MINUTES

Date of Meeting: June 8, 2021
Type of Meeting: Executive Session
Place of Meeting: Long Beach Middle School Library Multipurpose Room

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

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, Attorney, Frazer & Feldman (6:00)
               Ms. Alexis Pace (4:00-5:00)

President Posterli called for a motion to go into executive session at 4:00 PM to discuss pending legal and personnel matters.

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

Adjournment

President Posterli called for a motion to adjourn the executive session at 6:51 PM.

Motion by: Board Member Vrona
Seconded by: Board Member Conway
Approved: 5-0
I. Pledge of Allegiance/Call to Order/Opening Remarks

President Posterli called the meeting to order at 7:03 PM and led the community in the Pledge of Allegiance. She welcomed everyone and thanked all for coming to honor the retirees. Shout out to the Middle School for getting into Guinness Book of Records for most cereal boxes toppled in a domino fashion; shout out to Girls Varsity Softball team advancing to the playoffs.

II. Superintendent’s Report – Dr. Gallagher

• Federal Funding Presentation

Dr. Gallagher explained that the Federal Funding Plan refers to money the district has received, about $4 million, to deal with some of the impact of Covid. The District has put together some priorities to look at this evening, the Board will provide input, and the plan will be posted for 30 days for input from the public. She then introduced Mr. DeVito and Dr. Romanelli to present the Federal Funding Presentation. Highlights of district priorities are: development of an Elementary After-School Enrichment Program, Secondary Free Tutoring, STEM Enhancements, Additional Special Education Costs for students who opt to stay a year beyond age 21, Mental Health Supports and HVAC/Ventilation Upgrades.
• Dr. Ryan asked if the money is not spent, can changes be submitted and Mr. Devito replied we have until 2024 to obligate the funds. He also asked if there was consideration for an increase in special education students at the elementary level due to Covid “gaps” and Dr. Gallagher said we can make adjustments to these allocations year to year. Expressed concern not enough emphasis on writing. Dr. Gallagher said the activities listed are just illustrative.

• Mr. Pinto was happy to see the federal funding will have a positive impact on the education of all students across the board.

• Ms. Vrona asked what the plan is for programs we want to keep beyond the 3 years of funding, and Dr. Gallagher stated that much would be off the table, but if the Board identified programs they want to keep, would adjust budgeting priorities at that time. Ms. Vrona also asked about after school enrichment program – is transportation part of that? Dr. Gallagher said we are not transporting the entire grade. Regarding Camp Invention, how do we ascertain which students will be able to go and Dr. Romanelli stated that any student who wants to go can participate. Ms. Vrona asked what happens to the extra $1.6 million in the budget that doesn’t get used because now using federal monies and Mr. DeVito replied that it goes into the fund balance.

• Mrs. Conway asked about HVAC upgrades, why only at the high school, and Mr. DeVito replied that that the district would be asking to go out for a bond vote next year to address the ventilation system for the entire district, since it will cost approximately $35 million.

Full PowerPoint presentation is available on the District Board of Education website and in the office of the District Clerk.

• **SCOPE Awards**

Dr. Gallagher explained that SCOPE is an educational organization that coordinates school districts on Long Island, asks districts to honor people who have given particular service to the district in a given year – the first is the Administrative Services Award, presented to Karen Sauter, who has been the principal of Lindell past 20 years, with the district for 35 years and a great mentor to may administrators over the years. The next award is the Support Staff Service Award, presented to Kyle Swan and all Long Beach Food Service Workers. They were faced with an enormous challenge due to the pandemic and the extended lockdown – staff set up local meal deliveries and pick-ups throughout the community. Mr. Swan and our Food Service Workers were true heroes.

Dr. Ryan thanked Board President Posterli for her service to the district and the community.
• **Celebration of Retirees**

Dr. Gallagher then called up the retirees one by one to come up and receive a token of appreciation of their years of service.

<table>
<thead>
<tr>
<th>Name</th>
<th>Yrs. Of Service</th>
<th>Position</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Duggan</td>
<td>39</td>
<td>Science</td>
<td>LBHS</td>
</tr>
<tr>
<td>Karen Sauter</td>
<td>35</td>
<td>Elementary Principal</td>
<td>Lindell</td>
</tr>
<tr>
<td>Paul Contratti</td>
<td>35</td>
<td>Groundskeeper</td>
<td>B&amp;G</td>
</tr>
<tr>
<td>Kathryn Virgona</td>
<td>33</td>
<td>Elementary</td>
<td>Lindell</td>
</tr>
<tr>
<td>Sharon Weiss</td>
<td>33</td>
<td>Elementary Assistant Principal</td>
<td>Lido</td>
</tr>
<tr>
<td>Michael Lundwall</td>
<td>32</td>
<td>Elementary - Science</td>
<td>LBMS</td>
</tr>
<tr>
<td>Eugenia Atsalis</td>
<td>29</td>
<td>Cook Manager</td>
<td>LBMS</td>
</tr>
<tr>
<td>Terrance Bachan</td>
<td>27</td>
<td>Bus Driver</td>
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<tr>
<td>Cheryleann Fontenot</td>
<td>26</td>
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<td>West</td>
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<tr>
<td>Marianthi Psilakis</td>
<td>26</td>
<td>FSW</td>
<td>LBMS</td>
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<tr>
<td>Arlyne Skolnik</td>
<td>25</td>
<td>Reading</td>
<td>West</td>
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<tr>
<td>Ana Quintero</td>
<td>24</td>
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<tr>
<td>Mark Demerest</td>
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<td>Maria Kavathas</td>
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<td>West</td>
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<td>Dularmatie Kistama</td>
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<td>Adriane Glassberg</td>
<td>20</td>
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<td>LBHS</td>
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<tr>
<td>Joyce Hanechak</td>
<td>20</td>
<td>Accounting Supervisor</td>
<td>BO</td>
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<tr>
<td>Humberto Martinez</td>
<td>20</td>
<td>Bus Driver</td>
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<td>Pedro Salazar</td>
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<td>LBMS</td>
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<tr>
<td>Elaine Mango</td>
<td>18</td>
<td>Part Time Teacher Assistant</td>
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<tr>
<td>Mary Ellen Condon</td>
<td>17</td>
<td>Secretary 1</td>
<td>LBMS</td>
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<tr>
<td>John Skudin</td>
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<td>PE</td>
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<td>Angela O'Neill</td>
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<td>Lunch Aide</td>
<td>Lindell</td>
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<tr>
<td>Mandy Kovel</td>
<td>15</td>
<td>Elementary</td>
<td>Lido</td>
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<tr>
<td>Steven Lahey</td>
<td>15</td>
<td>Director of Facilities &amp; Operations</td>
<td>DW</td>
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<tr>
<td>Marie Tillus</td>
<td>14</td>
<td>Food Service Worker</td>
<td>West</td>
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<tr>
<td>Jose Garcia</td>
<td>13</td>
<td>Bus Driver</td>
<td>Trans</td>
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</tbody>
</table>
III. President Posterli called for Board of Education Comments

IV. President Posterli called for Student Organization Announcements
   None

V. President Posterli called for Questions and Comments from the Public - Items on Today’s Regular Meeting Agenda Only
   • None

VI. Dr. Gallagher recommended the approval of Minutes for Executive Session and Regular Meeting of April 27, 2021 and Executive Session and Regular Meeting of May 11, 2021.

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

VII. Dr. Gallagher called for the Presentation of the Treasurer’s Report for April 2021.
   No action required.

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

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

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

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

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools,
I. CERTIFICATED PERSONNEL

(a) Resignations

Name: Benjamin Yazak
Assign./Loc: Regular Substitute Science Teacher/LBHS
Effective Date: June 30, 2021

Name: Kristy Cosgrove
Assign./Loc: Elementary Teacher/West School
Effective Date: June 30, 2021

Name: Jodi Gusler
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: June 30, 2021

(b) Leave of Absence

Name: Dallas Dano
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: September 1, 2021-December 10, 2021
Reason: Educational

(c) 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, 2021-June 30, 2022 (or earlier at the district’s discretion)
Stipend: $11,000 per annum
Reason: As determined by the Teacher Center Board

(d) Appointment: Staff member to be a McKinney-Vento Liaison for summer 2021 as needed-Rate of Pay according to contract-maximum 30 hours

Deborah Bernardino-Arden

I. CERTIFICATED PERSONNEL

(e) Appointment: Part Time Technology Teachers (.1)

Name: Brian Pross
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Permanent Technology Education
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)
Salary Classification: 0.1 of MA+70/Step 20 ($12,647 per annum)-subject to negotiations
Reason: To meet a district need
Comment: Continues in full time position

Name: Michael Santoro
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Initial Technology Education
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)
Salary Classification: 0.1 of MA+40/Step 5 ($8,674.20 per annum)-subject to negotiations
Reason: To meet a district need
Comment: Continues in full time position

(f) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2021-2022 school year-Stipend: $5,667-subject to negotiations
Christine Graham

(g) Appointment: Creativity, Action, Service Coordinators and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2021-2022 school year-Stipends: $2,577 each-subject to negotiations
Tamara Filloramo-CAS Coordinator
Arlys Digena-CAS Coordinator
Toni Weiss-Extended Essay Coordinator

(h) Appointment: IB Middle Years Program Coordinator for the 2021-2022 School Year-rate of pay-$5,152 stipend-subject to negotiations
Lauren Behan

(i) Appointment: IB Middle Years Program Community Service Facilitators for the 2021-2022 School Year-rate of pay-$2,577 stipend (split)-subject to negotiations
Jennifer McWilliams
Megan Kalner

I. CERTIFICATED PERSONNEL

(j) Appointment: Extended School Year Program Summer 2021- Rate of Pay: $62.16 per hour-subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Anderson</td>
<td>Special Education</td>
</tr>
<tr>
<td>Christina Causi</td>
<td>Special Education</td>
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<tr>
<td>Dina Callahan</td>
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<tr>
<td>Sean Miller</td>
<td>Special Education</td>
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<tr>
<td>Abigail Ross</td>
<td>Special Education</td>
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<td>Nicole Scorcia</td>
<td>Special Education</td>
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<td>Stacey Duman</td>
<td>Social Worker</td>
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<tr>
<td>Seraphina D’Anna</td>
<td>School Psychologist</td>
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<td>Stacey Goodwin</td>
<td>Remedial Reading</td>
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<td>Sherese Tronolone</td>
<td>Remedial Reading</td>
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<tr>
<td>Martina Beloyianis</td>
<td>Speech and Hearing Handicapped</td>
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<tr>
<td>Alanna Loftus</td>
<td>Speech and Hearing Handicapped</td>
</tr>
</tbody>
</table>

Substitutes

Thomas Gaynor
Maria Egidio
Leah Kalfin
Cindy LaPenna

(k) Appointment: Extended School Year Program Summer 2021- Teacher Assistants-Rate of Pay: According to contract-subject to student enrollment

Jaimie Arkow
Suzanne Masioja
I. CERTIFICATED PERSONNEL

(I) The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2021-2022. Grant Funded

CERTIFICATED
Instructional - Hourly

<table>
<thead>
<tr>
<th>NAME</th>
<th>PAY CODE</th>
<th>RATE PER HOUR</th>
<th>MAX HOURS</th>
<th>MAXIMUM</th>
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<tr>
<td>1. Edwards, Priscilla</td>
<td>I-5</td>
<td>33.60</td>
<td>264</td>
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<td>2. Gonzalez, Karen</td>
<td>I-4</td>
<td>30.55</td>
<td>369</td>
<td>12,098</td>
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<td>3. Hamilton, Justine</td>
<td>I-6</td>
<td>36.41</td>
<td>1628</td>
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<td>4. Lipnick, Paula</td>
<td>I-6</td>
<td>36.41</td>
<td>792</td>
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<td>5. Adler, M. Liba</td>
<td>I-6</td>
<td>36.41</td>
<td>528</td>
<td>19,224</td>
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<td>6. Peraita, June</td>
<td>I-6</td>
<td>36.41</td>
<td>704</td>
<td>25,633</td>
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<td>7. Reilly, Patricia</td>
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<td>33.60</td>
<td>880</td>
<td>29,568</td>
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<td>8. Reynolds, Felicia</td>
<td>I-5</td>
<td>33.60</td>
<td>660</td>
<td>22,176</td>
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<tr>
<td>9. Torres, Elyzabeth</td>
<td>I-5</td>
<td>33.60</td>
<td>704</td>
<td>23,654</td>
</tr>
</tbody>
</table>

Support Staff

1. Coleman, Pamela | S-3 | 28.02 | 260 | 7,285 |
2. Fyne, Kerry Ann | S-3 | 28.02 | 880 | 24,658 |
3. Hanna, Kristin | S-4 | 30.55 | 1320 | 40,326 |

4. Wright, Lisa | S-7 | 68,473 annualized |

Substitutes-as needed

5. Lemer, Lori | | 22.57 |
6. VanBergen, Evelyn | | 22.57 |

(m) Approval of Applications for Participation in Study Programs-The following Group B staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.
**Name Allocation $**

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation $</th>
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<tbody>
<tr>
<td>Jeanine Sorenson</td>
<td>844</td>
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<tr>
<td>Shelly Cepeda</td>
<td>795</td>
</tr>
<tr>
<td>Conor Manning</td>
<td>2,520</td>
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<tr>
<td>Jeff Myers</td>
<td>945</td>
</tr>
<tr>
<td>Christopher Kozak</td>
<td>295</td>
</tr>
<tr>
<td>Matthew Morand</td>
<td>1,601</td>
</tr>
<tr>
<td>Evelyn Daza</td>
<td>3,000</td>
</tr>
</tbody>
</table>

**II. NON CERTIFICATED PERSONNEL**

(a) **Resignation for the Purpose of Retirement**

Name:    Marie Tillus  
Assign./Loc: Part Time Food Service Worker/West School  
Effective Date:  June 30, 2021

(b) **Leave of Absence**

Name:    Danielle Kaplowitz  
Assign./Loc: Part Time Teacher Aide/Lindell School  
Effective Date:  September 1, 2021-December 23, 2021  
Reason:  Educational

(c) **Appointment: Probationary Director of School Facilities and Operations**

Name:    Donald Kramer  
Assign./Loc.: Probationary Director of School Facilities and Operations/Districtwide  
Effective Date:  June 14, 2021  
Probation End Date:  June 13, 2022  
Salary Classification:  $95,000 per annum (prorated)  
Reason:  To fill a vacancy/Promulgation of civil service list  
Comment:  Accepts salary and benefits information sheet

(d) **Appointment: Probationary Secretary I- 12 months**

Name:    Kathleen McNally  
Assign./Loc.: Probationary Secretary I/LBHS  
Effective Date:  July 1, 2021  
Probationary End Date:  December 31, 2021  
Salary Classification:  $65,787 per annum  
Grade/Step:  Grade IV/Step 21  
Reason:  To fill a vacancy/Promulgation of civil service list

(e) **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, 2021-June 30, 2022 (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

(f) **Appointment: Permanent Senior Data Specialist - 12 months**
Name: Rose Anna Knag
Assign./Loc.: Permanent Senior Data Specialist/LBHS
Effective Date: July 1, 2021
Salary Classification: $76,767 per annum
Grade/Step: Grade III/Step 29
Reason: To fill a vacancy

(g) **Appointment: Extended School Year Program Summer 2021 - Rate of Pay: $62.16 per hour subject to negotiations**
Name    Position
Renee Cieleski   Physical Therapist
Kristen Hurley   Occupational Therapist

(h) **Appointment: Extended School Year Program Summer 2021 - Rate of Pay: $44.84 per hour subject to negotiations**
Name    Position
Vania Oliveira   Nurse

(i) **Appointment: Extended School Year Program Summer 2021 - Teacher Aides - Rate of Pay: According to contract subject to student enrollment**
Jessica Butler   Annemarie Whelan
Alanna Wagner   Ethel Yarwood
Substitute
Amy Coyle

II. NON CERTIFICATED PERSONNEL

(j) The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2021-2022-Grant Funded

**NON-CERTIFICATED**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PAY CODE</th>
<th>RATE PER HOUR</th>
<th>MAX HOURS</th>
<th>MAXIMUM</th>
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<tr>
<td><strong>Aides</strong></td>
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<tr>
<td>1. Drake, Tara</td>
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<td>18.30</td>
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<td><strong>Clerical</strong></td>
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<td>3. Aviles, Diana</td>
<td>C-4</td>
<td>17.25</td>
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<td>4. Ferrer, Gloria</td>
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<td>23.52</td>
<td>1813</td>
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<td>5. Flete, Elbania</td>
<td>C-6</td>
<td>19.82</td>
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<td>7. Tedesco, Gloria</td>
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<td><strong>Janitorial - Hourly</strong></td>
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<td>9. Pinchasin, Amos</td>
<td>J-7</td>
<td>21.58</td>
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<td>10,790</td>
</tr>
</tbody>
</table>

(k) **Completion of Probationary Appointments**
The staff member listed below has completed their probationary appointment and have received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Kimberly Wynne  
Assign./Loc.: Library Clerk/LBHS  
Effective Date: August 12, 2021

Name: Laura Guendel  
Assign./Loc.: Data Specialist/West School  
Effective Date: August 21, 2021

Name: Nicole Lynch  
Assign./Loc.: Data Specialist/LBMS  
Effective Date: August 31, 2021

Name: Jeanne Radin-Forkin  
Assign./Loc.: Data Specialist/East School  
Effective Date: August 31, 2021

II. NON CERTIFICATED PERSONNEL

(I) The following Per Diem Substitutes are recommended for approval for the Summer 2021 and the 2021-2022 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jodi Gusler</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Elissa Probeyahn</td>
<td>Clerical</td>
</tr>
<tr>
<td>Michael Canepa</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michele Causi</td>
<td>Cleaner</td>
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<tr>
<td>Jeffrey Connolly</td>
<td>Cleaner</td>
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<tr>
<td>James Davis</td>
<td>Cleaner</td>
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<tr>
<td>Nicholas Falciano</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michelle Ghent</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Steven Gray</td>
<td>Cleaner</td>
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<tr>
<td>Gavin Maldonado</td>
<td>Cleaner</td>
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<tr>
<td>Peter Mikoda</td>
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<tr>
<td>Armani Morton</td>
<td>Cleaner</td>
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<tr>
<td>Brett Rammarine</td>
<td>Cleaner</td>
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<tr>
<td>Edgardo Vasquez</td>
<td>Cleaner</td>
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<tr>
<td>James Whitten</td>
<td>Cleaner</td>
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<tr>
<td>Robert Wright</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Todd Wright</td>
<td>Cleaner</td>
</tr>
</tbody>
</table>

(m) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS HEREBY APPROVES A MEMORANDUM OF AGREEMENT REACHED BY THE School District, The Long Beach School Employees Association and an employee discussed in executive session dated May 27, 2021

VIII.3 Dr. Gallagher recommended the FIRST READING OF POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT

No action required.
Dr. Gallagher recommended the approval of Items 4-9 together.

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

VIII.4 Dr. Gallagher recommended the ACCEPTANCE OF AUDIT REPORT AND CORRECTIVE ACTION PLAN

BE IT RESOLVED, that the Board of Education of the Long Beach City School District, based on the recommendation of the District’s Audit Committee, accepts the Audit Report and Representation Letter for the year ended June 30, 2020 as presented by the District’s independent external auditor, Jill Sanders, approves the Corrective Action Plan and authorizes and directs the Administration to implement the Corrective Action Plan.

BE IT FURTHER RESOLVED, that the Board of Education hereby directs the District Clerk to file a certified copy of this resolution and the District’s Corrective Action Plan with the Commissioner of Education and the Office of the State Comptroller.

VIII.5 Dr. Gallagher recommended the APPOINTMENT OF VOLZ & VIGLIOTTA, PLLC TO SERVE AS DISTRICT’S GENERAL COUNSEL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the proposal of Volz and Vigliotta, PLLC to serve as the District’s General Counsel as of July 1, 2021 at a cost of $55,000 as a retainer and $235 per hour for attorneys and $115 per hour for paralegals for additional services for the 2021-2022 school year and;

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

VIII.6 Dr. Gallagher recommended the APPOINTMENT OF VOLZ & VIGLIOTTA, PLLC TO SERVE AS DISTRICT’S LABOR LEGAL COUNSEL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the proposal of Appointment of Volz and Vigliotta, PLLC to serve as the District’s Labor Counsel as of July 1, 2021 at a cost of $41,500 as a retainer and $235 per hour for attorneys and $115 per hour for paralegals for additional services for the 2021-2022 school year and;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
VIII.7  Dr. Gallagher recommended the AWARD OF BID #627-2021 - SCHLAGE LOCKS, CYLINDERS AND KEYS

WHEREAS, the District placed a legal notice advertising a bid for Schlage Locks, Cylinders and Keys in the official district papers on April 29, 2021, and provided bid documents Independent Hardware, Accredited Lock & Door Hardware, Suffolk Lock Security Professionals, Craftmaster Hardware and C&M Door Control; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Schlage Locks, Cylinders and Keys which bids were opened publicly on May 11, 2021; and

WHEREAS, Independent Hardware was the lowest priced responsible bidder, see below, on the Schlage Locks, Cylinders and Keys Bid;

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independent Hardware</td>
<td>$32,447.50</td>
</tr>
<tr>
<td>Accredited Lock and Door Hardware</td>
<td>$32,526.25</td>
</tr>
<tr>
<td>Craftmaster Hardware</td>
<td>$35,385.75</td>
</tr>
<tr>
<td>C&amp;M Door Control</td>
<td>$35,990.00</td>
</tr>
<tr>
<td>Suffolk Lock Security Professionals</td>
<td>$41,693.50</td>
</tr>
</tbody>
</table>

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Independent Hardware was the lowest priced responsible bidder on the Schlage Locks, Cylinders and Keys Bid and approves the award of the Schlage Locks, Cylinders and Keys contract to Independent Hardware, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

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

VIII.8  Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

VIII.9  Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS
A) FRAZER & FELDMAN, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3033.00 to Frazer & Feldman for the monthly retainer services for the period of June 1, 2021 through June 30, 2021.

B) LAW OFFICES OF THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3333.33 to Thomas Volz for the monthly retainer for legal services for the period of June 1, 2021 through June 30, 2021.

President Posterli called for a motion.

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

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

• Vice President Ryan stated high school students did a great job today on the boardwalk - plaque dedicated to Edna Keams, who gave a speech on the boardwalk in 1913 in support of a woman’s right to vote. There is an organization that goes across the country honoring women who were part of the Suffragette Movement. Sarah Conway, a student at the high school gave a very good speech in front of City Council and the League of Women Voters. Moments like these that make him very proud to be a Board Trustee. Thanked Ms. Scudiero for engaging the district in this activity.
• Mr. Pinto asked about the traffic reconstruction plan and Mr. DeVito said he was happy to report the Town has approved it and coordinating the work with the Town and the golf course to begin over the summer.
• Ms. Conway stated the Senior Scholarship Award night was a highlight; seniors were grateful for the boat trip.
• Mr. Pinto thanked Board President Posterli and grateful to have “learned” with her. Ms. Posterli stated what a great district it is, fortunate to have such a dedicated Board and administration.

IX. Questions and Comments from the Public

• A member of the public asked if there was going to be a Frost Valley trip (yes).
X. Announcements

1. Long Beach Classroom Teachers’ Association - Keith Harvey congratulated the retirees and thanked President Posterli.
2. Administrative, Supervisory and PPS Group - None
3. LBSEA - None
4. Parent/Teacher Association - None

XI. Adjournment

Vice President Ryan called for a motion to adjourn at 8:25 PM.

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

Minutes submitted by: __________________________
Lori Dolan, District Clerk
June 8, 2021