

MINUTES

Date of Meeting: August 23, 2021

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Anne Conway
Board Member Maureen Vrona, Esq.
Board Member Sam Pinto
Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Michael I. DeVito, Asst. Supt. For Finance and Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction

Board member Ryan called for a motion to go into executive session at 10:00 AM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

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

President Ryan called for a motion to adjourn the executive session at 11:40 AM.

Adjournment

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

MINUTES

Date of Meeting: August 24, 2021

Type of Meeting: Executive Session

Place of Meeting: Lindell Elementary School Faculty Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Anne Conway
Board Member Maureen Vrona, Esq.
Board Member Sam Pinto
Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Michael I. DeVito, Asst. Supt. For Finance and Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction
Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC

Board member Ryan called for a motion to go into executive session at 6:59 PM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

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

President Ryan called for a motion to adjourn the executive session at 7:15 PM.

Adjournment

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

MINUTES

Date of Meeting: August 24, 2021

Type of Meeting: Regular Meeting

Place of Meeting: Lindell Elementary School Auditorium

Members Present: President Dennis Ryan, Ph.D.
Vice President Anne Conway
Board Member Maureen Vrona, Esq.
Board Member Sam Pinto
Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC
Ms. Lori Dolan, District Clerk
Members of the Public

I. Pledge of Allegiance/Superintendent's Opening Remarks/Call to Order

Dr. Ryan welcomed all for coming. Stated that in early September, the Board will be doing walk-throughs of all school buildings to inspect for readiness. Dr. Ryan explained meeting protocol – reminded all that we respect everyone's opinion, each given 3 minutes. Turned meeting over to the Superintendent.

Superintendent's Report

II. Superintendent's Report – Dr. Gallagher

Dr. Gallagher presented the School Reopening Plan; we truly listened to the community. Goal it to provide as normal and joyful a year as possible, but also to follow the State's safety guidelines. Dr. Gallagher explained the decision-making process: spoke to and met with stakeholders, parent surveys, discussions with union leaders, held public listening session on August 10th, sought advice from public health experts, listened to both sides of the mask conversation; Dr. Gallagher will make her recommendation to the Board, and the Board can decide to adopt or not to adopt the plan. Additional data looked at: Nassau County Covid rate at 4%; positivity rate in Long Beach for school age children is 9%. Dr. Gallagher reviewed key points of the plan: want all students in full-time, in-person learning; instructional space will have a minimum of 3 feet between desks; return to sports and extracurricular activities; return of PTA events in buildings; maximize outdoor time.

Dr. Gallagher continued, stating district will provide clear masks for speech and literacy; return of most field trips; enhanced cleaning protocol will continue; no masks necessary in outdoor spaces; no social distancing on buses, masks required; before and after-care at each elementary building to keep students in cohorts; masks required indoors and on buses, will reduce quarantining so more students can stay in school uninterrupted.

Mask policy will be reevaluated as guidance from health professionals changes, the positivity rate drops and the possibility of vaccines opens up from younger students.

The 2021-22 School Reopening Plan is on the District Website and in the Office of the District Clerk.

BOE Comments

III. President Ryan called for Board of Education Comments

- Board Member Pinto thanked Dr. Gallagher and reiterated importance of the objective of keeping as many kids in school as possible, maximize outdoor space; asked out the letter to the Governor from the Board and the Superintendent requesting no mask mandate, if the plan will be reevaluated as things change, and Dr. Gallagher replied yes, will reevaluate periodically as positivity rates drop and possibility of younger students getting vaccinated.

Student Organization Announcements

IV. President Ryan called for Student Organization Announcements

None.

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

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

- A member of the public would like to see results of the surveys and spoke against mask mandate. Dr. Ryan reminded the public of the meeting protocol.
- A member of the public asked about indoor concerts, and Dr. Gallagher said she had not made a decision yet; asked about shows, unmasked, and Dr. Gallagher agreed that she would like to see that as well.
- A member of the public spoke in support of mask choice. Stated that schools should not make public health decisions.
- A member of the public spoke in favor of mask choice. Reasonable to ask for a plan to remove mask mandate. Dr. Gallagher agreed and said there will be a plan. Expressed concern that it is a slippery slope towards a vaccine mandate.
- A member of the public spoke about adverse reactions to the vaccine, student anxiety issues.
- A member of the public agrees that schools should not be in the position of making health decisions; asked about the 4 school districts that have a mask-optional policy. Dr. Gallagher stated that our community was split on the mask issue, other districts may have more support, but can’t speak for them.
- A member of the public thanked the Superintendent for the plan; many parents would home school students if masks were not mandated; asked about air filtration systems in schools, and Dr. Gallagher replied that there is a long-range plan to upgrade all systems.
- A member of the public spoke against a mask requirement, asked about using outdoor space to make classes so they can remove masks, and Dr. Gallagher said yes, we are going to be doing that.
- A member of the public spoke against the mask requirement, feels that the Board is disregarding the “other side”.
- A member of the public spoke against the mask requirement; spoke of mental health aspects of mask wearing; very frustrated.
- A member of the public spoke against mask requirement – should be mask choice.
- A member of the public asked if students will be required to wear masks all day, and

Dr. Gallagher replied that there will be short mask breaks, maximize outdoor time without masks; asked about 3' social distancing, Dr. Gallagher said that 3' permitted only if both students wear masks.

- Board member Vrona stated that she thought that if both wearing mask and 3' social distanced, no need to quarantine or contact trace.
- A member of the public spoke against the mask requirement, asked why other districts have mask optional policy – Dr. Gallagher replied that 4 out of 52 districts on Long Island have mask optional policy.
- A member of the public expressed skepticism that mask survey was 50/50, afraid some may have voted multiple times.
- A member of the public spoke in favor of mask choice.
- A member of the public spoke of the obesity issue with students. Dr. Gallagher replied that we are adding more nutritious options to the school menus, and reminded the public of the after school sports program open to all students.
- A member of the public spoke in favor of a mask optional policy. Dr. Gallagher said we are going to try to give kids as normal experience as possible this year.
- Board member Vrona said she didn't understand how the State could allow wrestling without masks, but not theater arts, for example.
- A member of the public stated that Mrs. Vrona made a very good point; spoke against a mask requirement.

VI. Dr. Gallagher recommended the Approval of Minutes of Executive Session and Regular Meeting of August 10, 2021

Approval of Minutes for
Exec Sessions, Meetings of
August 10, 2021

President Ryan called for a motion.

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

VII. PRESENTATIONS OF THE SUPERINTENDENT:

VII.1 Dr. Gallagher recommended the adoption of the School Reopening Plan

Adoption of School Reopening
Plan

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the School Reopening Plan of the Long Beach City School District for the 2021-2022 school year.

President Ryan called for a motion.

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

Discussion: Board member Pinto acknowledged the sentiments of the crowd, speaking as to why he was wearing a mask this evening, he said that he knew the Board would be asking students and members of the public to wear masks indoors, and felt it would be hypocritical to ask something he would not do himself. Board member Pace stated that the mask issue has been discussed at length, understand that some children will have a harder time with masks than others, however, the Board has to make a decision based on all of the

information and making decisions based on how we can keep kids in school as much as possible; also getting direction from the State. Board member Vrona said there seems to be a perception that they don't listen; she has read all of the emails, all of the studies, the Board is listening; were elected to make the best decisions for all students. Board member Conway reiterated those points, and added the Board listened to all at the August 10th meeting.

Approved: 4-1 (Yes Votes from D. Ryan, A. Conway, M. Vrona, A. Pace;
No Vote from S. Pinto)

Dr. Gallagher recommended in a combined vote Items VII.2 through VII.5.

President Ryan called for a motion.

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

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

**Presentations of the Superintendent
Approval of: Personnel Matters:
Certificated**

VII.3 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

**Approval of Personnel
Matters: Non-Certificated**

RESOLUTIONS

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

II. CERTIFICATED PERSONNEL

(a) Resignations

Name: Lindsey Weintraub
Assign./Loc. Part Time Teacher Assistant/West School
Effective Date: June 17, 2021

Name: Yetta Greenberg
Assign./Loc. Part Time Teacher Assistant/Lindell School
Effective Date: August 21, 2021

(b) Amended Leave of Absence

Name: Christianne Vella Donohue
Assign./Loc. Physical Education Teacher/LBHS
Effective Dates: September 1, 2021-December 1, 2021 (on or about)
Original Dates: September 28, 2021-December 21, 2021 (on or about)
Reason: Maternity/FMLA

(c) Appointment: Probationary Music Teacher

Name: Scott Scheinson*
Assign./Loc. Probationary Music Teacher/Lido School
Certification: Professional Music
Professional School District Administrator

Initial School Building Leader
Effective Date: September 1, 2021
End Date: August 31, 2024
Tenure Date: September 1, 2024**
Tenure Area: Music
Salary Classification: MA+30/Step 2 (\$76,233 per annum-subject to negotiations)
Reason: To fill a vacancy
Comment: **Credit for tenure in another NYS school district

*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.

II. CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute Reading Teacher

Name: Gabriella Febrizio
Assign./Loc: Regular Substitute Reading Teacher/LBMS
Certification: Initial Literacy (pending)
Initial Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Dates: September 1, 2021-January 28, 2022 (or earlier at the district's discretion)
Tenure Area: Reading
Salary Classification: MA/Step 1 (\$69,537 per annum)-subject to negotiations
Reason: To fill a vacancy

(e) Appointment: Part Time Mathematics Teacher (.6)

Name: Victoria Martin
Assign./Loc: Part Time Mathematics Teacher (.6)/LBMS
Certification: Initial Mathematics
Effective Date: September 1, 2021-June 24, 2022 (or earlier at the district's discretion)
Salary Classification: .6 of MA/Step 1 (\$41,722 per annum)-subject to negotiations
Reason: To fill a vacancy

(f) The following Short-Term Teacher is recommended for approval for September 1, 2021 through October 18, 2021-rate \$227.12 per day

NAME	CERTIFICATION AREA
Sara Pollack	Initial Early Childhood Education B-2 Initial Childhood Education 1-6

(g) Appointment: Permanent Substitute Teachers

Name: Sara Pollack
Assign./Loc.: Permanent Substitute Teacher/East School
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Dates: October 19, 2021-June 23, 2022 (or earlier at the district's discretion)
Rate of Pay: \$227.12* per day (no medical insurance coverage)
Reason: Annual appointment
*Subject to negotiations

- (h) **Appointment: Part Time AIS Teachers/Long Beach Catholic Regional School-for the 2021/2022 school year-Stipend \$4,604 each-grant funded/Title 1**
Kelly Ann Toritto
Nicole Isola
Christina Volpe

II. CERTIFICATED PERSONNEL

- (i) **Appointment: Part Time Drivers Education Instructor**

Name: Daniel Lerner
 Assgn./Loc: Part Time Drivers Education Instructor/Virtual
 Certification: NYS DOMV-Drivers Education Instructor Certification
 Effective Dates: To be determined
 Salary Classification: \$76.76 per hour – subject to negotiations
 Reason: Annual-reappointment/afterschool program

- (j) **Appointment Part Time Teacher Assistants 25 hours per week September 1, 2021 through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.**

Name	Step	Rate	Location	Reason
Sadie Garone	7	23.04	LBHS	Program

- (k) **Appointment Part Time Teacher Assistants 17.5 hours per week September 1, 2021 through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.**

Name	Step	Rate	Location	Reason
Benjamin Swan	6	22.25	LBMS	ENL
Sydney Dreyfus	1	18.26	LBMS	CSE

- (l) **Appointment: Coordinator of Mentors for the 2021-2022 School Year-rate of pay-\$5,152 stipend-*subject to negotiations**

Elizabeth O'Brien
Rescind Lauren Kaufman

- (m) **Appointment: Staff members to perform evaluations and attend meetings for summer 2021 as needed-Rate of Pay-according to contract-total maximum program hours 150**

Matthew Morand Alanna Loftus

- (n) **Appointment: Translators (as needed)- 2021-2022 School Year-Rate of Pay: \$25.00 per hour**

- | | |
|-----------------------|--------------------------|
| 1. Sohail Akbar | 8. Mohsin Mizra |
| 2. Elisana Moreira | 9. Runnie Myles |
| 3. Caroline Espinet | 10. Natasha Korzeniewski |
| 4. Gloria Ferrer | 11. Benjamin Swan |
| 5. Rose Maria Goeller | 12. Ana Umazor |
| 6. Betty Gruber | 13. Elizabeth Wisey |
| 7. Aracely Guandique | 14. Cindy Zarate |

II. CERTIFICATED PERSONNEL

- (o) **The following Per Diem Substitute Teachers are recommended for approval for the 2021-2022 school year**

NAME	CERTIFICATION AREA
Carol Henck	Nurse
Bruce Kaplan	Music
Xenia Rivara	Permanent Childhood Education 1-6
Devin Thelemann	Initial Mathematics 7-12

- (p) **WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of tenured and non-tenured administrative staff to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and
WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is
RESOLVED, that the Board of Education shall meet in the September 14, 2021 and December 14, 2021 executive sessions to review the personnel files of non-tenured administrative staff, after which said files shall be returned to the custody of the Superintendent of Schools.

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-tenured teachers and full-time teacher assistants to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and
WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is
RESOLVED, that the Board of Education shall meet on the January 11, 2022 executive sessions to review the personnel files of non-tenured teachers, after which said files shall be returned to the custody of the Superintendent of Schools.

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of unaffiliated staff to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and
WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is
RESOLVED, that the Board of Education shall meet in the May 24, 2022 executive sessions to review the personnel files of the unaffiliated staff, after which said files shall be returned to the custody of the Superintendent of Schools.

III. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Louis Iodice
Assign./Loc. Cleaner/West School
Effective Date: December 31, 2021

(b) Resignations

Name: Kipling Johnson
Assign./Loc. Part Time Teacher Aide/Lindell School
Effective Date: July 24, 2021

Name: Lynn Corrigan
Assign./Loc. Part Time Teacher Aide/West School
Effective Date: July 24, 2021

Name: Mia Rolon
Assign./Loc. Part Time Lunch Aide/Lindell School
Effective Date: August 23, 2021

(c) Rescission

Name: Ally Kaplan
Assign./Loc. Part Time Teacher Aide/Lido School
Effective Date: August 19, 2021

Name: Annemarie Whelan
Assign./Loc. Part Time Teacher Aide/Lindell School
Effective Date: August 20, 2021

(d) Leaves of Absence

Name: Nancy Murray
Assign./Loc. School Nurse/Lido School
Effective Dates: September 1, 2021-December 1, 2021
Reason: FMLA/Family Illness

Name: Rosa Maria Goeller
Assign./Loc. Instructor/ALC
Effective Dates: August 23, 2021-September 30, 2021
Reason: Family Illness

Name: Kelly Gavares
Assign./Loc. Part Time Teacher Aide/Lindell School
Effective Dates: September 1, 2021-January 28, 2022
Reason: Medical

(e) Appointment Part Time Aides 17.5 hours per week September 1, 2021 through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
Cari Howell	7	21.49	LBMS	504
Brian Horne	4	19.29	LBHS	CSE
Devin Murray	1	17.09	LBMS	504

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

Name: Mayela Sibrian
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Dates: September 1, 2021
Grade/Step: Grade 1/Step 3
Salary Classification: \$18.68 per hour
Reason: To meet a district need

Name: Marta Ortega
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Dates: September 1, 2021

Grade/Step: Grade 1/Step 2
Salary Classification: \$17.86 per hour
Reason: To meet a district need

Name: Maria Umana
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Dates: September 1, 2021
Grade/Step: Grade 1/Step 2
Salary Classification: \$17.86 per hour
Reason: To meet a district need

Name: Betsy Fabian Manzano
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Dates: September 1, 2021
Grade/Step: Grade 1/Step 2
Salary Classification: \$17.86 per hour
Reason: To meet a district need

Name: Ilda Borja
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Dates: September 1, 2021
Grade/Step: Grade 1/Step 2
Salary Classification: \$17.86 per hour
Reason: To meet a district need

Name: Norma Canas
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Dates: September 1, 2021
Grade/Step: Grade 1/Step 2
Salary Classification: \$17.86 per hour
Reason: To meet a district need

VII.4 Dr. Gallagher recommended the APPROVAL OF BUILDING-LEVEL EMERGENCY RESPONSE PLANS

Approval of Building-Level
Emergency Response
Plans

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the updated 2021-22 Building-Level Emergency Response Plans as discussed in Executive Session.

VII.5 Dr. Gallagher recommended the ADOPTION OF POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT

Adoption of Policy #3420
Non-Discrimination and Anti-
Harassment in the District

VII.6 Dr. Gallagher recommended the SECOND READING OF POLICY #3421 TITLE IX AND SEX DISCRIMINATION
No action required.

Second Reading
Policy #3421 Title IX
and Sex

VII.7 Dr. Gallagher recommended the SECOND READING OF POLICY #8130 EQUAL EDUCATIONAL OPPORTUNITIES
No action required.

Second Reading Policy
#8130 Equal Educational
Opportunities

Dr. Gallagher recommended in a combined vote Items VII.8 through VII.14.

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

VII.8 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – TRANSFINDER

Approval of Agreement -
Transfinder

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Transfinder to provide transportation routing software, licensing and training for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Transfinder in the amount of \$24,865 for transportation routing software, licensing and training for the 2021-2022 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 Transfinder on its behalf.

VII.9. Dr. Gallagher recommended APPROVAL OF DISPOSITION OF OBSOLETE TEXTBOOKS

Approval of Disposition of
Obsolete Textbooks

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete textbooks which are no longer useful or necessary for school district purposes and of no value to the School District as indicated on a list attached to and made part of this resolution.

VII.10 Dr. Gallagher recommended the APPROVAL 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 one (1) SmartBoard - Serial #006229 that has become obsolete.

VII.11 Dr. Gallagher recommended the AWARD OF BID #537B-2021 PUPIL TRANSPORTATION

Award of Bid – Pupil
Transportation

WHEREAS, the District placed legal notice advertising a bid for Pupil Transportation in the official district papers on August 5, 2021, and provided bid documents to We Transportation, Independent Bus Company, First Student, Suburban Bus, Veterans, Guardian Bus and Dell Transportation; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on Pupil Transportation which bids were opened publicly on August 16, 2021; and

WHEREAS, We Transportation was the lowest priced responsible bidder (see below) on

the Pupil Transportation Bid;

Bus Route #	We Transportation		Independent	First Student	Suburban	Veterans	Guardian	Dell
	Matron	Vehicle						
1	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
2	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
3	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
4	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
5	\$3500	\$7950	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
6	\$3500	\$7950	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
7	\$3500	\$8350	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
8	\$3500	\$8350	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
9	\$3500	\$8350	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
10	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that We Transportation was the lowest priced responsible bidder on the Pupil Transportation Bid and approves the award of the Pupil Transportation contract to We Transportation, and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

VII.12 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

VII.13 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES AS AMENDED

Approval of Payment of Legal Bills: Legal Services

A) VOLZ & VIGLIOTTA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,583.33 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of September 1, 2021 through September 30, 2021; \$2,254.75 for general counsel legal services for the period July 14, 2021 through July 29, 2021; \$517.00 for general counsel legal services for the period of July 6, 2021 through August 5, 2021; and \$3,458.33 for the monthly retainer for labor counsel legal services for the period of September 1, 2021 through September 30, 2021.

VII.14 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>
City of Long Beach	Basketball/Volleyball	Lindell Gymnasium	Sept. 1, 2021 – May 31, 2022 Mon, Wed, Fri 6:30pm – 9:30pm
City of Long Beach	Holiday Show	Middle School Auditorium	December 11, 2021 Saturday 8:00am – 3:00pm
City of Long Beach	Wrestling	Lido Multipurpose Room	Dec. 1, 2021 thru March 31, 2022 Mon & Wed 6:30pm – 9:00pm
City of Long Beach	Basketball	Lindell Gymnasium	Saturdays Jan. 1, 2022 through April 30, 2022 9:00am – 4:00pm
City of Long Beach	Basketball	East School Gymnasium	Mon – Wed - Fri Jan. 1, 2022 through Mar 31, 2022 6:00pm – 9:00pm
City of Long Beach	Basketball	Middle School Gymnasium	Saturdays Jan. 1, 2022 through April 30, 2022 12:30pm-3:00pm

City of Long Beach	Basketball	West School Gymnasium	Sept. 9, 2021 thru March 31, 2022 Tues & Thur 6:30pm – 9:00pm
City of Long Beach	Basketball	Lido Gymnasium	Tues & Thur Jan. 1, 2022 through Mar 10, 2022 6:00pm – 9:00pm
Hofstra University Biology Dept.	NIKE Marsh Field Trip	NIKE	Thurs. Sept. 9. 2021 Thurs. Oct. 21, 2021 1:30pm – 5:30pm
Cub Scout Pack 511	Cub Scout Meetings	Lindell Cafeteria	Various Dates Sept. 13, 2021 - June 8, 2022 6:30pm – 9:00pm
Cub Scout Pack 351	Cub Scout Meetings	East School Cafeteria	Various Dates Sept. 15, 2021 – June 8, 2022 6:30pm – 7:45pm

Board of Ed – Additional Comments
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VIII. Board of Education – Additional New/Old Business, if any

- Board Member Conway asked for an update on construction. Mr. DeVito replied that it is moving along, there have been some weather delays, but should reach goals, Middle School roof should be complete before start of school.
- Board Member Pinto asked about transportation. Mr. DeVito replied Transfinder seems to be working well, in a good place for start of school year.
- Board Member asked when closing books so we will know what our operating surplus is, and Mr. DeVito replied late September/early October; will have auditors present at the November Board meeting.

IX. Questions and Comments from the Public

Questions and Comments
from the Public

X. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – Mrs. Bloom congratulated new teachers.
2. Administrative, Supervisory and PPS Group - None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

XI. Board member Ryan called for a motion to go into executive session at 6:59 PM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

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

President Ryan called for a motion to adjourn the executive session at 7:15 PM.

Adjournment

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

Minutes submitted by: _____

Lori Dolan, District Clerk
August 24, 2021