

Date of Meeting: July 2, 2018

Type of Meeting: Audit Committee Meeting
Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach High School Auditorium

Members Present: Board Member Perry Bodnar, Jr.
Board Member Sam Pinto
Board Member Tina Posterli
Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations
Dr. AJ Hepworth, Asst. Supt. for Curriculum & Instruction
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Ms. Florence, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

Audit Committee Meeting

Meeting opened at 5:05 PM with the Pledge of Allegiance. Jill Sanders presented the Audit Planning Meeting Report for the year ending June 30, 2018. External audit meets twice a year. Internal auditor will make report on July 19. Meeting was adjourned at 5:25 PM

PART I: ANNUAL REORGANIZATION MEETING

- I. The District Clerk called the meeting to order at 5:30 PM and led the community in the pledge of allegiance.

Call to Order/Pledge

II. Reorganization Meeting Items

The District Clerk swore in the new Board Members and officiated over the selection of the new Board president.

- Item 1:** The Oath of Office was administered to newly elected Board Members Tina Posterli and Sam Pinto.

Oath of Office
administered to
Posterli & Pinto

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

**Dennis Ryan elected
President**

Motion was called to elect Dr. Ryan as Board President.

Approved: 5-0

Dr. Ryan was sworn in as President.

President Ryan presided over the remainder of the meeting.

- Item 3:** Nominations and election for the Office of Vice President
Board Member Bodnar nominated Board Member Vrona
Board Member Pinto seconded the nomination

**Perry Bodnar, Jr.
elected Vice President**

Motion was called to elect Board Member Vrona as Vice President

Approved: 5-0

Maureen Vrona, Esq. was sworn in as Vice President.

- Item 4:** Dr. Gallagher recommended the Appointment of
Carole Butler as District Clerk for the 2018-2019 school year.

**C Butler
Re-appointed
District Clerk**

President Ryan called for a motion.

Motion by: Vice President Vrona

Seconded by: Board Member Bodnar

Approved: 5-0

The Oath of Office was administered to Carole Butler.

- Item 5:** Dr. Gallagher recommended the Appointment of Michael
I. DeVito as District Clerk Pro Tem for the 2018-2019 school year.

**M DeVito, Esq.
Re-appointed
District Clerk
Pro Tem**

President Ryan called for a motion.

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

- Item 6:** Dr. Gallagher recommended the Appointment of
Joan Ramirez as Treasurer for the 2018-2019 school year.

**J Ramirez re-
appointed Treasurer**

President Ryan called for a motion.

Motion by: Board Member Posterli

Seconded by: President Ryan

Approved: 5-0

The Oath of Office was administered to Joan Ramirez.

Item 7: Dr. Gallagher recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2018-2019 school year.

M DeVito, Esq. re-appointed Deputy Treasurer

President Ryan called for a motion.

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

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

Dr. Gallagher recommended in a combined vote Items 4 through Item 48.

Item 8: Dr. Gallagher recommended the Appointment of AJ Hepworth as Records Management Officer for the 2018-19 school year.

AJ Hepworth appointed Records Management Officer

Item 9: Dr. Gallagher recommended the Appointment of AJ Hepworth as Chief Information Officer for the 2018-19 school year.

AJ Hepworth appointed Chief Information Officer

Item 10: Dr. Gallagher recommended the Appointment of Carole Butler as Records Access Officer for the 2018-2019 school year.

C Butler appointed Records Access Officer

Item 11: Dr. Gallagher recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Finance and Operations as alternate officer in her absence, for the 2018-2019 school year.

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

Item 12: Dr. Gallagher recommended the Appointment of the Assistant Superintendent for Finance and Operations as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2018-2019 school year.

Appointment of Asst Supt as Deputy Purchasing Agent

Item 13: Dr. Gallagher recommended the 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 I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2018-2019 school year.

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

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

Petty Cash Appointees

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 Dr. AJ Hepworth as District DASA coordinator and all building principals as DASA coordinators for the 2018-2019 school year.

**Appointment AJ
Hepworth & Principals
as DASA Coordinators**

Item 16: Dr. Gallagher recommended the Appointment of Frazer & Feldman as general counsel at the annual rate of \$37,500 and \$225 per hour and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
Frazer & Feldman
as General Legal
Counsel**

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

**Appointment
of Tom Volz as
Labor Counsel**

Item 18: Dr. Gallagher recommended the 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.

**Appointment
of Harris Beach
for construction
Counsel**

Item 19: Dr. Gallagher recommended the 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.

**Appointment of
Ingerman Smith
as Bond &
Reconstruction
Counsel**

- Item 20:** Dr. Gallagher recommended the 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.
- Appointment of Orrick, Herrington as Bond Consultants**
- Item 21:** Dr. Gallagher recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$44,000 and approves the agreement for professional services for the 2018-19 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of R.S. Abrams as Claims Auditor Consultants**
- Item 22:** Dr. Gallagher recommended the Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Cerini & Associates as Internal Risk Auditors**
- Item 23:** Dr. Gallagher recommended the Appointment of Cullen & Danowski to serve as the District's External Auditors at a cost of \$49,900 for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Cullen & Danowski as External Auditors**
- Item 24:** Dr. Gallagher recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation re-insurance, and student accident insurance for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Marshall & Sterling as Insurance Broker**
- Item 25:** Dr. Gallagher recommended the Appointment of JJ Stanis & Company to serve as the District's broker for excess major Medical and life insurance and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of JJ Stanis as MM and Life Insurance Broker**
- Item 26:** Dr. Gallagher recommended Appointment of Paragon Compliance to serve as the District's consultants on Affordable Care Act compliance at a cost of approximately \$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.
- Appointment of Paragon Compliance for ACA**

- Item 27:** Dr. Gallagher recommended the Appointment of Guardian Company 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.
- Appointment of Guardian as broker for dental**
- Item 28:** Dr. Gallagher recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2018-2019 school year.
- Designation of Tribune and Herald as Official Newspapers**
- Item 29:** Dr. Gallagher recommended the Designation of Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District's depositories for 2018-2019 school year.
- Designation of Flushing Commercial, JP Morgan Chase, as depositories**
- Item 30:** Dr. Gallagher recommended the 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.
- Authorization of Supt. or Asst Supt to approve agreements for \$15,000 or less for 2018-2019 school year**
- Item 31:** Dr. Gallagher recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.
- Affirmation of Adoption of Section 18 of NY Public Officers Law**
- Item 32:** Dr. Gallagher recommended the Appointment of Section 75 Hearing Officers for the District for the 2018-19 school year, as follows: Joseph Wooley and Lori Nolan.
- Appointment of Section 75 Hearing Officers for 2018-2019: J. Wooley and L. Nolan**
- Item 33:** Dr. Gallagher recommended the Appointment of Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.
- Appointment of J. Agresta as liaison for students in homeless situations**
- Item 34:** Dr. Gallagher recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2018-2019 school year as required by the Commissioner of Education.
- Appointment of J McCarthy as Surrogate Parent**
- Item 35:** Dr. Gallagher recommended the 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.
- Appointment of Goldberg, Marzuk and Thompson as Hearing Officers**
- Item 36:** Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2018-2019 school year.
- Adoption of Impartial Hearing Officers**

Item 37: Dr. Gallagher recommended the Appointment of **AMENDED** 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 Chairpeople for the 2018-2019 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for the remaining staff.

**Appointment of
S Brancaccio &
S Lahey as
Section 504
Officers**

Item 38: Dr. Gallagher recommended the Appointment of Michele Natali, AJ Hepworth and Michael I. DeVito as Title IX Compliance Officers.

**Appointment of M Natali, AJ
Hepworth, and M DeVito as
Title IX Compliance Officers**

Item 39: Dr. Gallagher recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

**Appointment of M
Richheimer as CMO**

Item 40: Dr. Gallagher recommended the 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:

**Appointment of
Committees for
Pre-School SE
and CSE**

Committee on Pre-School Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
TBA	Chairperson
Kimberley Liguori	Chairperson/Coordinator of Elementary 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 Election 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.

Authorization to
appoint election
workers

Item 42: Dr. Gallagher recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Authorization of
use of secure
electronic media
by Treasurer and
Deputy Treasurer

Item 43: Dr. Gallagher recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Authorization of use of
secure electronic media by
Purchasing and Deputy
Purchasing Agent

Item 44: Dr. Gallagher recommended the Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District.

Authorization of
payment by credit
card via internet for
monies owed to District

Item 45: Dr. Gallagher recommended the Authorization of the Superintendent of Schools and/or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board.

Authorization for
Supt/designee to
make budget
transfers

Item 46: Dr. Gallagher recommended the Authorization to obtain parental consent for use of CareDox which automates information collection and the ability to manage and share medical information.

Authorization for
CareDox Use

Item 47: Dr. Gallagher recommended the Designation of Board meeting dates for the 2018-2019 school year, in accord with the attached schedule thereof.

Designation of
BOE meeting
dates for 2018-19

Item 48: Dr. Gallagher recommended the Re-adoption of all policies and plans in effect during the previous school year.

Re-adoption of all
policies and plans in
effect for previous school

President Ryan called for a motion on Items 8 through 48 with Item 37 amended.

Motion by: Board Member Bodnar

Seconded by: President Ryan

Approved: 5-0

2018-2019 Board of Education Meeting Dates

DATE	TYPE OF MEETING	TIME	LOCATION**
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	West Cafeteria
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	Lindell Auditorium
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 Budget Adoption	7:30 PM	East Cafeteria
April 16, 2019	BOCES VOTE	9:00 AM	Admin Bldg
May 9, 2019	Regular Meeting - Budget Hearing	7:30 PM	LBMS Auditorium
May 21, 2019	Annual Meeting - Election Results	10:00 PM	LBMS Cafeteria
May 23, 2019	Work Session	7:30 PM	LBMS Auditorium
June 13, 2019	Regular Meeting - Tenure/Retirement	7:30 PM	LBMS Auditorium
July 1, 2019	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium

** Anticipated Locations

PART II: REGULAR BOARD MEETING began at 5:43 PM

I. Superintendent's Report – Dr. Gallagher

Superintendent's Report

Dr. Gallagher praised the HS graduation, Moving Up, and Promotion ceremonies; summer school begins next week; welcome new administrators and staff.

II. President Ryan called for Board of Education Comments

Board of Education Comments

- President Ryan welcomed the two new Board of Education members Sam Pinto and Tina Posterli.

III. President Ryan called for Questions and Comments from the Public – Items on Today's Agenda Only

Questions/Comments from Public – Items on Tonight's Agenda Only

- Patricia McCluney – 109 Franklin Blvd – commented that twenty years ago there were centralized pickups for Holy Trinity; for ten years there have been regular pickups; spoke with Sharon at NYSED who told her it was the district's discretion. Thanked Mr. DeVito for meeting at transportation on June 14; two schools were over 15 mile limit; vocational outside 15 miles; will IEP students be impacted for Catholic Schools (no); saving district \$750,000 by sending kids to private schools.
- Eileen Curran – 960 Gerry Avenue – attended meeting on June 14; measured driving not walking distances; asked three times for driving only; not computed by student address; Google is shortest; cannot use Meadowbrook as pedestrian; misunderstanding of Transfinder calculations.
- Dave Daminao – 453 W. Beech St – LB is a community; \$140 million budget; \$3 million for Holy Trinity; avoid \$37 million; frustrating to be here; seems mean-spirited; justify lesser IP tuition; please honor appeal.
- Casey Whelan – attorney and former HT student – requested transportation for HT; asked for flexibility.
- Stacy Karlis – 311 New York Avenue – we don't have all the facts; sees only HT.
- Christine Kelly – 616 Chester Street – BOCES schools are over 15 mile limit; asked to see law.
- James Rich – may have two students going to Holy Trinity; state not paying for transportation is cost saving measure? Unfair, saving the district money, precedent has been set.

President Ryan noted that cost per student is incorrect – it is \$20,000 not \$37,000. Attorney Frazer explained that small city school districts have no obligation to transport; "like" circumstances public/private; 15 miles can only be changed by voter proposition; transportation must cease if voted down; not discretionary; BOCES is public school and LB is part of the program; distance doesn't matter. Mr. DeVito used a consistent measure; one method only allowed; Transfinder is beneficial because it uses shortest distance; we deny families every year not just Holy Trinity.

Public Comments (continued)

- Joe Perchinelli – 29 Fairway Road – understanding the spirit, what does BOE plan to do about crossing the street.

Mrs. Vrona asked if BOE has discretion once the 15 mile limit is chosen.
Attorney Frazer responded that an anchor child can provide central pickup points.
Mrs. Vrona asked about special precautions for crossing the street (no).
Dr. Gallagher noted that public school students do not get that.
Mrs. Vrona asked who to contact regarding mileage miscalculations (Mr. DeVito).

IV. Student Organization Announcements
None

Student Organization Announcements

V. PRESENTATIONS OF THE SUPERINTENDENT:

**V.1 Dr. Gallagher recommended the approval of
Personnel Matters: Certificated.**

**Presentations of the
Superintendent**

Approval of:
1. Personnel Matters:
Certificated
Pages: 12-21

President Ryan called for a motion.
Motion by: President Ryan
Seconded by: Board Member Bodnar
Approved: 5-0; 4-0* (s) 23
Abstained: Board Member Bodnar on (s) 23

New staff members were introduced.

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

**Approval of Personnel
Matters: Non-Certificated
Pages: 22-23**

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

RESOLUTIONS

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

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/LBCRS |
| 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-12
Effective Date: September 1, 2018
End Date: August 31, 2021
Tenure Date: September 1, 2021** (credit for tenure in another NYS school District)
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/East
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: \$223.19 per day (no 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 \$223.19 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 Riomao |
| 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 th Grade Girls Volleyball	Kerri Rehnback	4667
24. 8 th Grade Girls Volleyball	Eric Heck	4667
25. 7 th Grade Boys Basketball	Jason Pearl	5761
26. 8 th Grade Boys Basketball	Jason Zizza	5761
27. 7 th Grade Girls Basketball	John Dunne	5761
28. 8 th Grade Girls Basketball	Joseph Hoffman	5761
29. 7 th Grade Boys Volleyball	Kerri Rehnback	4667
30. 8 th Grade Boys Volleyball	Eric Heck	4667
31. 7 th & 8 th Winter Track	Greg Milone	4912
32. 7 th & 8 th 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 th Grade Baseball	Phil Bruno	4870
29. 8 th Grade Baseball	John Dunne	4870
30. 7 th Grade Boys Lacrosse	Cornelius Campbell	5193
31. 8 th Grade Boys Lacrosse	Rocco Tenebruso	5193
32. Boys Lacrosse Volunteer	John Romano	n/a
33. 7 th Grade Girls Lacrosse	Hayley Kosiner	5193
34. 8 th Grade Girls Lacrosse	Gregory Cody	5193
35. 7/8 Gymnastics	William Murihead	4824
36. 7 th Grade Softball	Sean Miller	4865
37. 8 th Grade Softball	Leo Palacio	4865
38. 7/8 Boys/Girls Track (2)	Miguel Rodriguez 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**

Name	Assignment
-------------	-------------------

- | | |
|-------------------------|-------------------------------|
| 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**

	Name	Position
1.	Anthony Bond	Cleaner
2.	Michael Canepa	Cleaner
3.	Michele Causi	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

**V.3 Dr. Gallagher recommended the APPROVAL TO ESTABLISH
CENTRALIZED PICK-UP POINTS**

**Approval to Establish
Centralized Pickup Pts**

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

President Ryan called for a motion.

Motion by: President Ryan

Seconded by: Vice President Vrona

Approved: 5-0

**V.4 Dr. Gallagher recommended the APPROVAL OF CHANGE IN
CALENDAR**

**Approval of Change in
Calendar – Snow Days**

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.

Dr. Gallagher recommended in a combined vote Item V.5 through Item V.31.

**V.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT –
EAP**

**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.

**V.6 Dr. Gallagher recommended the APPROVAL OF
AGREEMENT – MOLLOY COLLEGE**

**Approval of
Agreement with
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.

**V.7 Dr. Gallagher recommended the APPROVAL OF
AGREEMENT – NYU**

**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.

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

**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

V.9 Dr. Gallagher recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2018-2019 SCHOOL YEAR

**Approval of Extension of
Transportation Contracts
for 2018-2019**

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.

V.10 Dr. Gallagher recommended APPROVAL OF EXTENSION OF TRANSPORTATION AIR/GAS AGREEMENTS FOR 2018-2019 SCHOOL YEAR

**Approval of Extension
Transportation
Air/Gas Agreements**

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.

V.11 Dr. Gallagher recommended the APPROVAL OF EXTENSION OF AGREEMENT – DRIVING INSTRUCTION – BELL AUTO

Approval of Extension – 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.

V.12 Dr. Gallagher recommended the EXTENSION OF AGREEMENT – BID #483 – INSTRUMENT REPAIR

Approval of Extension of 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.

V.13 Dr. Gallagher recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS

Approval of Insurance Services Agreements

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

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

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

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

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

NYS 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

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 Safety 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 Safety on its behalf.

G. ALLEN J. FLOOD/PHILADELPHIA

AJ 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

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

**EMM-1st
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.

Wright Flood

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 \$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.

**V.14 Dr. Gallagher recommended the APPROVAL OF
THIRD- PARTY ADMINISTRATOR AGREEMENTS**

**Approval of Third Party
Administrators Agreements**

A. GUARDIAN

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.

Preferred Group Plan, Inc.

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.

POMCO

D. POMCO MANAGEMENT

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.

OMNI

E. 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.

V.15 Dr. Gallagher recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

**Approval of
Unemployment Claims
with TALX**

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.

V.16 Dr. Gallagher recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT.

**Approval of Actuarial Services
Agreement - Sound**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sound Actuarial Consulting ("Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits 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 Assistant Superintendent for Finance and Operations to execute the agreement with Sound on its behalf.

V.17 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – TEXTBOOK CENTRAL

**Approval of
Agreement –
Textbook Central**

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

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

V.18 Dr. Gallagher recommended the APPROVAL OF COMMUNICATIONS PRINTING SERVICES AGREEMENT

Approval of Agreement
- Syntax Printing

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.

V.19 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. ("OSC")

Approval of Agreement- 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.

V.20 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH FRONTLINE (FORMERLY IEP DIRECT)

Approval of Agreement- Frontline

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.

V. 21 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS

Approval of Special Education Related Services & 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.

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

Special Ed Tuition Agreements

A) BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC

Brookville Center for Children's Services

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

CDD

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

DDI

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

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

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

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

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

UPNC

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

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

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

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

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**

SE Students attending
other 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

SE Students attending
LB 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 Island Park SD, Roosevelt SD, and Valley Stream to collect fees in the amount of approximately \$75,000 per student to attend Long Beach Public Schools for the period of September 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Island Park SD, 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

Out of District SE
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

Health & Welfare
Agreements

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.

**V.23 Dr. Gallagher recommended the APPROVAL OF
HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY**

**Approval of Homebound
Services – Alternative Tutoring**

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.

**V.24 Dr. Gallagher recommended APPROVAL OF
PIGGYBACKING AGREEMENTS**

**Approval of Piggybacking
Agreement**

A) WAPPINGERS CENTRAL SCHOOL DISTRICT – SCHOOL BUS SPECIALTY PARTS

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

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

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

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

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

B) SOUTHAMPTON UFSD – BOOKS, SCHOOL SUPPLIES, MATERIALS

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

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

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

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

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

**V.25 Dr. Gallagher recommended the APPROVAL OF
AWARD OF COOPERATIVE BID AND AGREEMENT – ED DATA**

**Approval of Award of
Coop Bid- 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.

**V.26 Dr. Gallagher recommended the APPROVAL OF
AWARD OF BID #418 ATHLETIC UNIFORMS**

**Approval of Award of Bid –
#418 Athletic Uniforms**

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

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.

V.27 Dr. Gallagher recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS

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.

V.28 Dr. Gallagher recommended the DESIGNATION OF PERSONAL REGISTRATION DAY

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.

V.29 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of Recommendations of CSE/CPSE

V.30 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of 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.

V.31 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

Approval of Use of Schools Applications

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

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<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 Monday – Friday 7:00 AM – 9:00 AM
Girl Scout Troop 2296	Meetings	East School Art Room	Sept. 11, 2018 through June 18, 2019 Tuesdays 6:00 PM – 8:00 PM

President Ryan called for a motion on Items V.5 through V.31.

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

Board of Ed – Additional Comments

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

- Board Member Bodnar welcomed new Board Members Posterli and Pinto.
- President Ryan requested dates to visit summer schools and schools prior to the school year.

Questions and Comments from the Public

VII. Questions and Comments from the Public

- Deirdre Fitzgerald – 450 W. Walnut St – asked about the late buses for Holy Trinity and pickups, whether it would be IP or LB buses, 504 or IEP transportation (unaffected).
- Roy Lester – 72 Boyd Street – congratulations to Sam Pinto and Tina Posterli and welcome to AJ Hepworth, a great guy.

Announcements

IX. Announcements

1. Long Beach Classroom Teachers’ Association – President Harvey welcomed Mr. Pinto and Ms. Posterli, congratulated Dr. Ryan and Mrs. Vrona, welcomed new hires.
2. Administrative, Supervisory and PPS Group –President Epstein welcomed Mr. Pinto and Ms. Posterli and wished everyone a joyful summer.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – CCPTA Co-President Ackerman and PTA President Anne Conway congratulated the new board members and president and vice president.

- X. **President Ryan called for a motion to adjourn at 6:29 PM.**
Motion by: President Ryan
Seconded by: Board Member Bodnar
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
July 19, 2018