MINUTES

Date of Meeting: July 1, 2021
Type of Meeting: Executive Session
Place of Meeting: Long Beach Administration Building
Members Present: Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.
Board Member Sam Pinto
Board Member Anne Conway
Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction
Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC
Absent: Michael I. DeVito, Asst. Supt. for Finance and Operations

Board member Ryan called for a motion to go into executive session at 4:00 PM to discuss district pending legal and personnel matters.

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

President Ryan called for a motion to adjourn the executive session at 5:15 PM.

Motion by: Board Member Vrona
Seconded by: Board Member Conway
Approved: 5-0
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
Lori Dolan, District Clerk, 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 re-elected Board Member Sam Pinto and newly elected Board Member Alexis Pace.

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

Motion was called to elect Dr. Dennis Ryan as Board President.
Approved: 5-0

Dr. Dennis Ryan was sworn in as President.

Item 3: Nominations and election for the Office of Vice President. Board Member Conway nominated Board Member Pinto. Board Member Pinto respectfully declined and nominated Anne Conway. Board President Ryan seconded the nomination.
Motion was called to elect Anne Conway as Vice President
Approved: 5-0

Anne Conway was sworn in as Vice President.

Item 4: Dr. Gallagher recommended the Appointment of Lorrene Dolan as District Clerk for the 2021-2022 school year.

President Ryan called for a motion.
Motion by: Board Member Pinto
Seconded by: Board President Ryan
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 2021-2022 school year.

Item 6: Dr. Gallagher recommended the Appointment of Joan Ramirez as Treasurer for the 2021-2022 school year.

President Ryan called for a motion.
Motion by: Board Member Pinto
Seconded by: Board President Ryan
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 2021-2022 school year.

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

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

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

Item 8: Dr. Gallagher recommended the Appointment of Paul Romanelli as Records Management Officer for the 2021-22 school year.

Item 9: Dr. Gallagher recommended the Appointment of Paul Romanelli as Chief Information Officer for the 2021-22 school year.
**Item 10:** Dr. Gallagher recommended the Appointment of Lorrene Dolan as Records Access Officer for the 2021-2022 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 2021-2022 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 2021-2022 school year.

**Item 13:** Dr. Gallagher recommended the Appointment of James Fiola as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: $5,558) for the 2021-2022 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2021-2022 school year.

**Item 14:** Dr. Gallagher recommended the Designation of petty cash appointees as per District policy for the 2021-2022 school year as follows:

- Lorie Beard - Middle School
- Sabrina Brancaccio - Pupil Personnel Services
- Patricia Carlucci - Curriculum & Instruction
- Kathleen Connolly - East School
- Amy Dirolf - West School
- Lorrene Dolan - District Clerk/Finance & Ops
- Arnold Epstein - Athletics
- Debby Kerimian - Business Office
- Ilene Ratner - Technology
- Julia Lang-Shapiro - Media, Performing and Fine Arts
- Jeffrey Myers - High School
- Nancy Nunziata - Transportation
- Melisse Santos-Hernandez - Lido School
- Jennifer Pullara - Lindell School
- Elizabeth Stark - Human Resources
- Lisa Tutino - Facilities
- Nadine Watts - Superintendent’s Office

**Item 15:** Appointment of Paul Romanelli as District DASA coordinator and all building principals as DASA coordinators for the 2021-2022 school year.

**Item 16:** 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 2021-2022 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 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 18:** Dr. Gallagher recommended the Appointment of R.S. Abrams & Co. to serve as the District’s Claims Auditor consultants at a cost of approximately $46,900 and approves the agreement for professional services for the 2021-22 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 Cerini & Associates, LLP to serve as the District’s Internal Risk Auditors at a cost not to exceed $30,000 for the 2021-2022 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 Cullen & Danowski to serve as the District’s External Auditors at a cost of $49,900 for the 2021-2022 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 Marshall & Sterling as the District’s insurance broker of record for workers’ compensation re-insurance, and student accident insurance for the 2021-2022 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 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 $7.50 per family and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Item 23:** Dr. Gallagher recommended Appointment of Paragon Compliance to serve as the District’s consultants on Affordable Care Act compliance at a cost of approximately $51,210 for the 20201-2022 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
Item 24: Dr. Gallagher recommended the Designation of The Tribune and The Herald to serve as the District’s official newspapers for the 2021-2022 school year.

Designation of Tribune and Herald as Official Newspapers

Item 25: Dr. Gallagher recommended the Designation of Flushing Commercial Bank and J.P. Morgan Chase Bank to serve as the District’s depositories for 2021-2022 school year.

Designation of Flushing Commercial, J.P. Morgan Chase, as depositories

Item 26: Dr. Gallagher recommended the Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2021-2022 school year in the amount of $15,000 or less.

Authorization of Supt. or Asst Supt to approve agreements for $15,000 or less for 2021-2022 school year

Item 27: 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 28: Dr. Gallagher recommended the Appointment of Section 75 Hearing Officers for the District for the 2021-22 school year, as follows: Joseph Wooley and Lori Nolan.

Appointment of Section 75 Hearing Officers for 2021-2022: J. Wooley, L. Nolan

Item 29: Dr. Gallagher recommended the Appointment of Deborah Bernardino, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Appointment of Deborah Bernardino as liaison for students in homeless situations

Item 30: Dr. Gallagher recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2021-2021 school year as required by the Commissioner of Education.

Appointment of Joy McCarthy as Surrogate Parent

Item 31: Dr. Gallagher recommended the Appointment of Michael J. Annabile, Esq. and Christopher Marzuk as Superintendent’s Hearing Officers for the 2021-2022 school year with a $7,200 maximum each.

Appointment of Impartial Hearing Officers

Item 32: Dr. Gallagher recommended the Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2021-2022 school year.

Adoption of Impartial Hearing Officers Rotational List

Item 33: 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

Appointment of S Brancaccio & M Natali as Section 504 Officers
Section 504 Chair people for the 2021-2022 school year.

**Item 34:** Dr. Gallagher recommended the Appointment of Michele Natali, Paul Romanelli and Michael I. DeVito as Title IX Compliance Officers.

**Item 35:** Dr. Gallagher recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

**Item 36:** Dr. Gallagher recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2021-2022 school year as follows:

**Committee on Pre-School Special Education**
- Sabrina Brancaccio Chairperson/Executive Director, PPS
- Maria Vazquez-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 Vazquez-Wright Chairperson
- 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
- Tatiana Rengifo Calle
Item 37: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2021-2022 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 $17.00 per hour and Election Inspectors are paid at a rate of $15.00 per hour.

Item 38: Dr. Gallagher recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Item 39: 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 40: 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 41: 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 42: Dr. Gallagher recommended the Designation of board meeting dates for the 2021-2022 school year, in accord with the attached schedule thereof.

Item 43: Dr. Gallagher recommended the Re-adoption of all policies and plans in effect during the previous school year.

Item 44: Dr. Gallagher recommended the Re-adoption of revised AIS Plan.

President Ryan called for a motion on Items 8-44.

Motion by: Board Member Vrona
Seconded by: Vice President Conway
Approved: 5-0
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<thead>
<tr>
<th>Date</th>
<th>Type of Meeting</th>
<th>Time</th>
<th>Location*</th>
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<tbody>
<tr>
<td>Thursday July 1, 2021</td>
<td>Re-Organization Mtg.</td>
<td>5:30 PM</td>
<td>LBMS Auditorium</td>
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<tr>
<td>Tuesday August 10, 2021</td>
<td>Regular Meeting</td>
<td>5:30 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday August 24, 2021</td>
<td>Regular Meeting</td>
<td>5:30 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday September 14, 2021</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday September 28, 2021</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday October 12, 2021</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday October 26, 2021</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>West School</td>
</tr>
<tr>
<td>Tuesday November 9, 2021</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
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<tr>
<td>Tuesday December 14, 2021</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday January 11, 2022</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>Lindell Auditorium</td>
</tr>
<tr>
<td>Tuesday January 25, 2022</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday February 8, 2022</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday March 8, 2022</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
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<tr>
<td>Tuesday March 22, 2022</td>
<td>Work Session</td>
<td>7:00 PM</td>
<td>East School</td>
</tr>
<tr>
<td>Tuesday April 12, 2022</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday April 26, 2022</td>
<td>BOCES Vote and Regular Meeting</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
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<tr>
<td>Tuesday May 10, 2022</td>
<td>Regular Meeting/Budget Hearing</td>
<td>7:00 PM</td>
<td>Lido Multipurpose Room</td>
</tr>
<tr>
<td>Tuesday May 17, 2022</td>
<td>Annual Election/Budget Results</td>
<td>9:30 PM</td>
<td>LBMS Cafeteria</td>
</tr>
<tr>
<td>Tuesday May 24, 2022</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>LBHS Auditorium</td>
</tr>
<tr>
<td>Tuesday June 14, 2022</td>
<td>Regular Meeting</td>
<td>7:00 PM</td>
<td>LBHS Auditorium</td>
</tr>
<tr>
<td>Tuesday July 5, 2022</td>
<td>Reorganization Mtg.</td>
<td>5:30 PM</td>
<td>Lido Multipurpose Room</td>
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*Locations subject to change
PART II: REGULAR BOARD MEETING began at 6:02 PM

I. Superintendent’s Report – Dr. Gallagher
Dr. Gallagher stated that she has drafted a letter to the Governor Cuomo in consideration of low Covid rates and in order to have as normal as possible opening in September, that the Governor remove the mask mandate and refrain from mandating vaccines. Requested Board’s permission to sign and send the letter.

President Ryan called for a motion to sign the letter to Governor Cuomo.
Motion by: Vice President Conway
Seconded by: Board Member Pinto
Approved: 5-0

II. President Ryan called for Board of Education Comments
• President Ryan called for a reduction in polling places, citing low voter turnout, reducing costs. He proposed two polling locations, one in the east and one in the west. Board Member Vrona said she agrees, and suggested Lindell and Lido, as they both have separate entrances directly into the polling locations, reducing interference with school day, student/staff exposure to the public. Board Member Pinto agrees, but suggested a compromise of three polling locations; Lindell, East and Middle School. Board Member Pace supports three polling locations, being mindful to maintain equity in public access. Vice President Conway agrees with three polling locations of Lindell Elementary, East Elementary and Long Beach Middle School.

President Ryan called for a Resolution to Change/Reduce Election Districts/Polling Places.

WHEREAS, the Long Beach City School District currently has five election district/polling locations for votes and elections, one located at Lindell Elementary School; one located at Long Beach Public Library; one located at East Elementary; one located at Long Beach Middle School; and one located at Bishop Malloy Center in Point Lookout; and

WHEREAS, the Board of Education wishes to consolidate the five election districts/polling locations into three election districts/polling locations for all future district votes and elections;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby establishes three election districts/polling locations, located at Lindell Elementary School, East Elementary School and Long Beach Middle School.

President Ryan called for a motion.
Motion by: President Ryan
Seconded by: Vice President Conway
Discussion: A member of the public stated that she thinks low voter turnout is due to
lack of awareness. Another member of the public stated that there two elections very close together, the School Board election and the City Council election, and asked if there was any way of consolidating those elections, and Dr. Ryan replied that they are two separate entities, so that cannot be done.

Approved: 5-0

III. President Ryan called for Questions and Comments from the Public – Items on Today’s Agenda Only
None

IV. Dr. Gallagher recommended the Approval of Minutes for Executive Sessions, Regular Meeting of May 25 and June 8, 2021
President Ryan called for a motion.
Motion by: Board Member Pinto
Seconded by: Vice President Conway
Approved: 5-0

V. Student Organization Announcements
None. Board President Ryan stated that maybe we could get Mr. Myers from the High School or Ms. Beard at the Middle School to encourage more student involvement.

VI. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Dr. Gallagher recommended the Determination of Residency Appeals
BE IT RESOLVED, that the Board of Education hereby denies the Residency Appeal of Confidential Student “A” as discussed in Executive Session.

President Ryan called for a motion.
Motion by: Board Member Vrona
Seconded by: Board President Ryan
Abstained by: Board Member Pinto
Approved: 4-0

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

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

New staff members were introduced.
VI.3 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

President Ryan called for a motion.
Motion by: Board Member Pinto
Seconded by: Vice President 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) RESOLVED, the Board of Education hereby abolishes (3) three full time Elementary teaching positions in the Elementary tenure area, effective June 30, 2021

(b) RESOLVED, the Board of Education hereby abolishes (1) one full time Physical Education teaching position in the Physical Education tenure area, effective June 30, 2021

(c) RESOLVED, the Board of Education hereby abolishes one full-time English teacher position in the English tenure area, effective June 30, 2021; and

BE IT FURTHER RESOLVED, the employment of Samara Rynecki, who currently serves in that position and is still within the probationary period, shall be discontinued effective June 30, 2021; and

BE IT FURTHER RESOLVED, Samara Rynecki’s name shall be placed upon a preferred eligible list in accordance with the Education Law; and

BE IT FURTHER RESOLVED, the Board of Education hereby creates a .8 English teaching position in the tenure area of English Language Arts, effective July 1, 2021; and

BE IT FURTHER RESOLVED, the Board of Education hereby appoints Samara Rynecki, who holds an Initial English certification, to the .8 English teaching position in the tenure area of English Language Arts, effective July 1, 2021.

(d) RESOLVED, the Board of Education hereby abolishes one full-time Social Studies teacher position in the Social Studies tenure area, effective June 30, 2021; and

BE IT FURTHER RESOLVED, the employment of Richard Pellegrini who currently serves in that position and is still within the probationary period, shall be discontinued effective June 30, 2021; and

BE IT FURTHER RESOLVED, Richard Pellegrini’s name shall be placed upon a preferred eligible list in accordance with the Education Law; and

BE IT FURTHER RESOLVED, the Board of Education hereby creates a .4 Social Studies teaching position in the tenure area of Social Studies, effective July 1, 2021; and
Be It Futher Resolved, the Board of Education hereby appoints Richard Pellegrini, who holds a Professional Social Studies certification, to the .4 Social Studies teaching position in the tenure area of Social Studies, effective July 1, 2021.

2. CERTIFICATED PERSONNEL

(e) Resignation for the Purpose of Retirement

Name: Jeanne Golia  
Assign./Loc.: Part Time Teacher Assistant/Lido School  
Effective Date: June 30, 2021

Name: Ruth Graber  
Assign./Loc.: Part Time Teacher Assistant/Lido School  
Effective Date: June 30, 2021

Name: Tara Moran  
Assign./Loc.: Part Time Teacher Assistant/Lido School  
Effective Date: June 30, 2021

Name: Deborah Schwarz  
Assign./Loc.: Part Time Teacher Assistant/Lido School  
Effective Date: July 1, 2021

(f) Resignations

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

Name: Cornelius Campbell  
Assign./Loc.: Special Education Teacher/LBHS  
Effective Date: June 30, 2021

Name: Mary O’Brien  
Assign./Loc.: Pre K Teacher/Lido School  
Effective Date: June 30, 2021

Name: Melissa Merman  
Assign./Loc.: Substitute Teacher/Districtwide  
Effective Date: June 11, 2021 close of day

Name: Dawn Caputo  
Assign./Loc.: Part Time Teacher Assistant/West School  
Effective Date: June 30, 2021

Name: Dariel Chernoff  
Assign./Loc.: Part Time Teacher Assistant/Lido School  
Effective Date: June 30, 2021

(g) Amended Leave of Absence

Name: Elizabeth Connors
Assign./Loc.       Part Time Teacher Assistant/LBHS
Effective Dates: May 26, 2021-June 30, 2021
Original Dates: May 26, 2021-June 17, 2021
Reason:           Medical

(h) Leaves of Absence

Name: Christianne Vella Donohue
Assign./Loc. Physical Education Teacher/LBHS
Effective Dates: September 28, 2021-December 21, 2021 (on or about)
Reason: Maternity/FMLA

Name: Melissa Megias
Assign./Loc. Special Education Teacher/LBMS
Effective Dates: October 21, 2021-January 28, 2022 (on or about)
Reason: Maternity/FMLA

(i) Appointment: Probationary Elementary Assistant Principal

Name: Anna McGovern
Assign./Loc: Probationary Elementary Assistant Principal/Lindell School
Certification: Professional School Building Leader
             Professional School District Leader
             Professional Childhood Education 1-6
             Professional Students with Disabilities 1-6
Effective Date: July 2, 2021
End Date: July 1, 2025
Tenure Date: July 2, 2025
Tenure Area: Elementary Assistant Principal
Salary Classification: $127,000 per annum
Reason: To fill a vacancy

(j) Appointment: Regular Substitute Science Teacher

Name: Caitlyn Wigand
Assign./Loc: Regular Substitute Science Teacher/LBHS
Certification: Initial Earth Science 7-12
Salary Classification: MA/Step 1 ($69,537 per annum)-Subject to negotiations
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)
Tenure Area: Science
Reason: To fill a leave position

2. CERTIFICATED PERSONNEL

(k) Appointment: Part Time Music Teacher (.7)

Name: Christina Tomek
Assign./Loc: Part Time Music Teacher (.7)/Lido School
Certification: Professional Music
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)
Salary Classification: .7 of MA/Step 8 ($63,790 per annum) - subject to negotiations
Reason: Annual re-appointment

(l) **Appointment: Part Time Physical Education Teacher (.5)**

Name: Cliff Skudin
Assign./Loc.: Part Time Physical Education Teacher (.5)/LBHS
Certification: Initial Physical Education
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)
Salary Classification: MA/Step 2 ($36,090 per annum) - subject to negotiations
Reason: To meet a district need

(m) **Appointment: Part Time Art Teacher (.5)**

Name: Jacqueline Gropper
Assign./Loc: Part Time Art Teacher/East/Lindell/Lido
Certification: Initial Visual Arts
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)
Salary Classification: .5 of MA/Step 2 ($36,090 per annum) - subject to negotiations
Reason: Annual re-appointment

(n) **Appointment: Part Time Family and Consumer Science Teacher (.3)**

Name: Janna James
Assign./Loc: Part Time Family and Consumer Science Teacher (.3)/LBHS
Certification: Professional Family and Consumer Science
Salary Classification: .3 of MA/Step 7 ($26,359 per annum) - subject to negotiations
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)
Reason: To meet a district need

2. **CERTIFICATED PERSONNEL**

(o) **Appointment: Part Time Pre K Teachers-18.25 hours per week**

Name: Jessica Schairer
Assign./Loc: Part Time Pre K Teacher/Lido School
Certification: Initial Childhood Education 1-6
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)
Salary Classification: $57.24 per hour-subject to negotiations
Reason: To meet a district need
Name: Tara Kelly
Assign./Loc: Part Time Pre K Teacher/Lido School
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6 (in progress)
Initial TESOL (pending)
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)
Salary Classification: $57.24 per hour-subject to negotiations
Reason: To meet a district need

(p) Appointment: Staff members to perform evaluations and attend meetings for summer 2021 as needed—Rate of Pay—according to contract—total maximum program hours 150

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Jeanine Sorensen</td>
<td>Rebecca Wesselhoft</td>
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<td>Gina Patronaggio</td>
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<tr>
<td>Jeannine Sofield</td>
<td>Gizelle Conroy</td>
</tr>
<tr>
<td>Alanna Loftus</td>
<td>Michelle Speckels</td>
</tr>
<tr>
<td>Vanessa Kywe</td>
<td>Melissa Zimmerman</td>
</tr>
<tr>
<td>Nicole Vasheo</td>
<td>Stacey Duman</td>
</tr>
<tr>
<td>Seraphina D’Anna</td>
<td>Phil Cabasino</td>
</tr>
<tr>
<td>Katie Moore</td>
<td>Jacqueline Kupferman</td>
</tr>
<tr>
<td>Dana Wachter</td>
<td>Lauren Miller</td>
</tr>
<tr>
<td>Jacqueline Agresta</td>
<td>Kristin Susko</td>
</tr>
</tbody>
</table>

(q) Appointment: Teacher Assistants for ENL Summer Camp 2021—Rate of Pay—according to contract—grant funded Title III. July 6, 2021-July 29, 2021, at 6 hours per week

Runnie Myles              Benjamin Swan

(r) 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>Michele Perkins</td>
<td>Speech and Hearing Handicapped</td>
</tr>
<tr>
<td>Brooke Connochie</td>
<td>Special Education Teacher</td>
</tr>
<tr>
<td>Ashley Soo Hoo</td>
<td>Special Education Teacher</td>
</tr>
<tr>
<td>Dayna Obidienzo</td>
<td>Substitute</td>
</tr>
</tbody>
</table>

(s) Appointment: Extended School Year Program Summer 2021—Rate of Pay is according to contract

Danielle Fina-Teacher Assistant
Marilyn McMahon-Teacher Assistant
(t) **Appointment: Summer School** July 6, 2021-August 5, 2021—compensation according to contract
Aracely Guandique—Teacher Assistant

(u) **Appointment: Summer Curriculum Writers**—Rate of Pay $41.28 per hour—subject to negotiations

<table>
<thead>
<tr>
<th>Course Name / Project Title</th>
<th>Teacher(s)</th>
<th>Total Number of Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-K, Mathematics, Literacy, ENL</td>
<td>Jessica Schairer</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tara Kelly</td>
<td></td>
</tr>
<tr>
<td></td>
<td>30, 10 hours each unit</td>
<td></td>
</tr>
</tbody>
</table>

(v) 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Pay Code</th>
<th>Rate Per Hour</th>
<th>Max Hours</th>
<th>Max Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nathan Sukonik</td>
<td>5-2</td>
<td>25.98</td>
<td>1,050</td>
<td>27,279</td>
</tr>
</tbody>
</table>

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

Debby Kerimian

2. **CERTIFICATED PERSONNEL**

(x) **Appointment: Advisors for LBHS Co-Curricular Activities 2021-2022 School Year**

<table>
<thead>
<tr>
<th>HS Club Activity</th>
<th>Name</th>
<th>Stipend—$1N</th>
</tr>
</thead>
<tbody>
<tr>
<td>African American Club</td>
<td>Patricia Baron</td>
<td>1,589</td>
</tr>
<tr>
<td>Anime Club</td>
<td>Marlon Lainez</td>
<td>1,589</td>
</tr>
<tr>
<td>Art (Palette) Club</td>
<td>Marlon Lainez</td>
<td>1,589</td>
</tr>
<tr>
<td>Aspira</td>
<td>Brianna Camevale</td>
<td>3,972</td>
</tr>
<tr>
<td>Automotive Club</td>
<td>James Johnsen</td>
<td>1,589</td>
</tr>
<tr>
<td>Beautiful Me</td>
<td>Lisa Casey</td>
<td>1,589</td>
</tr>
<tr>
<td>Best Buddies</td>
<td>Patti Buschi/Kim Leone</td>
<td>3,176 split</td>
</tr>
<tr>
<td>Book Club</td>
<td>Alison Caracciolo</td>
<td>1,589</td>
</tr>
<tr>
<td>Business Honor Society</td>
<td>Kurt Allen</td>
<td>1,589</td>
</tr>
<tr>
<td>Chamber Orchestra</td>
<td>Alex Gruber</td>
<td>4,765</td>
</tr>
<tr>
<td>Choreographer</td>
<td>Christianne Vella</td>
<td>3,176</td>
</tr>
<tr>
<td>Dance</td>
<td>Christianne Vella</td>
<td>3,176</td>
</tr>
<tr>
<td>DECA</td>
<td>Blake Malizia</td>
<td>3,972</td>
</tr>
<tr>
<td>Drama Production</td>
<td>Jordan Hue</td>
<td>3,176</td>
</tr>
</tbody>
</table>
### 2. **CERTIFICATED PERSONNEL**

**Appointment: Advisors for LBHS Co-Curricular Activities 2021-2022 School Year continued**

<table>
<thead>
<tr>
<th>Echo (Yearbook)</th>
<th>Laina Beale/Lorraine Levchenko</th>
<th>6,352 split</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fashion Club</td>
<td>Joanne Harvey</td>
<td>1,589</td>
</tr>
<tr>
<td>Fragments</td>
<td>Rachell Koegel</td>
<td>6,352</td>
</tr>
<tr>
<td>Freshman Class</td>
<td>Erin McGrath/Samara Rynecki</td>
<td>3,176 split</td>
</tr>
<tr>
<td>Gender Sexuality Acceptance</td>
<td>Paige Ankudovych/Samantha Silverman</td>
<td>1,589 split</td>
</tr>
<tr>
<td>HOPE Club</td>
<td>Eva Mastrantuono</td>
<td>1,589</td>
</tr>
<tr>
<td>Israeli Culture Club</td>
<td>Matthew Morand</td>
<td>1,589</td>
</tr>
<tr>
<td>Jazz Ensemble</td>
<td>Marino Bragino</td>
<td>4,765</td>
</tr>
<tr>
<td>Jazz Ensemble II</td>
<td>Elizabeth O’Brien</td>
<td>4,765</td>
</tr>
<tr>
<td>Junior Class</td>
<td>Loren Wolfin</td>
<td>3,176</td>
</tr>
<tr>
<td>Key Club</td>
<td>Tamara Filloramo/Arlys Digena</td>
<td>3,176 split</td>
</tr>
<tr>
<td>Anti Bullying Club</td>
<td>Geoffrey Noss</td>
<td>1,589</td>
</tr>
<tr>
<td>Marching Band</td>
<td>Marino Bragino</td>
<td>5,295</td>
</tr>
</tbody>
</table>

*All stipends are subject to negotiations*

---

| Math Team                      | Lee Krinsky                   | 2,383       |
| Model Congress                 | Matthew Hartmann              | 6,352       |
| Musical Production Director    | Jordan Hue                    | 3,972       |
| Musical Production Pit Band    | Elizabeth O’Brien             | 3,176       |
| Musical Production Vocal       | Michael Capobianco            | 3,176       |
| National Art Honor Society     | Eric Fox/Joanne Harvey        | 3,176 split |
| National Honor Society         | Jeanne O’Shea-Saroka          | 3,176       |
| Robotics Asst. Coach           | Daniel Lemer                  | 9,529       |
| Robotics Coach                 | James Johnsen                 | 11,917      |
| Science Olympiad               | Maggie Todaro                 | 1,589       |
| Select Choir (Sound Waves)     | Michael Capobianco            | 4,765       |
| Senior Class                   | Cathy Palmer                  | 4,763       |
| Senior Prom Coordinator        | Lisa Casey                    | 1,589       |
| Sophomore Class                | Stephanie Mena                | 3,176       |
| Student Government             | Matthew Morand                | 6,352       |
| Studio Sound Recording         | Andrew Rossi                  | 3,176       |
| Surf Club                      | Cornelius Campbell            | 1,589       |
All stipends are subject to negotiations

2. CERTIFICATED PERSONNEL
   (y) Appointment: Advisors for LBMS Co-Curricular Activities 2021-2022 School Year

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor(s)</th>
<th>Stipend* STN</th>
</tr>
</thead>
<tbody>
<tr>
<td>African American Culture Club</td>
<td>D. Bynoe/A. Darkeh</td>
<td>1589 split</td>
</tr>
<tr>
<td>Art Club</td>
<td>Laura Swan</td>
<td>1589</td>
</tr>
<tr>
<td>Beautiful Me</td>
<td>J. Hemmerdinger/J. Salazar</td>
<td>1589 split</td>
</tr>
<tr>
<td>Chamber Orchestra</td>
<td>David Lobenstein</td>
<td>4765</td>
</tr>
<tr>
<td>Cheerleading (Football)</td>
<td>Lindsay Pichichero</td>
<td>1589</td>
</tr>
<tr>
<td>Cheerleading (Basketball)</td>
<td>Lindsay Pichichero</td>
<td>1589</td>
</tr>
<tr>
<td>Chess Club</td>
<td>J. Marr/R. Myles</td>
<td>1589 split</td>
</tr>
<tr>
<td>Cooking</td>
<td>Stacey Rice</td>
<td>1589</td>
</tr>
<tr>
<td>Digital Arts</td>
<td>Julie Brodsky</td>
<td>3176</td>
</tr>
<tr>
<td>Drama Production Director</td>
<td>Amanda Bernstein</td>
<td>3176</td>
</tr>
<tr>
<td>Gay Straight Alliance</td>
<td>S. D’Anna/D. D’Ottavio</td>
<td>1589 split</td>
</tr>
<tr>
<td>Grade 6 Advisor</td>
<td>P. Van Loon/R. DiBono</td>
<td>2383 split</td>
</tr>
<tr>
<td>Grade 7 Advisor</td>
<td>J. McWilliams/M. Kalner</td>
<td>2383 split</td>
</tr>
<tr>
<td>Grade 8 Advisor</td>
<td>T. Mele/W. Papetti</td>
<td>2383 split</td>
</tr>
<tr>
<td>Graphic Novels and Animation</td>
<td>Michelle Frank</td>
<td>1589</td>
</tr>
<tr>
<td>Historical Explorers</td>
<td>Michael Vaskuaskas</td>
<td>1589</td>
</tr>
<tr>
<td>Intramural Golf</td>
<td>J. Hoffman/W. Kramme</td>
<td>2383 split</td>
</tr>
<tr>
<td>Intramural 6-8</td>
<td>Greg Cody/S. Miller</td>
<td>2383 split</td>
</tr>
<tr>
<td>Jazz Band</td>
<td>Justin Marks</td>
<td>4765</td>
</tr>
<tr>
<td>LBMS Singers</td>
<td>Christina Farrell</td>
<td>4765</td>
</tr>
<tr>
<td>Lego Robotics</td>
<td>M. Scott/M. Vaskuaskas</td>
<td>3176 split</td>
</tr>
<tr>
<td>Math Team</td>
<td>William Papetti</td>
<td>2383</td>
</tr>
<tr>
<td>Musical Production Director</td>
<td>Ilyssa Berman</td>
<td>3972</td>
</tr>
<tr>
<td>Musical Production Asst</td>
<td>Christina Farrell</td>
<td>2383</td>
</tr>
<tr>
<td>National Junior Honor Society</td>
<td>M. Vaskuaskas/P. Van Loon</td>
<td>1589 split</td>
</tr>
<tr>
<td>News Team</td>
<td>Julie Brodsky</td>
<td>3972</td>
</tr>
<tr>
<td>Odyssey of the Mind (2)</td>
<td>S. Kasper/D. MacConnell</td>
<td>3176 each</td>
</tr>
<tr>
<td>SADD</td>
<td>Melanie Scott</td>
<td>1589</td>
</tr>
<tr>
<td>Science Research</td>
<td>D. Obidienzo/A. Bernstein</td>
<td>3176 split</td>
</tr>
<tr>
<td>Student Organization</td>
<td>W. Kramme/W. Papetti</td>
<td>3972 split</td>
</tr>
<tr>
<td>Study Club</td>
<td>Bill Ramnarine</td>
<td>3972</td>
</tr>
<tr>
<td>Wood Set Design</td>
<td>Brian Pross</td>
<td>1589</td>
</tr>
<tr>
<td>Woodwind Ensemble</td>
<td>Justin Marks</td>
<td>4765</td>
</tr>
<tr>
<td>Yearbook</td>
<td>Scott Knyper</td>
<td>3972</td>
</tr>
</tbody>
</table>
All stipends are subject to negotiations

2. **CERTIFICATED PERSONNEL**  
   (z) **Appointment: Interscholastic Coaches for the Fall 2021**

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend* *STN</th>
</tr>
</thead>
<tbody>
<tr>
<td>V Boys Badminton</td>
<td>Andrew Rossi</td>
<td>6,660</td>
</tr>
<tr>
<td>V Football Head</td>
<td>Scott Martin</td>
<td>10,778</td>
</tr>
<tr>
<td>V Football Assistant</td>
<td>Ian Butler</td>
<td>8,086</td>
</tr>
<tr>
<td>V Football Assistant</td>
<td>Daniel Quinn</td>
<td>8,086</td>
</tr>
<tr>
<td>V Football Assistant</td>
<td>Rocco Tenebruso</td>
<td>8,086</td>
</tr>
<tr>
<td>JV Football</td>
<td>Blake Malizia</td>
<td>7,764</td>
</tr>
<tr>
<td>JV Football</td>
<td>Brandon Hughes</td>
<td>7,764</td>
</tr>
<tr>
<td>V Football Head</td>
<td>Lindsay Pichic hero</td>
<td>5,527</td>
</tr>
<tr>
<td>JV Cheerleading</td>
<td>Samantha Paul</td>
<td>4,034</td>
</tr>
<tr>
<td>V Cross Country</td>
<td>Greg Milone</td>
<td>7,517</td>
</tr>
<tr>
<td>V Cross Country Assistant</td>
<td>Megan Grahlfs</td>
<td>6,003</td>
</tr>
<tr>
<td>V Boys Soccer</td>
<td>Leo Palacio</td>
<td>8,054</td>
</tr>
<tr>
<td>V Boys Soccer Assistant</td>
<td>Rachel Ray</td>
<td>5,959</td>
</tr>
<tr>
<td>JV Boys Soccer</td>
<td>Miguel Rodriguez</td>
<td>6,689</td>
</tr>
<tr>
<td>V Girls Soccer</td>
<td>Ashley Castillo</td>
<td>8,054</td>
</tr>
<tr>
<td>V Girls Soccer Assistant</td>
<td>Jennifer Papetti</td>
<td>5,959</td>
</tr>
<tr>
<td>JV Girls Soccer</td>
<td>Laurence Lopez</td>
<td>6,689</td>
</tr>
<tr>
<td>V Girls Swim</td>
<td>Lynn Volosevich</td>
<td>8,589</td>
</tr>
<tr>
<td>V Girls Swim Assistant</td>
<td>Katherine Harris</td>
<td>5,495</td>
</tr>
<tr>
<td>V Girls Swim Diving</td>
<td>Danielle Cecco</td>
<td>2,748</td>
</tr>
<tr>
<td>V Girls Tennis</td>
<td>Tony Stricklin</td>
<td>6,661</td>
</tr>
<tr>
<td>JV Girls Tennis</td>
<td>Cristina Bryan</td>
<td>5,730</td>
</tr>
<tr>
<td>V Boys Volleyball</td>
<td>Nicholas Smith</td>
<td>8,049</td>
</tr>
<tr>
<td>V Boys Volleyball Assistant</td>
<td>Rich Pellegrini</td>
<td>5,959</td>
</tr>
<tr>
<td>JV Boys Volleyball</td>
<td>Thomas Gaynor</td>
<td>6,473</td>
</tr>
<tr>
<td>JV Girls Field Hockey</td>
<td>Christine Graham</td>
<td>6,689</td>
</tr>
<tr>
<td>V Girls Volleyball</td>
<td>Keri Rehback</td>
<td>8,049</td>
</tr>
<tr>
<td>V Girls Volleyball Assistant</td>
<td>Katherine Meyers</td>
<td>5,959</td>
</tr>
<tr>
<td>JV Girls Volleyball</td>
<td>Abigail Ross</td>
<td>6,473</td>
</tr>
<tr>
<td>Competitive Surf Club</td>
<td>Anthony Balsamo</td>
<td>3,176 (split)</td>
</tr>
<tr>
<td></td>
<td>Cliff Skudin</td>
<td></td>
</tr>
<tr>
<td>Strength &amp; Conditioning</td>
<td>Lori DeVivio</td>
<td>3,466</td>
</tr>
<tr>
<td>Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8,589</td>
</tr>
<tr>
<td>Girls Tennis Volunteer</td>
<td>Christopher McGarty</td>
<td>n/a</td>
</tr>
<tr>
<td>7/8 Football</td>
<td>Ray Adams</td>
<td>6,573</td>
</tr>
<tr>
<td>7/8 Football</td>
<td>Jason Pearl</td>
<td>6,573</td>
</tr>
<tr>
<td>7/8 Cross Country</td>
<td>Daniel Vaeth</td>
<td>4,998</td>
</tr>
<tr>
<td>7 Boys Soccer</td>
<td>John Dunne</td>
<td>4,754</td>
</tr>
<tr>
<td>8 Boys Soccer</td>
<td>John Anfossi</td>
<td>4,754</td>
</tr>
<tr>
<td>7 Girls Soccer</td>
<td>Dakota Ejnes</td>
<td>4,754</td>
</tr>
<tr>
<td>8 Girls Soccer</td>
<td>Amy Coyle</td>
<td>4,754</td>
</tr>
<tr>
<td>7/8 Boys Tennis</td>
<td>Daniel Bailey</td>
<td>3,944</td>
</tr>
</tbody>
</table>
2. CERTIFICATED PERSONNEL
(aa) **Appointment: Interscholastic Coaches for the Winter 2021/2022**

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend*</th>
<th>SIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>V Boys Basketball</td>
<td>Scott Martin</td>
<td>9,938</td>
<td></td>
</tr>
<tr>
<td>V Boys Basketball Assistant</td>
<td>Daniel Bailey</td>
<td>6,360</td>
<td></td>
</tr>
<tr>
<td>J V Boys Basketball</td>
<td>Eric Krywe</td>
<td>7,256</td>
<td></td>
</tr>
<tr>
<td>Boys Basketball Volunteer</td>
<td>Brandon Hughes</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Boys Basketball Volunteer</td>
<td>Cedric Ward</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>V Girls Basketball</td>
<td>Kristin Ciccone</td>
<td>9,938</td>
<td></td>
</tr>
<tr>
<td>V Girls Basketball Assistant</td>
<td>Zachary Tousignant</td>
<td>6,360</td>
<td></td>
</tr>
<tr>
<td>JV Girls Basketball</td>
<td>Blake Malizia</td>
<td>7,256</td>
<td></td>
</tr>
<tr>
<td>Competitive Cheerleaders</td>
<td>Lindsay Pichichero</td>
<td>8,320</td>
<td></td>
</tr>
<tr>
<td>JV Cheerleaders</td>
<td>Samantha Paul</td>
<td>4,034</td>
<td></td>
</tr>
<tr>
<td>HS Bowling Coach</td>
<td>Phil Bruno</td>
<td>6,661</td>
<td></td>
</tr>
<tr>
<td>V Boys Swim</td>
<td>Lynn Volodevich</td>
<td>8,589</td>
<td></td>
</tr>
<tr>
<td>V Boys Swim Assistant</td>
<td>Richard Rogers</td>
<td>5,495</td>
<td></td>
</tr>
<tr>
<td>V Boys Diving Coach</td>
<td>Phil Cabasino</td>
<td>2,748</td>
<td></td>
</tr>
<tr>
<td>V Gymnastics</td>
<td>Jessica Tull</td>
<td>8,320</td>
<td></td>
</tr>
<tr>
<td>V Gymnastics - Assistant</td>
<td>Dakota Ejnes</td>
<td>5,326</td>
<td></td>
</tr>
<tr>
<td>Winter Track Girls</td>
<td>Megan Grahlf</td>
<td>8,475</td>
<td></td>
</tr>
<tr>
<td>V Winter Track Assistant Girls</td>
<td>Rachel Ray</td>
<td>5,959</td>
<td></td>
</tr>
<tr>
<td>Winter Track Boys</td>
<td>Ian Butler</td>
<td>8,475</td>
<td></td>
</tr>
<tr>
<td>V Winter Track Assistant Boys</td>
<td>Daniel Quinn</td>
<td>5,959</td>
<td></td>
</tr>
<tr>
<td>Varsity Wrestling</td>
<td>Ray Adams</td>
<td>9,983</td>
<td></td>
</tr>
<tr>
<td>V Wrestling - Assistant</td>
<td>Leo Palacio</td>
<td>5,990</td>
<td></td>
</tr>
<tr>
<td>Wrestling Volunteer</td>
<td>James Vasaturo</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>J V Wrestling</td>
<td>Bernard Valentin</td>
<td>7,283</td>
<td></td>
</tr>
<tr>
<td>Strength &amp; Conditioning</td>
<td>Rocco Tenebruso</td>
<td>3,466</td>
<td></td>
</tr>
<tr>
<td>Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8,589</td>
<td></td>
</tr>
<tr>
<td>7th Grade Girls Volleyball</td>
<td>Kerri Rehnback</td>
<td>4,749</td>
<td></td>
</tr>
<tr>
<td>8th Grade Girls Volleyball</td>
<td>Katherine Meyers</td>
<td>4,749</td>
<td></td>
</tr>
<tr>
<td>7th Grade Boys Basketball</td>
<td>John Dunne</td>
<td>5,863</td>
<td></td>
</tr>
<tr>
<td>8th Grade Boys Basketball</td>
<td>Jason Pearl</td>
<td>5,863</td>
<td></td>
</tr>
<tr>
<td>7th Grade Girls Basketball</td>
<td>John Dunne</td>
<td>5,863</td>
<td></td>
</tr>
<tr>
<td>8th Grade Girls Basketball</td>
<td>Abigail Ross</td>
<td>5,863</td>
<td></td>
</tr>
<tr>
<td>7th Grade Boys Volleyball</td>
<td>Kerri Rehnback</td>
<td>4,749</td>
<td></td>
</tr>
<tr>
<td>8th Grade Boys Volleyball</td>
<td>Nicholas Smith</td>
<td>4,749</td>
<td></td>
</tr>
<tr>
<td>7th &amp; 8th Winter Track</td>
<td>Daniel Vaeth</td>
<td>4,998</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Gregory Milone</td>
<td>4,998</td>
<td></td>
</tr>
<tr>
<td>7th &amp; 8th Grade Wrestling</td>
<td>Miguel Rodriguez</td>
<td>5,890</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John Anfossi</td>
<td>5,890</td>
<td></td>
</tr>
</tbody>
</table>

*All stipends are subject to negotiations*
## CERTIFIED PERSONNEL

### Appointment: Interscholastic Coaches for the Spring 2022

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Girls Badminton</td>
<td>Andrew Rossi</td>
<td>6,660</td>
</tr>
<tr>
<td>JV Girls Badminton</td>
<td>Ashley Garry</td>
<td>5,730</td>
</tr>
<tr>
<td>Varsity Baseball Head Coach</td>
<td>Jason Zizza</td>
<td>8,401</td>
</tr>
<tr>
<td>Varsity Baseball Assistant</td>
<td>Eric Krywe</td>
<td>6,171</td>
</tr>
<tr>
<td>JV Baseball Coach</td>
<td>Blake Malizia</td>
<td>7,226</td>
</tr>
<tr>
<td>Baseball Volunteer</td>
<td>Justin Rodriguez</td>
<td>n/a</td>
</tr>
<tr>
<td>Varsity Softball Head Coach</td>
<td>Carmine Verde</td>
<td>8,388</td>
</tr>
<tr>
<td>Varsity Softball Assistant</td>
<td>Kemi Rehnback</td>
<td>6,200</td>
</tr>
<tr>
<td>Varsity Softball Volunteer</td>
<td>Heather Pomilio</td>
<td>n/a</td>
</tr>
<tr>
<td>JV Softball</td>
<td>Frank Lettieri</td>
<td>7,213</td>
</tr>
<tr>
<td>Varsity Girls Lacrosse Head Coach</td>
<td>Rachel Ray</td>
<td>8,954</td>
</tr>
<tr>
<td>Varsity Girls Lacrosse Assistant</td>
<td>Chris Sullivan</td>
<td>6,691</td>
</tr>
<tr>
<td>JV Girls Lacrosse Head Coach</td>
<td>Meghan Gallagher</td>
<td>7,700</td>
</tr>
<tr>
<td>JV Girls Lacrosse Assistant</td>
<td>Loren Wolfin</td>
<td>5,774</td>
</tr>
<tr>
<td>Varsity Boys Lacrosse Head Coach</td>
<td>Jason Pearl</td>
<td>8,954</td>
</tr>
<tr>
<td>Varsity Boys Lacrosse Assistant</td>
<td>James Stankard</td>
<td>6,691</td>
</tr>
<tr>
<td>Varsity Boys Lacrosse Assistant</td>
<td>Michael Medrano</td>
<td>6,691</td>
</tr>
<tr>
<td>JV Boys Lacrosse Head Coach</td>
<td>Rocco Tenebruso</td>
<td>7,700</td>
</tr>
<tr>
<td>JV Boys Lacrosse Assistant</td>
<td>Scott Martin</td>
<td>5,774</td>
</tr>
<tr>
<td>Varsity Girls Spring Track</td>
<td>Megan Grahlfs</td>
<td>8,454</td>
</tr>
<tr>
<td>Varsity Girls Spring Track Assistant</td>
<td>Daniel Vaeth</td>
<td>5,959</td>
</tr>
<tr>
<td>Varsity Boys Spring Track</td>
<td>Greg Milone</td>
<td>8,454</td>
</tr>
<tr>
<td>Varsity Boys Spring Track Assistant</td>
<td>Dan Quinn</td>
<td>5,959</td>
</tr>
<tr>
<td>Varsity Track Assistant B&amp;G</td>
<td>Ian Butler</td>
<td>5,959</td>
</tr>
<tr>
<td>Varsity Boys Tennis</td>
<td>Christopher McGorty</td>
<td>6,661</td>
</tr>
<tr>
<td>Varsity Boys Golf</td>
<td>Robert Maggio</td>
<td>6,375</td>
</tr>
<tr>
<td>Varsity Girls Golf</td>
<td>John Anfossi</td>
<td>6,375</td>
</tr>
<tr>
<td>Strength &amp; Conditioning</td>
<td>Lori Devivio</td>
<td>3,466</td>
</tr>
<tr>
<td>Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8,589</td>
</tr>
<tr>
<td>7th Grade Baseball</td>
<td>Phil Bruno</td>
<td>4,956</td>
</tr>
<tr>
<td>8th Grade Baseball</td>
<td>John Dunne</td>
<td>4,956</td>
</tr>
<tr>
<td>7th Grade Boys Lacrosse</td>
<td>Laurence Lopez</td>
<td>5,284</td>
</tr>
<tr>
<td>8th Grade Boys Lacrosse</td>
<td>Daniel Bailey</td>
<td>5,284</td>
</tr>
<tr>
<td>Boys Lacrosse Volunteer</td>
<td>John Romano</td>
<td>N/A</td>
</tr>
<tr>
<td>7th Grade Girls Lacrosse</td>
<td>Hayley Kosiner</td>
<td>5,284</td>
</tr>
<tr>
<td>8th Grade Girls Lacrosse</td>
<td>Greg Cody</td>
<td>5,284</td>
</tr>
<tr>
<td>7/8 Gymnastics</td>
<td>Jessica Tull</td>
<td>4,909</td>
</tr>
<tr>
<td>7th Grade Softball</td>
<td>Thomas Gaynor</td>
<td>4,951</td>
</tr>
<tr>
<td>8th Grade Softball</td>
<td>Leo Palacio</td>
<td>4,951</td>
</tr>
<tr>
<td>7/8 Boys/Girls Track</td>
<td>Miguel Rodriguez</td>
<td>4,998</td>
</tr>
<tr>
<td>7/8 Boys/Girls Track</td>
<td>Abigail Ross</td>
<td>4,998</td>
</tr>
<tr>
<td>7/8 Girls Tennis</td>
<td>Dakota Ejnes</td>
<td>3,944</td>
</tr>
</tbody>
</table>

*All stipends are subject to negotiations*
3. **NON-CERTIFICATED PERSONNEL**

(a) **RESOLVED**, the Board of Education hereby abolishes (1) one full time food service position, effective June 30, 2021

(b) **Resignations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assign./Loc.</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Colberg</td>
<td>Bus Aide/Transportation Department</td>
<td>June 30, 2021</td>
</tr>
<tr>
<td>Miah Manzano</td>
<td>Bus Driver/Transportation Department</td>
<td>June 5, 2021</td>
</tr>
<tr>
<td>Kristen Anderson</td>
<td>Part Time Teacher Aide/LBHS</td>
<td>June 30, 2021</td>
</tr>
<tr>
<td>Keely McEachem</td>
<td>Part Time Teacher Aide/Lido School</td>
<td>June 30, 2021</td>
</tr>
<tr>
<td>Leslie Murdy</td>
<td>Part Time Teacher Aide/East School</td>
<td>June 30, 2021</td>
</tr>
<tr>
<td>Hayden Henry</td>
<td>Part Time Teacher Aide/West School</td>
<td>June 30, 2021</td>
</tr>
<tr>
<td>Mayela Sibrian</td>
<td>Part Time Food Service Worker/LBMS</td>
<td>June 30, 2021</td>
</tr>
</tbody>
</table>

Comment: Continues as a Bus Aide

(c) **Terminations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assign./Loc.</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laverne Speight</td>
<td>Bus Driver/Transportation Department</td>
<td>June 30, 2021</td>
</tr>
<tr>
<td>Rory Redd</td>
<td>Bus Driver/Transportation Department</td>
<td>June 30, 2021</td>
</tr>
<tr>
<td>Virginia Morales</td>
<td>Part Time Lunch Aide/West School</td>
<td>June 30, 2021</td>
</tr>
</tbody>
</table>
(d) **Leave of Absence**

Name: Yvonne Miller  
Assign./Loc.: Part Time Teacher Aide/LBHS  
Effective Dates: September 9, 2021-December 3, 2021

Name: Sandra Yanowitch  
Assign./Loc.: Part Time Teacher Assistant/LBMS  
Effective Dates: September 9, 2021-June 30, 2022

(e) **Appointment: Probationary Senior Data Specialist (10 months)**

Name: Caroline Ferrante  
Assign./Loc.: Senior Data Specialist/LBHS  
Effective Date: September 1, 2021  
Probationary End Date: March 1, 2022  
Salary Classification: $46,811 per annum  
Grade/Step: Grade III/Step 15  
Reason: To fill a vacancy

(f) **Appointment: Probationary Mechanics Helper (12 months)**

Name: Ariel Chajon  
Assign./Loc.: Mechanics Helper/Transportation Department  
Effective Date: July 1, 2021  
Probationary End Date: June 30, 2025  
Salary Classification: $41,879 per annum  
Grade/Step: Grade IV/Step 1  
Reason: To meet a district need  
Comment: Resigns from Bus Aide position

3. **NON-CERTIFICATED PERSONNEL**

(g) **Appointment: Temporary Data Specialist (10 months)**

Name: Sandra Yanowitch  
Assign./Loc.: Temporary Data Specialist/LBMS  
Effective Dates: September 1, 2021-June 30, 2022  
Salary Classification: $31,013 per annum  
Grade/Step: Grade I/Step 5  
Reason: To fill a leave replacement

(h) **Appointment: Lead School Nurse**

Name: Mary Beth Thurston  
Assign./Loc.: Lead School Nurse/Districtwide  
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district’s discretion)  
Stipend: $9,538 per annum-subject to negotiations  
Comment: Annual re-appointment

(i) **Appointment: Summer School July 6, 2021-August 5, 2021 (additional hours prior to summer) maximum 120 per program-Subject to enrollment: compensation according to contract**

Tara Roesch-Clerical  
Karissa Nash-Clerical
(j) Appointment: Summer School July 6, 2021-August 5, 2021-Subject to enrollment-compensation according to contract
Kathy Buckley-Building Aide
Sylvia Gray-Building Aide

(k) 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Pay Code</th>
<th>Rate Per Hour</th>
<th>Max Hours</th>
<th>Max Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natasha Budhan</td>
<td>C-7</td>
<td>21.58</td>
<td>1,100</td>
<td>23,738</td>
</tr>
<tr>
<td>Kettybella Fairless</td>
<td>A-6</td>
<td>19.82</td>
<td>500</td>
<td>9,910</td>
</tr>
<tr>
<td>Rosa Goeller</td>
<td>C-6</td>
<td>19.82</td>
<td>450</td>
<td>8,919</td>
</tr>
</tbody>
</table>

(l) Appointment: Bus Drivers for Summer 2021-Rate according to Group C contract-as needed

Drivers
Edwin Algarin
Frank Bettineschi
Teddy Bielski
Kenneth Brooks
Zbigniew Bujak
Juan Genao
Shatiqwa Hudson
Jean Johnson,
Yaneva Macedo,
Carmen Martinez
Linda McCormack
Zoraida Pascual Decanela
Robert Post
Adalgiza Rosales
Patricia Salinas
Barbara Simon
Juan Umana
Fredy Umanzor
Alfredo Villanueva
Cindy Zarate
Derek Zurita

(m) Appointment: Bus Matrons for Summer 2021-Rate according to Group C contract-as needed
Matrons
Lucille Crespo
Maria Crowley
Diane Harris
Ayanna Henry
Claribel Rodriguez
Mayela Sibrian
Maria Umana
Nanci Yarwood
3. NON-CERTIFICATED PERSONNEL

(n) 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: Jeffrey Trone
Assign./Loc.: Dispatcher/Transportation Department
Effective Date: August 4, 2021

Name: Nicole Faas
Assign./Loc.: Account Clerk/PPS
Effective Date: August 4, 2021

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

Name
Brian Oper
Nancy Nunziata
Kyle Swan

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

Name
Kathleen Moore-Behavioral Specialist
Maria Arroyave-Occupational Therapist
Laura Ragona-Occupational Therapist
Kristen Hurley-Occupational Therapist
Renee Cieleski-Physical Therapist

(q) The following Per Diem Substitute is recommended for approval for the Summer 2021 and 2021-2022 school year.

Name    Position
Margaret Trela   Clerical
Mary Colberg   Bus Aide
Debbie Posey   Cleaner
Deborah Schwarz  Teacher Assistant
Risa Centenni   Clerical

(r) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach School Employees Association, dated June 7, 2021.

(s) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES ASSOCIATION
BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach School Employees Association, dated June 17, 2021.

(t) RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session and referred to as Employee “A” is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz, and it is FURTHER RESOLVED, that Dr. Michael Schwartz is hereby appointed school medical inspector pursuant to § 913 of the Education Law in order to evaluate said employee’s ability to perform her employment duties.

(u) BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Aide</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Bus Aide</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Food Service Worker</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Lunch Aide</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Teacher Assistant</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Teacher Aide</td>
<td>$14.00</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

As per NYS Department of Labor Minimum Wage increase effective December 31, 2021

Dr. Gallagher recommended in a combined vote Items VII.4 through VII.39.

VI.4 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, 2021 – June 30, 2022 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.5 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, 2021 - June 30, 2022 with Molloy College to allow nurses to perform clinical rotations.

VI.6 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, 2021 - June 30, 2023 with Hofstra University for its students to obtain participant-observation and student teaching experience.
VI.7 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 at a cost of $4,679 for the period of July 1, 2021 and June 30, 2022.

VI.8 Dr. Gallagher recommended the APPROVAL OF
CONTINUATION OF LEASE AGREEMENT

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

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

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

VI.9 Dr. Gallagher recommended the APPROVAL OF
EXTENSION OF TRANSPORTATION CONTRACTS FOR SUMMER 2021

WHEREAS, the Long Beach City School District (“District”) desires to extend contracts regarding summer 2020 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transportation contract extensions for Summer 2021: First Student, Nassau BOCES Transportation, Independent and Guardian; 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.10. Dr. Gallagher recommended APPROVAL OF 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, 2022;

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

V.11 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 2021-2022 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 $840,330 to serve as the District’s property and casualty insurance provider for the 2021-2022 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 2021-2022 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 $6,524 to serve as the District’s crime and fidelity insurance provider for the 2021-2022 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 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the
amount of approximately $15,818,348 to provide health insurance for the 2021-2022 school year;

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

D. EMBLEM HEALTH

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, 2022 through December 31, 2022;

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, 2022 through December 31, 2022;

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

E. NEW YORK STATE INSURANCE FUND

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 2021-2022 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 $9,133 to provide disability benefits for the 2021-2022 school year;

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

F. ALLEN J. FLOOD/PHILADELPHIA

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 2021-2022 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 2021-2022 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 Arch Insurance Company on its behalf.

G. ARCH INSURANCE COMPANY

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Arch Insurance Company for excess workers compensation and employer’s liability insurance for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Arch Insurance Company in the amount of approximately $91,345 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 Arch Insurance Company on its behalf.

H. SUN LIFE

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2021-2022 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 2021-2022 school year; and

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

I. EMM – FIRST REHAB LIFE

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 2021-2022 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 2021-2022 school year; and

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

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 2021-2022 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 $258,785 for flood insurance coverage for the 2021-2022 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.

V.12 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, 2021 through June 30, 2022;

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, 2021 through June 30, 2022;

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, 2022;

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, 2022;
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, 2021 through June 30, 2022;

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 $1,716 for the period of July 1, 2021 through June 30, 2022;

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.13 Dr. Gallagher recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2021 through June 30, 2022;

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, 2021 through June 30, 2022;

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

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sound Actuarial Consulting ("Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits at a cost of $12,000 for the 2021-2022 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 $12,000 for the workers compensation review and GASB 45 analysis for the 2021-2022 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.15 Dr. Gallagher recommended the **APPROVAL OF AGREEMENT FOR TRANSFINDER FOR 2021-2022 SCHOOL YEAR**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter an agreement with Transfinder for transportation scheduling, routing and budget tracking software and training for the 2021-2022 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Transfinder for transportation scheduling, routing and budget tracking software and training; and

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

V.16 Dr. Gallagher recommended the **APPROVAL OF AGREEMENT – TEXTBOOK CENTRAL**

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

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2021-2022 school year; and

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

V.17 Dr. Gallagher recommended the **APPROVAL OF AGREEMENT – SYNTAX**

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

**WHEREAS**, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide communications printing services for the 2021-2022 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 $86,137 to provide communications printing services for the 2021-2022 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 2021-2022 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 $25,728 to provide printing services for the 2021-2022 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.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 for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Zearn, Inc., in the amount of $20,000 for professional development and student licensing for the 2021-2022 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.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 the agreement with Temple Emanu-El for the provision of grant-funded pre-kindergarten 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 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 the agreement with Friedberg JCC, Early Childhood Center (“JCC”) for the provision of grant-funded pre-kindergarten 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 with the Friedberg JCC on its behalf.

VI.20 Dr. Gallagher recommended the 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 2021-2022 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 $9,903, to for the 2021-2022 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 AGREEMENT WITH CAREER AND EMPLOYMENT OPTIONS, INC.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Career and Employment Options, Inc. for Vocational Life Skills individual transition and vocational services for the summer 2021 and 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Career and Employment Options, Inc. for Vocational Life Skills individual transition and vocational services for the summer 2021 and 2021-2022 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 Career and Employment Options, Inc. on its behalf.
VI.22  Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH
READING AND WRITING PROJECT NETWORK FOR PROFESSIONAL
DEVELOPMENT

WHEREAS, the Long Beach City School District (“District”) desires to enter into an
agreement with Teachers College Reading and Writing Project Network to provide
professional development virtually and on-site for elementary teachers and
administrators the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the
Board of Education approves the agreement with Teachers College Reading and
Writing Project Network in the amount of $109,500 for professional development for the
2021-2022 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
Reading and Writing Project Network on its behalf.

VI.23  Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH
TEACHERS COLLEGE READING AND WRITING PROJECT FOR WORKSHOPS
AND CONFERENCE MEMBERSHIPS

WHEREAS, the Long Beach City School District (“District”) desires to enter into an
agreement with Teachers College Reading and Writing Project to provide workshops
and conference memberships for elementary teachers and administrators the 2021-
2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the
Board of Education approves the agreement with Teachers College Reading and
Writing Project in the amount of $7,500 for workshops and conference memberships for
the 2021-2022 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
Teachers College Reading and Writing Project on its behalf.

VI.24  Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH
TREVOR MAC KENZIE

A) WHEREAS, the Long Beach City School District (“District”) desires to enter into an
agreement with Trevor MacKenzie to provide professional development for Middle
School staff through a series of in person and virtual workshops for the 2021-2022
school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools,
the Board of Education approves the agreement with Trevor MacKenzie to provide
professional development for Middle School staff through a series of in person and
virtual workshops for the 2021-2022 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 Trevor MacKenzie on its behalf.

B) WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Trevor MacKenzie to be the keynote speaker and provide professional development on Superintendents Conference Day on November 2, 2021;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Trevor MacKenzie in the amount of $5,000 to be the keynote speaker and provide professional development on Superintendents Conference Day on November 2, 2021;

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

VI.25 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH DR. MONICA GEORGE-FIELDS OF REACH, LLC EDUCATIONAL SOLUTIONS

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Dr. Monica George-Fields of REACH, LLC Educational Solutions to provide assistance in the creation of the SCEP (School Comprehensive Education Plan) in collaboration with teachers, administrators, students and families for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Dr. Monica George-Fields of REACH, LLC Educational Solutions in the amount of $51,960.00 (grant funded) for assistance in creation of the SCEP for the 2021-2022 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 Dr. Monica George-Fields of REACH, LLC Educational Solutions on its behalf.

VI.26 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH COLD SPRING HARBOR LABORATORY

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Cold Spring Harbor Laboratory for a partner membership with the DNA Learning Center for the 2021-2022 school year and summer 2022;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cold Spring Harbor Laboratory in the
amount of $33,000 for a partner membership with the DNA Learning Center for the 2021-2022 school year and summer 2022;

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

VI. 27   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 2021-2022 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 2021-2022 school year:

Access 7       Hagedorn Little Village School
Achieve Beyond      Health Source Group, Inc.
All About Kids       Horizon Healthcare Staffing
Beyond Boundaries    Institute for Children with Autism
Blue Sea Educational       Michelle Perkins
Brookville Center for Children’s Services  MKSA, LLC
Clinical Staffing   Metro Therapy
Eden II/Genesis Program   NY Therapy Placement Services
Frontier Behavioral Services   Caryl Oris, MD
Variety Child Learning Center

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

VI.28 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, 2021 through August 31, 2022 including related services and $68,249 per student for the period September 1, 2021 through June 30, 2022; 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, 2021 through August 31, 2021 including related services and $68,249 per student for the period September 1, 2021 through June 30, 2022; 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, 2021 through June 30, 2022; 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, 2021 through August 31, 2021 including related services and $68,249 per student for the period September 1, 2021 through June 30, 2022; 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 special education services with tuition in the amount of approximately $4,843 for the summer and $30,000 per student plus the cost of related services for the period of September 1, 2021 through June 30, 2022; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Harmony Heights for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.
F) SUMMIT SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Summit School for special education services with tuition in the amount of approximately $4,843 for the summer and $30,000 per student plus the cost of related services for the period of September 1, 2021 through June 30, 2022; 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.

G) 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 1, 2021 through June 23, 2022;

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

H) 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, 2021 through June 30, 2022; 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.

I) MADONNA HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Madonna Heights 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, 2021 through June 30, 2022; and

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

J) MARTIN de PORRES SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Martin de Pores 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, 2021 through June 30, 2022; and

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

**K) 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, 2021 through June 30, 2022; 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.

**K) 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 at Nyack 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, 2021 through June 30, 2022; and

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

**L) 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, 2021 through June 30, 2022;

**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.

**M) 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, 2021 through June 30, 2022;

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

N) 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, 2021 to June 30, 2022;

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

O) 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, 2021 to June 30, 2022;

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.

P) 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, 2021 through August 31, 2021 and $54,211 for the 2021-2022 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.

Q) 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 Chimneys School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

R) SAIL AT FERNCLIFF MANOR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SAIL at Ferncliff Manor for special education services with tuition in the amount of approximately $10,244 for summer, $32,710.80 for maintenance, $64,877 per student for tuition, plus the cost of related services for the period of July 1, 2021 through June 30, 2022; and

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

S) 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, 2021 through June 30, 2022;

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.

T) AGREEMENTS FOR STUDENTS ATTENDING OTHER SCHOOL DISTRICT SCHOOLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Hewlett-Woodmere, Herricks, Lawrence, Malverne, Rockville Center and Westbury Public Schools for tuition in the amount of approximately $68,000 per student plus the cost of related services for the period of September 1, 2021 through June 30, 2022;

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.

Q) 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, 2021 through June 30, 2022;

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

R) AGREEMENTS FOR OUT OF DISTRICT SPECIAL EDUCATION RELATED SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Great Neck, Herricks, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence and Rockville Centre for the cost of related special education services for the period of September 1, 2021 through June 30, 2022;

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

S) AGREEMENTS FOR HEALTH AND WELFARE SERVICES

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, 2021 through June 30, 2022;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2021 through June 30, 2022;

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

VI.29 Dr. Gallagher recommended the APPROVAL OF HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students up to a maximum of $50,000 with the period of July 1, 2021 through June 30, 2022;
BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

V.30 Dr. Gallagher recommended APPROVAL OF PIGGYBACKING AGREEMENTS

A) LEVITTOWN PUBLIC SCHOOLS - SCHOOL BUS SPECIALTY PARTS

WHEREAS, the Levittown Public School District has made available to other municipalities bids for School Bus Specialty Parts [LPS-19-004]; and

WHEREAS, said bids for School Bus Specialty Parts [LPS-19-004], 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 [LPS-19-004] from the Levittown Public School District 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.

V.31  Dr. Gallagher recommended the APPROVAL OF AWARD OF COOPERATIVE BIDS AND 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 2021-2022 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 2021-2022 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.32 Dr. Gallagher recommended the APPROVAL OF AWARD OF BID #418 ATHLETIC UNIFORMS

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

- All American
- Bill Fritz Sports
- BSN Sports
- Massapequa
- Pyramid
- Riddell

WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Assistant Superintendent, Finance and Operation, the Board has determined that All American, Bill Fritz Sports, BSN Sports, Massapequa, Pyramid and Riddell were the lowest responsible bidders meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contracts to All American, Bill Fritz Sports, BSN Sports, Massapequa, Pyramid and Riddell, as the lowest responsible bidders meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent, Finance and Operation to execute said contract on behalf of the Board, in accordance with the bid specifications.

VI.33 Dr. Gallagher recommended the APPROVAL OF AWARD OF BID #537 PUPIL TRANSPORTATION SERVICES

WHEREAS, the District placed a legal notice advertising a bid for Pupil Transportation Services in the official district papers on May 13, 2021, and provided bid documents to Guardian, Independent, First Student, Suburban Bus and We Transport.; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Pupil Transportation Services which bids were opened publicly on May 27, 2021; and

WHEREAS, Independent, First Student, Suburban Bus and We Transport were the lowest priced responsible bidders as per bid summary sheet, on the Pupil Transportation Services Bid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Independent, First Student, Suburban Bus and We Transport were the lowest priced responsible bidders on the Pupil Transportation Services Bid and approves the award of the Pupil Transportation Services contract to Independent, First Student, Suburban Bus and We Transport, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.
VI.34 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 3, 2022 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

VI.35 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATION OF EXTERNAL AUDITOR REQUEST FOR PROPOSAL

WHEREAS, the Board of Education of the Long Beach City School District solicited proposals for external auditing services for 2021-22, by means of a Request for Proposals issued on or about March 18, 2021 (“RFP”), and received proposals in response thereto; and

WHEREAS, the Audit Committee reviewed and evaluated said proposals, and recommended that the Board of Education appoint Cullen and Danowski as its external auditing firm;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby accepts the recommendation of the Audit Committee and hereby appoints Cullen and Danowski as the District’s external auditor, effective July 1, 2021, in accordance with and subject to the RFP’s requirements and the engagement agreement between the Board and Cullen and Danowski; and,

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute such agreement on behalf of the Board.

VI.36 Dr. Gallagher recommended the APPROVAL OF FUNDING RESERVE FUNDS

A) CAPITAL

WHEREAS, the Board of Education has heretofore established a 2018 Capital Reserve Fund for the purpose of funding voter-approved capital projects and/or expenditures, pursuant to Section 3651 of the Education Law; now, therefore,

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes the transfer of an amount not to exceed $5,000,000 from the General Fund’s available excess fund balance as of June 30, 2021, into the previously established 2018 Capital Reserve Fund.

B) TEACHERS RETIREMENT SYSTEM

WHEREAS, the Board of Education has heretofore established a TRS Retirement Contribution Reserve Sub-Fund within the District’s Retirement Contribution Reserve
Fund for the purpose of financing contributions to the Teachers’ Retirement System, pursuant to Section 6-r(2-a) of the General Municipal Law; now, therefore,

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes the transfer of an amount not to exceed $1,200,000 from the General Fund’s available excess fund balance as of June 30, 2021, into the previously established TRS Retirement Contribution Reserve Sub-Fund.

VI.37 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFERS

A) BOCES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of $530,000 from the Health Insurance Code to BOCES Codes for Special Education, Computer Assisted Instruction and Transportation.

B) CURRICULUM CONTRACTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of $105,000 from the Supervision, Maintenance and Business Administration Codes for Teachers College student and teacher supplies.

VI.38 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH FRAZER AND FELDMAN

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Frazer and Feldman, LLP to serve as general counsel for certain ongoing legal matters for the period of July 1, 2021 through June 30, 2022;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Frazer and Feldman, LLP to serve as general counsel for certain ongoing legal matters at a rate of $245 per hour for attorneys and $130 per hour for law clerks and paralegals the period of July 1, 2021 through June 30, 2022;

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

VI.39 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE TEXTBOOKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete textbooks which are no longer useful or necessary for school district purposes and of no value to the School District as indicated on a list attached to and made part of this resolution.
President Ryan called for a motion on Items VI.4 through VI.39.
Motion by: Vice President Conway
Seconded by: Board Member Pinto
Approved: 5-0

VI.40 Dr. Gallagher recommended the SECOND READING OF POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT

Dr. Gallagher recommended in a combined vote Items VI.41 through VI.43.

VI.41 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

VI.42 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 $46.00 for legal services rendered on May 10, 2021.

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 $18,493.80 for legal services for the period of March 1 through March 31, 2021, $2,105.78 for legal services for the period of March 1 through April 30, 2021, and $35,988.15 for legal services for the period of April 1 through April 30, 2021.

V.43 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building schedules.
### APPLICATIONS FOR USE OF SCHOOL FACILITIES

<table>
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<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
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<tbody>
<tr>
<td>Circulo de la Hispanidad</td>
<td>After School Care</td>
<td>East School - Cafeteria, Gym, Library, North Playground, Art and Music Rooms</td>
<td>Mon - Fri</td>
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<td>Sept. 9 - June 24, 2021</td>
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<td>3:00PM – 6:00 PM</td>
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<td>South Side High School, Rockville Centre</td>
<td>“Home” Swim Meets</td>
<td>High School Pool</td>
<td>Wed. Sept. 29, 2021</td>
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<td>Thurs. Oct. 14, 2021</td>
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<td>7:00PM – 10:00PM</td>
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<td>Coastal Tidal Waves</td>
<td>Travel Baseball</td>
<td>High School Field 4 - BB</td>
<td>Wednesdays and Sundays</td>
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<td>July 1 – Nov. 14, 2021</td>
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**President Ryan called for a motion on Items VI.41 through VI.43.**

**Motion by:** Board Member Vrona  
**Seconded by:** Vice President Conway

**Discussion:** Dr. Ryan asked if all Annual Reviews were done, and Dr. Gallagher replied that she believes so.

**Approved:** 5-0

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

- Vice President Conway commented that the graduation ceremonies were wonderful. She asked how many students were attending summer school. Dr. Romanelli stated that there are 50 middle school students and 90 high school students, majority of high school students attending due to failing courses needed to graduate.

- Board Member Pinto asked if there was an update on the construction project, and Mr. DeVito replied that 90% of the work will be done over the summer. Mr. Pinto asked that we continue to put out safety messages on the LED sign. Mr. Pinto also stated that the tent for graduation ceremonies was wonderful. All Board members agreed. Dr. Ryan asked about cost, Dr. Gallagher said $22,000, mostly due to installation costs, includes insurance. Dr. Gallagher also stated lots of positive
feedback. Dr. Ryan asked what the cap is and Dr. Gallagher said that it can hold 400 chairs if not socially distanced.

- Board Member Vrona asked about the plastic barriers and what the district plans to do with them. Dr. Gallagher replied that some Middle School teachers are going to repurpose them – used to enhance environmental science classrooms.
- Vice President Conway asked when the Board can visit summer school and Dr. Romanelli replied that he would get back to her.

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 – None

X. President Vrona called for a motion to adjourn at 6:20 PM.

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

Minutes submitted by: __________________________
Lori Dolan, District Clerk
August 10, 2021