

MINUTES

Date of Meeting: November 9, 2021

Type of Meeting: Executive Session

Place of Meeting: Long Beach 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
Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC

Board member Ryan called for a motion to go into executive session at 5:00 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

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

President Ryan called for a motion to adjourn the executive session at 6:49 PM.

Adjournment

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

MINUTES

Date of Meeting: November 12, 2021

Type of Meeting: Executive Session

Place of Meeting: ZOOM

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

Board member Ryan called for a motion to go into executive session at 4:00 PM 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 4:45 PM.

Adjournment

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

MINUTES

Date of Meeting: November 9, 2021

Type of Meeting: Audit Committee Meeting and Regular Meeting

Place of Meeting: Long Beach Middle 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. Tom Volz, Atty., Volz & Vigliotta, PLLC
Mr. Anthony DeLuca, Atty., Volz & Vigliotta, PLLC
Ms. Lori Dolan, District Clerk
Jill Sanders, Cullen & Danowski, External Auditor (via Zoom)
Shari Diamond, Cerini & Associates, Internal Auditor
Members of the Public

Audit Committee Meeting:

Dr. Ryan called the Audit Committee Meeting to order at 7:00pm and led in the Pledge of Allegiance. Michael DeVito introduced Jill Sanders of Cullen & Danowski, External Auditors, who gave a presentation on the 2020-2021 Financial Statements that were audited, Status of Prior Year's Comments and Current Year's Comments. Ms. Sanders stated that the overall internal control structure of the district is very good. Findings were minor and pertained to the Extraclassroom Activity Funds and Personnel Activity Reports relating to salaries and wages charged to federal awards (grants). Mr. DeVito then introduced Shari Diamond of Cerini & Associates, Internal Auditor's Review of Attendance. Ms. Diamond stated that this was a very intense review and , overall, the District has implemented internal controls to document and track employee attendance, but noted areas of improvement District could implement, ie, Novatime and Aesop can be used more efficiently, some attendance codes no longer used, better communication regarding definition of attendance codes and implementing procedures.

The Presentations of the External Auditor and Internal are on the District Website and available in the District Clerk's office.

President Ryan called for questions and comments from the Board on the External and Internal Audit Presentation:

- Board President Conway asked if the district is following required protocols with regard to Extraclassroom Activity Funds. Ms. Sanders replied the nature of Extraclassrooms makes it nearly impossible to have a receipt for every transaction, and dealing with students handling clubs, and it is an issue in virtually all districts she deals with.
- Board President Ryan asked if Comptroller DiNapoli be pleased with how the district is dealing with its financial responsibilities and Ms. Sanders replied yes, no material weaknesses. Dr. Ryan commended the Internal Auditors; never invasive, didn't present undue stress on employees.
- Board Member Pace asked about Ms. Diamond 's reference to Aesop, and Ms. Diamond replied that it can be linked better to My Learning Plan and other notifications.

Regular Meeting:

I. Superintendent's Opening Remarks/Call to Order

Dr. Ryan called the regular meeting of the Board of Education to order at 7:30pm, and commended that High School for a wonderful Honor Society Induction Ceremony last night 116 students inducted; thanked Ms. O'Shea and High School Administration.

Superintendent's Report

II. Superintendent's Report – Dr. Gallagher

Dr. Gallagher introduced Theresa Scudiero, Director of Social Studies and World Languages, to present a new and exciting, relatively new initiative - Civic Readiness and Seal of Biliteracy. Ms. Scudiero explained that the Seal of Biliteracy Program is in its fourth year at the district and is meant to: encourage the study of languages, recognize the value of foreign and native language instruction in schools and affirm the value of diversity in a multilingual society. Ms. Scudiero reviewed the Seal of Biliteracy requirements, culminating projects and evaluation criteria, Civic Readiness Domains, and noted the definition of civic readiness is "the ability to make a positive difference in the public life of our communities through the combination of civic knowledge, skills, actions and mindsets and experiences". More than 100 students have applied for the Seal of Civic Readiness. Ms. Scudiero introduced three students who spoke about their experiences in pursuing this distinction: Nicholas Cartagena, Natalia Hakimzadeh and Abdul Khan.

The Student Showcase Presentation on Civic Readiness and Biliteracy Seals is on the District Website.

BOE Comments

III. President Ryan called for Board of Education Comments

- Vice President Conway asked if the program open only to seniors? Ms. Scudiero replied since it is a pilot program, Seal of Biliteracy only offered to seniors at this time. Ms. Conway happy to see elementary student getting involved in civic readiness; such a wonderful program.

- Board Member Pinto asked how are we qualifying what the students are doing with regard to their projects, and Ms. Scudiero replied that students provide evidence of what they are doing and students need to submit essays.
- Board Member Vrona asked how the student projects are chosen and Ms. Scudiero replied the student chooses the project and teacher reviews – learning to navigate political issues.
- Board President Ryan asked that happens if a student goes through all of the work and doesn't get the Seal and Ms. Scudiero replied the program has been set up for students to achieve success, but students do have an opportunity to appeal.

IV. President Ryan called for Student Organization Announcements
None.

Student Organization
Announcements

V. 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

- A member of the public asked about how the Seal Criteria is measured, what does the application of this look like? Would it be valuable to start students earlier? Dr. Gallagher replied that the state establishes criteria and team (the staff) oversees the project; regarding opportunities for work, there are a number of work opportunities, we do encourage students to select their own ideas – things they are passionate about; Nassau Community College so impressed with biliteracy program, looking to offer college credit to students in grades 9-12.
- A member of the public asked for support in asking the City of Long Beach to Opt Out of sale and consumption of recreational marijuana. So far Island Park, Rockville Centre and Lynbrook have opted out.
- A member of the public asked about creating opportunities to celebrate process; offered his business as a place students can have an opportunity to volunteer.

VI. Dr. Gallagher recommended the Acceptance of the Treasurer's Report for September 2021.

Acceptance of Treasurer's
Report

VII. Dr. Gallagher recommended the Approval of Minutes of Executive Session and Regular Meeting of October 26, 2021 and Executive Session of October 30, 2021

Approval of Minutes for Exec
Session & Reg. Meeting of
October 26, 2021 and Exec
Session of October 30, 2021

President Ryan called for a motion.

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

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

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

Presentations of the Superintendent
Approval of: Personnel Matters:
Certificated

President Ryan called for a motion.

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

Approved: 5-0

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

Approval of Personnel Matters: Non-Certificated

President Ryan called for a motion.

Motion by: Board President Ryan
 Seconded by: Board Member Vrona
 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) Rescission:

Name: Christianne Donohue
 Assign./Loc.: Dance Co-Curricular Club/LBHS

(b) Amended Leave of Absence

Name: Melissa Megias
 Assign./Loc. Special Education Teacher/LBMS
 Effective Dates: October 21, 2021-June 30, 2022
 Original Dates: October 21, 2021-January 28, 2022

(c) Appointment: Regular Substitute Special Education Teacher

Name: Laura Napolitano
 Assign./Loc: Regular Substitute Special Education Teacher/LBMS
 Certification: Emergency COVID- Students with Disabilities 7-12-
 Generalist
 Initial Social Studies 7-12
 Effective Dates: November 10, 2021-June 30, 2022 (or earlier at the district's discretion)
 Tenure Area: Education of Children with Handicapping Conditions-
 General Special Education
 Salary Classification: MA/Step 1 (\$70,232 per annum)
 Reason: To fill a vacancy

(d) Appointment: Advisor for LBHS Co-Curricular Activity 2021-2022 School Year

HS Club Activity	Name	Stipend-*STN
Young Investor's Society	Kurt Allen	1,589
Freshman Class Advisor	Elizabeth O'Brien <i>Rescind Samara Rynecki</i>	3,176 split

(e) Appointment: Advisor for LBMS Co-Curricular Activity 2021-2022 School Year

MS Club Activity	Name	Stipend-*STN
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Intramurals 6-8	Dina Callahan <i>Rescind Gregory Cody</i>	2,383 split
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I. CERTIFICATED PERSONNEL

(f) Appointment: Interscholastic Coaches 2021-2022 School Year

Position	Coach	Stipend-*STN
JV Winter Cheer	Ashley Garry <i>Rescind Samantha Paul</i>	4,034
7 th Grade Boys Volleyball	Richard Pellegrini <i>Rescind Kerri Rehnbach</i>	4,749
Varsity Girls Badminton	Ashley Garry <i>Rescind Andrew Rossi</i>	6,660
Assistant Gymnastics Coach	Lisa Ranneklev <i>Rescind Dakota Ejnes</i>	5,326

(g) Appointment: Staff member to perform evaluations and attend meetings for 2021/2022 school year as needed-Rate of Pay-according to contract

Alanna Loftus

(h) The Following administrators have completed their APPR recertification

Christopher Kozak	Kathleen Connolly	Elizabeth Walsh-Bulger
Francine Newman	Cristie Tursi	Theresa Scudiero
Patrick Kiley-Rendon	Christopher Webel	Sarah Kugelman
Evelyn Daza	Kim Liguori	Jeffrey Myers
Lorie Beard	Amy Dirolf	Peter Russo
Serena Whitfield	Andrew Smith	Michele Natali
Lorraine Radice	Paul Romanelli	Arnold Epstein
Anna McGovern	Eliot Lewin	Cristine Zawatson
Kerry Fallon	Jennifer Pullara	Keith Biesma
Ivelisse Hernandez	Julia Lang-Shapiro	Jennifer Gallagher

(i) The following Short Term Substitute Teachers are recommended for approval for the 2021-2022 school year-rate of pay \$227.12 per day.

NAME	CERTIFICATION AREA
Christina Franceschini	Childhood Education 1-6 - Nov 26, 2021-Jan 10, 2022

(j) The following Per Diem Substitute Teacher is recommended for approval for the 2021-2022 school year.

NAME	CERTIFICATION AREA
Danielle Bruno	Initial Childhood Education 1-6 (in process)
Stephanie Franzese	Professional Early Childhood Education B-2

(k) BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows to be effective October 27, 2021.

Position	Current Rate	Proposed Rate
Substitute Teacher	\$120 per day	\$150 per day

II. NON-CERTIFICATED PERSONNEL

(a) Resignations

Name: Thelma Morton

Assign./Loc.: Bus Driver/Transportation Department
Effective Date: November 12, 2021 close of day

Name: Colleen Leavy
Assign./Loc.: Part Time Food Service Worker/LBMS
Effective Date: October 25, 2021

(b) Leaves of Absence

Name: Vladimir Marcelin
Assign./Loc.: Bus Driver/Transportation Department
Effective Dates: October 18, 2021-June 30, 2022 (or earlier at the district's discretion)

Reason: Family Illness

Name: Cindy Algarin
Assign./Loc.: Bus Driver/Transportation Department
Effective Dates: September 15, 2021-September 14, 2022
Reason: To take another job in the district

Name: Tiffany Canner
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Dates: January 4, 2022-January 10, 2022
Reason: Educational

Name: Yessica Amaya Reyes
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Dates: January 10, 2022-April 10, 2022
Reason: Maternity

Name: Jeanne Radin-Forkin
Assign./Loc.: Data Specialist/East School
Effective Dates: October 13, 2021-April 13, 2022
Reason: To take another job in the district

(c) Appointment: Probationary Bi-Lingual Secretary I (12 months)

Name: Raquel Lopez
Assign./Loc.: Bi-Lingual Secretary I/LBMS
Effective Date: September 9, 2021
Probationary End Date: March 8, 2022
Salary Classification: \$46,515 per annum
Grade/Step: Grade V/Step 8
Reason: Promulgation of civil service list

II. NON-CERTIFICATED PERSONNEL

(d) Appointment: Part Time Lunch Aide 15 hours per week

Name: Lisa Romanelli
Assign./Loc.: Part Time Lunch Aide/Lindell School
Effective Date: November 10, 2021
Grade/Step: Grade 1/Step 1
Salary Classification: \$15.07 per hour
Reason: To meet a district need

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

Grace Buonocore Mitchell
Claudia Canner
Franklyn Lopez
Sabrina de Sampaio-Kaminsky

(f) The following Per Diem Substitute is recommended for approval for the 2021-2022 school year.

Name	Position
Cristina Cellucci	Nurse
Thelma Morton	Bus Driver

(g) 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:	George Massey
Assign./Loc.:	Cleaner/Administration Building
Effective Date:	November 20, 2021

Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.5.

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

<p>Resolution Authorizing Lease Purchase Agreement to Refinance Capital Improvements/Energy Performance Contract</p>

VIII.3 Dr. Gallagher recommended the ADOPTION OF RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF RE-FINANCING CAPITAL IMPROVEMENTS IN CONNECTION WITH AN ENERGY PERFORMANCE CONTRACT

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, the City School District of the City of Long Beach, Nassau County, New York (the "School District") has heretofore entered into an energy performance contract (the "EPC") with Honeywell International, Inc. ("Honeywell"), which EPC was not executory until approval by the State Commissioner of Education, which has since been granted, for the installation and upgrade of certain equipment, including lighting retrofit/replacement, lighting controls, solar photovoltaic systems installation, energy management system upgrades, building envelope and roof replacement improvements, heating system improvements, and other energy efficiency improvements as further described in the Scope of Work attached to said EPC, including original equipment, machinery, apparatus, appurtenances and incidental

improvements and expenses in connection therewith for a total maximum estimated cost, of not to exceed \$14,395,000 (the "Project"); and

WHEREAS, to finance the cost of the Project, the School District determined to seek proposals from parties interested in acting as lessor in a fifteen year energy performance contract lease purchase agreement as authorized and defined under Article 9 of the Energy Law, and Section 109-b of the General Municipal Law with lease payments to be made on a semi-annual basis; and

WHEREAS, in 2018 the School District solicited proposals by written request for the financing of the Project, and as a result thereof, determined to select Signature Public Financing Corp (the "Prior Lessor") to undertake the financing of the Project; and

WHEREAS, the School District has solicited proposals by written request for the re-financing of the Project and, as a result thereof, has determined to select Banc of America Public Capital Corp (the "New Lessor") to undertake the re-financing of the Project; and

WHEREAS, the School District has received the requisite approvals of the State Department of Education for the Project; and

WHEREAS, it is now desired to approve the re-financing of this Project, at a maximum estimated cost of \$12,714,276 and to authorize execution of an equipment lease purchase agreement ("LPA") with the New Lessor;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Board of Education hereby accepts the proposal of Banc of America Public Corp to serve as New Lessor, and approves of said New Lessor to serve as the provider of financing in the amount of \$12,714,276 (the "Principal Amount") at an interest rate of 1.555 per centum per annum for the afore described Project as New Lessor of the LPA therefor, subject to counsel approval of all documentation in connection therewith.

Section 2. The School District hereby determines that it has critically evaluated the financing alternatives available to it pursuant to the requirements of Title 2 Part 39 of the New York Codes, Rules and Regulations ("NYCRR") Section 39.2 and that entering into the LPA and financing the Project thereby is in the best interests of the School District as the LPA results in a lower overall cost thereof to the School District.

Section 3. The aggregate original principal amount of the LPA shall not exceed the Principal Amount and shall bear interest as set forth in the LPA and the LPA shall contain such options to purchase the Project by the School District as set forth therein.

Section 4. In accordance with paragraph (f) of subdivision 2 of Section 109-b of the General Municipal Law, the School District's obligation under the LPA shall be

subject to annual appropriation by the Board of Education of the School District as set forth in the LPA and the School District's obligation under the LPA shall not constitute a general obligation of the School District nor constitute indebtedness under the Constitution or laws of the State of New York.

Section 5. It is hereby determined that the Project is a class of objects or purposes described in subdivision 97 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said class of objects or purposes is thirty years, calculated from November 27, 2018, the date of issuance of the original lease purchase agreement with the Prior Lessor (the "Prior LPA"). This determination shall be conclusive upon the effective date of the LPA. Pursuant to paragraph 1 of Section 9-103 of the Energy Law of the State of New York, the School District is authorized to enter into energy performance contracts of up to thirty-five years duration, limited by the reasonably expected useful life of the object or purpose subject to such energy performance contract, and pursuant to Title 8, Part 155 of NYCRR, Section 155.20, the School District is authorized to enter energy performance contracts of not to exceed the lesser of eighteen years or the useful life of the equipment being installed.

Section 6. It is therefore hereby further determined the term of the LPA authorized by this resolution, together with that of the Prior LPA from the date of issuance of such Prior LPA will be less than eighteen years, which is less than the reasonably expected aggregate average useful life of the objects or purposes subject to the EPC and does not exceed the term of the EPC in accordance with the requirements of Education Law Section 3602(6)(i)(5)(i).

Section 7. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized, on behalf of the School District, to execute an LPA with the New Lessor in a form reviewed and approved by counsel to the School District in order to finance the Project described in the preambles hereof substantially in the form attached hereto as Exhibit A and hereby made a part hereof. The President of the Board of Education is hereby further authorized to execute and deliver such additional documents, certificates, undertakings, agreements or other instruments as the President of the Board of Education, with advice of counsel, may deem necessary or appropriate in connection therewith and do and cause to be done any and all acts and things necessary or appropriate for carrying out the transaction contemplated hereby.

Section 8. The President of the Board of Education is hereby further authorized, with the advice of counsel, if so required, to execute and deliver such agreements with a bank or trust company located and authorized to do business in New York State and in a form reviewed and approved by counsel for the School District to serve as escrow agent for the proceeds of the LPA, including amendments thereto, as may be necessary, in order to effectuate the financing of the Project.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on

a long-term basis, or otherwise set aside with respect to the permanent funding of the Project described herein.

Section 10. This resolution shall take effect immediately.

VIII.4 Dr. Gallagher recommended the ACCEPTANCE OF DONATION

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of forty new chess sets for our elementary schools from the non-profit CHESSanity.

VIII.5 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFERS – SPECIAL ED SERVICES

Approval of Budget Transfers

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$ 3,000.00 to the Special Ed Tuition code from the Health Insurance and a transfer in the amount of \$98,766.00 to the Legal-District Counsel code from the Health Insurance code to cover the cost of Special Ed Services for the 2020-21 school year.

VIII.6 Dr. Gallagher recommended the FIRST READING OF POLICY #7551 SEXUAL HARASSMENT OF STUDENTS

First Reading of Policy #7551 Sexual Harassment of Students

No action required.

Dr. Gallagher recommended in a combined vote Items VIII.7 through VIII.10.

President Ryan called for a motion.

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

VIII.7 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

Disposition of Obsolete Equipment

BE IT RESPOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of one (1) ID Printer ID# 6299 that has become obsolete.

VIII.8 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS FOR LEGAL SERVICES

Payment of Legal Bills: Volz & Vigliotta, Frazer & Feldman

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 December 1, 2021 through December 31, 2021; and \$3,458.33 for the monthly retainer for labor

counsel legal services for the period of December 1, 2021 through December 31, 2021.

B) HARRIS BEACH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$3,203.50 to Harris Beach for professional legal services pertaining to the Lido-Golf School Entrance for the period of May 4, 2021 through May 26, 2021; \$602.00 and \$428.50 to Harris Beach for professional legal services for the period of July 1, 2021 through July 31, 2021; and \$3,719.50 for professional legal services pertaining to the Lido Golf-School Entrance for the period of June 1, 2021 through June 29, 2021.

VIII.9 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

VIII.10 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 – USA Wrestling Club	Wrestling Camp	High School Cafeteria, Gymnasium, Pool	Monday-Friday July 25-29, 2022 8:00am – 1:00pm

Board of Ed – Additional Comments

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

- Vice President Conway thanked Mr. DeVito and Mr. Kramer for repair of Girl's Bathroom. Asked about the boiler issues at the Lido Complex. Mr. DeVito explained that Boiler #2 had leaks and Boiler #3 malfunctioned and necessary to go to remote instruction for a day. Temporary boiler has been installed.

Board Vice President made a motion to send a letter to the City of Long Beach in favor of Opting Out of the Marijuana Regulation Act. Letter to be written by Friday, November 12, 2021.

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

- Board President Ryan asked Mr. DeVito if he was pleased with the work of the auditors and Mr. DeVito replied yes.
- Board Member Pace if there was any update on the letter to Gov. Hochul regarding the mask mandate (No, but Dr. Gallagher said that she did hear that the Governor was working with the Department of Health on a metric on when mask mandate can be removed).
- Board Member Vrona thought that it was rude that we did not receive an acknowledgement, and will draft an email following up. Board Member Vrona asked about decreasing the polling places to three locations and Dr. Gallagher replied that no Board action is needed, will provide notice to the public via legal notice. Ms. Vrona also urged Board to take a position on vaccine mandate for students or the hosting a vaccine mobile or event.

Board Member Vrona made a motion to write a letter signed by all trustees and the Superintendent in support of encouraging Governor Hochul to not imposes a vaccine mandate on our students and not interested in hosting a vaccination event.

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

X. Questions and Comments from the Public

- A member of the public asked about of student instruction for out of school suspensions. Her son is not receiving instruction as promised.
- A member of the public spoke against a vaccine mandate for students.
- A member of the public spoke in support of a midterm week in January. Also expressed disappointment in the Parent Teacher Conferences that were conducted via phone call.
- A member of the public thanked the Board for their action in writing a letter opposing a vaccine mandate for students.

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group – Keith Biesma thanked Theresa Scudiero for her presentation.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – Reminded all of Pie Sale Fundraiser.

President Ryan called for a motion to adjourn the meeting at 9:15 PM.

Adjournment

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

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