Gallagher recommended the Appointment of Lorrene Dolan as District Clerk for the 2020-2021 school year.

**L Dolan
Appointed
District Clerk**

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

The Oath of Office was administered to Lorrene Dolan.

- Item 5:** Dr. Gallagher recommended the Appointment of Michele Natali as District Clerk Pro Tem for the 2020-2021 school year.

**M. Natali
appointed
District Clerk
Pro Tem**

**President Posterli called for a motion.
Motion by: Vice President Ryan
Seconded by: Board Member Conway
Approved: 5-0**

- Item 6:** Dr. Gallagher recommended the Appointment of Joan Ramirez as Treasurer for the 2020-2021 school year.

**J Ramirez re-
appointed Treasurer**

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

The Oath of Office was administered to Joan Ramirez.

- Item 7:** Dr. Gallagher recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2020-2021 school year.

**M DeVito, Esq. re-
appointed Deputy
Treasurer**

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

The Oath of Office was administered to Michael I. DeVito.

Dr. Gallagher recommended in a combined vote Items 8 through Item 46 as a consent agenda.

- Item 8:** Dr. Gallagher recommended the Appointment of Paul Romanelli as Records Management Officer for the 2020-21 school year. **P. Romanelli appointed Records Management Officer**
- Item 9:** Dr. Gallagher recommended the Appointment of Paul Romanelli as Chief Information Officer for the 2020-21 school year. **P. Romanelli appointed Chief Information Officer**
- Item 10:** Dr. Gallagher recommended the Appointment of Lorrene Dolan as Records Access Officer for the 2020-2021 school year. **L Dolan appointed Records Access Officer**
- Item 11:** Dr. Gallagher recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Finance and Operations as alternate officer in her absence, for the 2020-2021 school year. **Designation of Superintendent of Schools and Asst Supt as Payroll Certifying Officers**
- Item 12:** Dr. Gallagher recommended the Appointment of the Assistant Superintendent for Finance and Operations as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2020-2021 school year. **Appointment of Asst Supt as Deputy Purchasing Agent**
- Item 13:** Dr. Gallagher recommended the Appointment of James Fiola as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: \$5,394) for the 2020-2021 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2020-2021 school year. **Appointment of J Fiola as Central Treasurer of ECAF and M DeVito as Deputy Central Treasurer for ECAF**
- Item 14:** Dr. Gallagher recommended the Designation of petty cash appointees as per District policy for the 2020-2021 school year as follows:
- | | |
|---------------------------|-------------------------------------|
| Lorie Beard | Middle School |
| Sabrina Brancaccio | Pupil Personnel Services |
| Lorrene Dolan | District Clerk/Finance & Operations |
| Patricia Carlucci | Curriculum & Instruction |
| Kathleen Connolly | East School |
| Amy Dirolf | West School |
| Ilene Ratner | Technology |
| Arnold Epstein | Athletics |
| Joyce Hanechak | Business Office |
| Julia Lang-Shapiro | Media, Performing and Fine Arts |
| Jeffrey Myers | High School |
| Nancy Nunziata | Transportation |
| Ivelisse Santos-Hernandez | Lido School |
| Karen Sauter | Lindell School |
| Elizabeth Stark | Human Resources |
| Margaret Trela | Facilities |
| Nadine Watts | Superintendent's Office |
| Chris Webel | NIKE |

- Item 15:** Appointment of Paul Romanelli as District DASA **Appointment of P Romanelli & Principals - DASA**

coordinator and all building principals as DASA coordinators for the 2020-2021 school year.

- Item 16:** Dr. Gallagher recommended the Appointment of Frazer & Feldman as general counsel at the annual rate of \$36,400 as a retainer and \$235 per hour for attorneys and \$125 per hour for paralegals for additional services for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Appointment of Frazer & Feldman as General Legal Counsel**
- Item 17:** Dr. Gallagher recommended the Appointment of Thomas M. Volz, PLLC, to serve as the District's labor legal counsel at a cost of \$40,000 as a retainer and \$230 per hour for attorneys and \$115 per hour for paralegals for additional services for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Appointment of Tom Volz as Labor Counsel**
- Item 18:** Dr. Gallagher recommended the Appointment of Harris Beach, PLLC, to serve as the District's counsel for general litigation at a cost of \$215 per hour for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Appointment of Harris Beach for Litigation Counsel**
- Item 19:** Dr. Gallagher recommended the Appointment of Ingerman Smith, LLP to serve as the District's legal counsel for specific issues at a rate of \$235 per hour for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Appointment of Ingerman Smith as Counsel**
- Item 20:** Dr. Gallagher recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Orrick, Herrington as Bond Consultants**
- Item 21:** Dr. Gallagher recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$44,900 and approves the agreement for professional services for the 2020-21 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of R.S. Abrams as Claims Auditor Consultants**
- Item 22:** Dr. Gallagher 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 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Cerini & Associates as Internal Risk Auditors**
- Item 23:** Dr. Gallagher recommended the Appointment of
- Appointment of Cullen & Danowski as External Auditors**

Cullen & Danowski to serve as the District's External Auditors at a cost of \$49,900 for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

- Item 24:** Dr. Gallagher 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 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
Marshall &
Sterling as
Insurance Broker**

- Item 25:** Dr. Gallagher recommended the Appointment of JJ Stanis & Company to serve as the District's broker for excess major Medical and life insurance at a cost of \$3.50 per employee plus \$750 and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment
of JJ Stanis as
MM and Life
Insurance
Broker**

- Item 26:** Dr. Gallagher recommended Appointment of Paragon Compliance to serve as the District's consultants on Affordable Care Act compliance at a cost of approximately \$51,600 for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
Paragon
Compliance for
ACA**

- Item 27:** Dr. Gallagher recommended the Appointment of Brown and Brown to serve as the District's broker for dental insurance and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
Brown and Brown
as broker for dental**

- Item 28:** Dr. Gallagher recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2020-2021 school year.

**Designation of Tribune
and Herald as Official
Newspapers**

- Item 29:** Dr. Gallagher recommended the Designation of Flushing Commercial Bank and J.P. Morgan Chase Bank to serve as the District's depositories for 2020-2021 school year.

**Designation of Flushing
Commercial, JP Morgan
Chase, as depositories**

- Item 30:** Dr. Gallagher recommended the Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2020-2021 school year in the amount of \$15,000 or less.

**Authorization of Supt. or
Asst Supt to approve
agreements for \$15,000
or less for 2020-2021
school year**

- Item 31:** Dr. Gallagher recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section,

**Affirmation of
Adoption of Section
18 of NY Public
Officers Law**

which shall supplement and be in addition to the coverage available by other enactments or from other sources.

Item 32: Dr. Gallagher recommended the Appointment of Section 75 Hearing Officers for the District for the 2020-21 school year, as follows: Arthur Riegel, Theodore Sklar and Philip Maier.

Appointment of Section 75 Hearing Officers for 2020-2021: A. Riegel, T. Sklar, P. Maier

Item 33: Dr. Gallagher recommended the Appointment of Deborah Bernadino, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Appointment of D Bernadino as liaison for students in homeless situations

Item 34: Dr. Gallagher recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2020-2021 school year as required by the Commissioner of Education.

Appointment of J McCarthy as Surrogate Parent

Item 35: Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2020-2021 school year.

Adoption of Impartial Hearing Officers

Item 36: Dr. Gallagher recommended the Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and Michele Natali for staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chair people for the 2020-2021 school year.

Appointment of S Brancaccio & M Natali as Section 504 Officers

Item 37: Dr. Gallagher recommended the Appointment of Michele Natali, Paul Romanelli and Michael I. DeVito as Title IX Compliance Officers.

Appointment of M Natali, P Romanelli and M DeVito as Title IX Compliance Officers

Item 38: Dr. Gallagher recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

Appointment of M Richheimer as CMO

Item 39: Dr. Gallagher recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2020-2021 school year as follows:

Appointment of Committees for Pre-School SE and CSE

Committee on Pre-School Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Maria Vasquez-Wright	Chairperson
Kimberley Liguori	Chairperson/Coordinator of Elementary Special Ed & Intervention Services/District
Michael Richheimer	District Physician – Upon parent/CSE 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
Kimberley Liguori Chairperson/Coordinator, PPS
Serena Whitfield Chairperson/Coordinator, PPS
Peter Russo Chairperson/Coordinator, PPS
Maria Vasquez-Wright Chairperson/Coordinator, PPS
Kristin Basso Chairperson/Psychologist
Gizelle Conroy Chairperson/Psychologist
Seraphina D'Anna Chairperson/Psychologist
Michelle LaForest Chairperson/Psychologist
Matthew Morand Chairperson/Psychologist
Mariana Rotenberg Chairperson/Psychologist
Maria Saraceni Chairperson/Psychologist
Jeanine Sorensen Chairperson/Psychologist
Bernard Valentin Chairperson/Psychologist
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 Doug Resnick
Patrice Krzeminski Michelle Quigley
Tatiana Rengifo Calle Kim Miller
Alexis Pace Jennifer Weitz DePalma
Diana Commisso

Item 40: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2020-2021 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 \$16.00 per hour and Election Inspectors are paid at a rate of \$14.00 per hour.

**Authorization to
appoint election
workers**

Item 41: Dr. Gallagher 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.

**Authorization of
use of secure
electronic media
by Treasurer and
Deputy Treasurer**

Item 42: Dr. Gallagher recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

**Authorization of use of
secure electronic media by
Purchasing and Deputy
Purchasing Agent**

Item 43: Dr. Gallagher recommended the Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District.

**Authorization of
payment by credit
card via internet for
monies owed to District**

Item 44: Dr. Gallagher recommended the Authorization of the Superintendent of Schools and/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.

Authorization for Supt/designee to make budget transfers

Item 45: Dr. Gallagher recommended the Designation of board meeting dates for the 2020-2021 school year, in accord with the attached schedule thereof.

Designation of BOE meeting dates for 2020-21

Item 46: Dr. Gallagher recommended the Re-adoption of all policies and plans in effect during the previous school year.

Re-adoption of all policies and plans in effect for previous school

President Posterli called for a motion on Items 8-46.

Motion by: Board Member Conway
Seconded by: Board Member Vrona
Approved: 5-0

2020-2021 Board of Education Meeting Dates

	DATE	TYPE OF MEETING	TIME	LOCATION**
Wednesday	July 1, 2020	Reorg & Reg Meeting	5:30 PM	LBMS Auditorium
Tuesday	July 14, 2020	Regular Meeting	5:30 PM	LBMS Auditorium
Tuesday	August 4, 2020	Regular Meeting	5:30 PM	LBMS Auditorium

Tuesday	September 1, 2020	Regular Meeting	5:30 PM	LBMS Auditorium
Tuesday	September 22, 2020	Regular Meeting	7:00 PM	LBMS Auditorium
Tuesday	October 13, 2020	Regular Meeting	7:00 PM	TBD
Tuesday	October 27, 2020	Work Session	7:00 PM	TBD
Tuesday	November 10, 2020	Regular Meeting	7:00 PM	TBD
Tuesday	December 8, 2020	Regular Meeting	7:00 PM	TBD
Tuesday	January 12, 2021	Regular Meeting	7:00 PM	TBD
Tuesday	January 26, 2021	Work Session	7:00 PM	TBD
Tuesday	February 9, 2021	Regular Meeting	7:00 PM	TBD
Tuesday	February 23, 2021	Work Session	7:00 PM	TBD
Tuesday	March 9, 2021	Regular Meeting	7:00 PM	TBD
Tuesday	March 23, 2021	Work Session	7:00 PM	TBD
Tuesday	April 13, 2021	Regular Meeting	7:00 PM	TBD
Tuesday	April 20, 2021	BOCES Vote		Administration Bldg.
Tuesday	April 27, 2021	Work Session	7:00 PM	TBD
Tuesday	May 11, 2021	Regular Meeting– Budget Hearing	7:00 PM	LBMS Auditorium
Tuesday	May 18, 2021	Annual Meeting– Election Results	9:30 PM	LBMS Cafeteria
Tuesday	May 25, 2021	Work Session	7:00 PM	TBD
Tuesday	June 8, 2021	Regular Meeting– Tenure/Retirement	7:00 PM	TBD
Thursday	July 1, 2021	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium

*** Locations subject to change*

Meeting was adjourned at 5:30 PM

PART II: REGULAR BOARD MEETING began at 5:35 PM

Superintendent's Report

I. Superintendent's Report – Dr. Gallagher

Dr. Gallagher stated that there were four meetings this week with the goal of mapping out scenarios for reopening in September and is looking forward to guidance from NY State. Dr. Romanelli stated that there are approximately 140 students enrolled in the summer school program, implementing both Synchronis (live instruction) and Asynchronis (teachers record lessons) instruction. Dr. Gallagher stated that the Extended Year program starts on July 6, 2020 for Special Education students.

II. President Posterli called for Board of Education Comments

BOE Comments

- President Posterli, Vice President Ryan, Board Member Pinto and Board Member Conway thanked Mrs. Vrona for her service as Board President.
- Vice President Ryan thanked all who put together the Graduation Ceremony,

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

None

Questions/Comments from
Public – Items on Tonight’s
Agenda Only

IV. Dr. Gallagher recommended the Approval of Minutes for Executive Sessions, Regular Meeting and Annual Meeting of June 8, June 16 and June 24, 2020.

Approval of Minutes for
Exec Sessions, Meetings of
June 8, 16 and 24, 2020

President Posterli called for a motion.

Motion by: Board Member Conway

Seconded by: Board Member Vrona

Approved: 5-0

V. Student Organization Announcements

None

Student Organization Announcements

VI. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated

President Posterli called for a motion.

Motion by: Vice President Ryan

Seconded by: Board Member Vrona

Approved: 5-0

Presentations of the Superintendent

Approval of:

1. Personnel Matters:
Certificated
Pages: 12-24

New staff members were introduced.

VI.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

President Vrona called for a motion.

Motion by: Vice President Ryan

Seconded by: Board Member Conway

Approved: 5-0

Approval of Personnel
Matters: Non-Certificated
Pages: 25-28

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Rescission of Appointments for the Extended School Year Program 2020

Melissa Megias-Teacher
Jeanine Sofield-Teacher
Cari Howell-Teacher Assistant
Sue Masloja-Teacher Assistant

(b) Leaves of Absence

Name: Brooke Connochie
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: September 7, 2020-September 28, 2020 (on or about)
Reason: Maternity/FMLA

Name: Ashley Monastero
Assign./Loc: Special Education Teacher/LBHS
Effective Dates: September 7, 2020-January 22, 2021 (on or about)
Reason: Maternity/FMLA

Name: Megan Cullinan
Assign./Loc: Special Education Teacher/LBHS
Effective Dates: September 26, 2020-November 20, 2020 (on or about)
Reason: Maternity/FMLA

I. CERTIFICATED PERSONNEL

(c) Appointment: Probationary English as a New Language Teacher

Name: Christine LaMarca*
Assign./Loc: Probationary ENL Teacher/Lido School
Certification: Professional English to Speakers of Other Languages
Professional Childhood Education 1-6
Effective Date: September 1, 2020
End Date: August 31, 2023
Tenure Date: September 1, 2023**
Tenure Area: English as a New Language
Reason: To replace Lori Niloff
Comment: Appointment to t New tenure area-currently has tenure in Elementary

****Credit for tenure in another area**

*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.

(d) Appointment: Probationary Elementary Teachers

Name: Erica Yoo*
Assign./Loc: Probationary Elementary Teacher/Lido School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Students with Disabilities B-2
Effective Date: September 1, 2020
End Date: August 31, 2024
Tenure Date: September 1, 2024
Tenure Area: Elementary
Salary Classification: BA/Step 2 (\$65,175 per annum)-Subject to negotiations
Reason: To meet a district need

Name: Matthew Jones*
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Professional Childhood Education 1-6
Effective Date: September 1, 2020
End Date: August 31, 2024
Tenure Date: September 1, 2024
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$71,464 per annum)-Subject to negotiations
Reason: To meet a district need

*These individuals 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.

I. CERTIFICATED PERSONNEL

(e) Appointment: Part Time Mathematics Teacher (.6)

Name: Samantha Metzger
Assign./Loc: Part Time Mathematics Teacher (.6)/LBMS
Certification: Initial Mathematics 5-9
Initial Mathematics 7-12 (pending)
Permanent Pre K-6
Salary Classification: .6 of MA+20/Step 2 (\$44,484 per annum)-Subject to negotiations
Effective Dates: September 1, 2020-June 30, 2021 (or earlier at the district's discretion)
Reason: Annual re-appointment

(f) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2020-2021 School Year – Rate: \$56.67 per hour-subject to negotiations

Rosemary Antonik
April Andrews
Molly Drake
Jean Kushel
Janette Lee

Marisa Lorenzo
Mary O'Brien
AnnMarie Scandole
BethAnn Snow

(g) Appointment: Team Leaders for the LBMS– 2020-2021 School Year-Stipend: \$1,923.16 per annum (per team) -subject to negotiations

Name	Team
1. Melanie Scott	6-1
2. Kate Coners/Elizabeth Chimienti	6-2
3. Grace Parisi	6-3
4. Joseph Hoffman/Lauren Behan	7-1
5. Jennifer McWilliams/Walter Kramme	7-2
6. Kaysi Ward	7-3
7. Tara Mele/Dena Hopper	8-1
8. Nancy Connor/William Papetti	8-2
9. Gregory Cody/Diana Mazzitelli	8-3

(h) Appointment: 9th grade Team Leaders for the LBHS – 2020-2021 School Year-Stipend: \$1,923.16 per annum (per team)-subject to negotiations

1. Team A: Heather Yeager
2. Team B: Stephanie Bragino
3. Team C: Samantha Silverman

(i) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2020-2021 school year-Stipend: \$5,611-subject to negotiations

Christine Graham

I. CERTIFICATED PERSONNEL

(j) Appointment: Creativity, Action, Service Coordinators and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2020-2021 school year-Stipends: \$2,551 each-subject to negotiations

Tamara Filloramo-CAS Coordinator
Arlys Digena-CAS Coordinator
Toni Weiss-Extended Essay Coordinator

(k) Appointment: IB Middle Years Program Coordinator for the 2020-2021 School Year-rate of pay-\$5,101 stipend-subject to negotiations

Lauren Behan

(l) Appointment: IB Middle Years Program Community Service Facilitators for the 2020-2021 School Year-rate of pay-\$2,551 stipend (split)-subject to negotiations

Jennifer McWilliams
Megan Kalner

(m) Appointment: Summer Curriculum Writers-Rate of Pay \$40.87 per hour-subject to negotiations

Course	Hours	Teachers
Honors Physics	10	Dan Vaeth
STEM-K-2	40	Lisa Rundo Kylee Golden Matthew Jones
STEM-3-5	40	Lisa Rundo Kylee Golden Matthew Jones
LARC	20	Caitlin King Justin Sulsky
PPS: Alternative Learning Solutions (MS)	60	Maria Saraceni Seraphina D'Anna Glenn Gartung Krystal Wildes Connor Manning Stacey Durnan

I. CERTIFICATED PERSONNEL

(n) 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, 2020-June 30, 2021 (or earlier at the district's discretion)
 Stipend: \$10,500 per annum
 Reason: As determined by the Teacher Center Board

(o) Appointment: Extended School Year Program Summer 2020-Rate of Pay: \$61.54 per hour-subject to negotiations

<u>Name</u>	<u>Subject</u>
Dayna Obidienzo	Special Education
Rocco Tenebruso	Physical Education

Rachel Ray
Stacey Rice

Physical Education-substitute
Reading

(p) Appointment: Teacher Assistants for Extended School Year Program Summer 2020-Rate according to contract-subject to negotiations

Lori Angst
Gina Richardson

(q) The following Per Diem Substitute Teachers are recommended for approval for the 2020-2021 school year

NAME	CERTIFICATION AREA
1. Jennifer Aull	Permanent Pre K-6
2. Lilian Basile	Common Branch
3. Cathy Brodsky	Permanent N-6
4. Anthony Cabasino	Initial Mathematics 7-12 (in process)
5. Amy Coyle	Permanent School Counselor
6. Briana Durso	Initial Visual Arts
7. Margaret Gallagher	Permanent Special Education K-12
8. Jaimie Gennusa	Initial Childhood Education 1-6 (in process)
9. Virginia Gillespie	Initial Physical Education (in process)
10. Seena Gordon	Permanent N-6
11. Carol Henck	Nurse
12. Darlene Impenna	Permanent N-6
13. Terence Kane	Permanent Social Studies 7-12
14. Bruce Kaplan	Permanent Music K-12
15. Kate Manson	Initial Health Education
16. Geoffrey Noss	Initial School Counseling
17. Xenia Rivera	Permanent Special Education K-12
18. Jennifer Rett Wertovitch	Permanent N-6
19. Jordan Zabury	Initial School Counselor
20. Bess Zaffuto	Permanent Art K-12

(r) Recommend that the Board of Education approves amendment to the contract for Assistant Superintendent for Personnel and Administration, Michele Natali, dated July 1, 2020, and authorizes the Board President to execute it.

(s) Recommend that the Board of Education approves amendment to the contract for Assistant Superintendent for Curriculum and Instruction, Paul Romanelli, dated July 1, 2020, and authorizes the Board President to execute it.

(t) Recommend that the Board of Education approves an agreement to the contract for Assistant Superintendent for Finance and Operations, Michael DeVito, dated July 1, 2020, and authorizes the Board President to execute it.

(u) Recommend that the Board of Education approves an agreement for Assistant Superintendent for Personnel and Administration, Michele Natali, dated June 25, 2020, and authorizes the Board President to execute it.

II. NON-CERTIFICATED PERSONNEL

(a) RESOLVED, that, pursuant to Civil Service Law § 80 the Long Beach Board of Education hereby abolishes one Secretary II position effective July 1, 2020.

(b) RESOLVED, that, pursuant to Civil Service Law § 80 the Long Beach Board of Education hereby abolishes one Sr. Stenographer position effective July 1, 2020.

(c) RESOLVED, that, pursuant to Civil Service Law § 80 the Long Beach Board of Education hereby abolishes one Sr. Typist position effective July 11, 2020.

(d) Termination

Name: Danielle Preza
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: June 23, 2020

(e) Resignation

Name: Daniel Suarez
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Date: June 30, 2020

(f) Rescission: Appointment: Permanent Contingent Account Clerk– 12 months

Name: Stephanie Fucile
Assign./Loc.: Permanent Contingent Account Clerk/Special Education Office

(g) Appointment: Probationary School Nurse

Name: Barbara Schneider
Assign./Loc.: Probationary School Nurse/West School
Effective Date: September 1, 2020
Probationary End Date: August 31, 2024
Salary Classification: \$45,225 per annum -Subject to negotiations
Grade/Step: Step 3
Reason: To replace Lori Burrell

II. NON-CERTIFICATED PERSONNEL

(h) 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, 2020-June 30, 2021 (or earlier at the district's discretion)
Salary Classification: \$31.00 per hour
Reason: Annual appointment
Comment: In addition to teacher assistant appointment.
Reason: As determined by the Teacher Center Board

(i) Appointment: Extended School Year Program Summer 2020-Rate of Pay: \$61.54 per hour-subject to negotiations

<u>Name</u>	<u>Position</u>
María Arroyave	Occupational Therapist

(j) Appointment: Extended School Year Program Summer 2020-Rate of Pay: \$44.40 per hour-subject to negotiations

<u>Name</u>	<u>Position</u>
Vania Oliveira	Nurse

(k) Appointment: Teacher Aides for Extended School Year Program Summer 2020-Rate according to contract-subject to negotiations

Annemarie Whelan
Maria Perrone
Jennifer Reznick
Alanna Wagner

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

- Name**
1. María Arroyave-Occupational Therapist
 2. Jennifer Buonocore-Occupational Therapist
 3. Renee Cielecki-Physical Therapist
 4. Laura Ragona-Occupational Therapist
 5. Jamie Martinez-Behavioral Specialist

II. NON-CERTIFICATED PERSONNEL

(m) The following Per Diem Substitutes are recommended for approval for the Summer 2020 and 2020-2021 school year.

Name	Position
Anthony Bond	Cleaner
Michael Canepa	Cleaner
Michele Causi	Cleaner
Rhonda Cole	Cleaner
Danielle Coleman	Cleaner
James Davis	Cleaner
Daphne Desamours	Cleaner
Michelle Ghent	Cleaner
Destiny Hurt	Cleaner
Jennifer Jones	Cleaner
Peter Mikoda	Cleaner
LaShonda Nellums	Cleaner
Tasha Phillips	Cleaner
Debbie Posey	Cleaner
Caren Riskin	Cleaner
Nicole Rooney	Cleaner
Donna Strasser	Cleaner
Jamel Taylor	Cleaner
Joshua Trone	Cleaner
Edward Vasquez	Cleaner
Christian Villanueva	Cleaner
Robert Wright	Cleaner
Todd Wright	Cleaner
Elyssa Probeyahn	Clerical
Jennifer O'Neil	Clerical

Dr. Gallagher recommended in a combined vote Items VII.3 through VII.29.

VI.3 Dr. Gallagher recommended the APPROVAL OF STIPULATION OF SETTLEMENT

Approval of Stipulation of Settlement

BE IT RESOLVED, that the Board of Education of the Long Beach Public Schools hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 280217; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute the Stipulation of Settlement as approved on the Board's behalf.

VI.4 Dr. Gallagher recommended the APPROVAL OF AGREEMENT BOCES – SUMMER SCHOOL

Approval of Agreement BOCES Summer School

WHEREAS, the district desires to have a 2019 Regional Summer School Program ("the Program") for students in Long Beach Public Schools and other Nassau BOCES component districts at the designated school(s); and

WHEREAS, Nassau BOCES is duly certified and qualified under the laws of the State of NY and Regulations of the Commissioner of Education to provide and assume full responsibility for the Program through its Department of Regional Schools and Instructional Program;

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nassau BOCES to provide the regional 2019 summer school program for students in Long Beach Public Schools and other Nassau component districts at the designated school(s); and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with Nassau BOCES on its behalf.

VI.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – EAP

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, 2019 – June 30, 2020 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.

VI.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – MOLLOY COLLEGE

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, 2019 – June 30, 2020 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.

VI.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT HOFSTRA

Approval of Agreement - Hofstra

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, 2019 - June 30, 2020 with Hofstra University for its students to obtain participant-observation and student teaching experience.

VI.8 Dr. Gallagher recommended the APPROVAL OF AGREEMENT AVID Program

Approval of Agreement AVID Program

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 with AVID at a cost of \$24,339 for the period of July 1, 2019 and June 30, 2020.

VI.9 Dr. Gallagher recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT

Approval of Agreement CONTINUATION OF LEASE

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

VI.10 Dr. Gallagher recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR SUMMER 2019

Approval of Extension of Transportation Contracts for Summer 2019

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2019 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transportation contract extensions for summer 2019: First Student, Nassau BOCES Transportation and We Transport; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute the contract extensions on its behalf.

V.11. Dr. Gallagher recommended APPROVAL OF EXTENSION WITH LONG BEACH REACH

Approval of Agreement – REACH Extension

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 \$70,000 per year to June 30, 2020;

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.

V.12 Dr. Gallagher recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS

Approval of Insurance Services Agreements

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

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 2019-2020 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 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with NYSIR on its behalf.

B. TRAVELERS

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 2019-2020 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 \$6,150 to serve as the District's crime and fidelity insurance provider for the 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Travelers on its behalf.

C. NYSHIP

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 2019-2020 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 2019-2020 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with NYSHIP on its behalf.

D. EMBLEM HEALTH

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, 2020 through December 31, 2020;

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, 2020 through December 31, 2020;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Emblem on its behalf.

E. NEW YORK STATE INSURANCE FUND

NYS 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 2019-2020 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 2019-2020 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with NYSIF on its behalf.

F. ALLEN J. FLOOD/PHILADELPHIA

**Allen J
Flood/Philadelphia**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Allen J. Flood/Philadelphia to provide student accident insurance and excess catastrophic for the 2019-2020 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 \$35,000 to provide student accident Insurance for the 2019-2020 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with on its behalf.

G. STAR INSURANCE

Star insurance

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Star Insurance for excess workers compensation and employer's liability insurance for the 2019-2020 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Star Insurance in the amount of approximately \$61,788 to provide excess workers compensation and employer's liability;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with on its behalf.

H. SUN LIFE

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 2019-2020 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 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for group life insurance coverage on its behalf.

I. EMM – FIRST REHAB LIFE

EMM-1st 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 2019-2020 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 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for excess medical insurance coverage on its behalf.

J. WRIGHT FLOOD

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 2019-2020 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 \$151,000 for flood insurance coverage for the 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for flood insurance coverage on its behalf.

**Approval of Third-Party
Administrators Agreements**

**V.13 Dr. Gallagher recommended the APPROVAL OF
THIRD-PARTY ADMINISTRATOR AGREEMENTS**

A. GUARDIAN

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 July 1, 2019 through June 30, 2020;

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 July 1, 2019 through June 30, 2020;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Guardian on its behalf.

B. PREFERRED GROUP PLAN, INC.

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, 2020 through December 31, 2020;

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, 2020 through December 31, 2020;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Preferred on its behalf.

C. POMCO MANAGEMENT -UMR

POMCO

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, 2020 through December 31, 2020;

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, 2020 through December 31, 2020;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Preferred on its behalf.

D. OMNI

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, 2019 through June 30, 2020;

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 approximately \$2,040 for the period of July 1, 2019 through June 30, 2020;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Omni on its behalf.

VI.14 Dr. Gallagher recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

Approval of
Unemployment Claims
with TALX

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, 2019 through June 30, 2020;

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, 2019 through June 30, 2020;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with TALX on its behalf.

VI.15 Dr. Gallagher recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT - SOUND

Approval of Actuarial Services Agreement - Sound

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 2019-2020 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 \$19,500 for the workers compensation review and GASB 45 analysis for the 2019-2020 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with Sound on its behalf.

VI.16 Dr. Gallagher recommended the APPROVAL OF AGREEMENT FOR TRACK AND TRACE FOR 2019-2020 SCHOOL YEAR

Approval of Agreement - Synovia

WHEREAS, the Long Beach City School District ("District") desires to enter an agreement with Synovia Solutions for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site for the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Synovia Solutions 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 Assistant Superintendent for Finance and Operations to execute the contract extensions on its behalf.

V.17 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – TEXTBOOK CENTRAL

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 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

V.18 Dr. Gallagher recommended the APPROVAL OF AGREEMENT -SYNTAX

Approval of Agreement
- Syntax

A) 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 2019-2020 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 \$82,065 to provide communications printing services for the 2019-2020 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Syntax on its behalf.

B) WHEREAS, the Long Beach City School District ("District") procures the services of Syntax ("Syntax") through Nassau County BOCES for printing services costs; and

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide printing services for the 2019-2020 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 \$25,400 to provide printing services for the 2019-2020 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Syntax on its behalf.

VI.19 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. ("OSC")

Approval of
Agreement- 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 2019-20 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, with a maximum expenditure of \$25,000, to provide test scoring services for the January and June Regents exams for the Middle School and High School for the 2019-20 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with OSC on its behalf.

VI.20 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH WILSON LANGUAGE LEARNING

Approval of
Agreement- Wilson

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wilson Language Learning (WLL) to provide Foundations Professional Development for elementary teachers during the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with WLL in the amount of \$39,500 for three (3) events and sixteen (16) coaching days for the 2019-20 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with OSC on its behalf.

VI.21 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH HEINEMANN

Approval of Agreement-
Heinemann

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Heinemann to provide Professional Development for Superintendent's Conference Day and three (3) days of professional development on the Benchmark Assessment System in September and November of the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with WLL in the amount of \$19,300 for professional development for the 2019-20 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with OSC on its behalf.

VI.22 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH FRONTLINE (FORMERLY IEP DIRECT)

Approval of Agreement-
Frontline – IEP Direct

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Frontline Education ("Frontline") to provide IEP and Medicare Direct subscriptions for the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Frontline in the amount of \$19,701.35, to for the 2019-20 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Frontline on its behalf.

**Approval of Special Education
Related Services & Staff
Development Agreements**

V. 23 Dr. Gallagher 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 2019-2020 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 2019-2020 school year:

- | | |
|---|--|
| Abilities, Inc. dba Kornreich | Gayle E. Kligman Therapeutic Resources |
| Access 7 | Hagedorn Little Village School |
| Achieve Beyond (formerly Bilinguals) | Health Source Group, Inc. |
| All About Kids | Horizon Healthcare Staffing |
| Blue Sea Educational | Institute for Children with Autism |
| Brookville Center for Children's Services | MKSA, LLC |
| Crisis Prevention Institute (CPI) | Metro Therapy |
| Eden II/Genesis Program | NY Therapy Placement Services |
| Fay J. Lindner Center for Autism | Caryl Oris, MD |
| Frontier Behavioral Services | Positive Behavior Support Consulting |
| | Variety Child Learning Center |

BE IT FURTHER RESOLVED, that the Board authorizes the District Assistant Superintendent for Finance and Operations to execute said agreements.

VI.24 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS

**Special Ed Tuition
Agreements**

A) BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC

**Brookville Center for
Children's Services**

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 \$11,375 for the period of July 1, 2019 through August 31, 2019 including related services and \$68,249 per student for the period September 1, 2019 through June 30, 2020; 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

Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

B) CENTER FOR DEVELOPMENTAL DISABILITIES

CDD

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 \$47,470 per student plus \$7,912 for the cost of summer school and related services for the period of July 1, 2019 through June 30, 2020; 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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

C) DEVELOPMENTAL DISABILITIES INSTITUTE

DDI

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 \$9,440 for the summer program and \$66,710 per student plus the cost of related services for the period of July 1, 2019 through June 30, 2020; 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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

D) HARMONY HEIGHTS

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 \$4,843 for the summer and \$30,000 per student plus the cost of related services for the period of September 1, 2019 through June 30, 2020; 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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

E) HAGEDORN LITTLE VILLAGE SCHOOL

Hagedorn Little Village

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School with tuition in the amount of approximately \$66,944.20 per student plus the cost of related services for the period of September 5, 2019 through June 23, 2020;

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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

Henry Viscardi School

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 \$71,000 per student plus the cost of related services for the period of September 1, 2019 through June 30, 2020; 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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

G) MILL NECK MANOR SCHOOL FOR THE DEAF

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 \$64,542.60 per student plus the cost of related services for the period of September 1, 2019 through June 30, 2020; 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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

St. Anne Institute

H) ST. ANNE INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with St. Anne Institute for tuition in the amount of approximately \$46,637 per student and \$7,563 for summer school plus the cost of related services for the period of July 1, 2019 through June 30, 2020; 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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

I) SUMMIT SCHOOL AT NYACK

Summit School at Nyack

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Summit School for tuition in the amount of approximately \$61,532.58 per student; \$21,054.58 for maintenance and \$5,783 for summer school plus the cost of related services for the period of July 1, 2019 through June 30, 2020; 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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

UPNC

J) 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 \$7,968 for summer and school year rates of \$47,810 per student plus the cost of related services for the period of July 1, 2019 through June 30, 2020;

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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

K) VARIETY CHILD LEARNING CENTER

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 with tuitions in the amount of approximately \$7,754 for summer and school year rates of \$47,040 per student plus the cost of related services for the period of July 1, 2019 through June 30, 2020;

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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

L) WOODWARD CHILDREN'S CENTER

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 \$6,500 for summer and \$44,000 plus the cost of related services including a 1:1 aide at a rate of \$2,075 per month for the period of July 1, 2019 to June 30, 2020;

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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

M) THE ANDERSON SCHOOL FOR AUTISM

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 \$9,035 for summer, \$32,818 for maintenance, plus the cost of related services for the period of July 1, 2019 through August 31, 2019 and \$54,211 for the 2019-20 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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

N) GREEN CHIMNEY'S SCHOOL

Green Chimney's School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimneys School for tuition plus the cost of

related services in the amount of approximately \$94,000 per student for the period of July 1, 2019 through June 30, 2020;

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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

O) SAIL AT FERNCLIFF MANOR

**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 \$10,244 for summer, \$32,710.80 for maintenance \$64,877 per student for tuition, plus the cost of related services for the period of July 1, 2019 through June 30, 2020; 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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

P) AGREEMENTS FOR STUDENTS ATTENDING OTHER SCHOOL DISTRICT SCHOOLS

**SE Students attending
other district schools**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Great Neck, Herricks, Lawrence, Rockville Center, and Seaford, for tuition in the amount of approximately \$68,000 per student plus the cost of related services for the period of September 1, 2019 through June 30, 2020;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreements with Great Neck, Herricks, Lawrence, Rockville Center, and Seaford, for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

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

**SE Students attending
LB 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 determined by the NYSED generated rate per student to attend Long Beach Public Schools for the period of September 1, 2019 through June 30, 2020;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Roosevelt SD, and Valley Stream for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

R) AGREEMENTS FOR OUT OF DISTRICT SPECIAL EDUCATION

**Out of District SE
Related Services**

RELATED SERVICES

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, 2019 through June 30, 2020;

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 Seaford for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

S) AGREEMENTS FOR HEALTH AND WELFARE SERVICES

Health & Welfare Agreements

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2019 through June 30, 2020;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2019 through June 30, 2020;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute these agreements on its behalf.

VI.25 Dr. Gallagher recommended the APPROVAL OF HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY

Approval of Homebound Services – Alternative Tutoring

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 up to a maximum of \$50,000 with the period of July 1, 2019 through June 30, 2020;

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 Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

V.26 Dr. Gallagher recommended APPROVAL OF PIGGYBACKING AGREEMENTS

Approval of Piggybacking Agreement

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 Assistant Superintendent for Finance and Operations to executive 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 Assistant Superintendent for Finance and Operations to executive this on its behalf.

**V.27 Dr. Gallagher recommended the APPROVAL OF
AWARD OF COOPERATIVE BIDS AND AGREEMENTS –**

Approval of Award of
Cooperative Bids

A) ED DATA

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 2019-2020 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 \$16,230;

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 2019-2020 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 Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

B) TCPN/IPA

TCPN/IPA

WHEREAS, TCPN/IPA has made available to other municipalities bids for power washing and window cleaning and other services and supplies; and

WHEREAS, said bids for power washing and window cleaning 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 use of power washing, window cleaning other services from TCPN/IPA in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute this on its behalf.

**VI.28 Dr. Gallagher recommended the APPROVAL OF
AWARD OF BID #418 ATHLETIC UNIFORMS**

**Approval of Award of Bid –
#418 Athletic Uniforms**

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for athletic uniforms and received bids in response from the list below with each one winning at least one bid:

Baxter Sports

Massapequa Soccer Shop

BSN Sports
Levy's Inc.

Metuchen Center, Inc.
Riddell

WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Assistant Superintendent, Finance and Operation, the Board has determined that Baxter Sports, BSN Sports, Levy's Inc., Massapequa Soccer Shop, Metuchen Center, Inc., and Riddell were the lowest responsible bidders meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contracts to Baxter Sports, BSN Sports, Levy's Inc., Massapequa Soccer Shop, Metuchen Center, Inc., and Riddell, as the lowest responsible bidders meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent, Finance and Operation to execute said contract on behalf of the Board, in accordance with the bid specifications.

VI.29 Dr. Gallagher recommended the DESIGNATION OF PERSONAL REGISTRATION DAY

**Designation of Personal
Registration Day**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 5, 2020 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

VI.30 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

**Acceptance of CSE/CPSE
Recommendations**

VI.31 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

**Approval of Payment of
Legal Bills: Legal Services**

A) FRAZER & FELDMAN LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures to Frazer & Feldman, LLP in the amount of \$2,975 for the monthly retainer for June 2019 and for extraordinary legal services in the amount of \$21,285.80 for the period of March 1 through March 31, 2019 and \$15,579.67 for the period of April 1 through April 30, 2019.

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 \$1,012.50 to the firm of Ingerman Smith, LLP for legal services rendered during the period of May 1- May 31, 2019.

C) THOMAS VOLZ, LLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures to Thomas Volz, LLC in the amount of \$3,250 for the monthly retainer for June 2019 and \$13,995 extraordinary legal services

rendered during the period May 1 through May 31, 2019.

V.32 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

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

Organization	Purpose	Facility Requested	Date Requested
LB Recreation Dept.	Basketball	East School Gym	Jan 1 – May 1, 2020 Monday, Wed, Friday 6:00 PM – 9:30 PM
	Basketball/Volleyball	Lindell School Gym	9/1/19 – 2/14/20 Mon., Wed., Thurs, Fri 6:00 PM – 9:30 PM
			1/1/20-5/1/20 Saturdays 9:00 AM – 4:00 PM
			2/17/20 – 2/21/20 Monday – Friday 9:00 AM – 3:00 PM
	Basketball/Wrestling	Lido School Gym	1/1/20 – 3/1/20 Tuesdays & Thursdays 6:00 PM – 9:30 PM
	Irish Day – Family Fun Zone	West School Playground or Gym (weather)	Sat., Oct. 5, 2019 9:00 AM – 5:00 PM

	Basketball	West School Gym	2/14/20 – 5/1/20 Monday, Wed, Fridays 6:00 PM – 9:30 PM
	Holiday Show	LBMS Auditorium	Sat., Dec. 14, 2019 8:00 AM – 3:00 PM
	Basketball	LBMS Gym	1/1/20 – 5/1/20 Saturdays 12 noon – 4:00 PM
West Hempstead HS	Swim Meet	LBHS Pool	Thursday, Sept. 26, 2019 6:30 PM-9:00 PM Friday, Oct. 4, 2019 6:30 PM – 9:00 PM
South Side HS	Swim Meet	LBHS Pool	9/9/19, 9/25/19, 10/17/19 Mon., Wed, Thursday 7:30 PM – 10:00 PM
LB CYO Basketball	Practices	West School Gym	9/9/19 – 2/14/20 Monday – Friday 6:00 PM – 9:30 PM
		East School Gym	9/17/19 – 2/11/20 Tuesdays 6:00 PM – 9:30 PM
		Lindell School Gym	9/16/19-2/14/20 Tuesdays 6:00 PM – 9:30 PM
LB Bulldogs	Youth Football	LBHS Alumni Field	June 19 - July 22, 2019 Monday, Wed, Fri 7:00 PM – 9:00 PM
		LBHS Alumni Field	8/1/19-10/24/19 Tuesday & Thursday 6:00 PM – 8:30 PM
		LBMS Veterans Field	9/1/19 – 10/27/19 Sundays 8:00 AM – 5:00 PM
LB Civil Service	Police Officer Exam	LBHS Café, Rooms (20), LBMS Wrestling Room	Sat., Sept. 14, 2019 7:00 AM – 2:00 PM
Girl Scout Troop 2296	Meetings	East School Art Room	9/10/19-6/16/20 Tuesdays 6:00 PM – 8:00 PM
LB Lacrosse	Tournament	LBMS Athletic Fields 11 & 12	Sat., July 13, 2019 8:00 AM – 4:00 PM
	Lower Level Clinics	Lindell Lacrosse Field	July 2-July 30, 2019 Tuesdays & Wednesdays 6:15PM – 7:45 PM
Bach Synagogue	Basketball	East School Gym	9/12/19-6/25/20 Thursdays 7:30 PM – 10:00 PM

President Vrona called for a motion on Items VI.3 through VI.32.

Motion by: Vice President Posterli

Seconded by: Board Member Pinto

Approved: 5-0

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

Board of Ed – Additional Comments
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- Board Member Pinto asked about Pre-K enrollment (AM is full but PM has openings).
- Board Member Ryan asked if we are concerned with declining enrollment (two Pre-K classes were closed but only small decline); asked if we were going to have a meeting in fall regarding Regents, AP, IB (yes).

VIII. Questions and Comments from the Public

None

**Questions and Comments
from the Public**

IX. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

X. President Vrona called for a motion to adjourn at 5:55 PM.

Motion by: Vice President Posterli
Seconded by: Board Member Pinto
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
July 25, 2019