MINUTES

Date of Meeting:  July 1, 2020
Type of Meeting:  Executive Session
Place of Meeting:  Audio Dial-In

Members Present:  President Maureen Vrona, Esq.
Vice President Dennis Ryan, Ph.D.
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, Esq., 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 by:  Board Member Conway
Seconded by:  Board Member Pinto
Approved:  5-0

Motion to Go Into Executive Session

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

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

Adjournment
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, Esq., Asst. Supt. for Finance &
                 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.

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.
       Lori Dolan officiated over the selection of the new Board president.

Item 2: Nominations and election for the Office of Board President
       President Vrona nominated Board Member Posterli.
       Board Member Ryan seconded the nomination.

       Motion was called to elect Mrs. Posterli as Board President.
       Approved: 5-0

Tina Posterli was sworn in as President. President Posterli then officiated over the
   selection of the new Board vice 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.

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.

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 Lorrene Dolan.

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

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.

President Posterli 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.

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 Dr. Paul Romanelli as Records Management Officer for the 2020-21 school year.

**Item 9:** Dr. Gallagher recommended the Appointment of Dr. Paul Romanelli as Chief Information Officer for the 2020-21 school year.

**Item 10:** Dr. Gallagher recommended the Appointment of Lorrene Dolan as Records Access Officer for the 2020-2021 school year.

**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.

**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.

**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.

**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

P. Romanelli appointed Records Management Officer

L. Dolan appointed Records Access Officer

Designation of Superintendent of Schools and Asst Supt as Payroll Certifying Officers

Appointment of Asst Supt as Deputy Purchasing Agent

Appointment of J. Fiola as Central Treasurer of ECAF and M. DeVito as Deputy Central Treasurer for ECAF

Petty Cash Appointees
Item 15: Appointment of Dr. Paul Romanelli as District 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.

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.

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.

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.

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.

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.

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 Superintendents for Finance and Operations to execute the agreement on its behalf.
Superintendent for Finance and Operations to execute the agreement on its behalf.

**Item 23:** Dr. Gallagher recommended the Appointment of 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 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.

**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.

**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.

**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.

**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.

**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.

**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.

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

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

**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 Commissio

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.

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 accounts.
checks.

**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.

**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.

**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.

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

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

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

<table>
<thead>
<tr>
<th>DATE</th>
<th>TYPE OF MEETING</th>
<th>TIME</th>
<th>LOCATION**</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>Reorg &amp; Reg Meeting</td>
<td>5:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>5:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>5:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>5:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>BOCES Vote</td>
<td>7:00 PM</td>
<td>Administration Bldg.</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Annual Meeting Election Results</td>
<td>9:30 PM</td>
<td>LBMS Cafeteria</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>TBD</td>
</tr>
<tr>
<td>Thursday</td>
<td>Reorganization/Regular Meeting</td>
<td>5:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
</tbody>
</table>

**Locations subject to change

Meeting was adjourned at 5:30 PM
PART II: REGULAR BOARD MEETING began at 5:35 PM

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 Syncronis (live instruction) and Asyncronis (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
- 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 Posterli called for Questions and Comments from the Public - Items on Today’s Agenda Only
None

IV. President Posterli recommended the Approval of Minutes for Executive Sessions, Regular Meeting and Annual Meeting of June 8, June 16 and June 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

VI. PRESENTATIONS OF THE SUPERINTENDENT:

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

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

Board Member Vrona asked about Pre-K enrollment (down 40 students from last year). Dr. Gallagher and members of the Board welcomed the new teachers.
VI.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

President Posterli called for a motion.

Motion by: Vice President Ryan
Seconded by: Board Member Conway
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.

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 Masioja-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 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  Marisa Lorenzo
April Andrews   Mary O’Brien
Molly Drake     AnnMarie Scandole
Jean Kushel     BethAnn Snow
Janette Lee

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

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

(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 Silberman

(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**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dayna Obidienzo</td>
<td>Special Education</td>
</tr>
<tr>
<td>Rocco Tenebruso</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Rachel Ray</td>
<td>Physical Education-substitute</td>
</tr>
<tr>
<td>Stacey Rice</td>
<td>Reading</td>
</tr>
</tbody>
</table>

(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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Arroyave</td>
<td>Occupational Therapist</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vania Oliveira</td>
<td>Nurse</td>
</tr>
</tbody>
</table>

(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.

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Maria Arroyave-Occupational Therapist</td>
</tr>
<tr>
<td>2. Jennifer Buonocore-Occupational Therapist</td>
</tr>
<tr>
<td>3. Renee Cieleski-Physical Therapist</td>
</tr>
<tr>
<td>4. Laura Ragona-Occupational Therapist</td>
</tr>
<tr>
<td>5. Jamie Martinez-Behavioral Specialist</td>
</tr>
</tbody>
</table>
II. NON-CERTIFICATED PERSONNEL

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Bond</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michael Canepa</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michele Causi</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Rhonda Cole</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Danielle Coleman</td>
<td>Cleaner</td>
</tr>
<tr>
<td>James Davis</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Daphne Desamours</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michelle Ghent</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Destiny Hurt</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Jennifer Jones</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Peter Mikoda</td>
<td>Cleaner</td>
</tr>
<tr>
<td>LaShonda Nellums</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Tasha Phillips</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Debbie Posey</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Caren Riskin</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Nicole Rooney</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Donna Strasser</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Jamel Taylor</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Joshua Trone</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Edward Vasquez</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Christian Villanueva</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Robert Wright</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Todd Wright</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Elyssa Probeyahn</td>
<td>Clerical</td>
</tr>
<tr>
<td>Jennifer O’Neil</td>
<td>Clerical</td>
</tr>
</tbody>
</table>
Dr. Gallagher recommended a combined vote on Items VI.3 through VI.29.

VI.3 Dr. Gallagher 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, 2020 – June 30, 2021 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.4 Dr. Gallagher 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, 2020 - June 30, 2021 with Molloy College to allow nurses to perform clinical rotations.

VI.5 Dr. Gallagher recommended the 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, 2020 - June 30, 2021 with Hofstra University for its students to obtain participant-observation and student teaching experience.

VI.6 Dr. Gallagher recommended the 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 for the period of July 1, 2020 and June 30, 2021.

VI.7 Dr. Gallagher recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT – ADULT LEARNING CENTER

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.8 Dr. Gallagher 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 $70,000 per year to June 30, 2021;

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.

VI.9 Dr. Gallagher 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 2020-2021 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 $720,000 to serve as the District’s property and casualty insurance provider for the 2020-2021 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

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 2020-2021 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 $6,183 to serve as the District’s crime and fidelity insurance provider for the 2020-2021 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

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 2020-2021 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 $16,200,000 to provide health insurance for the 2020-
2021 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. LLOYD’S OF LONDON

WHEREAS, the Long Beach City School District (“District”) desires to enter into an
agreement with Lloyd’s of London (“Lloyd’s”) to provide cyber insurance for the
period July 1, 2020 through June 30, 2021;

BE IT RESOLVED, that upon the recommendation of the Superintendent of
Schools, the Board of Education approves the agreement with Lloyd’s to provide
health insurance for the period July 1, 2020 through June 30, 2021;

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. 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, 2021 through December 31, 2021;

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, 2021 through December 31,
2021;

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.
F. 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 2020-2021 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 2020-2021 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.

G. 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 2020-2021 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 $36,534 to provide student accident insurance for the 2020-2021 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 Allen J. Flood/Philadelphia.

H. SAFETY NATIONAL CASUALTY CORPORATION

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Safety National Casualty Corporation for excess workers compensation and employer's liability insurance for the 2020-2021 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety National Casualty Corporation in the amount of approximately $81,784 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 Safety National Casualty Corporation.
I. 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 2020-2021 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 2020-2021 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.

J. 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 2020-2021 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 2020-2021 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.

K. 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 2020-2021 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 approximately $188,750 for flood insurance coverage for the 2020-2021 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.
VI.10 Dr. Gallagher recommended the **APPROVAL OF THIRD-PARTY ADMINISTRATOR AGREEMENTS**

**A. 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, 2020 through June 30, 2021;

**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, 2020 through June 30, 2021;

**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. - FLEX**

**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, 2021 through December 31, 2021;

**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 and $4 per month per member for the IRS Section 125 plan for the period of January 1, 2021 through December 31, 2021;

**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. 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, 2020 through June 30, 2021;

**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, 2020 through June 30, 2021;
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.11. Dr. Gallagher recommended APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT – TALX- Equifax

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, 2020 through June 30, 2021;

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, 2020 through June 30, 2021;

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.12 Dr. Gallagher recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT – SOUND ACTUARIAL

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 at a cost of $20,000 for the 2020-2021 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 $20,000 for the workers compensation review and GASB 45 analysis for the 2020-2021 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.

VI.13 Dr. Gallagher recommended the APPROVAL OF AGREEMENT FOR TRACK AND TRACE FOR 2020-2021 SCHOOL YEAR

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Synovia Solutions for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site for the 2020-2021 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.

VI.14 Dr. Gallagher recommended the APPROVAL OF AGREEMENT - CENTRALIZED TEXTBOOKS - 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 2020-2021 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.

VI.15 Dr. Gallagher recommended the APPROVAL OF COMMUNICATIONS PRINTING SERVICES 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 2020-2021 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 $84,500 to provide communications printing services for the 2020-2021 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 2020-2021 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 $25,610 to provide printing services for the 2020-2021 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.16 Dr. Gallagher 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 2020-2021 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 2020-2021 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.17 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Houghton Mifflin Harcourt (“HMH”) to provide an early intervention elementary math program and MS reading inventory tool for benchmark assessment during the 2020-2021 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with HMH in the amount of $22,531.60 for three (3) events and sixteen (16) coaching days for the 2020-2021 school year;

VI.18 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH ZEARN, INC.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with ZEARN, Inc. to provide professional development and elementary student licensing for a digital learning platform for elementary math the 2020-2021 school year;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Zearn in the amount of $20,000 for professional development for the 2020-2021 school year;

VI.19 Dr. Gallagher recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENT

A) TEMPLE EMANU-EL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with Temple Emanu-El for the provision of grant-funded pre-kindergarten services for the 2020-2021 school year; and

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

B) FRIEDBERG JCC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Friedberg JCC, Early Childhood Center (“JCC”) for the provision of grant-funded pre-kindergarten services for the 2020-2021 school year; and

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

VI.20 APPROVAL OF AGREEMENT WITH FRONTLINE (FORMERLY 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 2020-2021 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 $20,656.87 to for the 2020-2021 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.

VI.21 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 2020-2021 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 2020-2021 school year:

Abilities, Inc. dba Komreich   Hagedorn Little Village School
Access 7       Health Source Group, Inc.
Achieve Beyond (formerly Bilinguals)   Horizon Healthcare Staffing
All About Kids   Institute for Children with Autism
Beyond Boundaries   MKSA, LLC
Blue Sea Educational   Metro Therapy
Brookville Center for Children’s Services   NY Therapy Placement Services
Clinical Staffing   Caryl Oris, MD
Crisis Prevention Institute (CPI)   Positive Behavior Support Consulting
Eden II/Genesis Program   Serene Home Nursing
Fay J. Lindner Center for Autism   Variety Child Learning Center
Frontier Behavioral Services   Yoga Nanda

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

VI.22 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS

A) ATLAS, NYC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Atlas for tuitions in the amount of approximately $11,375 for the period of July 1, 2020 through August 31, 2020 including related services and $68,249 per student for the period September 1, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Atlas, NYC for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

B) 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 $11,375 for the period of July 1, 2020 through August 31, 2020 including related services and $68,249 per student for the period September 1, 2020 through June 30, 2021; 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.

C) 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 $47,470 per student plus $7,912 for the cost of summer school and related services for the period of July 1, 2020 through June 30, 2021; 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) GENESIS EDEN II

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Genesis Eden II for tuitions in the amount of approximately $11,375 for the period of July 1, 2020 through August 31, 2020 including related services and $68,249 per student for the period September 1, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Genesis Eden II for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements 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 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, 2020 through June 30, 2021; 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.

F) HAGEDORN LITTLE VILLAGE SCHOOL

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.

G)  **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, 2020 through June 30, 2021; 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.

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 $64,542.60 per student plus the cost of related services for the period of September 1, 2020 through June 30, 2021; 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.

I)  **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, 2020 through June 30, 2021; 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.

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, 2020 through June 30, 2021;

**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**

**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, 2020 through June 30, 2021;

**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) THE VILLAGE SCHOOL**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with the Village School 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, 2020 to June 30, 2021;

**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) WOODWARD 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.

**N) 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 $9,035 for summer, $32,818 for maintenance, plus the cost of related services for the period of July 1, 2020 through August 31, 2020 and $54,211 for the 2020-2021 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.

O) GREEN CHIMNEYS 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, 2020 through June 30, 2021;

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.

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 Femcliff 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, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the SAIL at Femcliff Manor for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

Q) MOUNTAIN LAKE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Mountain Lake School for tuition plus the cost of related services in the amount of approximately $94,000 per student for the period of July 1, 2020 through June 30, 2021;

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

R) 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 Hewlett-Woodmere, Herricks, Lawrence, and Rockville Center, for tuition in the amount of approximately $68,000 per student plus the cost of related services for the period of September 1, 2020 through June 30, 2021;
BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreements with Hewlett-Woodmere, Herricks, Lawrence, and Rockville Center, for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

S) 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 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, 2020 through June 30, 2021;

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.

T) AGREEMENTS FOR OUT OF DISTRICT SPECIAL EDUCATION RELATED SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Great Neck, Herricks, Hewlett-Woodmere, Hicksville, Lawrence, and Rockville Centre for the cost of related special education services for the period of September 1, 2020 through June 30, 2021;

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

U) AGREEMENTS FOR HEALTH AND WELFARE SERVICES

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, 2020 through June 30, 2021;

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,
VI. 23 Dr. Gallagher recommended the APPROVAL OF AGREEMENT– 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 up to a maximum of $50,000 with the period of July 1, 2020 through June 30, 2021;

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.

VI.24 Dr. Gallagher recommended the APPROVAL OF PIGGYBACKING AGREEMENTS

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

VI.25 Dr. Gallagher recommended the APPROVAL OF COOPERATIVE AGREEMENTS

A) 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 2020-2021 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 2020-2021 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

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.26 AWARD OF BIDS

A) Dr. Gallagher recommended APPROVAL OF AWARD OF BIDS #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:

All American    Baxter Sports
BSN Sports    Metuchen Center, Inc.
Triple Crown

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 All American, Baxter Sports, BSN Sports, Metuchen Center, Inc., and Triple Crown were the lowest responsible bidders meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contracts to All American, Baxter Sports, BSN Sports, Metuchen Center, Inc., and Triple Crown, 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.
B) Dr. Gallagher recommended **APPROVAL OF AWARD OF BIDS - FOOD SERVICES - #423, 432, 433, 440, 448, 450**

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for food services, and received the following bids in response thereto:

Bid #423 – Milk & Milk Products - Broadway Dairy - sole bidder  
Bid #432 – Special Provisions - Fenn Family - sole bidder  
Bid #433 – Grocery - Mivila Foods, JayBee Distributors, Driscoll Goods, Just Goods, Tropicana  
Bid #440 – Bread – Grimaldi Bakery - sole bidder  
Bid #448 – Vending & Catering Beverage – Big Geyser, Tropicana, Jay Bee  
Bid #450 -  Disposables-Appco Paper, Mivila Foods, J &F, Driscoll, WB Mason

WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that Broadway Dairy, Fenn Family, Big Geyser, Mivila Foods, Maximum Quality Foods, H. Schrier, JayBee Distributors, Metropolitan, J. Kings, Driscoll Goods, Just Goods, Grimaldi Bakery, and Appco Paper are the lowest responsible bidders meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contracts to Broadway Dairy, Fenn Family, Big Geyser, Mivila Foods, Maximum Quality Foods, H. Schrier, JayBee Distributors, Metropolitan, J. Kings, Driscoll Goods, Just Goods, Grimaldi Bakery, and Appco Paper, as the lowest responsible bidders meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board, in accordance with the bid specifications.

VI.27 Dr. Gallagher recommended the **DESIGNATION OF PERSONAL REGISTRATION DAY**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 4, 2021 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

VI.28 Dr. Gallagher recommended the **ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEES ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION.**
VI.29 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS:

LEGAL SERVICES

A) 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 $6,666.66 for the monthly retainer for May and June 2020.

B) 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 $3,033 for the monthly retainer for June 2020 and for extraordinary legal services in the amount of $14,615.05 for the period of March 1 through March 31, 2020.

• Vice President Ryan asked about Lloyd’s of London, if we had sufficient coverage for cyber security. Dr. Gallagher stated that the district is well insured.

President Posterli called for a motion on Items VI.3 through VI.29.
Motion by: Board Member Vrona
Seconded by: Board Member Conway
Approved: 5-0

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

• Vice President Ryan asked President Posterli about the letter she sent to the City of Long Beach regarding Covid patients and ambulance runs. President Posterli said that the District Clerk sent the letter but that she did not yet hear back from the City.
• Vice President Ryan welcomed Lori Dolan as District Clerk.
• Board Member Conway asked about Food Services and the status of the new kitchen equipment. Mr. DeVito said that the new equipment was installed at the Middle School in February. Prepared a list of priorities – will put further upgrades in the 2021-22 budget for the Board’s review. Mr. Devito will get additional information from Mr. Swan and Mr. Lahey with regard to maintenance items.
• Board Member Pinto said that he was excited for Food Services to exercise the “Delicious and Nutritious” option in meal planning. Mr. DeVito confirmed.
• Vice President Ryan asked Mr. DeVito if Covid protocols will impact vending machines. He replied that he will look into that and that some machines at the Middle School were removed at the request of Middle School administration.
• Board Member Vrona stated that student input on every school re-opening committee has been invaluable. Dr. Gallagher agreed and will make Zoom an option even after we begin to meet in person to make it easier for students to attend.
• Mrs. Vrona asked how many students are enrolled in extended year program (don’t know) and how many opted not to come because of Covid. (Dr. Gallagher replied she does not know, but will check) Mrs. Vrona also welcomed Lori Dolan as District Clerk.
• Mr. Pinto asked about the graduation rate at Nike this year. Dr. Gallagher replied that we had a better overall graduation rate because regents weren’t a factor.

VIII. 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 - None
4. Parent/Teacher Association
   • Corey McLoughlin and Kim Ashmead as Co-Presidents of Central Council
     look forward to working with everyone in the 2020-21 school year. The PTA has applied for a grant of approximately $15,000 to continue feeding students in need. Should hear around August 4.

X. President Posterli called for a motion to adjourn at 5:55 PM.
Motion by: Board Member Pinto
Seconded by: Vice President Ryan
Approved: 5-0

Minutes submitted by: __________________________
Lori Dolan, District Clerk
July 1, 2020