

MINUTES

Date of Meeting: March 9, 2021

Type of Meeting: Executive Session

Place of Meeting: Zoom Meeting

Members Present: President Tina Posterli
Vice President Dr. Dennis Ryan
Board Member Maureen Vrona, Esq.
Board Member Sam Pinto
Board Member Anne Conway

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Asst. Supt. For Finance & Operations
Dr. Michele Natali, Asst. Supt. For Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Ms. Christie Jacobson, Attorney, Frazer & Feldman

President Posterli called for a motion to go into executive session at 5:00 PM to discuss pending legal and personnel matters.

Motion to Go
Into
Executive
Session

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

President Posterli called for a motion to adjourn the executive session at 6:40 PM.

Adjournment

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

MINUTES

Date of Meeting: March 9, 2021

Type of Meeting: Regular Meeting

Place of Meeting: LBMS Auditorium

Members Present:
President Tina Posterli
Vice President Dennis Ryan
Board Member Maureen Vrona
Board Member Sam Pinto
Board Member Anne Conway

Others Present:
Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Asst. Supt. For Finance and
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Ms. Christie Jacobson, Attorney, Frazer & Feldman
Ms. Lori Dolan, District Clerk
Members of the Public

Pledge/
Opening Remarks

I. Pledge of Allegiance/Call to Order/Opening Remarks

President Posterli called the meeting to order at 7:00 PM and led the community in the Pledge of Allegiance. Ms. Posterli then welcomed everyone, encouraged with signs of Spring, great to see students playing sports, looking forward to return to normal very soon.

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

Dr. Gallagher turned the meeting over to Michael DeVito for the Budget Presentation on Pupil Personnel Services, Summer School and Capital Projects.

Michael DeVito presented the 2021-22 Budget Presentation on Pupil Personnel Services, Summer School and Capital Projects. Highlights include students attending private schools (increase of 2 next year), BOCES Special Education Schools (project 39 students next year), psychological services, including South Oaks partnership for 2021-2022, social work services (shift of portion of social worker salary to a grant), other PPS functions, such as Health Services, Officer Related Expenses; Summer School expansion include students entering grades 2-8 (increase in budget of ~\$70,450), run by BOCES; Capital Projects recommended by subcommittee include Long Beach High School

Storm Water Drainage, Drainage Outflow Pipe, Wet Ponds, Asphalt Pavement, Sidewalks, Roofing; projects at Lido Complex – asbestos ceiling tile replacement; Project at Lindell Elementary – Exterior mason walls; Projects at East Elementary include interior column reconstruction and exterior wall reconstruction; Projects at Bus Garage include exterior walls and window replacement.

Full PowerPoint presentation is available on the District Board of Education website.

III. President Posterli called for Board of Education Comments

BOE Comments

- Board Member Conway asked if, regarding the private schools, have we looked at opportunities to keep students in our own schools, rather than sending them out to private schools, and Dr. Gallagher replied that it is driven by the CSE's, but it is always the ultimate goal of the Special Ed committee.
- Board Member Conway asked about the value of the South Oaks partnership. Dr. Gallagher stated it is invaluable, perform on-site evaluations, staff professional development. Not currently accepting other district partnerships, so very fortunate to have this in place.
- Board Member Conway asked, regarding expanded summer school, how many students would participate (only a proposal at this time)
- Board Member Conway asked about the timeline for capital projects, and Mr. DeVito stated that there are some projects already approved that can go out to bid this summer, some would need State approval, would not begin work for another year.
- Board Member Conway asked about the greenhouse at the Middle School, if that could be included as a capital project, and Mr. DeVito replied yes, if that is something the Board would like.
- Board Member Pinto asked about capital project, wanted to clarify that we are putting a proposition out to utilize monies district already has, not borrowing money.
- Board Member Vrona asked how projects were classified as priority 1 and Mr. DeVito stated that those projects that were safety issues as per recommendation of architect and Facilities Director. Again, wanted to emphasize that there is no tax impact on the voter, this is money we already have.
- Board Member Vrona asked what percentage of students have completed their annual reviews and Dr. Gallagher sure of benchmark, but no dramatic changes.
- Board Member Vrona asked if full cost of South Oaks is budgeted at full amount, or the amount after reimbursed, and Mr. DeVito replied we budget for the full cost, since it has to be paid up front, and reimbursement goes into revenue.
- Board Member Vrona asked regarding summer school, will it be open to any student who wants to attend, Dr Gallagher feels we should first target special needs students. Transportation will be provided? (yes)
- Vice President Ryan stated 33% of budget spent on 13% of students – we take good care of special ed kids – proud of that fact.
- Vice President Ryan asked, regarding district-wide social worker, is that recommended in next year's budget (yes, has been critical this year, provides parent training, very successful – 75% of families have indicated there are mental health concerns due to covid this year)

- Dr. Ryan asked about REACH (covered in a grant).
- President Posterli asked about the traffic study and Dr. Gallagher stated that is on tonight's agenda. Mr. DeVito has been working with town officials, hopeful work will begin late spring, early summer.

IV. President Posterli called for Student Organization Announcements
None

SO Announcements

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

Questions/Comments from Public –Tonight's Agenda Only

- None

VI. Dr. Gallagher recommended the approval of Minutes for Executive Session and Regular Meeting of January 26, 2021, Executive Session of February 9, 2021 and Executive Session and Work Session of February 23, 2021.

President Posterli called for a motion.

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

Approval of Minutes

VII. Dr. Gallagher called for the Presentation of the Treasurer's Report for January 2021.
No action required.

Treasurer's Report for January 2021

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

Approval of:
Personnel Matters: Certificated

President Posterli called for a motion.

Motion by: Board Member Vrona
Seconded by: Board Member Pinto

Discussion: Regarding Item I. (k), tenure recommendations of Jennifer Pullara and Sharon Weiss, who is also retiring. Karen Sauter spoke in support of Jennifer Pullara. Dr. Gallagher read a statement from Dr. Hernandez in support of Sharon Weiss' tenure. Dr. Gallagher and the Board congratulated Mandy Kovel, Karen Sauter and Sharon Weiss the best in their retirement.

Approved: 5-0

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

Approval of Personnel Matters: Non-Certificated

President Posterli called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Conway

Discussion: The Board thanked Steve Lahey for his years of service to the district.

Approved: 5-0

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Karen Sauter
Assign./Loc. Elementary Principal/Lindell School
Effective Dates: June 30, 2021

Name: Mandy Kovel
Assign./Loc. Elementary Teacher/Lido School
Effective Dates: June 30, 2021

(b) Resignation

Name: Angela Schickling
Assign./Loc. Elementary Teacher-AIS Math/West School
Effective Dates: June 30, 2021

Name: Jillian Fernandez
Assign./Loc. Mathematics Teacher/LBMS
Effective Dates: June 30, 2021

Name: Rebecca San Giovanni
Assign./Loc. Permanent Substitute Teacher/LBMS
Effective Dates: February 26, 2021 close of day

Name: Gabrielle Abate
Assign./Loc. Substitute Teacher/Districtwide
Effective Dates: February 25, 2021

(c) Leaves of Absence

Name: Christine Toppi
Assign./Loc. Elementary Teacher/Lido School
Effective Dates: April 14, 2021-June 30, 2021 (On or about)
Reason: Maternity/FMLA

Name: Ilyssa Berman
Assign./Loc. Family and Consumer Science Teacher/LBMS
Effective Dates: June 4, 2021-June 30, 2021 (On or about)
Reason: Maternity/FMLA

I. CERTIFICATED PERSONNEL

(c) Leaves of Absence continued

Name: Lauren Diesu
Assign./Loc. Reading Teacher/LBMS
Effective Dates: September 1, 2021-June 30, 2022 (On or about)
Reason: Maternity

Name: Stephanie Cherniak
Assign./Loc. Part Time Teacher Assistant/Lindell School
Effective Dates: April 9, 2021-June 30, 2021
Reason: Medical

Name: Kathryn Riker
Assign./Loc. Part Time Teacher Assistant/West School
Effective Dates: April 6, 2021-June 30, 2021
Reason: Personal

Name: Kerri Sinatra
Assign./Loc. Special Education Teacher/LBHS
Effective Dates: May 23, 2021-June 30, 2021 (On or about)
Reason: Maternity/FMLA

Name: Krystal Wildes
Assign./Loc. Special Education Teacher/LBMS
Effective Dates: September 1, 2021-June 30, 2022
Reason: Maternity/FMLA

Name: Leah Buffalino
Assign./Loc. Elementary Teacher/LBMS
Effective Dates: June 4, 2021-June 30, 2021 (On or about)
Reason: Maternity/FMLA

(d) Amended Leaves of Absence

Name: Ryan Connolly
Assign./Loc. English Teacher/LBHS
Effective Dates: September 8, 2021-June 30, 2021
Original Dates: September 8, 2020-April 16, 2021
Reason: Childcare

Name: Kaitlyn Moorhead
Assign./Loc. Special Education Teacher/LBHS
Effective Dates: September 1, 2020-June 30, 2021
Original Dates: September 1, 2020-April 15, 2021
Reason: Maternity/FMLA

I. CERTIFICATED PERSONNEL

(e) Appointment: Regular Substitute Special Education Teacher

Name: John Puccio
 Assign./Loc: Regular Substitute Special Education Teacher/LBHS
 Certification: Initial Physical Education (pending)
 COVID 19 Students with Disabilities 7-12-Generalist
 Salary Classification: MA/Step 1 (\$69,537 per annum)
 Effective Date: January 29, 2021-June 30, 2021 (or earlier at the district's discretion)
 Tenure Area: Education of Children with Handicapping Conditions-
 General Special Education
 Reason: To replace Kaitlyn Moorhead

(f) Rescission of Interscholastic Coaches for the 2020/2021 school year

Coach	Sport
Eric Heck/Kerri Rehnback	Middle School Boys Volleyball
Eric Heck	Middle School Girls Volleyball
Joseph Hoffman	Middle School Basketball
Miguel Rodriguez	Middle School Wrestling
Maria Perrone	JV Cheerleading Coach (Fall)

(g) Appointment: Interscholastic Coaches for the 2020/2021 school year

Position	Coach	Stipend
Middle School Boys Volleyball	Joseph Hoffman	4,749.00
JV Cheerleading (Fall)	Samantha Paul	4,034.00
Middle School Girls Volleyball	Abigail Ross split with Kerri Rehnback	4,749.00 split

(h) Appointment: Coaches for Special Olympics -Spring 2021-Rate of pay \$57.77 per hour

Name	Maximum Hours
Dayna Obidienzo	50
Andrea Hinke	50

I. CERTIFICATED PERSONNEL

- (i) **Appointment: IB Internal Assessment Support for the LBHS 2020-2021 school year-rate of pay \$76.76 per hour**

Course	Teacher(s)	Hours
IB Anthropology SL/HL	B. Petschauer/D. Maier	4/2
IB Biology HL	K. Bloom	2
IB Business HL/SL	B. Malizia	2
IB Computer Science SL	W. Gibson	2
IB Design Technology SL	Heck	2
IB English HL 2	T. Filloramo / J. O'Shea/ T. Weiss	2/2/2
IB Environmental	C. Onufrock	2
IB History of the Americas	R. Gonzalez /C. Stanek	3/3
IB Math Analysis	M. D'Andrea	2
IB Math Application & Interpretations SL	J. Berto/J. Fiola	2

- (j) **Appointment: AP Test Review for the LBHS 2020-2021 school year-rate of pay \$76.76 per hour**

Course	Teacher(s)	Hours
AP Calculus AB/BC	P. Fallon	4
AP Chemistry	J. Hall	4
AP Music Theory	M. Capabianco	2
AP Statistics	L. Krinsky	4
AP World History	L. Levin/J. Stankard/R. Pellegrini	4

- (k) **Recommendation for Appointment on Tenure** the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

Name	Tenure Area	Date
Jennifer Pullara	Elementary Assistant Principal	7/1/2021
Sharon Weiss	Elementary Assistant Principal	7/1/2021

- (l) **Resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an extension of the probationary period for Ann Wiemann to June 30, 2022.

II. NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

Name: Terrence Bachan
Assign./Loc. Bus Driver/Transportation Department
Effective Dates: March 31, 2021

Name: Pedro Salazar
Assign./Loc. Cleaner/LBMS
Effective Dates: November 30, 2021

Name: Angela O'Neill
Assign./Loc. Part Time Lunch Aide/Lindell School
Effective Dates: June 30, 2021

Name: Steve Lahey
Assign./Loc. Director of Facilities III/Districtwide
Effective Dates: June 30, 2021

(b) Resignations

Name: Melanie Solone
Assign./Loc. Part Time Teacher Aide/East School
Effective Dates: February 12, 2021

(c) Leave of Absence

Name: Jykolyn White
Assign./Loc. Part Time Teacher Assistant/LBMS
Effective Dates: February 24, 2021-TBD
Reason: Personal

Name: Yvonne Miller
Assign./Loc. Part Time Teacher Assistant/LBHS
Effective Dates: March 1, 2021-March 17, 2021
Reason: Educational

Name: Jill Rehnback
Assign./Loc. Data Specialist/LBMS
Effective Dates: September 1, 2021-June 30, 2022
Reason: Medical

(d) Amended Leave of Absence

Name: Amanda DeVito
Assign./Loc. Data Specialist/Lindell School
Effective Dates: March 15, 2021-June 30, 2021 (on or about)
Original Dates: March 21, 2021-June 30, 2021 (On or about)
Reason: FMLA/Maternity

II. NON CERTIFICATED PERSONNEL (continued)

- (e) **Appointment Part Time Teacher Aides 17.5 hours per week start date through June 25, 2021 (or earlier at the district's discretion) Rate subject to negotiations.**

Name	Building	Step	Hourly Rate Per Hour	Reason	Start Date
Corrine Kaufman <i>*rescind Building Aide Appointment</i>	East	1	16.67	IEP	03/10/2021
Seamus McDonagh	LBHS	1	16.67	IEP	03/08/2021

- (f) **Completion of Probationary Appointment**

The staff member listed below has completed his probationary appointment and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Lionel Jimenez
Assign./Loc.: Cleaner/Lindell School
Effective Date: April 7, 2021

- (g) **BE IT RESOLVED**, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and an employee discussed in executive session dated February 12, 2021.

Dr. Gallagher recommended the approval of Items VIII.3 and VIII.4 together.

President Posterli called for a motion.

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

VIII.3 Dr. Gallagher recommended the ADOPTION OF POLICY #5250 SALE AND DISPOSAL OF DISTRICT PERSONAL PROPERTY

Adoption – Policy #5250 Sale and Disposal of District Personal Property

VIII.4 Dr. Gallagher recommended the ADOPTION OF POLICY #5674 DATA NETWORKS AND SECURITY ACCESS

Adoption – Policy #5674 Data Networks and Security Access

VIII.5 Dr. Gallagher recommended the FIRST READING OF POLICY #6410 STAFF USE OF COMPUTERIZED INFORMATION RESOURCES
No action required.

First Reading – Policy #6410 Staff Use of Computerized Information Resources
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VIII.6 Dr. Gallagher recommended the FIRST READING OF POLICY #6411 STAFF USE OF EMAIL IN THE DISTRICT
No action required.

First Reading – Policy #6411 Staff Use of Email in the District

Dr. Gallagher recommended the approval of Items 7-10 together.

President Posterli called for a motion.

Motion by: Vice President Ryan

Seconded by: Board Member Pinto

Discussion: Board member Conway asked when the first day of school is (Sept. 9) and if it can be stated on the calendar (yes). Board Member Vrona asked if the Juneteenth holiday was an additional holiday or if it is replacing one (additional holiday).

Approved: 5-0

VIII.7 Dr. Gallagher recommended the ADOPTION OF THE 2021-2022 DISTRICT CALENDAR

Adoption of 2021 -2022
District Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 School Calendar.

VIII.8 Dr. Gallagher recommended the ADOPTION OF THE 2021-2022 SCHOOL ELECTION CALENDAR

Adoption of 2021 -2022
School Election Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021 School Election Calendar for the School Board/Budget Election to be held on May 18, 2021.

VIII.9 Dr. Gallagher recommended the APPROVAL OF NOMINATIONS TO NASSAU BOCES BOARD

Approval of Nominations
to Nassau BOCES Board

WHEREAS, there will be three seats on the Nassau Board of Cooperative Educational Services that will expire on June 30, 2021; three seats held by Susan Bergtraum, Martin R. Kaye and Michael Winnick, with each seat carrying a term of three years;

BE IT RESOLVED, that the Board approves the nomination of the following three candidates: Susan Bergtraum, Martin R. Kaye and Michael Winnick.

VIII.10 Dr. Gallagher recommended the APPROVAL OF STIPULATED SUM OWNER AND CONTRACTOR AGREEMENT FOR TRAFFIC CIRCULATION IMPROVEMENTS AND PARKING LOT MODIFICATIONS

Approval of Agreement for
Traffic Circulation
Improvements and Parking
Lot Modifications

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

WHEREAS, the Town of Huntington General Requirements Contract #ES 2018-01/0-E has been awarded to The Landtek Group, Inc., for the procurement of contracts for the labor, materials, equipment and any other appurtenances necessary for the installation of erosion and traffic control measures and associated work, and has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16); and

WHEREAS, the District has received and seeks to accept a pricing proposal from The Landtek Group, Inc. dated February 25, 2021 for traffic circulation improvements and parking lot modifications at the Long Beach Schools Lido Complex pursuant to the foregoing requirements contract bid award ("Pricing Proposal"), contingent upon NYSED approval and permit issuance; now, therefore,

BE IT RESOLVED, that the Board of Education hereby approves The Landtek Group's Pricing Proposal pursuant to the Town of Huntington General Requirements Contract #ES 2018-01/0-E at a total cost not to exceed \$1,024,977, and authorizes the District to enter into a Stipulated Sum Owner and Contractor Agreement in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent of Finance and Operations to execute the Stipulated Sum Owner and Contractor Agreement on behalf of the Board.

Dr. Gallagher stated that both Items 11 and 12 have to do with a decision to return students in grades 6-12 full time. Proposing staggered return, seniors and grade 8 return April 12, grades 6 and 7 return April 15 and grades 9 on April 19, grades 10 and 11 April 22. Will be sending letter home to parents with timeline and revised quarantine procedures and social distancing protocols for students.

VIII.11 Dr. Gallagher recommended the APPROVAL OF WALK-ON RESOLUTION FOR BUDGET TRANSFERS

Approval of Budget Transfers

A) PUPIL PERSONNEL SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$ 79,000.00 to the Health Contractual code from the Health Out of District Contracts code to cover the cost of Skilled Nursing Services for the 2020-21 school year.

B) TRANSPORTATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$ 211,641.00 to the Transportation Garage Repair and Maintenance code from the Contract Transportation code to cover the cost of replacement / repair of CNG stations for the 2020-21 school year; and a transfer in the amount of \$ 3,212.96 to the Transportation Repair and Maintenance code from the Contract Transportation code to cover the

cost of removal and installation of cameras and GPS systems in new vans.

C) FACILITIES AND OPERATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$ 251,600 to the Operational Custodial Supplies code from the Health Insurance code to cover the cost of dividers for student desks and cafeteria tables for the 2020-21 school year.

President Posterli called for a motion.

Motion by: Board Member Conway

Seconded by: Board Member Vrona

Discussion:

Approved: 5-0

VIII.12 Dr. Gallagher recommended the APPROVAL OF EMERGENCY PURCHASE

Approval of Emergency Purchase

WHEREAS, the COVID-19 pandemic is and continues to be a public emergency affecting the District's buildings and property and the life, health and safety of District students, staff, and residents requiring immediate action in order to maintain a safe environment in the District, including the purchase and procurement of adequate and necessary cleaning and safety products, materials, supplies, equipment, and personal protective equipment and/or services (collectively, "PPE"), which have become increasingly difficult to purchase or procure; and

WHEREAS, in accordance with GML Section 103(4), the ability to purchase adequate and appropriate PPE in a timely manner is essential to protect the life, health and safety of District students, staff and residents and constitutes such immediate action which cannot await competitive bidding or competitive offering; now, therefore,

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby declares the timely and immediate purchase and procurement of PPE to be essential to protect the life, health and safety of District students, staff and residents and to constitute action which cannot await competitive bidding or competitive offering, pursuant to GML Section 103(4); and hereby authorizes the purchase of such PPE without competitive bidding or competitive offering on a case-by-case basis until June 30, 2021; and directs and authorizes the

administration to take immediate action to execute purchase orders and/or contracts for the procurement of such PPE in accordance with this resolution.

President Posterli called for a motion.

Motion by: Board Member Conway
 Seconded by: Board Member Vrona

Discussion:

Approved: 5-0

Dr. Gallagher recommended the approval of Items 13-16 together.

President Posterli called for a motion.

Motion by: Vice President Ryan
 Seconded by: Board Member Pinto

Discussion: Board Member Vrona asked who is responsible for Covid complains for groups using facilities? Dr. Gallagher replied that the district is, and if they don't comply, they can have their application revoked.

Approved: 5-0

VIII.13 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

Approval of
 Disposition of
 Obsolete Equipment

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following Transportation vehicles that are obsolete:

	<u>Cash Amount District is Receiving Per Vehicle</u>
<u>4 Large Buses</u>	
VIN- 1T7YR4F2351147474: 2005 THOMAS	\$700
VIN- 1T7YR4F2551147475: 2005 THOMAS	\$700
VIN- 1T7YR4F2351147491: 2005 THOMAS	\$700
VIN- 1T7YR4F2551147492: 2005 THOMAS	\$700
<u>3 Small Vans</u>	
VIN-1GDJG31U241235241: 2004 GMC	\$350
VIN- 1GDJG31U141235490: 2004 GMC	\$350
VIN- 1GB6G3AG0A1157921: 2011 THOMAS	\$350
<u>1 Car</u>	
VIN- 1FAFP58U25A115085: 2005 FORD TAURUS	\$250

VIII.14 Dr. Gallagher recommended the APPROVAL OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Approval of Recommendations of CPSE and CSE

VIII.15 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS

Payment of Legal Bills – Frazer & Feldman

A) FRAZER & FELDMAN, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$852.79 to Frazer & Feldman for legal services pertaining to Transportation Services Contracts for the period of November 1, 2020 through December 31, 2020.

VIII.16 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 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 Football Club	Travel Soccer	Long Beach High School – Alumni Field	<p>March 1, 2021 – August 31, 2021</p> <p>Weekdays 6:00pm – 9:30pm</p> <p>Saturdays 12:30pm – 8:00pm</p> <p>Sundays 8:00am – 8:00pm</p>

<p>Long Beach Football Club</p>	<p>Travel Soccer</p>	<p>Long Beach Middle School – Athletic Field 11</p> <p>Long Beach Middle School – Athletic Field #12</p>	<p>March 1, 2021 – August 31, 2021</p> <p>Weekdays 5:30pm – 9:30pm</p> <p>Saturdays & Sundays When Available</p>
<p>Long Beach/Lido Little League</p>	<p>Little League Baseball</p>	<p>Lindell Baseball Field</p>	<p>March 1, 2021 – June 27, 2021</p> <p>Weekdays 5:00pm – 8:30pm</p> <p>Saturdays & Sundays 8:30am – 8:30pm</p>
<p>Long Beach/Lido Little League</p>	<p>Little League Baseball</p>	<p>Middle School Veterans Field</p>	<p>March 19, 2021 – June 20, 2021</p> <p>Saturdays & Sundays 8:30am – 1:30pm</p>
<p>Long Beach/Lido Little League</p>	<p>Little League Baseball</p>	<p>Middle School BB/SB Field</p>	<p>March 19, 2021 – June 27, 2021</p> <p>Weekdays 6:00pm – 8:30pm</p> <p>Saturdays & Sundays When/If Available</p>

Beach Youth Lacrosse	Youth Lacrosse Practice and Games	Lindell FB Field #2 Middle School Athletic Field #12 Middle School Veterans Field	March 1, 2021 – June 30, 2021 Monday thru Saturday 6:00pm – 9:00pm Sundays 8:00am – 7:00pm
Coastal Tidal Waves	Travel Baseball	High School Athletic Field #4 BB	March 14, 2021 – November 14, 2021 Wednesdays 4:00pm – 6:00pm Sundays 10:00am – 12:00pm

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

**Board of Ed Additional
New/Old Business**

- Vice President Ryan expressed his condolences to Wayne Hoffman, Jr. on the passing of his father, Wayne Hoffman, who was a custodian at the Lido complex for many years.
- Board Member Vrona asked is there was any feedback on the Health and Safety Plan (no)?
- Board Member Conway asked for status on arts and music plans. Dr. Gallagher said we are looking into renting a large tent at Middle School for holding concerts and other year-end events outdoors.
- Board Member Vrona reminded everyone that the March 23rd Board meeting is a regular meeting, not a work session.

X. Questions and Comments from the Public

Questions and Comments from the Public

- A member of the public stated she was glad to hear that the district was able to start getting the middle and high school students back full time.
- A member of the public asked about the protocol for cleaning the new dividers and if students will still be wearing masks. (Yes, they will be wearing masks, dividers will be sprayed once a day.)

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – Keith Harvey recognized the retirees and thanked them for their years of service.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA – None
4. Parent/Teacher Association – None

XII. Adjournment

Adjournment

President Posterli called for a motion to adjourn at 8:40 PM.

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

Minutes submitted by: _____
Lori Dolan, District Clerk
March 9, 2021