MINUTES Date of Meeting: August 29, 2023 Type of Meeting: **Executive Session** Place of Meeting: Long Beach Administration Building Members Present: Board President Dennis Ryan, Ph.D. (arr. 3:17pm) **Board Vice President Sam Pinto** Board Member Anne Conway **Board Member Alexis Pace Board Member Nora Bellsey** Others Present: Dr. Jennifer Gallagher, Superintendent of Schools Michael I. DeVito, Asst. Supt. For Finance and Operations Dr. Michele Natali, Asst. Supt. for Personnel & Administration Dr. Janna Ostroff, Asst. Supt. for Curriculum & Instruction Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC

Board Vice President Pinto called for a motion to go into executive session at 3:02 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by:Board Member ConwaySeconded by:Board Member BellseyApproved:4-0

Board President Ryan called for a motion to adjourn the executive session at 5:25 PM.

Adjournment

Motion by:Board Member BellseySeconded by:Board Member PaceApproved:5-0

MINUTES

Date of Meeting:	August 29, 2023
Type of Meeting:	Regular Meeting
Place of Meeting:	Lido Elementary School Multipurpose Rm.
Members Present:	Board President Dennis Ryan, Ph.D. Board Vice President Sam Pinto Board Member Anne Conway Board Member Alexis Pace Board Member Nora Bellsey
Others Present:	Dr. Jennifer Gallagher, Superintendent of Schools Michael I. DeVito, Asst. Supt. For Finance and Operations Dr. Michele Natali, Asst. Supt. for Personnel & Administration Dr. Janna Ostroff, Asst. Supt. for Curriculum & Instruction Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC Lori Dolan, District Clerk Members of the Public

I. Superintendent's Opening Remarks/Call to Order

Dr. Ryan called the meeting to order and led everyone in the pledge of allegiance. He then introduced the district's internal auditor, Shari Diamond of Cerini and Associates to present on her review of contractual payroll.

II. AUDIT COMMITTEE MEETING

Audit Committee

- Report of the Internal Auditor Shari Diamond of Cerini and Associates presented the Internal Audit report on Review of Contractual Payroll for the 2022-2023 school year. Ms. Diamond began by providing background information on the audit work, explaining Cerini completed a detailed risk assessment during the 2019-20 school year and developed a five year plan of focused area testing; ensuring that the district has sufficient internal controls over the payment of contractual pay is the current area of focus. Ms. Diamond stated that the review found that the district has sufficient controls with no issues with payroll payments. There were several cases of documents missing from personnel files, likely destroyed in Superstorm Sandy, and that the district has been proactively reviewing all files, and requesting updated forms from employees where noted, to replace missing documents.
- Dr. Ryan asked how Ms. Diamond determines the sample number of reports, and Ms. Diamond replied that there is no real set number, it was a number chosen based on the number of files involved that showed missing documents.
- Dr. Ryan asked the total time dedicated to this review, and Ms. Diamond that the process spanned several months.

• Board Member Conway asked about the types of documents that were missing and Ms. Diamond replied that they were I-9s and W-4s, and that a number of districts were missing these as a result of Superstorm Sandy, but that the district is proactively following up to ensure that all proper documentation for all employees is in place.

The complete presentation, "Review of Contractual Payroll for the 2022-2023 School Year" can be found on the District website and in the office of the District Clerk.

III.	Superintendent's Report – Dr. Gallagher		Superintendent's Report
	• Dr. Gallagher stated that there is no report tonight, jus welcoming students and staff next week.	t looki	ng forward to
IV.	President Ryan called for Board of Education CommentsNone		BOE Comments
V.	President Ryan called for Student Organization Announce None.	ments	S Student Organization Announcements
VI.	President Ryan called for Questions and Comments from the Public – Items on Today's Agenda Only None		Questions/Comments from Public – Items on Tonight's Agenda Only
VII.	/II. Dr. Gallagher recommended the acceptance of the Treasurer's Acceptance of the Treasurer's Treasurer's Report for June 2023		Acceptance of the
VIII.	Dr. Gallagher recommended the Approval of Minutes for Executive Session and Regular Meeting of July 25, 2023.		Approval of Minutes for Spec Mtg. of July 25, 2023 and Exec Session
	President Ryan called for a motion.Motion by:Board Vice President PintoSeconded by:Board Member Bellsey		
	Approved: 5-0	Prese	entations of the Superintendent
IX.	PRESENTATIONS OF THE SUPERINTENDENT:	Appr	oval of: Personnel Matters: Certificated
IX.1	Dr. Gallagher recommended the approval of Personnel Matters: Certificated and Personnel Matters: an combined vote as amended, adding that the HR agenda assignment updates.		
	President Ryan called for a motion as amended. Motion by: Board Member Pace		Approval of Personnel Matters: Non-Certificated

Motion by:Board Member PaceSeconded by:Board President RyanDiscussion:New staff members were introduced and welcomed.Approved:5-0

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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) Resignations for the Purpose of Retirement

Name:	Patricia Basso Muirhead
Assign./Loc.	Part Time Teacher Assistant/Lindell School
Effective Date:	August 9, 2023

Lorie Beard

Debby Kerimian

Runnie Myles

August 1, 2023

Name:	Michael Rehns
Assign./Loc.	Part Time Teacher Assistant/LBMS
Effective Date:	August 16, 2023

(b) Resignations

Name: Assign./Loc. Effective Date:

Name: Assign./Loc. Effective Date:

Name: Assign./Loc. Effective Date:

Name: Assign./Loc. Effective Date: Katherine Zator Part Time Teacher Assistant/LBHS August 16, 2023

September 22, 2023 close of day

Part Time Teacher Assistant/LBMS

Middle School Principal/LBMS

August 18, 2023 close of day

Name: Assign./Loc. Effective Date: Yleana O'Brien Full Time Teacher Assistant/Lido School August 22, 2023

Assistant Business Manager/Districtwide

I. CERTIFICATED PERSONNEL

(c) Recissions

Appointment: Regular Substitute Guidance Counselor		
Name:	Caitlin Ingrilli	
Assign./Loc:	Regular Substitute Guidance Counselor/LBHS	

Appointment: Permanent Substitute Teacher

Name:	Jessica Risso
Assign./Loc:	Permanent Substitute Teacher/Lido School
Comment:	Continues in .8 Physical Education position

Appointment: Permanent Substitute Teacher

Name:	Emma Biordi
Assign./Loc:	Permanent Substitute Teacher/West School

Appointment: Regular Substitute Elementary Teacher

Name:	Tami Young
Assign./Loc:	Regular Substitute Elementary Teacher/East School

(d) Leaves of Absence

Name:	Kylee Nicholls
Assign./Loc.	Elementary Teacher/Lido School
Effective Dates:	September 1, 2023-November 28, 2023
Reason:	Maternity/FMLA
Name:	Cynthia Kenney Ball
Assign./Loc.	Full Time Teacher Assistant/LBHS
Effective Dates:	September 8, 2023-October 20, 2023
Reason:	Medical/FMLA
Name:	Ellen Edelman
Assign./Loc.	Part Time Teacher Assistant/LBHS
Effective Dates:	September 5, 2023-December 31, 2023
Reason:	Medical
Name:	Melissa Megias
Assign./Loc.	Special Education Teacher/Lido School
Effective Dates:	November 1, 2023-June 30, 2024
Reason:	Maternity
Name:	Robin Tobin
Assign./Loc.	Part Time Teacher Assistant/Lido School
Effective Dates:	September 5, 2023-January 26, 2024
Reason:	Maternity

I. CERTIFICATED PERSONNEL

(e) Amended Appointment: Probationary English as a New Language Teacher

Name:	Marisa Tyd
Assign./Loc:	Probationary ENL Teacher/LBHS
Effective Date:	September 1, 2020
End Date:	August 31, 2024
Tenure Date:	September 1, 2024
Tenure Area:	ENL/English*
Reason:	amended tenure area

(f) Amended Appointment: Probationary Speech and Hearing Handicapped Teacher

Name:	Nicole Kossefis
Tenure Area:	Speech and Hearing Handicapped
Salary Classification:	MA/Step 3* (\$77,651 per annum)-*amended step

(g) Amended Appointment: Part Time Physical Education Teacher (.8)

Name:	Jessica Risso
Assign./Loc:	Part Time Physical Education Teacher (.8)/Lido School
Certification:	Initial Physical Education

	Initial Health
Effective Dates:	September 1, 2023-June 30, 2024 (or earlier at the district's
	discretion)
Salary Classification:	0.8 of BA/Step 2 (\$54,661 per annum)
Reason:	To meet a district need

(h) Appointment: Probationary Music Teacher

Name:	Sofia Notar Francesco
Assign./Loc:	Probationary Music Teacher/East School
Certification:	Initial Music K-12
Effective Date:	September 1, 2023
End Date:	August 31, 2027
Tenure Date:	September 1, 2027
Tenure Area:	Music
Salary Classification:	MA/Step 1 (\$72,177 per annum)
Reason:	To fill a vacancy
*This individual must receive three (3)	annual APPR composite ratings of Effective or Highly F

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

I. CERTIFICATED PERSONNEL

(i) Appointment: Probationary Art Teacher

Name:	Stephanie Kornacki	
Assign./Loc:	Probationary Art Teacher/West/Lindell Schools	
Certification:	Professional Visual Arts	
Effective Date:	September 1, 2023	
End Date:	August 31, 2027	
Tenure Date:	September 1, 2027	
Tenure Area:	Visual Arts	
Salary Classification:	MA/Step 4 (\$80,395 per annum)	
Reason:	To fill a vacancy	
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least		
three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last		

year of his or her probationary appointment to be granted or considered for tenure.

(j) Appointment: Probationary School Psychologist

Name:	Nora Strecker
Assign./Loc:	Probationary School Psychologist/Pre K
Certification:	Provisional School Psychology
Effective Date:	September 1, 2023
End Date:	August 31, 2027
Tenure Date:	September 1, 2027
Tenure Area:	School Psychologist
Salary Classification:	MA+50/Step 1 (\$79,191 per annum)
Reason:	To meet a district need

(k) Appointment: Probationary Special Education Teachers

Name:

Allison Franco*

Assign./Loc:	Probationary Special Education Teacher/LBHS
Certification:	Professional Students with Disabilities (all grades)
	Professional Students with Disabilities 7-12, Generalist
	Biology-Special Class, Limited Extension
	Professional Music
Effective Date:	September 1, 2023
End Date:	August 31, 2027
Tenure Date:	September 1, 2027
Tenure Area:	Education of Children with Handicapping Conditions-
	General Special Education
Salary Classification:	MA+30/Step 3 (\$81,867 per annum)
Reason:	To fill a vacancy
*This individual must receive three	(3) annual APPR composite ratings of Effective or Highly Effective in at le

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

(k) Appointment: Probationary Special Education Teachers continued

Name:	Alexandra Johnston*
Assign./Loc:	Probationary Special Education Teacher/Lido School
Certification:	Professional Students with Disabilities (all grades)
	Professional Childhood Education 1-6
	Professional Early Childhood Education B-2
Effective Date:	September 1, 2023
End Date:	August 31, 2027
Tenure Date:	September 1, 2027
Tenure Area:	Education of Children with Handicapping Conditions-
	General Special Education
Salary Classification:	MA/Step 2 (\$74,919 per annum)
Reason:	To meet a district need
*This individual must receive three (3	annual APPR composite ratings of Effective or Highly Effective in at least

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

(I) Appointment: Regular Substitute Special Education Teachers

Name:	Bennett Collier
Assign./Loc:	Regular Substitute Special Education Teacher/Lido School
Certification:	Initial Students with Disabilities B-2
	Initial Students with Disabilities 7-12-Generalist
Salary Classification:	MA+10/Step 3 (\$79,054 per annum)
Effective Dates:	September 1, 2023-June 30, 2024 (or earlier at the district's discretion)
Tenure Area:	Education of Children with Handicapping
	Conditions-General Special Education
Reason:	To fill a leave position
Name:	Arianna Anzano
Assign./Loc:	Regular Substitute Special Education Teacher/Lindell
/ 1001g11/ 2001	School
Certification:	Initial Students with Disabilities B-2
	Initial Students with Disabilities 1-6
	Initial Students with Disabilities 7-12 Generalist
	Initial Early Childhood Education B-2
	Initial Childhood Education 1-6

Salary Classification:	MA+30/Step 2 (\$79,126 per annum)
Effective Dates:	September 1, 2023-June 30, 2024 (or earlier at the district's
	discretion)
Tenure Area:	Education of Children with Handicapping
	Conditions-General Special Education
Reason:	To fill a leave position

(m) Appointment: Regular Substitute World Language Teacher

Name:	Veronica Berrueta Gonzalez
Assign./Loc:	Regular Substitute World Language Teacher/LBHS
Certification:	Initial Spanish 7-12
Salary Classification:	MA+40/Step 2 (\$80,531 per annum)
Effective Dates:	September 1, 2023-June 30, 2024 (or earlier at the district's discretion)
Tenure Area: Reason:	Foreign Language To fill a leave position

(n) Appointment: Regular Substitute Guidance Counselor

Name:	Geoffrey Noss
Assign./Loc:	Regular Substitute School Counselor/LBHS
Certification:	Provisional School Counselor
Effective Dates:	September 1, 2023-June 30, 2024 (or earlier at the district's
	discretion)
Tenure Area:	School Counselor
Salary Classification:	MA/Step 2 (\$74,919 per annum)
Reason:	To fill a vacancy

(o) Appointment: Regular Substitute School Psychologist

Name:	David Fikhman
Assign./Loc:	Regular Substitute School Psychologist/East School
Certification:	Provisional School Psychologist
Effective Dates:	September 1, 2023-June 30, 2024 (or earlier at the district's
	discretion)
Tenure Area:	School Psychologist
Salary Classification:	MA+30/Step 1 (\$76,385 per annum)
Reason:	To fill a leave

(p) Appointment: Regular Substitute Art Teacher

Name:	Jaclyn Javakian
Assign./Loc:	Regular Substitute Art Teacher/LBHS
Certification:	Initial Art
Effective Dates:	September 1, 2023-June 30, 2024 (or earlier at the district's discretion)
Tenure Area:	Visual Arts
Salary Classification: Reason:	BA/Step 1 (\$66,042 per annum) To fill a leave

(q) Appointment: Regular Substitute Elementary Teacher

Name:

(r)

(r)

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Assign./Loc: Certification: Effective Dates: Tenure Area: Salary Classification: Reason:	Regular Substitute Elementary Teacher/East School Initial Childhood Education 1-6 September 1, 2023-June 30, 2024 (or earlier at the district's discretion) Elementary MA/Step 1 (\$72,177 per annum) To fill a leave
Appointment: Permanent Su	ubstitute Teachers
Name:	Halle Conklin
Assign./Loc.:	Permanent Substitute Teacher/Lindell School
Certification:	Initial Childhood Education 1-6
Effective Dates:	September 20, 2023-June 24, 2024 (or earlier at the district's discretion)
Rate of Pay:	\$241.02 per day
Reason:	Annual appointment
Name: Assign./Loc.:	Edwina Bryant Permanent Substitute Teacher/LBHS
Certification:	Permanent English Language Arts 7-12
Effective Dates:	September 12, 2023-June 13, 2024 (or earlier at the district's
	discretion)
Rate of Pay:	\$241.02 per day
Reason:	Annual re-appointment
Name:	Erin McGrath
Assign./Loc.:	Permanent Substitute Teacher/LBHS
Certification:	Initial English Language Arts 7-12
Effective Dates:	September 12, 2023-June 13, 2024 (or earlier at the district's discretion)
Rate of Pay:	\$241.02 per day
Reason:	Annual re-appointment
Nama	Julia Draddish
Name: Assign./Loc.:	Julie Braddish Permanent Substitute Teacher/LBHS
Certification:	Permanent Special Education
Effective Dates:	September 12, 2023-June 13, 2024 (or earlier at the district's
	discretion)
Rate of Pay:	\$241.02 per day
Reason:	Annual re-appointment
Appointment: Permanent Su	ubstitute Teachers continued
Name:	Valeria Paz
Assign./Loc.:	Permanent Substitute Teacher/LBHS
Certification:	Permanent Italian 7-12 Permanent French 7-12
Effective Dates:	September 12, 2023-June 13, 2024 (or earlier at the district's
	discretion)
Rate of Pay:	\$241.02 per day
Reason:	Annual re-appointment
Name:	Linda Galeano
Assign./Loc.:	Permanent Substitute Teacher/LBMS

(r)

(s)

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Certification:	Initial Spanish 7-12
Effective Dates:	September 12, 2023-June 13, 2024 (or earlier at the district's
	discretion)
Rate of Pay:	\$241.02 per day
Reason:	Annual re-appointment
Name:	Maeve Lawe
Assign./Loc.:	Permanent Substitute Teacher/LBMS
Certification:	Professional Childhood Education 1-6
	Professional Students with Disabilities 1-6
Effective Dates:	September 12, 2023-June 13, 2024 (or earlier at the district's
	discretion)
Rate of Pay:	\$241.02 per day
Reason:	Annual re-appointment
Name:	Devin Thelemann
Assign./Loc.:	Permanent Substitute Teacher/LBMS
Certification:	Initial Mathematics 7-12
Effective Dates:	September 12, 2023-June 13, 2024 (or earlier at the district's
	discretion)
Rate of Pay:	\$241.02 per day
Reason:	Annual re-appointment
Name:	Matthew Hartman
Assign./Loc.:	Permanent Substitute Teacher/East School
Certification:	Initial Childhood Education 1-6
Effective Dates:	September 20, 2023-June 24, 2024 (or earlier at the district's
Data of Davi	discretion)
Rate of Pay: Reason:	\$241.02 per day Annual appointment
Reason.	Annual appointment
Appointment: Permanent Su	ubstitute Teachers continued
Name:	Brittney Beigel
Assign./Loc.:	Permanent Substitute Teacher/LBMS
Certification:	Permanent Pre K-6
Effective Dates:	September 12, 2023-June 13, 2024 (or earlier at the district's
Poto of Pov	discretion)
Rate of Pay: Reason:	\$241.02 per day Annual appointment
Reason.	Annual appointment
Name:	Keith Wildstein
Assign./Loc.:	Permanent Substitute Teacher/LBMS
Certification:	Initial Music
Effective Dates:	September 12, 2023-June 13, 2024 (or earlier at the district's discretion)
Rate of Pay:	\$241.02 per day
Reason:	Annual appointment
Appointment: Full Time Tead	sher Assistants
Name:	Jessica Butler
Assign/Loc.:	Full Time Teacher Assistant/Lido School

Assign./Loc.:Full Time Teacher Assistant/Lido SchoolCertification:Teaching Assistant Level IEffective Date:September 1, 2023

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Probationary End Date:	August 31, 2027
Salary Classification:	\$32,360 per annum-subject to negotiations
Grade/Step:	Grade IV/Step 6
Tenure Area:	Teacher Assistant
Reason:	To meet a district need
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I. CERTIFICATED PERSONNEL

(s) Appointment: Full Time Teacher Assistants continued

Name:	Jennifer Reznick
Assign./Loc.:	Full Time Teacher Assistant/Lido School
Certification:	Teaching Assistant Level I
Effective Date:	September 1, 2023
Probationary End Date:	August 31, 2027
Salary Classification:	\$32,360 per annum-subject to negotiations
Grade/Step:	Grade IV/Step 6
Tenure Area:	Teacher Assistant
Reason:	To meet a district need
Comment:	Resigns from teacher aide position
Name:	Alexis Wash
Assign./Loc.:	Full Time Teacher Assistant/Lido School
Certification:	Teaching Assistant Level I
Effective Date:	September 1, 2023
Probationary End Date:	August 31, 2027
Salary Classification:	\$25,219 per annum-subject to negotiations
Grade/Step:	Grade IV/Step 1
Tenure Area:	Teacher Assistant
Reason:	To meet a district need
Comment:	Resigns from teacher aide position
Name:	Carly Pagliarulo
Assign./Loc.:	Full Time Teacher Assistant/Lido School

Name:	Carly Pagliarulo
Assign./Loc.:	Full Time Teacher Assistant/Lido School
Certification:	Teaching Assistant Level I
Effective Date:	September 1, 2023
Probationary End Date:	August 31, 2027
Salary Classification:	\$32,360 per annum-subject to negotiations
Grade/Step:	Grade IV/Step 6
Tenure Area:	Teacher Assistant
Reason:	To meet a district need

(t) Appointment Part Time Pre K Teacher Assistants-Morning Shift 20 hours per week September 5, 2023-through June 26, 2024 (or earlier at the district's discretion). Rate according to contract-subject to negotiations

Name	Step	Rate		Location	Reason	Shift
Revital Spinks	29	\$	28.29	East	Pre K	am
Theresa Mazzeo	25	\$	28.29	Lido	Pre K	am
Susan Korotz	14	\$	28.29	Lido	Pre K	am
Jaymie Karounas	12	\$	27.47	Lido	Pre K	am
Christina Baldeo	8	\$	24.21	East	Pre K	am
Grace Buonocore Mitchell	7	\$	23.38	West	Pre K	am
Theresa Acosta	4	\$	20.94	Lido	Pre K	am

Yessica Amaya	4	\$ 20.94	Lido	Pre K	am
Kaylee Low	1	\$ 18.53	Lido	Pre K	am
Lyndsay Gonzalez	1	\$ 18.53	West	Pre K	am
Mia Kreiss	1	\$ 18.53	Lindell	Pre K	am
Lisa Parker	1	\$ 18.53	Lindell	Pre K	am
Maureen Parisi (start date 10/6)	1	\$ 18.53	Lindell	Pre K	am

(u) Appointment Part Time Pre K Teacher Assistants-Afternoon Shift 25 hours per week September 5, 2023-through June 26, 2024 (or earlier at the district's discretion). Rate according to contract-subject to negotiations

Name	Step	Ra	te	Location	Reason	Shift
Claire McGovern	17	\$	28.29	Lindell	Pre K	pm
Clara Valdez	14	\$	28.29	Lido	Pre K	pm
Milo Melo Olivera	11	\$	26.67	East	Pre K	pm
Stacy Farruggio	10	\$	25.86	West	Pre K	pm
Robin Tobin	8	\$	24.21	Lido	Pre K	pm
Alexis Caruso	2	\$	19.30	Lido	Pre K	pm
Skyler Catrambone	2	\$	19.30	Lido	Pre K	pm
Michelle Smith	1	\$	18.53	East	Pre K	pm
Spencer Shiff	1	\$	18.53	Lindell	Pre K	pm

I. CERTIFICATED PERSONNEL

(v) Appointment Part Time Teacher Assistants 17.5 hours per week September 5, 2023-through June 26, 2024 (or earlier at the district's discretion). Rate according to contract-subject to negotiations

Name	Step	Rate	Location	Reason
Hilary Baltrusaitis	25	\$ 28.29	LBHS	CSE
Aracely Guandique	25	\$ 28.29	LBHS	ENL
Rachel Geraghty	22	\$ 28.29	West	CSE
Mara Weintraub	21	\$ 28.29	LBHS	CSE
Ellen Edelman	18	\$ 28.29	LBHS	CSE
Sue Pagannini	17	\$ 28.29	LBHS	CSE
Patricia Cahalan	16	\$ 28.29	Lindell	Program
Diane Barksdale	16	\$ 28.29	West	CSE
Karolyn Cregan	16	\$ 28.29	LBMS	CSE
Francesca Gillam	12	\$ 27.47	Lindell	Program
Marinella Santos	12	\$ 27.47	LBHS	CSE
Sharon DiGiorgio	12	\$ 27.47	Lindell	CSE
Peggy Pierri	11	\$ 26.67	LBHS	CSE
Nina Goldenberg	11	\$ 26.67	LBMS	504
Jill Heller	11	\$ 26.67	LBHS	504
Maureen O'Driscoll	10	\$ 25.86	Lido	Gen Ed
Natanya McHenry	10	\$ 25.86	East	CSE
Janis Gibson	9	\$ 25.00	Lindell	Program
Rosalie Isola	9	\$ 25.00	West	Gen Ed
Antonina Farina	9	\$ 25.00	Lindell	Gen Ed
Christine Skrha	9	\$ 25.00	LBHS	CSE
Virginia Matthews	9	\$ 25.00	LBHS	CSE
Beverly Hasberry	9	\$ 25.00	LBMS	CSE
Ana Umanzor	9	\$ 25.00	Lido	Gen Ed
Patricia Miller -Gottesman	8	\$ 24.21	Lindell	Program

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Lisa Parker	8	\$ 24.21	Lindell	Program
Cindy Press	8	\$ 24.21	Lindell	Gen Ed
Angela Bryant	8	\$ 24.21	Lido	Gen Ed
Jill Capozzi	8	\$ 24.21	Lindell	CSE
Sharon Schare	8	\$ 24.21	LBMS	CSE
Derrell Tolbert	8	\$ 24.21	LBMS	CSE
Jill Hausman	8	\$ 24.21	Lindell	504
Louie Ann Murphy	8	\$ 24.21	LBHS	Health Office
Franklyn Lopez	8	\$ 24.21	Lido	CSE
Jeanne Larson	7	\$ 23.38	West	Gen Ed
Elizabeth D' Anna	7	\$ 23.38	Lido	Gen Ed
Michele Ghent	7	\$ 23.38	East	Gen Ed
Noreen Doyle	7	\$ 23.38	Lindell	CSE
Stacey Pellegrino	7	\$ 23.38	LBMS	CSE
Maryellen Toscano	6	\$ 22.58	Lindell	Program
Gloria Rivas Coad	6	\$ 22.58	LBHS	CSE
Patricia Castellani	6	\$ 22.58	LBMS	CSE
Dariel Chernoff	6	\$ 22.58	Lido	Gen Ed
Mary Oliva Kong	6	\$ 22.58	LBMS	ENL
Ryan Lynch	5	\$ 21.77	Lido	Gen Ed
Kurt Ramnarine	5	\$ 21.77	LBMS	CSE
Erin Gabriel	4	\$ 20.94	East	Gen Ed
Caitlyn Breglia	4	\$ 20.94	East	Gen Ed
Robert Forkin	3	\$ 20.14	East	CSE

I. CERTIFICATED PERSONNEL

(v) Appointment Part Time Teacher Assistants 17.5 hours per week September 5, 2023through June 26, 2024 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
Margaret Long	2	\$ 19.30	Lindell	Gen Ed
Heather Flint	2	\$ 19.30	LBHS	CSE
Roland Sainristil	2	\$ 19.30	LBHS	CSE
Sydney Caven	2	\$ 19.30	West	Pre K
Brianna Cervoni	2	\$ 19.30	West	Pre K
Wendy OBorne	2	\$ 19.30	Lindell	CSE
Nicholas Incalcaterra	1	\$ 18.53	LBHS	CSE
Bridget Dolan	1	\$ 18.53	West	CSE
Maximilion Grant	1	\$ 18.53	West	CSE
Claudia Piccolino	1	\$ 18.53	LBHS	CSE

(w) Appointment Part Time Teacher Assistants 15 hours per week September 5, 2023-through June 26, 2024 (or earlier at the district's discretion). Rate according to contract.

	g to contract.			
Name	Step	Rate	Location	Reason
Beatriz Munoz Gruber	21	\$ 28.29	East am	ENL
Beatriz Munoz Gruber	21	\$ 28.29	West pm	ENL

(x) Appointment: Interscholastic Coach for the 2023/2024 school year

SPORT	COACH	Stipend
Varsity Boys Soccer Assistant	Katherine Dascher	6,185
	*rescind Rachel Ray	
Volunteer Soccer Coach	Samual Fiallos	n/a

(y) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements, and satisfactory performance for the 2023-2024 school year.

CERTIFICATED INSTRUCTIONAL

Name	Pay code	Rate per hour	Max hours	Total
Thea Marie Ferzola	I-6	37.88	490	18,561

(z) Appointments for the High School Intervention Liaisons for 2023/2024 School Year-Stipend \$2016.13 each

Janet Lotito Kristen Ford Amy Leder

I. CERTIFICATED PERSONNEL

(aa) Appointments for the Smile Program (Self-Management and Inspirational Learning for Empowerment) for 2023/2024 School Year-Rate \$79.67 per hour-maximum 20 hours each

Shelly Cepeda	Natasha Nurse
Brian Horne	Kristin Susko
lan Butler	Patricia Baron

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

Name:	John Marr
Assign./Loc.:	Part Time Director Teacher Center/Lindell School
Effective Dates:	August 31, 2023—June 30, 2024 (or earlier at the district's discretion)
Stipend:	\$11,000 per annum
Reason:	As determined by the Teacher Center Board

(cc) The following Short Term Substitute Teacher is recommended for approval for the dates below. \$241.02 per day

Name	Dates
Linda Galeano	September 5, 2023-September 11, 2023

(dd) The following Substitute Teachers are recommended for approval for the 2023-2024 school year-rate of pay \$150 per day.

NAME	CERTIFICATION AREA
Bryan Adames	Initial Childhood Education 1-6
Margalit Amar	Initial Childhood Education 1-6
William Attanasio	Initial Social Studies (in process)
Sarah Gallagher	Initial Childhood Education 1-6 (in process)
Jodi Gusler	Professional Childhood Education 1-6
Terence Kane	Permanent Social Studies 7-12
Jessica Mason	Professional ENL
Chelsea McLoughlin	Initial Social Studies 7-12
Lily Small	Permanent N-6
Wilbur Thorsen	Initial Childhood Education 1-6
	Initial Students with Disabilities K-12 (pending)
Jordan Zabary	Provisional School Counselor

(ee) **RESOLVED**, the Board of Education hereby authorizes the Superintendent or her designee to appoint individuals to staff vacancies that the Superintendent determines must be filled prior to the next regularly scheduled Board of Education meeting on September 12, 2023, which appointments shall be subject to review and approval of the Board of Education on September 12, 2023.

(ff) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated August 21, 2023.

(gg) 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 Gina Reddock

I. NON CERTIFICATED PERSONNEL

(a) Resignations

Name:	Jane Nicpon
Assign./Loc:	Data Specialist/West School
Effective:	August 15, 2023
Name:	Jessica Wallace
Assign./Loc:	Part Time Teacher Aide/Lido School
Effective:	August 21, 2023

(b) Recission: Appointment: Part Time Lunch Aide

Name:	Luca Salerno
Assign./Loc:	Part Time Lunch Aide/Lindell School
Comment:	remains in teacher aide position
Name:	Patrice Krzeminski
Assign./Loc:	Part Time Lunch Aide/East School
Effective:	August 16, 2023

(c) Leaves of Absence

Name:	Nicole Faas
Assign./Loc.	Account Clerk/PPS/Lido
Effective Dates:	August 8, 2023-TBD
Reason:	Medical
Name:	Gwen Price
Assign./Loc.	Part Time Teacher Aide/Lindell School
Effective Dates:	September 5, 2023-December 21, 2023
Reason:	Educational

Cynthia Turnbull Part Time Teacher Aide/LBMS September 5, 2023-October 6, 2023 Medical
Ariel Chajon Bus Driver/Transportation Department September 1, 2023-June 30, 2024 Personal
Joyce Nemoga Part Time Teacher Aide/LBHS September 20, 2023 pm-June 30, 2024 Family Illness

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

Name:	Jaime McQuillan
Assign./Loc.:	Probationary Secretary I/PPS-LBMS
Effective Date:	July 27, 2023
Probationary End Date:	January 27, 2024
Salary Classification:	\$51,726* per annum-*subject to negotiations
Step:	Grade IV/Step 11
Reason:	Reclassification by civil service
Name:	Kerry Ennis
Assign./Loc.:	Probationary Secretary I/PPS-Lido School
Effective Date:	July 27, 2023
Probationary End Date:	January 27, 2024
Salary Classification:	\$50,221* per annum-*subject to negotiations
Step:	Grade IV/Step 10
Reason:	Reclassification by civil service
Name:	Karissa Nash
Assign./Loc.:	Probationary Secretary I/PPS-LBHS
Effective Date:	August 30, 2023
Probationary End Date:	August 30, 2024
Salary Classification:	\$50,221* per annum-*subject to negotiations
Step:	Grade IV/Step 10
Reason:	Reclassification by civil service

Reclassification by civil service To fill a vacancy-taking a leave of absence from Sr. Data Specialist position

(e) Appointment: Probationary Full Time Night Cleaner

Comment:

Name:	Michael DiMaggio
Assign./Loc.:	Probationary Night Cleaner/Lindell School
Effective Date:	August 30, 2023
Probationary End Date:	August 29, 2027
Salary Classification:	\$37,483* per annum-*subject to negotiations
Step:	Grade I/Step 1
Reason:	To fill a vacancy

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Long		rager
	Comment:	resigns from food service worker position
(f)	Appointment: Part Time Build Name: Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason:	Jing Aides (19 hours per week) Kevin Wilder Part Time Building Aide/LBHS September 5, 2023 \$18.11 per hour-subject to negotiations Grade IA/Step 2 To fill a vacancy
	Name: Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason:	Demetra Rizik Part Time Building Aide/LBHS September 5, 2023 \$17.35 per hour-subject to negotiations Grade IA/Step 1 To fill a vacancy
	Name: Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason: Comment:	Louise Cronolly Part Time Building Aide/LBMS September 5, 2023 \$26.27 per hour-subject to negotiations Grade I/Step 23 To fill a vacancy Resigns from teacher aide position
(g)	Appointment: Part Time Lunc Name: Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason:	Ch Aides (15 hours per week) Barbara Mascioli Part Time Lunch Aide/Lido School September 5, 2023 \$15.30 per hour-subject to negotiations Grade I/Step 1 To fill a vacancy
	Name: Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason:	Susan McCormack Part Time Lunch Aide/Lindell School September 5, 2023 \$15.30 per hour-subject to negotiations Grade I/Step 1 To fill a vacancy
	Name: Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason:	Amanda George Part Time Lunch Aide/East School September 5, 2023 \$15.30 per hour-subject to negotiations Grade I/Step 1 To fill a vacancy
(g)	Appointment: Part Time Lunc Name: Assign./Loc.: Effective Date: Salary Classification: Grade/Step:	ch Aides (15 hours per week) continued Emily Broderick Part Time Lunch Aide/Lindell School September 5, 2023 \$15.30 per hour-subject to negotiations Grade I/Step 1

Grade/Step:

Reason:

Reason:To fill a vacancyName:Maria WalshAssign./Loc.:Part Time Lunch Aide/East SchoolEffective Date:September 5, 2023Salary Classification:\$15.30 per hour-subject to negotiations

Name:	Sarah Kosloski
Assign./Loc.:	Part Time Lunch Aide/East School
Effective Date:	September 5, 2023
Salary Classification:	\$15.30 per hour-subject to negotiations
Grade/Step:	Grade I/Step 1
Reason:	To fill a vacancy

Grade I/Step 1 To fill a vacancy

(h) Appointment: Part Time Secretary I (10 months)-Grant Funded- Teacher Center Grant

Name:	Raquel Lopez
Assign./Loc.:	Temporary Part Time Secretary I (10 months/maximum 6
	hours per week)/Teacher Center
Effective Date:	August 31, 2023-June 30, 2024 (or earlier at the district's
	discretion)
Salary Classification:	\$31.00 per hour
Reason:	Annual appointment
Comment:	In addition to Secretary I appointment.
Reason:	As determined by the Teacher Center Board
	·····

(i) Appointment: Part Time Bus Aides (18.75 hours per week)

Name:	Yuly Navarro
Assign./Loc.:	Part Time Bus Aide/Transportation Department
Effective Date:	September 5, 2023
Salary Classification:	\$17.33 per hour-subject to negotiations
Grade/Step:	Grade I/Step 1
Reason:	To fill a vacancy

Name: Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason: Elizabeth Colon Part Time Bus Aide/Transportation Department September 5, 2023 \$17.33 per hour-subject to negotiations Grade I/Step 1 To fill a vacancy

Name: Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason:

Name: Assign./Loc.: Effective Date: Michelle Glover Part Time Bus Aide/Transportation Department September 5, 2023 \$17.33 per hour-subject to negotiations Grade I/Step 1 To fill a vacancy

Nancy Sedar Part Time Bus Aide/Transportation Department September 5, 2023

Salary Classification:	\$17.33 per hour-subject to negotiations
Grade/Step:	Grade I/Step 1
Reason:	To fill a vacancy
Name:	Patrick Radin
Assign./Loc.:	Part Time Bus Aide/Transportation Department
Effective Date:	September 5, 2023
Salary Classification:	\$17.33 per hour-subject to negotiations
Grade/Step:	Grade I/Step 1
Reason:	To fill a vacancy

II. NON CERTIFICATED PERSONNEL

(j) Appointment Part Time Teacher Aides 17.5 hours per week September 5, 2023-through June 26, 2024 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
Maria Perrone	20	\$ 26.27	LBHS	CSE
Gordana Vujnovic	14	\$ 26.27	LBMS	CSE
Ruth Shoenfeld	14	\$ 26.27	Lido	CSE
Shakeina Green	13	\$ 26.27	LBMS	CSE
Shaqueena C. Sanders	10	\$ 24.06	Lido	CSE
Tasha Phillips	10	\$ 24.06	East	CSE
Lakesha Wilson	9	\$ 23.30	LBHS	CSE
Edyie Yarwood	9	\$ 23.30	LBMS	504
Cari Howell	9	\$ 23.30	LBMS	CSE
Roseann Palazzo	9	\$ 23.30	Lido	Gen Ed
Casey Roesch	8	\$ 22.55	LBHS	CSE
Deborah McClendon	8	\$ 22.55	LBHS	CSE
Emily Gugliotta	7	\$ 21.81	Lindell	CSE
Jill Seiden	7	\$ 21.81	Lindell	Program
Rita Imossi	7	\$ 21.81	LBMS	CSE
Ruth Albright	7	\$ 21.81	LBMS	CSE
Lori Closter	7	\$ 21.81	LBMS	CSE
Danielle DeStefano	7	\$ 21.81	LBMS	CSE
Gabrielle Tomicick	7	\$ 21.81	West	CSE
LaShonda Nellums	7	\$ 21.81	Lido	CSE
Barbara Martin	6	\$ 21.04	LBHS	CSE
Mohsin Mirza	6	\$ 21.04	LBMS	CSE
Brian Horne	6	\$ 21.04	LBHS	Building
Liset Vazquez	6	\$ 21.04	LBMS	ENL
Kim Innella	5	\$ 20.31	LBHS	CSE
Crystal Castillo	5	\$ 20.31	West	CSE
Brian Sandmeirer	5	\$ 20.31	LBMS	504
Natalia Beltran	5	\$ 20.31	LBMS	CSE
Darlynne Boyle	5	\$ 20.31	LBMS	CSE
Jeffrey Alvarez	5	\$ 20.31	LBMS	CSE
Greg Reid	5	\$ 20.31	LBMS	CSE
Linda Lapi	5	\$ 20.31	East	CSE
Kettybella Fairless	5	\$ 20.31	West	Gate
Catherine Rochford	5	\$ 20.31	LBCRS	504
Joyce Nemoga	5	\$ 20.31	LBHS	CSE
Cheyenne Johnson	4	\$ 19.58	West	CSE
Sarah Wondsel	4	\$ 19.58	Lindell	CSE
Noelle Arroyave	4	\$ 19.58	Lindell	CSE
Sarah Romig	4	\$ 19.58	Lindell	CSE
Shawn Bourne	4	\$ 19.58	Lido	CSE
Tyrese Byron	4	\$ 19.58	Lido	CSE

Corrine Kaufmann	4	\$ 19.58	East	504
Tiffany Canner	4	\$ 19.58	Lindell	CSE
Kate Zagardo	3	\$ 18.82	LBHS	CSE
Fallon Haggerty	3	\$ 18.82	LBMS	504
Whitney Flaum	3	\$ 18.82	Lido	CSE
Matt Maquet	3	\$ 18.82	Lido	CSE

II. NON CERTIFICATED PERSONNEL

(j) Appointment Part Time Teacher Aides 17.5 hours per week September 5, 2023-through June 26, 2024 (or earlier at the district's discretion). Rate according to contract. Continued

Name	Step	Rate	Location	Reason
Joanna Schnitzer	3	\$ 18.82	Lido	CSE
Allison Rochford	2	\$ 18.11	LBHS	CSE
Ashrafun Nessa	2	\$ 18.11	LBHS	CSE
Ayrielle Pitts	2	\$ 18.11	LBHS	CSE
Hannah Graham	2	\$ 18.11	LBHS	CSE
Jalaya Johnson	2	\$ 18.11	LBHS	CSE
Jarnita Davis	2	\$ 18.11	LBHS	CSE
Luljete Shatri	2	\$ 18.11	LBHS	CSE
Melanie Diminico	2	\$ 18.11	LBHS	CSE
Nora Roth Seeliger	2	\$ 18.11	LBHS	CSE
Peter Bralower	2	\$ 18.11	LBHS	CSE
Thomas Purizaca	2	\$ 18.11	LBHS	504
Faith Johnson	2	\$ 18.11	West	CSE
Kelly Healy	2	\$ 18.11	West	CSE
Megan Martin	2	\$ 18.11	West	CSE
Hannah Jean	2	\$ 18.11	Lindell	504
Luca Salerno	2	\$ 18.11	Lindell	CSE
Steven Salerno	2	\$ 18.11	LBMS	CSE
Brianna Rodgers	2	\$ 18.11	Lindell	504
Alison Acosta	2	\$ 18.11	Lindell	504
Vassa Senken	2	\$ 18.11	Lido	CSE
Barbara Garfinkle	2	\$ 18.11	Lido	CSE
Emma Zimmerman	2	\$ 18.11	Lido	CSE
Gwen Price	2	\$ 18.11	Lindell	CSE
Catherine Shubert	1	\$ 17.35	LBHS	CSE
Rachel Ring	1	\$ 17.35	Lindell	504
Tyshawn Gray	1	\$ 17.35	West	CSE
Susan Bralower	1	\$ 17.35	LBHS	CSE
Deborah Gallinaro	1	\$ 17.35	West	CSE
Michael Blackburn	1	\$ 17.35	Lindell	CSE
Brigid Whelan	1	\$ 17.35	Lindell	Gen Ed
Olivia Grillo	1	\$ 17.35	Lindell	CSE
Lea Durso	1	\$ 17.35	Lindell	504
Staci Schmeelk	1	\$ 17.35	East	CSE
Haley Shapiro	1	\$ 17.35	West	CSE

(k) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements, and satisfactory performance for the 2023-2024 school year.

NON-CERTIFICATED

Name	Pay code	Rate per hour	Max hours	Total
Marie Y Gerve Jean Paul	C-8	24.47	480	11,746

II. NON CERTIFICATED PERSONNEL

(I) Approval of Personnel for 2023-2024 Continuing Education Program Classes implemented only if there is sufficient enrollment. Each class is selfsustaining, subject to satisfactory performance.

Instructor	Course	Hours	Hourly Rate	Maximum
Kerry-Ann Fyne	Computer Class	32	40.00	1,280.
Michael Derenze,	Pickleball/Various Levels	144	40.00	5,760.
Cornelius Dugan	Men's Basketball	72	40.00	2,880.
Anne Marie Duignan	What's Next for You	16	40.00	640.
Lawrence Gerstman	 How to Select Great Binoculars Space Age Astronomy 	36	40.00	1,440.
Rosa Maria Goeller	 Botanical Drawing Ikebana-The Way of Flowers Shiatsu/Yoga 	40	40.00	1,600.
Daniel Mazzola	 Smarter Social Security Tax 101: Preventing Needless Liabilities 	8	46.67	373.36
Julia Schilling	 Sewing Basics Sewing Beyond the Basics Quilted Holiday Ornament 	45	40.00	1,800.
Michael Simao	Michael Simao Adult Swim		40.00	2,240.
Maura A. Walsh	Maura A. Walsh Yoga/Mindfulness		40.00	960.
Cindy Algarin	Volleyball	32	40.00	1,280.
Office Staff	•		-	
Rosa Maria Goeller	Clerical- continuing education	48	16.00	768.
Ashley Woo Clerical - continuing education		72	16.00	1,152.
Gloria Tedesco Clerical - continuing education		375	20.00	7,500.

II. NON CERTIFICATED PERSONNEL

(m) Appointment: Athletic Supervisor for the 2023-2024 School Year
 Rate of Pay: \$66.84 per afternoon-\$85.66 per evening-\$159.34 per overnight

Samuel Fiallos

(n) The following Per Diem Substitute is recommended for approval for the 2023-2024 school year.

Name	Position
Deanna Lavelle	Clerical
Elizabeth Falciano	Teacher Assistant
Daniel Fowler	Cleaner
Sandra Gordon	Clerical/Teacher Assistant
Joshua Trone	Cleaner

(p) Completion of Probationary Appointments

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

Name:	Nancy Murray
Assign./Loc.:	School Nurse/Districtwide
Effective Date:	September 2, 2023, 2023
Name:	Vania Oliveira
Assign./Loc.:	School Nurse/Lido School
Effective Date:	September 2, 2023, 2023
Name:	Regina Rushford
Assign./Loc.:	School Nurse/Long Beach Catholic School
Effective Date:	September 3, 2023, 2023

- (q) **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

Donald Kramer Brian Oper Kyle Swan John Toups

(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 July 27, 2023.

Dr. Gallagher recommended in a combined vote Items IX.3 through Item IX.12.

President Ryan called for a motion.Motion by:Board Member PaceSeconded by:Board Member Bellsey

Discussion: Board Member Conway asked Dr. Gallagher to explain Branching Minds and Dr. Gallagher said this began last year, it is an advanced way of looking at social and emotional intervention services, and is partially grant funded, and is for middle school and high school. Dr. Ryan commended the Human Resources department, noting that it is difficult to staff the district and keep it running, getting everyone in place to start the new year. Approved: 5-0

IX.3 Dr. Gallagher recommended the ACCEPTANCE OF INTERNAL AUDITOR'S **REPORT – REVIEW OF CONTRACTUAL PAYROLL**

BE IT RESOLVED, that the Board of Education hereby approves a report from the district's Internal Auditor, Cerini and Associates, entitled, "Review of Contractual Pay 2022-2023", and corresponding Corrective Action Plan.

IX.4 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$167,000 to the Operations Equipment Rental code A1520-432-00-0000 from the Health Insurance code A9060-800-00-0000; and a second budget transfer in the amount of \$85,000 to the Operations Equipment Rental code A1520-432-00-0000 from the Contractual Architect code A1620-400-25-0000 in the amount of \$45,000 and from the Maintenance Repair code A1621-431-00-0000 in the amount of \$40,000 to cover the cost of the rental of the High School chiller and purchase of chiller replacement part.

IX.5 Dr. Gallagher recommended the APPROVAL OF PIGGYBACK **AGREEMENT – TOWN OF BABYLON**

WHEREAS, the Board of Education of the Long Beach City School District is authorized to purchase apparatus, materials, equipment and supplies, and the contracting of services related to the installation, maintenance or repair of those items, pursuant to General Municipal Law section 103(16); and

WHEREAS, the Town of Babylon has awarded a contract to Fleet Pride, Inc. d/b/a Fleetpride Heavy Duty Parts & Service for the procurement of heavy equipment parts and/or labor to repair equipment parts and associated work, pursuant to Town of Babylon Bid No. 23G40 and Town Board Resolution No. 419 of June 7, 2023, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16); and

WHEREAS, the District has received and seeks to accept a pricing proposal from Fleet Pride, Inc. d/b/a Fleetpride Heavy Duty Parts & Services dated July 1, 2023 for the purchase and/or labor of school bus parts, pursuant to the foregoing requirements of the contract bid award ("Pricing Proposal"); now, therefore,

Approval of Piggyback Agreement – Town of Babylon

Acceptance of Internal Auditor's Report

Approval of Budget

Transfers

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August 29, 2023

BE IT RESOLVED, that the Board of Education hereby approves Fleet Pride, Inc.'s Pricing Proposals pursuant to the Town of Babylon Bid No. 23G40 at a total cost not to exceed \$15,000, which shall be governed by the terms set forth in such the Town of Babylon's Bid. No. 23G40 – Heavy Equipment-Parts and/or Labor to Repair.

IX.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – NATIONAL CENTER FOR EARTH AND SPACE SCIENCE EDUCATION/TIDES

CE EDUCATION/TIDES National Center for Earth & Space Science Education

Branching Minds

Approval of Agreement -

Approval of Agreement -

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Student Spaceflight Experiments Program Agreement with the National Center for Earth and Space Science Education, dated August 14, 2023 in the amount of \$27,000.

IX.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – BRANCHING MINDS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Branching Minds to provide licenses, professional development and coaching to District staff to assist in personalizing learning through enhancements to the District's Response to Intervention ("RIT") and Multi-Tiered System of Supports ("MTSS), for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Branching Minds in the amount of \$39,238.88, which will be partially grant-funded, for the 2023-2024 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 Branching Minds on its behalf.

IX.8 Dr. Gallagher recommended the APPROVAL TO AMEND EMERGENCY EXPENDITURE RESOLUTIONS FROM THE 2023-23 SCHOOL YEAR

Approval to Amend Emergency Expenditure Resolutions from the

WHEREAS, the Board of Education of the Long Beach City School District had incurred various unforeseen and/or emergency expenditures during the 2022-2023 school year which, by the nature thereof, constituted ordinary contingent expenditures; and

WHEREAS, the Board of Education had previously approved such expenditures during the 2022-2023 school year; and

WHEREAS, the Board of Education desires to make clear that such expenditures were to be allocated and paid for from the District's unassigned, undesignated fund balance.

NOW, **THEREFORE**, be it resolved that the following resolutions are hereby amended to reflect that such expenditures constitute ordinary contingent expenses which were to be allocated and paid for from the District's unassigned, undesignated fund balance:

chools

August 29, 2023 Page 24 of 28

- Resolution Section VIII, Subsection 5, from the January 10, 2023 board meeting for the approval of emergency expenditures for high school electrical work in an amount not to exceed \$6,000.
- Resolution Section VIII, Subsection 8, from the February 14, 2023 board meeting for the approval of extension of emergency expenditure for temporary boiler in an amount not to exceed \$250,000.
- Resolution Section VIII, Subsection 8, from the March 14, 2023 board meeting for the approval of emergency expenditures in an amount not to exceed \$15,000.
- Resolution Section VIII, Subsection 7, from the April 18, 2023 board meeting for the approval of amendment to emergency expenditure resolution in an amount not to exceed \$65,000.

IX.9. Dr. Gallagher recommended the APPROVAL TO AMEND BUDGET TRANSFER RESOLUTIONS FROM THE 2022-23 SCHOOL YEAR WHEREAS, the Board of Education of the Long Beach City School Distrivarious unforeseen expenditures during the 2022-2023 school year which, by the nature thereof, constituted ordinary contingent expenditures; and

WHEREAS, the Board of Education had previously approved budget transfers during the 2022-2023 school year to account for such unforeseen expenditures; and

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WHEREAS, the Board of Education desires to make clear that such expenditures were to be allocated and paid for from the District's unassigned, undesignated fund balance.

NOW, **THEREFORE**, be it resolved that the following resolutions are hereby amended to reflect that such expenditures constitute ordinary contingent expenses which were to be allocated and paid for from the District's unassigned, undesignated fund balance:

• Resolution Section VIII, Subsection 11, from the February 14, 2023 board meeting the extent that the following budget transfers were to be allocated from the District's unassigned, undesignated fund balance:

o \$147,000 to the Special Ed Tuition - NYS Non-Publics code A2250-471-00-0000; and

Resolution Section VIII, Subsection 3, from the March 28, 2023 board meeting to the extent that the following budget transfers were to be allocated from the District's unassigned, undesignated fund balance:

- o \$461,952 to the Special Ed Tuition NYS Out of District code A2250-471-00-0000
- o \$425,620 to the Special Ed Related Services Out of District code A2250-468-00-0000
- o \$107,612 to the Health Contractual code A2815-400-00-0000
- o \$93,000 to the Special Ed Tuition Public Schools code A2250-470-00-0000

IX.10 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION None. Item tabled.

IX.11 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) VOLZ & VIGLIOTTA, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,000.00 to Volz & Vigliotta, PLLC for the monthly retainer for general counsel legal services for the period of September 1, 2023 through September 30, 2023; \$3,209.50 for general legal professional services for the period of July 3, 2023 through July 25, 2023; \$2,009.00 for general legal professional services for the period of July 13, 2023 through July 25, 2023; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of September 1, 2023 through September 30, 2023.

IX.12 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 and/or rescheduled based on building schedule.

Organization	<u>Purpose</u>	Facility Requested	Date Requested
O'Neill Theatre Company	Play Rehearsal	Long Beach High School Chorus Room (Rm. 268)	Various Days Sept. 29 – Oct. 27, 2023 6:30pm – 9:00pm
Coastal Tidal Wavers	Baseball Practices	Long Beach High School Baseball Field	Tues., Aug. 22, 2023 Fri., Aug. 25, 2023 Wed., Aug. 30, 2023 Thurs, Aug. 31, 2023
Long Beach Bulldogs	Football Practice	Long Beach High School Alumni Field	Tuesdays thru Fridays Aug. 28 – Oct. 27,2023 6:00pm – 8:00pm Monday October 23, 2023 6:00pm – 8:00pm

APPLICATIONS FOR USE OF SCHOOLS

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Acceptance of CSE/CPSE Recommendations

Approval of Payment of Legal Bills: Legal Services

Approval of Use of Schools

Applications

Board of Education Long Beach Public Schools

Long Beach Football Club	Soccer Practice	Middle School Soccer/Lacrosse Field and Veteran's Field	Saturdays and Sundays Aug. 30 – Nov. 30, 2023 5:30pm – 9:00pm Saturday December 2, 2023 8:00am – 8:00pm
Friedberg JCC	After School Care	West School Community Center, Gymnasium, Playground	Mon Fri. Sept. 6, 2023 – June 26, 2024 3:00pm – 6:00pm
Friedberg JCC	Before School Care	West School Community Center, Gymnasium, Playground	Mon Fri. Sept. 6, 2023 – June 26, 2024 7:00am – 9:00am
Circulo de la Hispanidad	Sport Fridays	Middle School Gymnasium	Fridays 8:00pm – 9:00pm Sept. 29, 2023 – May 3, 2024
Long Beach Lacrosse Club, Inc.	Lacrosse Practice	Long Beach High School Alumni Field	Mondays Sept. 11, 2023- Dec. 18, 2023 6:00pm – 9:00pm
Long Beach Lacrosse Club, Inc.	Lacrosse Camp	Long Beach High School Pool, Locker Room, Alumni Field	Mon. thru Fri. July 8, 2024 – July 12, 2024 1:00pm – 3:45pm
Long Beach Lacrosse Club, Inc.	Lacrosse Practice	Long Beach Middle School Veterans Field	Saturdays Sept. 9, 2023- Dec. 23, 2023 2:00pm – 6:00pm

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

Comments

Board of Ed – Additional

- Board Vice President Pinto asked about food services and the possibility of reviewing the menus and Mr. DeVito replied that he would be happy to send that information and added that they are looking at upgrading some of the elements of the offerings as part of joining the cooperative this year.
- Board Member Conway thanked the staff for great 6th and 9th grade orientations; spoke to Mr. Epstein – over 500 students signed up to participate in sports programs this year! Shout out to Mr. Epstein and all of our wonderful coaches.

VIII. Questions and Comments from the Public None

Questions and Comments from the Public

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IX. Announcements

Announcements

- 1. Long Beach Classroom Teachers' Association Keith Harvey congratulated all of the nurses coming off of probation this evening and welcomed all of the new hires.
- 2. Administrative, Supervisory and PPS Group –Keith Biesma welcomed all of the new staff, thanked the grounds crews and custodial staff for all of their hard work over the summer and getting the district ready for the first day of school.
- 3. LBPS Group C Employees Association Karissa Nash welcomed the new staff and looks forward to a great school year.
- 4. Parent/Teacher Association Stephanie Abrams stated that it was a great high school orientation, everyone did a great job.

At 5:54 p.m., Board Vice President Pinto made a motion to go into executive session to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

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

Adjournment

Dr. Ryan stated that the Board is going into executive session to discuss some additional business, usually relating to personnel issues, and that the meeting is not officially over, and the public is welcome to stay. The Board will reconvene after the executive session and adjourn the meeting at that time.

X. President Ryan called for a motion to close the executive session adjourn the regular meeting at 6:16 PM.

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

Minutes submitted by:

Lori Dolan, District Clerk August 29, 2023