

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

August 4, 2020

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 discussion 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  
AUDIO-PHONE MEETING  
DIAL IN NUMBER (425) 436-6390  
ACCESS CODE: 899201  
Tuesday, August 4, 2020**

**AGENDA**

**REGULAR MEETING**

**5:30 PM**

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of the Superintendent of Schools
  - Presentation: School Reopening Plan
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight’s Agenda Only
- VI. Treasurer’s Report for June 2020
- VII. Approval of Minutes for Executive Session and Regular Meeting of July 14, 2020
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Adoption of School Reopening Plan
  4. Adoption of ESSA 2020-21 Participation Rate Improvement Plan
  5. Approval of Agreement – Teachers College Reading & Writing Project Network Professional Development
  6. Approval of Amendment to IMA Agreement - SCOPE
  7. Approval of SEQRA - Lead Agency Designation and Type II Determination
  8. Acceptance of Recommendations of CPSE/CSE
  9. Payment of Legal Bills: Legal Services
  10. Approval of Use of Schools Applications
- IX. Board of Education – Additional New/Old Business if any
- X. Questions and Comments from the Public
- XI. Announcements:
  1. Long Beach Classroom Teachers’ Association
  2. Administrative, Supervisory and PPS Group
  3. LBSEA -Long Beach Schools Employees’ Association – Group C
  4. Parent/Teacher Association
- XII. Adjournment

**RESOLUTIONS**

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

**I. CERTIFICATED PERSONNEL**

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

Name: Rosemary Antonik  
Assign./Loc.: Pre K Teacher/Lido School  
Effective Date: July 21, 2020

Name: Gavin Jones  
Assign./Loc.: Physical Education Teacher/West School  
Effective Date: August 2, 2020

**(b) Resignation**

1. Name: Jessica Chmurzynski  
Assign./Loc.: Special Education Teacher/LBMS  
Effective Date: July 30, 2020

2. Name: Lori Angst  
Assign./Loc.: Part Time Teacher Assistant/LBMS  
Effective Date: July 31, 2020

**(c) Leave of Absence**

1. Name: Alyssa Schramm  
Assign./Loc.: Science Teacher/LBHS  
Effective Dates: September 1, 2020-June 30, 2021  
Reason: Maternity/FMLA

2. Name: Cherie Mannarino  
Assign./Loc.: Science Teacher/LBHS  
Effective Dates: September 1, 2020-June 30, 2021  
Reason: Child Care

3. Name: Kaitlyn Moorhead  
Assign./Loc.: Special Education Teacher/LBHS  
Effective Dates: September 1, 2020-January 29, 2021  
Reason: Maternity/FMLA

**I. CERTIFICATED PERSONNEL**

**(d) Appointment: Probationary Science Teacher**

Name: Peter Cruz\*  
Assign./Loc: Probationary Science Teacher/LBHS  
Certification: Initial Physics 7-12  
Effective Date: September 1, 2020  
End Date: August 31, 2024  
Tenure Date: September 1, 2024  
Tenure Area: Science  
Salary Classification: MA+30/Step 2 (\$75,478 per annum)-subject to negotiations  
Reason: To replace Joshua Yun

\*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.

**(e) Appointment: Probationary Physical Education and Health Teachers**

1. Name: Bryan Rosen\*  
Assign./Loc: Probationary Physical Education/Health Teacher/West School  
Certification: Professional Physical Education  
Initial Health (pending)  
Effective Date: September 1, 2020  
End Date: August 31, 2024  
Tenure Date: September 1, 2024  
Tenure Area: Physical Education and Health  
Salary Classification: MA/Step 2 (\$71,464 per annum)-subject to negotiations  
Reason: To replace Gavin Jones

\*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.

2. Name: Erin Kelly\*  
Assign./Loc: Probationary Physical Education/Health Teacher/Lido School  
Certification: Initial Physical Education  
Initial Health Education  
Effective Date: September 1, 2020  
End Date: August 31, 2024  
Tenure Date: September 1, 2024  
Tenure Area: Physical Education and Health  
Salary Classification: MA/Step 2 (\$71,464 per annum)-subject to negotiations  
Reason: To meet a district need

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

**I. CERTIFICATED PERSONNEL**

**(f) Appointment: Regular Substitute Reading Teacher**

Name: Nicole Petruzzo  
Assign./Loc: Regular Substitute Reading Teacher/West School  
Certification: Initial Literacy B-6  
Initial Literacy 5-12  
Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  
Salary Classification: MA/Step 1 (\$68,849 per annum)-Subject to negotiations  
Effective Dates: September 1, 2020-January 29, 2021 (or earlier at the district's discretion)  
Tenure Area: Reading  
Reason: To replace Coleen Iaboni

**(g) Appointment: Part Time Business Teacher (.8)**

Name: Frank Lettieri  
Assign./Loc: Part Time Business Teacher (.8)/LBHS  
Certification: Initial Business and Marketing  
Effective Dates: September 1, 2020-June 30, 2021 (or earlier at the district's discretion)  
Salary Classification: .8 of MA/Step 3 (\$59,256 per annum)-subject to negotiations  
Reason: Annual re-appointment

**(h) Appointment: Part Time Technology Teachers (.1)**

1. Name: Brian Pross  
Assign./Loc: Part Time Technology Teacher (.1)/LBMS  
Certification: Permanent Technology Education  
Effective Dates: September 1, 2020-June 30, 2021 (or earlier at the district's discretion)  
Salary Classification: 0.1 of MA+70/Step 19 (\$12,521 per annum)-subject to negotiations  
Reason: To meet a district need  
Comment: Continues in full time position
2. Name: Michael Santoro  
Assign./Loc: Part Time Technology Teacher (.1)/LBMS  
Certification: Technology Education Supplemental Certificate  
Effective Dates: September 1, 2020-June 30, 2021 (or earlier at the district's discretion)  
Salary Classification: 0.1 of MA+30/Step 4 (\$8,070 per annum)-subject to negotiations  
Reason: To meet a district need  
Comment: Continues in full time position

**I. CERTIFICATED PERSONNEL**

**(i) Appointment: Permanent Substitute Teachers-rates subject to negotiations**

1. Name: Emily Ciavarella  
Assign./Loc.: Permanent Substitute Teacher/Lido School  
Certification: Initial Childhood Education 1-6  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$224.87 (no medical insurance coverage)  
Reason: Annual re-appointment
  
2. Name: Kaitlyn McCormack  
Assign./Loc.: Permanent Substitute Teacher/Lido School  
Certification: Initial Students with Disabilities B-2  
Initial Early Childhood Education B-2  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$224.87 per day (no medical insurance coverage)  
Reason: Annual re-appointment
  
3. Name: Jenna Pierson  
Assign./Loc.: Permanent Substitute Teacher/Lindell School  
Certification: Initial Early Childhood Education B-2  
Initial Students with Disabilities B-2  
Initial Childhood Education 1-6 (pending)  
Initial Students with Disabilities 1-6 (pending)  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$224.87 (no medical insurance coverage)  
Reason: Annual re-appointment
  
4. Name: Collyn Possidel  
Assign./Loc.: Permanent Substitute Teacher/Lindell School  
Certification: Permanent Special Education  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$224.87 (no medical insurance coverage)  
Reason: Annual re-appointment
  
5. Name: Zoe Irwin  
Assign./Loc.: Permanent Substitute Teacher/East School  
Certification: Initial Students with Disabilities 1-6  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$224.87 (no medical insurance coverage)  
Reason: Annual re-appointment

**I. CERTIFICATED PERSONNEL**

**(i) Appointment: Permanent Substitute Teachers-rates subject to negotiations**

6. Name: Amanda Howard  
Assign./Loc.: Permanent Substitute Teacher/East School  
Certification: Initial Students with Disabilities 1-6  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$224.87 (no medical insurance coverage)  
Reason: Annual re-appointment
  
7. Name: Michael Vasikauskas  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Social Studies 7-12  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$206.86 per day (individual medical insurance coverage)  
Reason: Annual re-appointment
  
8. Name: Regina Dibono  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Social Studies 7-12  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$206.86 per day (individual medical insurance coverage)  
Reason: Annual re-appointment
  
9. Name: Marie DiGiovanni  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Professional Students with Disabilities 7-12  
Professional English 7-12  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$169.40 per day (Family medical insurance coverage)  
Reason: Annual re-appointment
  
10. Name: Abigail Ross  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Childhood Education 1-6  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$206.86 per day (individual medical insurance coverage)  
Reason: Annual re-appointment

**I. CERTIFICATED PERSONNEL**

**(i) Appointment: Permanent Substitute Teachers-rates subject to negotiations**

11. Name: Christina Kile  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Permanent Pre K-6  
Professional ESL  
Professional Students with Disabilities 1-6  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$169.40 per day (Family medical insurance coverage)  
Reason: Annual re-appointment
12. Name: Edwina Bryant  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Permanent English 7-12  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$206.86 per day (individual medical insurance coverage)  
Reason: Annual re-appointment
13. Name: Julie Braddish  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Permanent Special Education  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$224.87 per day (no medical insurance coverage)  
Reason: Annual re-appointment
14. Name: Jessica Capelli  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial English 7-12  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$169.40 per day (family medical insurance coverage)  
Reason: Annual re-appointment
15. Name: Charles O'Dowd  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Social Studies 7-12  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$206.86 per day (individual medical insurance coverage)  
Reason: Annual re-appointment



**I. CERTIFICATED PERSONNEL**

**(i) Appointment: Permanent Substitute Teachers-rates subject to negotiations**

16. Name: Krista Bienkowski  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Biology 7-12  
Initial General Science 7-12  
Initial Students with Disabilities 7-12 (pending)  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$206.86 per day (individual medical insurance coverage)  
Reason: Annual re-appointment
17. Name: Cliff Skudin  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Physical Education (pending)  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$169.40 per day (family medical insurance coverage)  
Reason: Annual re-appointment
18. Name: Kaylee Polinsky  
Assign./Loc.: Permanent Substitute Teacher/West School  
Certification: Initial Childhood Education 1-6  
Initial Students with Disabilities 1-6  
Initial Early Childhood Education B-2  
Initial Literacy B-6  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$224.87 per day (no medical insurance coverage)  
Reason: Annual re-appointment
19. Name: Rebecca San Giovanni  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Childhood Education 1-6  
Initial Early Childhood Education B-2  
Initial Literacy B-6  
Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district's discretion)  
Rate of Pay: \$206.86 per day (individual medical insurance coverage)  
Reason: Annual re-appointment



**I. CERTIFICATED PERSONNEL**

(n) **Appointment: Alumni Coordinator for the Long Beach School District for the 2020/2021 school year, with a stipend of \$5,000.**  
 Jaclyn McMahan

(o) **Appointment: Advisors for LBHS Co-Curricular Activity 2020-2021 School Year**

Club	Advisor	Stipend* STN
Peter Cruz	Robotics Coach Assistant	9435

(p) **The following Per Diem Substitute Teachers are recommended for approval for the 2020-2021 school year**

NAME	CERTIFICATION AREA
Rosemary Amorini	Permanent Mathematics 7-12
Angela Casey	Permanent Special Education K-12
Madison Dodd	Initial Childhood Education 1-6
Gabriella Febrizio	Initial Childhood Education (in process)
Kevin Fuller	Permanent N-6
Lucila Guzman	Initial Childhood Education 1-6
Katherine Harris	Initial Childhood Education 1-6 (pending)
Stephanie Lerner	Education Program (in process)
Jessica Mason	Initial ENL
Alexandra Senglaub	Initial Childhood Education 1-6
Lindsay Kupferman Schade	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
	Initial Music
Ashley Schecher	Initial Physical Education Initial Health

(q) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION BE IT RESOLVED,** the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated July 21, 2020.

(r) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION BE IT RESOLVED,** the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Permanent Substitute Teacher Unit, dated July 28, 2020.

**II. NON-CERTIFICATED PERSONNEL**

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

Name: Cynthia Hamlet  
Assign./Loc.: Data Administrator/PPS  
Effective Date: September 30, 2020

**(b) Rescissions**

1. Name: Dora Ford  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Date: July 16, 2020
2. Name: Xiomara Rodriguez  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Date: July 16, 2020

**(c) Amended Catastrophic Leave of Absence**

Name: Carla Corwise  
Assign./Loc.: Cleaner/LBHS  
Effective Dates: August 18, 2020-September 21, 2020

**(d) Leave of Absence**

1. Name: Carla Corwise  
Assign./Loc.: Cleaner/LBHS  
Effective Dates: September 22, 2020-June 30, 2021 (or earlier at the district's discretion)
2. Name: Jeffrey Trone  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Dates: August 5, 2020-August 4, 2021

**(e) Appointment: Probationary Account Clerk– 12 months**

Name: Nicole Faas  
Assign./Loc.: Probationary Account Clerk/PPS  
Effective Date: August 5, 2020  
Probationary End Date: August 4, 2021  
Salary Classification: \$36,325 per annum -Subject to negotiations  
Grade/Step: Grade III/Step 2  
Reason: To replace Charlotte McColgan

**(f) Appointment: Probationary Bus Dispatcher for Transportation**

Name: Jeffrey Trone  
Assign./Loc.: Probationary Bus Dispatcher/Transportation Department  
Effective Date: August 5, 2020  
Probationary End Date: August 4, 2021  
Salary Classification: \$69,431 per annum-subject to negotiations  
Grade/Step: Grade VI/Step 4  
Reason: To replace M. Mejia

**II. NON-CERTIFICATED PERSONNEL**

**(g) Appointment: Permanent Assistant Bus Dispatcher for Transportation**

Name: Mauricio Mejia  
Assign./Loc.: Probationary Assistant Bus Dispatcher/  
Transportation Department  
Effective Date: August 5, 2020  
Salary Classification: \$59,097 per annum-subject to negotiations  
Grade/Step: Grade IV/Step 13  
Reason: returns to previous position

**(h) Appointment: Part Time Lunch Aides**

1. Name: Victoria Francesa  
Assign./Loc.: Part Time Lunch Aide/West School  
Effective Date: September 8, 2020  
Salary Classification: \$15.41 per hour-subject to negotiations  
Grade/Step: Grade I/Step 2  
Reason: To replace Diana O'Farrell
2. Name: Kellie Passaro  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: September 8, 2020  
Salary Classification: \$14.70 per hour-subject to negotiations  
Grade/Step: Grade I/Step 1  
Reason: To replace Julie Conklin
3. Name: Shawn Bourne  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: September 8, 2020  
Salary Classification: \$14.70 per hour-subject to negotiations  
Grade/Step: Grade I/Step 1  
Reason: To replace Sherlene Posey
4. Name: Tyrese Byron  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: September 8, 2020  
Salary Classification: \$14.70 per hour-subject to negotiations  
Grade/Step: Grade I/Step 1  
Reason: To replace Tananjala Harris

**II. NON-CERTIFICATED PERSONNEL**

- (i) **Appointment Part Time Teacher Aides 17.5 hours per week September 8, 2020 through June 25, 2021 (or earlier at the district’s discretion).**

Name	Building	Step	Hourly Rate* *subject to negotiations	Reason
Maria Perrone	LBHS	17	25.25	Program
Gordana Vujnovic	LBMS	11	23.83	504
Deborah McClendon	LBHS	5	19.52	Program
Vincent Tenaglia	LBHS	4	18.82	Program
Lashonda Nellums	West	4	18.82	CSE
Emily Butler	LBHS	3	18.09	CSE
Barbara Martin	LBHS	3	18.09	CSE
Connor Kennedy	LBHS	2	17.40	CSE
Amanda Turturro	LBHS	2	17.40	CSE
Yvonne Miller	LBHS	2	17.40	CSE
Katie Zator	LBHS	2	17.40	CSE
Joyce Nemoga	LBHS	2	17.40	CSE
Kristen Anderson	LBHS	2	17.40	CSE
Kimberly Innella	LBHS	2	17.40	CSE
Anthony India	Lido	2	17.40	CSE
Destiny Hurt	LBMS	2	17.40	CSE
Natalie Mora Beltran	LBMS	2	17.40	CSE
Melanie Solone	Lido	1	16.67	CSE
Rhonda Kohn	Lido	1	16.67	CSE
Leslie Ann Christie	East	1	16.67	CSE

- (j) **Appointment: Bus Aides for Summer 2020-Rate according to Group C contract-as needed**

Frank Bettineschi-(driver working as a bus aide for the summer)  
 Michael Bujak-(driver working as a bus aide for the summer)  
 Juan Umana-(driver working as a bus aide for the summer)

- (k) **Appointment: Teacher Aide for Extended School Year Program Summer 2020-Rate according to contract-subject to negotiations**

Kirsten Anderson-substitute

- (l) **Appointment: Food Service Worker for Summer 2020-Rate according to Group C contract-as needed**

Maria Psilakis

- (m) **The following Per Diem Substitute is recommended for approval for the 2020-2021 school year.**

Name	Position
Margaret Red Cloud Owen	Clerical

**II. NON-CERTIFICATED PERSONNEL**

**(n) Completion of Probationary Appointment**

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

1. Name: Joseph Piccione  
Assign./Loc.: General Mechanic/Buildings and Grounds  
Effective Date: August 8, 2020
2. Name: Carolyn Chin  
Assign./Loc.: Data Specialist/Lindell School  
Effective Date: September 1, 2020
3. Name: Karissa Nash  
Assign./Loc.: Data Specialist/LBHS  
Effective Date: September 1, 2020

**(o) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS HEREBY APPROVES AN AGREEMENT REACHED BY THE School District and Eva Robinson dated July 24, 2020**

**(p) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS HEREBY APPROVES AN AGREEMENT REACHED BY THE School District and Joan Ramirez dated July 24, 2020**

**(q) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS HEREBY APPROVES AN AGREEMENT REACHED BY THE School District and Jamie Llanos dated July 24, 2020**

### 3. ADOPTION OF SCHOOL REOPENING PLAN

**WHEREAS**, on March 16, 2020, the New York State Governor declared pursuant to Executive Order 202.4, that all schools within New York State were to be closed to students no later than March 18, 2020 for a period of two weeks, ending on April 1, 2020, in response to the COVID-19 public health emergency and various subsequent executive orders were issued by the New York State Governor resulting in the closure of schools to students for the remainder of the 2019-2020 school year; and

**WHEREAS**, on or about July 13, 2020, the New York State Department of Health issued interim guidance for in-person instruction at Pre-K to Grade 12 schools during the COVID-19 public health emergency for the 2020-2021 school year; and

**WHEREAS**, on or about July 16, 2020, the New York State Education Department released reopening guidance for schools for the 2020-2021 school year.

**NOW, THEREFORE**, the Board of Education resolves as follows:

**RESOLVED**, that in an effort to comply with reopening requirements, the Board hereby temporarily suspends any Board policy or administrative regulation that conflicts with any current or future federal, state, or local law, regulation, executive order, and/or state or federal guidance released for the purpose of reopening of schools; and

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and/or ratifies the Re-Opening Plan developed for The Long Beach City School District for the 2020-2021 school year and hereby authorizes the Superintendent of Schools to amend, modify and/or update the Re-Opening Plan as needed subject to further Board approval and/or ratification in the event of substantial revisions to the Plan.

### 4. ADOPTION OF ESSA 2020-21 PARTICIPATION RATE IMPROVEMENT PLAN

**WHEREAS**, the Long Beach City School District ("District") desires to adopt the District's ESSA 2020-21 Participation Rate Improvement Plan in accordance with New York State's approved Every Student Succeeds Act (ESSA) plan and as specified in Commissioner's Regulations §100.2; and therefore,

**BE IT HEREBY RESOLVED**, that upon the recommendation and certification of the Superintendent of Schools, the Board of Education hereby adopts the ESSA 2020-21 Participation Rate Improvement; and

**BE IT FURTHER RESOLVED**, that the Board of Education President be authorized to execute such Plan adopted by the District.

### 5. APPROVAL OF AGREEMENTS WITH TEACHERS COLLEGE READING AND WRITING PROJECT NETWORK FOR PROFESSIONAL DEVELOPMENT AND CONFERENCE MEMBERSHIPS

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Teachers College Reading and Writing Project Network to provide professional development



virtually and on-site for elementary teachers and administrators the 2020-2021 school year;

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Teachers College Reading and Writing Project to provide workshops and conference memberships for elementary teachers and administrators the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Teachers College Reading and Writing Project Network in the amount of \$96,000 for professional development for the 2020-2021 school year;

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Teachers College Reading and Writing Project in the amount of \$7,150 for workshops and conference memberships for the 2020-2021 school year;

#### **6. APPROVAL OF AMENDMENT TO IMA AGREEMENT BETWEEN LONG BEACH PUBLIC SCHOOLS AND SYOSSET CENTRAL SCHOOL DISTRICT**

**WHEREAS**, the Long Beach City School District (“District”), pursuant to Governor Cuomo’s Executive Order 202.4, entered into an Intermunicipal Agreement with Syosset Central School District on March 27, 2020 to host an Emergency Child Care Services Program provided by SCOPE Education Services;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an amendment to the Intermunicipal Agreement with Syosset Central School District, extending the term of the Agreement to August 31, 2020.

#### **7. APPROVAL OF SEQRA – LEAD AGENCY DESIGNATION AND TYPE II DETERMINATION**

**WHEREAS**, the Board of Education of the Long Beach Public Schools (Board of Education) is considering improvements at East School, Long Beach Middle School and Lindell Elementary; and

**WHEREAS**, the proposed project includes:

- **EAST SCHOOL**
  1. Crawl Space Ventilation
  
- **LONG BEACH MIDDLE SCHOOL**
  1. Boiler Replacement
  2. Auditorium Roof Replacement
  3. Classroom and Office Lockset Replacement
  
- **LINDELL SCHOOL**
  1. Construction of New Single Stall Toilets Within the Building Footprint
  2. Auditorium Ramp Replacement

**WHEREAS**, pursuant to 6 NYCRR §617.5 (a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environments or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies”; and

**WHEREAS**, pursuant to 6 NYCRR §617.5© (1) & (2), the " *maintenance or repair involving no substantial changes in an existing structure or facility*", *replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...*", are Type II actions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education establishes itself as the lead agency for the purposes of SEQRA determinations regarding the aforesaid projects); and

**BE IT FURTHER RESOLVED**, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §617.5 (c), (1), & (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**8. ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

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

**A) FRAZER & FELDMAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,033 to Frazer & Feldman for the monthly retainer for legal services for the period of July 1 through July 31, 2020; \$18,978.45 for professional services for the period of April 1 through April 30, 2020; \$898.80 for Professional Services Relating to the 2020 Postponed Election for the period March 1, 2020 through May 31, 2020; and \$218.49 for Professional Services Relating to the 2020 Postponed Election for June 2020.

**B) HARRIS BEACH**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,144.86 to Harris Beach for profession services relating to the Library IMA for the period of November 8, 2018 through February 11, 2019; \$193.50 for professional services relating to the SCC Construction Management Contract in November 2018; \$1892 for professional services relating to the Irwin Contract for the period May 20, through June 3, 2020; \$1333 for professional services relating to the Bulkhead Project for the period January 13 through March 5, 2020; \$1290 for professional services relating to the Arrow Steele Contract in July 2019; \$1440.50 for professional services relating to the Lido Golf – School Entrance for the period October 25, 2018 through January 29, 2020; and general professional services rendered for the period October 16, 2017 through May 21, 2020.

**C) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditure in the amount of \$701.50 for April 2020 for personnel related issues; \$299.00 for May 2020 for personnel related issues; \$3634.00 for June 2020 for personnel

related issues, \$12,684.99 for construction and personnel related issues; \$4234.25 for construction and personnel related issues; \$3901.22 for construction and personnel related issues; \$225.00 for construction and personnel related issues; and \$3870.00 for construction and personnel related issues.

**10. APPROVAL OF USE OF SCHOOLS APPLICATIONS**

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

**APPLICATIONS FOR USE OF SCHOOLS**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Civil Service	Physical Agility Exam	Middle School Track	Sat., Aug. 22, 2020 Sat., Aug. 29, 2020 8 AM – 2 PM
Long Beach Football Club	Soccer	Middle School Field (Tues, Thurs, Sat, Sun) High School Field (Mon, Wed, Fri)	July 1, 2020 through August 31, 2020 M, W, F – 8am-9pm Tu, Th – 8am-4pm Sa, Su – 8pm-9pm
Youth Beach Lacrosse	Lacrosse	Lindell Football Field Middle School Field	July 1, 2020 through August 31, 2020 Mon – Fri after 4pm
Circulo de la Hispanidad	School Age Child Care	Lindell Baseball Field, Football Field, Auditorium, Cafeteria, Gym, Bathroom, Playground, Game Room, Storage Space	September 8, 2020 through June 25, 2021 Mon – Fri 3:40pm – 6:00pm
City of Long Beach	Before and After Childcare	Lido Cafeteria and Gym	September 8, 2020 through June 25, 2021 7:00am – 9:00am 2:00pm – 6:00pm
Long Beach Bulldogs	Youth Football	High School Field	August 1, 2020 through October 30, 2020 Tues and Thurs 6:00pm – 8:30pm