

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, NY**

July 2, 2018

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discuss and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

BOARD OF EDUCATION  
LONG BEACH PUBLIC SCHOOLS

AUDIT COMMITTEE MEETING  
ANNUAL REORGANIZATION MEETING  
REGULAR BOARD MEETING  
LONG BEACH HIGH SCHOOL AUDITORIUM  
Monday, July 2, 2018 – 5:00 PM

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AGENDA

AUDIT COMMITTEE MEETING 5:00 PM

PART I: ANNUAL REORGANIZATION MEETING 5:30 PM

- I. Pledge of Allegiance
- II. Reorganization Meeting Items

***Note: The District Clerk presides at the Annual Reorganization Meeting until a President of the Board of Education is elected.***

Item 1: Oath of Office administered to newly elected Board members

Item 2: Nominations and election for the Office of Board President

***The President will now preside over the remainder of the meeting.***

Item 3: Nominations and election for the Office of Vice President

Item 4: Appointment of Carole Butler as District Clerk for the 2018-19 school year

Item 5: Appointment of Michael DeVito as District Clerk Pro Tem for the 2018-19 school year

Item 6: Appointment of Joan Ramirez as Treasurer for the 2018-19 school year

Item 7: Appointment of Michael DeVito as Deputy Treasurer for the 2018-19 school year

Item 8: Appointment of AJ Hepworth as Records Management Officer

Item 9: Appointment of AJ Hepworth as Chief Information Officer

Item 10: Appointment of Carole Butler as Records Access Officer

Item 11: Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Finance and Operations as alternate officer in his absence, for the 2018-19 school year

Item 12: Appointment of the Assistant Superintendent for Finance and Operations as the Deputy Purchasing Agent for the 2018-2019 school year

Item 13: Appointment of Jay Spitz as Central Treasurer of the Extra Curricular Activities Fund (Compensation: \$5,394 (\*stn) for the 2018-2019 school year and Michael DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2018-2019 school year

Item 14: Designation of petty cash appointees as per District policy for the 2018-2019 school year as follows:

|                     |                                 |
|---------------------|---------------------------------|
| Sabrina Brancaccio  | Pupil Services                  |
| Carole Butler       | District Clerk                  |
| Patricia Carlucci   | Curriculum & Instruction        |
| Kathleen Connolly   | East School                     |
| Maureen Creagh      | Finance & Operations            |
| Amy Dirolf          | West School                     |
| Lorrene Dolan       | Technology                      |
| Arnold Epstein      | Athletics                       |
| Joyce Hanechak      | Business Office                 |
| Julia Lang -Shapiro | Media, Performing and Fine Arts |
| Jeffrey Myers       | High School                     |
| Nancy Nunziata      | Transportation                  |
| Paul Romanelli      | Middle School                   |
| Karen Sauter        | Lindell School                  |
| Elizabeth Stark     | Human Resources                 |
| Margaret Trela      | Facilities                      |
| Nadine Watts        | Superintendent's Office         |
| Chris Webel         | Nike                            |
| Brenda Young        | Lido School                     |

Item 15: Appointment of AJ Hepworth as District DASA coordinator and all building principals as DASA coordinators for the 2018-2019 school year

Item 16: Appointment of Frazer & Feldman as general counsel at a rate of \$35,700 and \$225 per hour for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

Item 17: Appointment of Thomas M. Volz, PLLC, to serve as the District's labor legal counsel at a cost of \$39,000 as a retainer and \$225 per hour for additional services for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

Item 18: Appointment of Harris, Beach, PLLC, to serve as the District's counsel for construction legal matters at a cost of \$215 per hour for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

- Item 19: Appointment of Ingerman Smith, LLP, to serve as the District's legal counsel for specific issues related to the school preservation plan and the pre-existing 3020a case at a rate of \$225 per hour for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 20: Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 21: Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$44,000 and approve the agreement for professional services for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 22: Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 23: Appointment of Cullen & Danowski to serve as the District's External Auditors at a cost of \$49,900 for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 24: Appointment of Marshall & Sterling as the District's insurance broker for workers' compensation re-insurance and student accident insurance for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 25: Appointment of JJ Stanis and Company, Inc. to serve as the District's broker for excess major medical coverage and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 26: Appointment of Paragon Compliance to serve as the District's consultants on Affordable Care Act compliance at a cost of approximately \$50,800 for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 27: Appointment of Guardian to serve as the District's broker for dental insurance and the Board of Education authorizes the Assistant

- Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 28: Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2018-2019 school year
- Item 29: Designation of Flushing Commercial Bank and J.P. Morgan Chase Bank to serve as the District's depositories for 2018-2019 school year
- Item 30: Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2018-2019 school year in the amount of \$15,000 or less
- Item 31: 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
- Item 32: Appointment of Section 75 Hearing Officers for the District for the 2018-2019 school year, as follows: Joseph Wooley and Lori Nolan
- Item 33: Appointment of Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act
- Item 34: Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2018-2019 school year as required by the Commissioner of Education
- Item 35: Appointment of Clara Goldberg, Christopher Marzuk and Richard Thompson as Hearing Officers for the 2018-2019 school year at a cost of \$500 per hearing with a \$14,000 maximum each
- Item 36: Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2018-2019 school year
- Item 37: Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chair people for the 2018-2019 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities
- Item 38: Appointment of Michele Natali, AJ Hepworth and Michael DeVito as Title IX Compliance Officers
- Item 39: Appointment of Michael Richheimer as Chief Medical Officer
- Item 40: Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2018-2019 school year as follows:

Committee on Pre-School Special Education

|   |  |
|---|--|
| Sabrina Brancaccio  | Chairperson/Executive Director, PPS  |
| TBA   | Chairperson  |
| Kimberley Liguori   | Chairperson/Coordinator of Elementary<br>Special Ed & Intervention Services/District |
| Theresa Lanzone   | District Physician – Upon parent/CSE request   |
| 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                 |
| Peter Russo                    | Chairperson/Coordinator, PPS                 |
| Vincent Russo                  | Chairperson/Coordinator, PPS                 |
| Tba                            | 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                     |
| Theresa Lanzone                | District Physician – Upon parent/CSE request |
| Michael Richheimer             | District Physician – Upon parent/CSE request |
| All Regular Education Teachers |  |
| All Special Education Teachers |  |
| All Related Service Providers  |  |

Parent Members for CPSE/CSE Committees:

|              |              |
|--------------|--------------|
| Liza Ehrlich | Doug Resnick |
|--------------|--------------|

- Item 41: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2018-2019 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpersons and Nursing Home Visiting Inspectors are paid at a rate of \$15.00 per hour and Election Inspectors are paid at a rate of \$12.00 per hour
- Item 42: Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks

- Item 43: Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders
- Item 44: Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District
- Item 45: 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 46: Authorization to obtain parental consent for use of CareDox which automates information collection and the ability to manage and share medical information
- Item 47: Designation of board meeting dates for the 2018-2019 school year, in accord with the attached schedule thereof
- Item 48: Re-adoption of all policies and plans in effect during the previous school year

**Proposed 2018-2019 Board of Education Meeting Dates**

| <b>DATE</b>        | <b>TYPE OF MEETING</b>                 | <b>TIME</b> | <b>LOCATION**</b>         |
|--------------------|--|-------------|---------------------------|
| July 19, 2018      | Regular Meeting                        | 7:30 PM     | Lido Multi-Purpose Room   |
| August 23, 2018    | Regular Meeting                        | 7:30 PM     | Lido Multi-Purpose Room   |
| September 13, 2018 | Regular Meeting                        | 7:30 PM     | Lido Multi-Purpose Room   |
| September 27, 2018 | Work Session                           | 7:30 PM     | Lido Multi-Purpose Room   |
| October 11, 2018   | Regular Meeting                        | 7:30 PM     | Lido Multi-Purpose Room   |
| October 25, 2018   | Work Session                           | 7:30 PM     | <b>West Cafeteria</b>     |
| November 8, 2018   | Regular Meeting                        | 7:30 PM     | Lido Multi-Purpose Room   |
| December 13, 2018  | Regular Meeting                        | 7:30 PM     | Lido Multi-Purpose Room   |
| January 10, 2019   | Regular Meeting                        | 7:30 PM     | <b>Lindell Auditorium</b> |
| January 24, 2019   | Work Session                           | 7:30 PM     | Lido Multi-Purpose Room   |
| February 14, 2019  | Regular Meeting                        | 7:30 PM     | Lido Multi-Purpose Room   |
| February 28, 2019  | Work Session                           | 7:30 PM     | Lido Multi-Purpose Room   |
| March 14, 2019     | Work Session                           | 7:30 PM     | Lido Multi-Purpose Room   |
| March 28, 2019     | Regular Meeting                        | 7:30 PM     | Lido Multi-Purpose Room   |
| April 11, 2019     | Regular Meeting<br>Budget Adoption     | 7:30 PM     | <b>East Cafeteria</b>     |
| April 16, 2019     | BOCES VOTE                             | 9:00 AM     | Admin Bldg                |
| May 9, 2019        | Regular Meeting -<br>Budget Hearing    | 7:30 PM     | LBMS Auditorium           |
| May 21, 2019       | Annual Meeting -<br>Election Results   | 10:00 PM    | LBMS Cafeteria            |
| May 23, 2019       | Work Session                           | 7:30 PM     | LBMS Auditorium           |
| June 13, 2019      | Regular Meeting –<br>Tenure/Retirement | 7:30 PM     | LBMS Auditorium           |
| July 1, 2019       | Reorganization/Regular<br>Meeting      | 5:30 PM     | LBMS Auditorium           |

*\*\*Anticipated Locations*

**PART II: REGULAR BOARD MEETING**

- I. Report of Superintendent of Schools
- II. Board of Education Comments
- III. Questions and Comments from the Public – Items on Today’s Agenda Only
- IV. Student Organization Announcements
- V. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Approval of Transportation Pick-Up Points
  4. Approval of Change in Calendar
  5. Approval of Agreement – EAP
  6. Approval of Agreement – Molloy College
  7. Approval of Agreement – New York University
  8. Approval of Continuation of Lease Agreement
  9. Approval of Extension of Agreement – Transportation
  10. Approval of Extension of Agreement – Air & Gas
  11. Approval of Extension of Agreement- Driving School
  12. Approval of Extension of Agreement – Bid 483 Instrument Repair
  13. Approval of Agreements-Insurance Services
  14. Approval of Agreements- Third-Party Administrators
  15. Approval of Agreement -Unemployment Claims Investigation
  16. Approval of Agreement – Actuarial Services
  17. Approval of Agreement – Textbook Central
  18. Approval of Agreement – Syntax
  19. Approval of Agreement – Optimum Solutions Corp.
  20. Approval of Agreement – Frontline
  21. Approval of Special Education Related Services & Staff Dev
  22. Approval of Special Education Tuition Agreements
  23. Approval of Agreement – Alternative Tutoring
  24. Approval of Award of Piggybacking Agreements
  25. Approval of Award of Coop Agreement & Bid – Ed Data
  26. Approval of Award of Bid – Athletic Uniforms
  27. Acceptance of Wall of Fame Nominations
  28. Designation of Personal Registration Day
  29. Acceptance of Recommendations of CSE/CPSE
  30. Payment of Legal Bills
  31. Approval of Applications for Use of Schools
- VI. Board of Education – Additional New/Old Business, if any
- VII. Questions and Comments from the Public

VIII. Announcements:

1. Long Beach Classroom Teachers' Association
2. Administrative, Supervisory and PPS Group
3. LBSEA - Group C Employees Association
4. Parent/Teacher Association

IX. Adjournment

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

**1. CERTIFICATED PERSONNEL**

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

Name: Vivian Kramer  
Assign./Loc: Part Time Teacher Assistant/Lido School  
Effective Dates: June 30, 2018

**(b) Resignation**

Name: Jacqueline Haaland  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: June 30, 2018

**(c) Rescissions: Appointment: Extended School Year Program Summer 2018- Teacher Assistants and Teacher Aides**

- |                      |                     |
|----------------------|---------------------|
| 1. Alexa Eyring      | 4. Jill Capozzi     |
| 2. Megan O'Connor    | 5. Michelle LeBlanc |
| 3. Cassandra Stegman |                     |

**(d) Leave of Absence**

- |                  |  |
|------------------|--|
| 1. Name:         | Dana Runfola                               |
| Assign./Loc:     | Elementary Teacher/Lindell School          |
| Effective Dates: | September 1, 2018-June 30, 2019            |
| Reason:          | Maternity                                  |
| 2. Name:         | Gizelle Conroy                             |
| Assign./Loc:     | School Psychologist/Lindell School         |
| Effective Dates: | September 1, 2018-January 25, 2019         |
| Reason:          | Child Care                                 |
| 3. Name:         | Samantha Wendt                             |
| Assign./Loc:     | Part Time Teacher Assistant/Lindell School |
| Effective Dates: | September 1, 2018-February 28, 2019        |
| Reason:          | Maternity                                  |

**(e) Appointment: Probationary Remedial Reading Teacher**

Name: Jennifer Healey\*  
Assign./Loc: Probationary Remedial Reading Teacher/LBMS  
Certification: Permanent Pre K-6  
Permanent Literacy Pre K-6  
Effective Date: September 1, 2018  
End Date: August 31, 2021  
Tenure Date: September 1, 2021\*  
Tenure Area: Remedial Reading  
Salary Classification: MA/Step 2 (\$70.932 per annum)  
Reason: To replace Mallory Notholt

\*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.

**1. CERTIFICATED PERSONNEL**

**(f) Appointment: Probationary School Psychologist**

Name: Kristin Basso  
Assign./Loc: Probationary School Psychologist/East School  
Certification: Permanent School Psychologist  
Effective Date: September 1, 2018  
End Date: August 31, 2022  
Tenure Date: September 1, 2022  
Tenure Area: School Psychologist  
Salary Classification: MA/Step 3 (\$73,519 per annum)  
Reason: To meet a district need

**(g) Appointment: Regular Substitute Elementary Teacher**

Name: Philip Cabasino  
Assign./Loc: Regular Substitute Elementary Teacher/Lindell School  
Certification: Initial Childhood Education 1-6  
Initial Early Childhood Education B-2  
Salary Classification: MA/Step 2 (\$70,932 per annum)  
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)  
Tenure Area: Elementary  
Reason: To replace Dana Runfola

**(h) Appointment: Regular Substitute Guidance Counselor**

Name: Nicole Lebowitz  
Assign./Loc: Regular Substitute Guidance Counselor/LBHS  
Certification: Initial School Counseling  
Salary Classification: MA/Step 1 (\$68,336 per annum)  
Effective Dates: September 1, 2018-January 25, 2019 (or earlier at the district's discretion)  
Tenure Area: Guidance  
Reason: To replace Jacqueline McMahon

**(i) Appointment: Permanent Substitute Teachers**

1. Name: Collyn-Ann Possidel  
Assign./Loc.: Permanent Substitute Teacher/Lindell School  
Certification: Permanent Special Education  
Permanent N-6  
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$223.19 per day (no medical insurance coverage)  
Reason: Annual re-appointment

2. Name: Brittany Gervase  
Assign./Loc.: Permanent Substitute Teacher/Lindell School  
Certification: Initial Childhood Education 1-6  
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$223.19 per day (no medical insurance coverage)  
Reason: To meet a district need

**1. CERTIFICATED PERSONNEL**

**(i) Appointment: Permanent Substitute Teachers (continued)**

3. Name: Brittany Kosta  
Assign./Loc.: Permanent Substitute Teacher/Lido School  
Certification: Initial Childhood Education 1-6  
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$205.32 per day (individual medical insurance coverage)  
Reason: Annual re-appointment
4. Name: Gina Pulewitz  
Assign./Loc.: Permanent Substitute Teacher/East School  
Certification: Permanent Pre K-6  
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$168.14 per day (family medical coverage)  
Reason: Annual re-appointment
5. Name: Zoe Irwin  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Students with Disabilities 1-6  
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$223.19 per day (no medical insurance coverage)  
Reason: To meet a district need
6. Name: Michael Vasikauskas  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Social Studies 7-12  
Effective Dates: October 3, 2018-June 20, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$205.32 per day (individual medical insurance coverage)  
Reason: Annual re-appointment
7. Name: Kaysi Ward  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Mathematics 7-12  
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$205.32 per day (individual medical insurance coverage)  
Reason: To meet a district need
8. Name: Regina Dibono  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Social Studies 7-12  
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$223.19 per day (no medical coverage)  
Reason: Annual re-appointment

**I. CERTIFICATED PERSONNEL**

(i) **Appointment: Permanent Substitute Teachers (continued)**

9. Name: Marie DiGiovanni  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Students with Disabilities 7-12  
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$205.32 per day (individual medical insurance coverage)  
Reason: Annual re-appointment
10. Name: Christina Kile  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Permanent Pre K-6  
Effective Dates: October 3, 2018-June 20, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$168.14 per day (family medical coverage)  
Reason: Annual re-appointment
11. Name: Edwina Bryant  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Permanent English 7-12  
Effective Dates: October 1, 2018-June 18, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$205.32 per day (individual medical insurance coverage)  
Reason: Annual appointment
12. Name: Kristina Ryan  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Social Studies 7-12  
Initial Students with Disabilities 7-12-Generalist  
Effective Dates: October 1, 2018-June 18, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$223.19 per day (no medical insurance coverage)  
Reason: Annual appointment
13. Name: Charles O'Dowd  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Social Studies 7-12  
Effective Dates: October 1, 2018-June 18, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$205.32 (individual medical insurance coverage)  
Reason: Annual re-appointment
14. Name: Rocco Tenebruso  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Physical Education  
Effective Dates: October 1, 2018-June 18, 2019 (or earlier at the district's discretion)  
Rate of Pay: \$205.32 per day (individual medical insurance coverage)  
Reason: Annual re-appointment

**I. CERTIFICATED PERSONNEL**

**(j) Appointment: Part Time Permanent Substitute Teacher (.5)**

Name: Esther Pascal  
Assign./Loc: Part Time Permanent Substitute Teacher (.5)/Districtwide  
Certification: Initial Spanish 7-12  
Professional Childhood Education 1-6 (pending)  
Effective Dates: (or earlier at the district's discretion)  
Salary Classification: .5 of 221.53 per day  
Reason: To meet a district need, continues as .5 elementary Spanish Teacher

**(k) Appointment: Part Time Pre K Teacher**

Name: Alexandra Clark  
Assign./Loc: Part Time Pre K Teacher/Lido School  
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)  
Certification: Initial Childhood Education 1-6  
Initial Early Childhood Education B-2 (pending)  
Salary Classification: \$51.42 per hour  
Reason: To replace Ines Barnett

**(l) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2017-2018 School Year – Rate: \$56.25 per hour**

- |                         |                        |
|-------------------------|------------------------|
| 1. April Andrews        | 7. Janette Lee         |
| 2. Rosemary Antonik     | 8. Marisa Lorenzo      |
| 3. Beth Ann Snow        | 9. Natasha Reichel     |
| 4. Molly Drake          | 10. Janine Riomas      |
| 5. Elizabeth Fichtelman | 11. Ann Marie Scandole |
| 6. Jean Kushel          |                        |

**(m) Appointment: Coordinator of Mentors for the 2018-2019 School Year-rate of pay-\$5,063 stipend**

Lorraine Radice

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

Name: John Marr  
Assign./Loc.: Part Time Director Teacher Center/Lindell School  
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)  
Stipend: \$10,000 per annum  
Reason: As determined by the Teacher Center Board

**1. CERTIFICATED PERSONNEL**

**(o) Appointment: Extended School Year Program Summer 2018-Rate of Pay: \$61.09 per hour**

| <u>Name</u>         | <u>Subject</u>                            |
|---------------------|---|
| 1. Alexandra Kaplan | Special Education                         |
| 2. Coleen Vella     | Remedial Reading                          |
| 3. Marissa Koller   | Remedial Reading                          |
| 4. Tammy Neumann    | Speech and Hearing Handicapped-substitute |

**(p) Appointment: Extended School Year Program Summer 2018- Teacher Assistants and Teacher Aides-Rate of Pay: According to contract-subject to student enrollment**

- |                                   |                                    |
|-----------------------------------|------------------------------------|
| 1. Nicole Lynch                   | 12. Danielle Fina-substitute       |
| 2. Ellen Edelman                  | 13. Katie Gengo-substitute         |
| 3. Beverley Hasberry              | 14. Emily Gugliotta-substitute     |
| 4. Jennifer Vasaturo              | 15. Deanna Lavelle-substitute      |
| 5. Nyasia Hurd-substitute         | 16. Kealey Perotta-substitute      |
| 6. Cathy Delprete-substitute      | 17. Bhamenee Persaud-substitute    |
| 7. Lacey Burg-substitute          | 18. Jeanne Forkin-substitute       |
| 8. Jessica Butler-substitute      | 19. Nicole Specht-substitute       |
| 9. Patricia Castellani-substitute | 20. Michael Vasikauskas-substitute |
| 10. Lori Closter-substitute       | 21. Lakesha Wilson-substitute      |
| 11. Atitya Dendy-substitute       |                                    |

**1. CERTIFICATED PERSONNEL**  
**(q) Appointment: Interscholastic Coaches for the Fall 2018**

| Position | Coach | Stipend |
|----------|-------|---------|
|          |       |         |

|     |                           |                    |       |
|-----|---------------------------|--------------------|-------|
| 1.  | V Boys Badminton          | Andrew Rossi       | 6545  |
| 2.  | V Football Head           | Scott Martin       | 10591 |
| 3.  | V Football Assistant      | Ian Butler         | 7946  |
| 4.  | V Football Assistant      | Rocco Tenebruso    | 7946  |
| 5.  | V Football Assistant      | Bill Whittaker     | 7946  |
| 6.  | JV Football               | Stewart Jamieson   | 7629  |
| 7.  | JV Football               | Blake Malizia      | 7629  |
| 8.  | V Cheerleading            | Lindsay Pichichero | 5431  |
| 9.  | JV Cheerleading           | Maria Perrone      | 3964  |
| 10. | V Cross Country           | Greg Milone        | 7387  |
| 11. | V Cross Country Assistant | Megan Grahlfs      | 5900  |
| 12. | V Boys Soccer             | Leo Palacio        | 7915  |
| 13. | V Boys Soccer Assistant   | Rachel Ray         | 5857  |
| 14. | JV Boys Soccer            | Miguel Rodriguez   | 6573  |
| 15. | V Girls Soccer            | Michael Santoro    | 7915  |
| 16. | V Girls Soccer Assistant  | Kaysi Ward         | 5857  |
| 17. | JV Girls Soccer           | Larry Lopez        | 6573  |
| 18. | V Girls Swim              | Lynn Volosevich    | 8441  |
| 19. | V Girls Swim Assistant    | Kyle Swan          | 5401  |
| 20. | V Girls Swim Diving       | T.B.D.             | 2700  |
| 21. | V Girls Tennis            | Tony Stricklin     | 6546  |
| 22. | JV Girls Tennis           | Cristina Bryan     | 5631  |
| 23. | V Boys Volleyball         | William Gibson     | 7910  |
| 24. | JV Boys Volleyball        | Frank Ciccone      | 6362  |
| 25. | V Girls Volleyball        | Kerri Rehnback     | 7910  |
| 26. | JV Girls Volleyball       | Kim Braga          | 6362  |
| 27. | Strength & Conditioning   | Lori DeVivio       | 3406  |
| 28. | Athletic Trainer          | Davis Tobia        | 8441  |
| 29. | 7/8 Football              | Jason Pearl        | 6460  |
| 30. | 7/8 Football              | Raymond Adams      | 6460  |
| 31. | 7/8 Cross Country         | Daniel Vaeth       | 4912  |
| 32. | 7 Boys Soccer             | John Dunne         | 4672  |
| 33. | 8 Boys Soccer             | John Anfossi       | 4672  |
| 34. | 7 Girls Soccer            | Phil Bruno         | 4672  |
| 35. | 8 Girls Soccer            | Sean Miller        | 4672  |
| 36. | 7/8 Boys Tennis           | Jason Zizza        | 3876  |

1. CERTIFICATED PERSONNEL

(r) Appointment: Interscholastic Coaches for the Winter 2018/19

| WINTER SEASON 2016-17                                 |                    |         |
|---|--------------------|---------|
| Position  | Coach              | Stipend |
| 1. 1. V Boys Basketball                               | Scott Martin       | 9767    |
| 2. JV Boys Basketball                                 | Eric Krywe         | 7130    |
| 3. Boys Basketball Volunteer                          | Cedric Ward        | n/a     |
| 4. V Girls Basketball                                 | Kristin Ciccone    | 9767    |
| 5. JV Girls Basketball                                | Blake Malazia      | 7130    |
| 6. V Cheerleaders                                     | Lindsay Van Sickle | 5431    |
| 7. JV Cheerleaders                                    | Maria Perrone      | 3964    |
| 8. HS Bowling Coach                                   | Phil Bruno         | 6546    |
| 9. V Boys Swim  | John Skudin        | 8441    |
| 10. V Boys Swim Assistant                             | Lynn Volosevich    | 5401    |
| 11. V Boys Diving Coach                               | Phil Cabasino      | 2700    |
| 12. V Gymnastics                                      | Bill Muirhead      | 8176    |
| 13. V Gymnastics - Assistant                          | Kelly Gavaris      | 5234    |
| 14. Winter Track Girls                                | Megan Grahfs       | 8328    |
| 15. V Winter Track Assistant Girls                    | Rachel Ray         | 5857    |
| 16. Winter Track Boys                                 | Ian Butler         | 8328    |
| 17. V Winter Track Assistant Boys                     | Dan Quinn          | 5857    |
| 18. Varsity Wrestling                                 | Ray Adams          | 9810    |
| 19. V Wrestling - Assistant                           | Leo Palacio        | 5887    |
| 20. JV Wrestling                                      | Bernard Valentin   | 7158    |
| 21. Strength & Conditioning                           | Rocco Tenebruso    | 3406    |
| 22. Athletic Trainer                                  | Davis Tobia        | 8441    |
| 23. 7 <sup>th</sup> Grade Girls Volleyball            | Kerri Rehnback     | 4667    |
| 24. 8 <sup>th</sup> Grade Girls Volleyball            | Eric Heck          | 4667    |
| 25. 7 <sup>th</sup> Grade Boys Basketball             | Jason Pearl        | 5761    |
| 26. 8 <sup>th</sup> Grade Boys Basketball             | Jason Zizza        | 5761    |
| 27. 7 <sup>th</sup> Grade Girls Basketball            | John Dunne         | 5761    |
| 28. 8 <sup>th</sup> Grade Girls Basketball            | Joseph Hoffman     | 5761    |
| 29. 7 <sup>th</sup> Grade Boys Volleyball             | Kerri Rehnback     | 4667    |
| 30. 8 <sup>th</sup> Grade Boys Volleyball             | Eric Heck          | 4667    |
| 31. 7 <sup>th</sup> & 8 <sup>th</sup> Winter Track    | Greg Milone        | 4912    |
| 32. 7 <sup>th</sup> & 8 <sup>th</sup> Grade Wrestling | Miguel Rodriguez   | 5789    |
|   | John Anfossi       |         |

1. CERTIFICATED PERSONNEL

(s) **Appointment: Interscholastic Coaches for the Spring 2019**

| Position                                 | Coach                          | Stipend   |
|--|--------------------------------|-----------|
| 1. Varsity Girls Badminton               | Andrew Rossi                   | 6545      |
| 2. JV Girls Badminton                    | Michael Santoro                | 5631      |
| 3. Varsity Baseball Head Coach           | Jason Zizza                    | 8256      |
| 4. Varsity Baseball Assistant            | Eric Krywe                     | 6064      |
| 5. JV Baseball Coach                     | Blake Malazia                  | 7101      |
| 6. Varsity Softball Head Coach           | Carmine Verde                  | 8243      |
| 7. Varsity Softball Assistant            | TBD                            | 6093      |
| 8. JV Softball                           | Casey Fee                      | 7089      |
| 9. Varsity Girls Lacrosse Head Coach     | Rachel Ray                     | 8799      |
| 10. Varsity Girls Lacrosse Assistant     | TBD                            | 6575      |
| 11. JV Girls Lacrosse Head Coach         | Meghan Gallagher               | 7568      |
| 12. JV Girls Lacrosse Assistant          | Patricia Murphy                | 5674      |
| 13. Varsity Boys Lacrosse Head Coach     | Jason Pearl                    | 8799      |
| 14. Varsity Boys Lacrosse Assistant      | James Stankard                 | 6575      |
| 15. Varsity Boys Lacrosse Assistant      | Leonard LaTouche               | 6575      |
| 16. JV Boys Lacrosse Head Coach          | Laurence Lopez                 | 7568      |
| 17. JV Boys Lacrosse Assistant           | Scott Martin                   | 5674      |
| 18. Varsity Girls Spring Track           | Megan Grahfs                   | 8308      |
| 19. Varsity Girls Spring Track Assistant | Daniel Vaeth                   | 5857      |
| 20. Varsity Boys Spring Track            | Gregory Milone                 | 8308      |
| 21. Varsity Boys Spring Track Assistant  | Daniel Quinn                   | 5857      |
| 22. Varsity Track Assistant B&G          | Ian Butler                     | 5857      |
| 23. Varsity Boys Tennis                  | Susan Bodnar                   | 6546      |
| 24. Varsity Boys Golf                    | Robert Maggio                  | 6265      |
| 25. Varsity Girls Golf                   | John Anfossi                   | 6265      |
| 26. Strength & Conditioning              | Lori DeVivio                   | 3406      |
| 27. Athletic Trainer                     | Davis Tobia                    | 8441      |
| 28. 7 <sup>th</sup> Grade Baseball       | Phil Bruno                     | 4870      |
| 29. 8 <sup>th</sup> Grade Baseball       | John Dunne                     | 4870      |
| 30. 7 <sup>th</sup> Grade Boys Lacrosse  | Cornelius Campbell             | 5193      |
| 31. 8 <sup>th</sup> Grade Boys Lacrosse  | Rocco Tenebruso                | 5193      |
| 32. Boys Lacrosse Volunteer              | John Romano                    | n/a       |
| 33. 7 <sup>th</sup> Grade Girls Lacrosse | Hayley Kosiner                 | 5193      |
| 34. 8 <sup>th</sup> Grade Girls Lacrosse | Gregory Cody                   | 5193      |
| 35. 7/8 Gymnastics                       | William Murihead               | 4824      |
| 36. 7 <sup>th</sup> Grade Softball       | Sean Miller                    | 4865      |
| 37. 8 <sup>th</sup> Grade Softball       | Leo Palacio                    | 4865      |
| 38. 7/8 Boys/Girls Track (2)             | Miguel Rodriguez<br>Kaysi Ward | 4912 each |
| 39. 7/8 Girls Tennis                     | Cristina Bryan                 | 3876      |

1. **CERTIFICATED PERSONNEL**

(t) **Appointment: Staff members to perform evaluations and attend meetings for summer 2018 as needed-Rate of Pay-according to contract-total maximum program hours 150**

1. Maria Saraceni
2. Tammy Neumann
3. Jacqueline Byrne

(u) **Appointment: Mentor for the 2017/2018 school year-Stipend: \$1,200**

Christopher Brown

(v) **Appointment: Homebound Instructors for the 2018/2019 school year-Rate of Pay: \$56.77 per hour-individual/\$75.43 per hour-group**

Margaret Fraser

(w) **Appointment: Summer School-July 9, 2018-August 17, 2018-Rate according to contract**

| <b>Name</b> | <b>Assignment</b> |
|-------------|-------------------|
|-------------|-------------------|

- |                         |                               |
|-------------------------|-------------------------------|
| 1. Aracely Guandique    | Teacher Assistant             |
| 2. Beatriz Munoz Gruber | Teacher Assistant -substitute |

**2. NON CERTIFICATED PERSONNEL**

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

Name: Margaret Flaherty  
Assign./Loc: Part Time Clerical/NIKE  
Effective Dates: June 30, 2018

**(b) Termination**

Name: Sylberta Tarantino  
Assign./Loc: Part Time Lunch Aide/Lido School  
Effective Dates: June 30, 2018

**(c) Appointment: Probationary Assistant Supervisor for Maintenance**

Name: Brendan Scully  
Assign./Loc.: Assistant Supervisor for Maintenance/Districtwide  
Effective Date: July 3, 2018  
Probationary End Date: July 2, 2020  
Salary Classification: \$75, 034 per annum  
Grade/Step: Grade VIII/Step 7  
Reason: To replace John Fraser

**(d) Appointment: Provisional Supervisor of Transportation**

Name: Nancy Nunziata  
Assign./Loc.: Provisional Supervisor of Transportation/  
Transportation Department  
Effective Date: July 3, 2018  
Salary Classification: \$115,000 per annum  
Comment: as per salary and benefit worksheet  
Reason: To replace William Callahan

**(e) Appointment: Part Time Senior Typist (10 months)-Grant Funded- Teacher Center Grant**

Name: June Vinokur  
Assign./Loc.: Temporary Part Time Senior Typist (10 months/maximum 6  
hours per week)/Teacher Center  
Effective Date: September 1, 2018-June 30, 2019 (or earlier at the district's  
discretion)  
Salary Classification: \$30.25 per hour  
Reason: Annual appointment  
Comment: In addition to teacher assistant appointment.  
Reason: As determined by the Teacher Center Board

**(f) Appointment: Lifeguard for the Extended School Year Program Summer 2018-Rate of Pay:  
\$25.00 per hour**

Vincent Tenaglia

**(g) Appointment: Summer School July 9, 2018-August 17, 2018 (additional hours prior to  
summer)-Subject to enrollment: compensation according to contract**

1. Rosanna Knag-Clerical
2. Tara Roesch - Clerical

2. NON CERTIFICATED PERSONNEL

(h) **Appointment: Building Aides (Summer School) July 9, 2018-August 17, 2018-Subject to enrollment: compensation according to contract**

1. Kathy Buckley
2. Sylvia Gray

(i) **Appointment: Summer 2018 Technology Assistant-Rate according to contract**  
Christopher Spinner

(j) **Appointment: Nurses for the Extended School Year Program Summer 2018-Rate of Pay: \$44.07 per hour**

Elizabeth Young

(k) **The following Per Diem Substitutes are recommended for approval for the 2018-2019 school year**

| <b>Name</b>                 | <b>Position</b> |
|-----------------------------|-----------------|
| 1. Anthony Bond             | Cleaner         |
| 2. Michael Canepa           | Cleaner         |
| 3. Michele Cause            | Cleaner         |
| 4. Daphne Desamours         | Cleaner         |
| 5. Keef Destefano           | Cleaner         |
| 6. Blaine Garde             | Cleaner         |
| 7. Michelle Ghent           | Cleaner         |
| 8. Edward Hodge             | Cleaner         |
| 9. Karen Killian            | Cleaner         |
| 10. Brian Manning           | Cleaner         |
| 11. Michael Melendez        | Cleaner         |
| 12. Tasha Phillips          | Cleaner         |
| 13. Christine Rodriguez     | Cleaner         |
| 14. Nicole Rooney           | Cleaner         |
| 15. Steven Rush             | Cleaner         |
| 16. Jamel Taylor            | Cleaner         |
| 17. Christian Villanueva    | Cleaner         |
| 18. Michael Vasikauskas     | Cleaner         |
| 19. Robert Wright           | Cleaner         |
| 20. Todd Wright             | Cleaner         |
| 21. Margaret Red Cloud Owen | Clerical        |

**3. APPROVAL TO ESTABLISH CENTRALIZED PICK-UP POINTS**

**BE IT HEREBY RESOLVED** by the Board of Education of the Long Beach City School District that, pursuant to Education Law section 3635(1) (b) and (c), the following centralized pick-up points shall be established for students who are eligible for District-provided transportation and who attend Holy Trinity High School, Hicksville, New York:

Lindell Elementary School and Lido Elementary School

**4. APPROVAL OF CHANGE IN CALENDAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to amend the 2018-19 school calendar approved on February 8, 2018, to include the new dates for make-up snow days.

**5. 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, 2018 – June 30, 2019 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.

**6. 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, 2018 – June 30, 2019 with Molloy College to allow nurses to perform clinical rotations.

**7. APPROVAL OF AGREEMENT – NYU**

**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, 2018 – June 30, 2019 with NYU to allow psychology interns to perform clinical rotations.

**8. 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.

**9. APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Long Beach City School District ("District") desires to extend contracts regarding summer 2018 and school year 2018-2019 transportation services;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2017/2018 transportation contract extensions at the May CPI for summer 2018 and the 2018/2019 school year: Bauman Bus Company, Inc., First Student, Guardian Bus Company, Independent Coach, Nassau BOCES Transportation, Suburban, Veterans Transportation and We Transport; and

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

**10. APPROVAL OF EXTENSION OF AIR & GAS TECHNOLOGY AGREEMENT FOR 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Long Beach City School District ("District") desires to extend bid number #718 with Air & Gas Technologies for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site for the 2018-19 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of bid #718 with Air & Gas Technologies for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site; and

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

**11. APPROVAL OF EXTENSION OF AGREEMENT – DRIVING INSTRUCTION - BELL AUTO**

**WHEREAS**, the Long Beach City School District ("District") desires to extend the Agreement with Bell Auto for the 2018-2019 school year at a price of \$295 per student;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Bell Auto for the 2018-2019 school year to Bell Auto.

**12. APPROVAL OF EXTENSION OF AGREEMENT – BID #483 – INSTRUMENT REPAIR**

**WHEREAS**, the Long Beach City School District ("District") desires to extend the Agreement with Advantage Music, Precision Piano Services and L.I. Drum Center for Instrument Repair for the 2018-2019 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Advantage Music, Precision Piano Services and L.I. Drum Center for Bid #483 Instrument Repair for the 2018-2019 school year.

### 13. 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 2018-2019 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately \$675,000 to serve as the District's property and casualty insurance provider for the 2018-2019 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 2018-2019 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 \$8,000 to serve as the District's crime and fidelity insurance provider for the 2018-2019 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 2018-2019 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately \$15,000,000 to provide health insurance for the 2018-2019 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, 2019 through December 31, 2019;

**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, 2019 through December 31, 2019;

**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 2018-2019 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately \$18,000 to provide disability benefits for the 2018-2019 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. STATE NATIONAL**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with State National ("State") to provide workers' compensation; re-insurance for the 2018-2019 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with State in the amount of approximately \$61,788 to provide worker's compensation re-insurance for the 2018-2019 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 State on its behalf.

**G. ALLEN J. FLOOD/PHILADELPHIA**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Allen J. Flood/Philadelphia to provide student accident insurance for the 2018-2019 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 \$32,197 to provide student accident Insurance for the 2018-2019 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 AJ Flood 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 2018-2019 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 2018-2019 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 2018-2019 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 2018-2019 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 2018-2019 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in

the amount of approximately \$121,000 for flood insurance coverage for the 2018-2019 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

#### 14. 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, 2018 through June 30, 2019;

**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, 2018 through June 30, 2019;

**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.

**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, 2019 through December 31, 2019;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 per member and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2019 through December 31, 2019;

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

##### C. POMCO MANAGEMENT

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with POMCO Management ("POMCO") to serve as the District's third-party administrator for workers' compensation for the period of July 1, 2018 through June 30, 2019;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the

amount of \$30,000 plus additional fees to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2018 through June 30, 2019;

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

**D. 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, 2018 through June 30, 2019;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for a fee of approximately \$2,040 for the period of July 1, 2018 through June 30, 2019;

**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.

**15. APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT – TALX- Equifax**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2018 through June 30, 2019;

**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, 2018 through June 30, 2019;

**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.

**16. APPROVAL OF ACTUARIAL SERVICES AGREEMENT – SOUND ACTUARIAL**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Sound Actuarial Consulting ("Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits for the 2018-2019 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately \$19,500 for the workers compensation review and GASB 45 analysis for the 2018-2019 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.

**17. APPROVAL OF AGREEMENT – CENTRALIZED TEXTBOOKS - TEXTBOOK CENTRAL**

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

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2018-2019 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.

**18. APPROVAL OF COMMUNICATIONS PRINTING SERVICES AGREEMENT - SYNTAX**

**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 2018-2019 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 \$24,022 to provide communications printing services for the 2018-2019 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.

**19. APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. (“OSC”)**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Optimum Solutions Corp. (“OSC”) to provide certain test scoring services for the January and June Regents exams for the Middle School and High School for the 2018-19 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC in the amount of \$6.50 per exam, with a maximum expenditure of \$25,000, to provide test scoring services for the January and June Regents exams for the Middle School and High School for the 2018-19 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.

## 20. APPROVAL OF AGREEMENT WITH FRONTLINE (FORMERLY IEP DIRECT)

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Frontline Education ("Frontline") to provide IEP and Medicare Direct subscriptions for the 2018-19 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 \$18,763.19, to for the 2018-19 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.

## 21. 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 2018-2019 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 2018-2019 school year:

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

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

## 22. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS

### A) 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 \$11,000 for the period of July 1, 2018 through August 31, 2018 including related services and \$67,000 per student for the period September 1, 2018 through June 30, 2019; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

**B) CENTER FOR DEVELOPMENTAL DISABILITIES**

**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 \$42,000 per student plus \$5,900 for the cost of summer school and related services for the period of July 1, 2018 through June 30, 2019; and

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

**C) DEVELOPMENTAL DISABILITIES INSTITUTE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$64,257 per student plus the cost of related services for the period of July 1, 2018 through June 30, 2019; and

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

**D) HARMONY HEIGHTS**

**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 \$30,000 per student plus the cost of related services for the period of September 1, 2018 through June 30, 2019; and

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

**E) 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, 2018 through June 30, 2019; 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.

**F) 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 \$77,000 per student plus the cost of related services for the period of September 3, 2017 through June 30, 2018; 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.

**G) SUMMIT SCHOOL AT NYACK**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Summit School for tuition in the amount of approximately \$33,840 per student, \$21,054 for maintenance and \$5,681 for summer school plus the cost of related services for the period of July 1, 2018 through June 30, 2019; 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.

**H) 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 \$9,448 for summer and school year rates of \$50,000 and \$70,000 per student plus the cost of related services for the period of July 1, 2018 through June 30, 2019;

**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.

**I) WOODWARD CHILDREN'S CENTER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center for tuitions in the amount of approximately \$6,500 for summer and \$44,000 plus the cost of related services including a 1:1 aide at a rate of \$2,075 per month for the period of July 1, 2018 to June 30, 2019;

**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.

**J) 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 \$9,034 for summer, \$31,217 for maintenance, plus the cost of related services for the period of July 1, 2018 through August 31, 2018 and \$55,000 for the 2018-19 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.

**K) GREEN CHIMNEY'S SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimney's School for tuition plus the cost of related services in the amount of approximately \$81,000 per student for the period of July 1, 2018 through June 30, 2019;

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

**L) 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 \$11,946 for summer, \$30,969 for maintenance \$57,000 per student for tuition, plus the cost of related services for the period of July 1, 2018 through June 30, 2019; and

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

**M) 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 Great Neck, Herricks, Lawrence, Rockville Center, and Seaford, for tuition in the amount of approximately \$68,000 per student plus the cost of related services for the period of September 1, 2018 through June 30, 2019;

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

**N) 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, 2018 through June 30, 2019;

**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.

**O) 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 Bellmore-Merrick, Herricks, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, North Merrick, Port Washington, Rockville Centre and S. Huntington for the cost of related special education services for the period of September 1, 2018 through June 30, 2019;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Bellmore-Merrick, Herricks, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, North Merrick, Port Washington, Rockville Centre and South Huntington for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**P) AGREEMENTS FOR HEALTH AND WELFARE SERVICES**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Jericho UFSD, Lawrence School District, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, and West Hempstead School District for the period of July 1, 2018 through June 30, 2019;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Jericho UFSD, Lawrence School District, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, and West Hempstead School District for the period of July 1, 2018 through June 30, 2019;

**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.

**23. APPROVAL OF AGREEMENT – HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students at the rate of \$49.20 per hour per student or \$65.37 per hour per group starting with the period of July 1, 2018 through June 30, 2019;

**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.

#### 24. APPROVAL OF PIGGYBACKING AGREEMENTS

##### A) WAPPINGERS CENTRAL SCHOOL DISTRICT – SCHOOL BUS SPECIALTY PARTS

**WHEREAS**, the Wappingers Central SD has made available to other municipalities bids for School Bus Specialty Parts [B170020]; and

**WHEREAS**, said bids for School Bus Specialty Parts [B170020], were let in a manner consistent with the requirements of General Municipal Law, section 103; and

**WHEREAS**, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the purchase of School Bus Specialty Parts [B170020] from the Wappingers Central SD bid in accordance with the requirements of General Municipal Law, section 103.

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

##### B) SOUTHAMPTON UFSD – BOOKS, SCHOOL SUPPLIES, MATERIALS

**WHEREAS**, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

**WHEREAS**, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

**WHEREAS**, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the purchase of Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid in accordance with the requirements of General Municipal Law, section 103.

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

#### 25. APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT – 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 2018-2019 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 \$16,000;

**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 2018-2019 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.

## 26. AWARD OF BID - #418 ATHLETIC UNIFORMS

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

Baxter Sports  
BSN Sports  
Elite Sportswear, LP  
Levy's Inc.

Massapequa Soccer Shop  
Metuchen Center, Inc.  
Port Jeff Sports  
Riddell

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

**BE IT RESOLVED** that the Board of Education hereby awards said contracts to Baxter Sports, BSN Sports, Elite Sportswear, LP, Levy's Inc., Massapequa Soccer Shop, Metuchen Center, Inc., Port Jeff Sports 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.

## 27. ACCEPTANCE OF WALL OF FAME NOMINATIONS

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby votes to accept the nominations of Joe Brand, Derrick Fontaine, Patrick Gallagher and Todd Kaminsky by the Wall of Fame Committee for the 2018-19 school year.

**28. DESIGNATION OF PERSONAL REGISTRATION DAY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 7, 2019 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

**29. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEES ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION**

**30. PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**A) THOMAS M. VOLZ, PLLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,455 to Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of May 1 through May 31, 2018.

**B) INGERMAN SMITH, LLP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$2,085.50 to the firm of Ingerman Smith, LLP for legal services rendered during the period of May 1- May 31, 2018.

**31. USE OF SCHOOLS**

**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**

| <u>Organization</u>   | <u>Purpose</u>     | <u>Facility Requested</u> | <u>Date Requested</u>  |
|-----------------------|--------------------|---------------------------|--|
| Long Beach Aquatics   | Swim Team Practice | LBHS Pool                 | June 25 – Aug 10, 2018<br>Monday – Friday<br>7:00 AM – 9:00 AM           |
| Girl Scout Troop 2296 | Meetings           | East School Art Room      | Sept. 11, 2018 through<br>June 18, 2019<br>Tuesdays<br>6:00 PM – 8:00 PM |

