

MINUTES

Date of Meeting: December 14, 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. Tom Volz, Atty., Volz & Vigliotta, PLLC

Board member Ryan called for a motion to go into executive session at 5:02 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

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

President Ryan called for a motion to adjourn the executive session at 6:50 PM.

Adjournment

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

MINUTES

Date of Meeting: December 14, 2021

Type of Meeting: 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
Ms. Lori Dolan, District Clerk
Members of the Public

I. Superintendent's Opening Remarks/Call to Order

Board President Dr. Ryan called the regular meeting of the Board of Education to order at 7:00pm, led the public in the Pledge of Allegiance. Dr. Ryan gave special mention to the music department and students for the wonderful concerts going on throughout the district, and to the students recognized at the High School Sports Awards. He then introduced a special presentation to recognize Mr. Richard Corbett for his recent appointment Deputy Commissioner of the Office of Emergency Management. Mr. Corbett was a Supervising Special Police Officer and a longtime member of the Long Beach Fire Department. Dr. Ryan stated that he is a valuable part of the Long Beach community, and will be missed. Board Member Pinto presented Mr. Corbett with a plaque commemorating the occasion.

Superintendent's Report

II. Superintendent's Report – Dr. Gallagher

Dr. Gallagher asked Dr. Romanelli to present the Student Showcase, Elementary Enrichment. This program is funded through a grant to address student learning loss as a result of the pandemic. Dr. Romanelli stated the district has just completed its third trimester, and almost 600 students have participated in the program. Anthony DeNardo, elementary student from Lindell, spoke of his experience and introduced a video presentation.

The Student Showcase Presentation on Elementary Enrichment is on the District Website.

Dr. Gallagher asked Michael DeVito to present on future capital projects. Mr. DeVito explained that almost all projects listed are based on a 2020 building conditions survey

completed by the district architect, and a few are included as a result of requests sent by members of the school community. The projects from the survey are the priority two and three projects from the 2020 report, as all of the priority one projects were put on the ballot and approved by the public last year. Priority one projects are either underway or seeking approval from the NYS Education Department. The capital projects subcommittee, consisting of two Board members, the district architect, Mr. DeVito and the Dir. of Facilities is recommending seeking the approval of a subset of projects at the May 2022 budget vote. Since the district has funds in the capital reserve fund and the undesignated fund balance, we can seek approval this May for the items we may want to do right away. A subsequent report identified \$350 million of needs from which the Board created the \$98.9 million School Preservation Plan; as a future bond is considered, it is advisable to substitute retiring debt service with new debt service in order to minimize the tax impact of a large capital plan and keep the district facilities in a good state of repair. If the Board decides to move forward with a bond issue prior to 2025-26, the district can take advantage of short-term borrowing and current low interest rates to start capital work prior to 2025-26 without having to incur a large debt service payment until 2026-27. Mr. DeVito reviewed the list of potential projects at each building and then introduced the district architect, Mr. John Grillo, to review areas of flexibility within the plan.

The Future Capital Projects Presentation is available in the office of the District Clerk and on the District Website.

BOE Comments

III. President Ryan called for Board of Education Comments

- Vice President Conway asked Mr. Grillo to prioritize all issues to see what clearly has to be done in year one, two, etc? Mr. Grillo replied yes, based on the building condition survey and put together a 5 year comprehensive plan. Mr. DeVito added that priority one items have already been considered.
- Board Member Vrona asked what happens if there is an emergency repair needed, like a boiler breaking down, for example, and Mr. Grillo replied that emergency expenditures can be paid for using capital reserve funds or out of the general fund, and explained that whether or not something is a true emergency will affect the way the district receives building aide reimbursement. She then asked if we spent the \$14 million on these projects, will there still be money to put toward the appropriated fund balance and Mr. DeVito replied not much at all.
- Board Member Pace asked about the cost savings of doing the ventilation system all at once, and Mr. Grillo stated that, physically couldn't do all of the work at once; need to look at scope, timing and still keep programs running all year.
- Board Member Pinto asked, since there will be minimal impact to the taxpayer by using funds we have, shouldn't we be doing all of these projects now? Mr. DeVito replied that, interest rates are low, so there is that benefit to doing them sooner, but if the Board doesn't want to go with a bond vote, there will be a limit on which projects can get done.
- Board President Ryan asked what the elementary enrichment enrollment is and Dr. Romanelli replied 100 students per building. Dr. Ryan asked why the Public Library wasn't included and Mr. DeVito replied that it is not an item on the building condition survey – the only item the district is responsible for is the HVAC which was already budgeted for.

- 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

- None

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

- VI. Dr. Gallagher recommended the Acceptance of the Treasurer’s
Report for October 2021.

Acceptance of Treasurer’s
Report

- VII. Dr. Gallagher recommended the Approval of Minutes of
Executive Session and Regular Meeting of November 9, 2021,
Executive Session and Regular Meeting of November 12, 2021
and Regular Meeting of December 1, 2021.

Approval of Minutes for Exec
Session & Reg. Meeting of
Nov.9, 2021, Exec Session
and Reg. Mtg. of Nov. 12,
2021 and Reg. Mtg. of
December 1, 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:

Dr. Gallagher asked the District Clerk read the following Walk-on Resolution and
recommended its approval:

Resolved, upon the recommendation of the Superintendent of Schools, the Board of
Education hereby approves a Settlement Agreement dated December 14, 2021 with regard
to Employee “A” discussed in Executive Session, subject to review and approval of District
Counsel, and authorizes the Board President and Superintendent of Schools to execute such
Agreement on behalf of the District.

President Ryan called for a motion.

Motion by: Board Vice President Conway

Seconded by: Board Member Vrona

Approved: 5-0

- VIII.1 Dr. Gallagher recommended the approval of Item I.(p) 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 Pinto

Discussion: Dr. Ryan congratulated Ms. Hemmerdinger on her recommendation for
tenure and spoke of the seriousness of the charge upon the Board to grant such
tenure.

Approved: 5-0

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

President Ryan called for a motion.

**Motion by: Board Member Pinto
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
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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) Resignation

Name: Ines Manno
Assign./Loc. Permanent Substitute Teacher/East School
Effective Date: November 24, 2021, close of day

(b) Leaves of Absence

Name: Erica Yoo
Assign./Loc. Elementary Teacher/Lido School
Effective Dates: January 6, 2022-February 28, 2022 (on or about)
Reason: Maternity/FMLA

Name: Chelsey DiRocco
Assign./Loc. ENL Teacher/East School
Effective Dates: January 3, 2022-May 2, 2022 (on or about)
Reason: Maternity/FMLA

Name: Kaitlyn Moorhead
Assign./Loc. Special Education Teacher/LBHS
Effective Dates: November 29, 2021-April 8, 2022
Reason: Child Care

Name: Stacey Mason
Assign./Loc. Reading Teacher/LBMS

Effective Dates: March 25, 2022-June 30, 2022 (on or about)
Reason: Maternity/FMLA

Name: Coleen Iaboni
Assign./Loc. Reading Teacher/West School
Effective Dates: February 18, 2022-June 30, 2022 (on or about)
Reason: Maternity/FMLA

Name: Megan Cullinan
Assign./Loc. Special Education Teacher/LBHS
Effective Dates: February 17, 2022-May 13, 2022 (on or about)
Reason: Maternity/FMLA

I. CERTIFICATED PERSONNEL

(c) Amended Leave of Absence

Name: Danielle Lopez
Assign./Loc. Elementary Teacher/Lindell School
Effective Dates: November 23, 2021--February 18, 2022 (on or about)
Original Dates: November 26, 2021-January 10, 2022 (on or about)
Reason: Maternity/FMLA

Name: Christine Toppi
Assign./Loc. Elementary Teacher/Lido School
Effective Dates: September 1, 2021-June 30, 2022 (on or about)
Original Dates: September 1, 2021-January 28, 2022 (on or about)
Reason: Maternity/FMLA

Name: Crysti Busching
Assign./Loc. Elementary Teacher/Lindell School
Effective Dates: September 1, 2021-February 14, 2022
Original Dates: September 1, 2021-December 1, 2021
Reason: Maternity/FMLA

(d) Amended Appointment: Regular Substitute Reading Teacher

Name: Gabriella Febrizio
Assign./Loc. Regular Substitute Reading Teacher/LBMS
Effective Dates: September 1, 2021-June 30, 2022
Original Dates: September 1, 2021-January 28, 2022

(e) Appointment: Regular Substitute English Teacher

Name: Erin McGrath
Assign./Loc. Regular Substitute English Teacher/LBHS

Certification: Emergency COVID- English 7-12
Effective Dates: December 15, 2021-June 30, 2022 (or earlier at the district's discretion)
Tenure Area: English
Salary Classification: BA/Step 2 (\$65,827 per annum) prorated
Reason: To meet a district need

I. CERTIFICATED PERSONNEL

(f) Appointment: Part Time English Teacher (.8)

Name: Julia Montgomery
Assign./Loc: Part Time English Teacher (.8)/LBHS
Certification: Initial English 7-12
Effective Dates: December 15, 2021-June 30, 2022 (or earlier at the district's discretion)
Salary Classification: .8 of MA/Step 1 (\$56,186 per annum)
Reason: To meet a district need

(g) Appointment: Permanent Substitute Teachers

Name: Rocco Tenebruso
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Professional Physical Education
Effective Dates: January 31, 2022-June 15, 2022 (or earlier at the district's discretion)
Rate of Pay: \$171.09 * per day (family medical insurance coverage)
Reason: Annual appointment
*Subject to negotiations

Name: Maeve Lawe
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Professional Students with Disabilities 1-6
Professional Childhood Education 1-6
Effective Dates: December 15, 2021-June 15, 2022 (or earlier at the district's discretion)
Rate of Pay: \$208.93* per day (individual medical insurance coverage)
Reason: Annual appointment
*Subject to negotiations

Name: Meghan Ritter
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Permanent English 7-12
Effective Dates: December 15, 2021-June 15, 2022 (or earlier at the district's discretion)
Rate of Pay: \$208.93 per day (individual medical insurance coverage)
Reason: Annual appointment
*Subject to negotiations

I. CERTIFICATED PERSONNEL

(g) Appointment: Permanent Substitute Teachers continued

Name: Valeria Paz
 Assign./Loc.: Permanent Substitute Teacher/LBHS
 Certification: Permanent French 7-12
 Permanent Italian 7-12
 Effective Dates: December 15, 2021-June 15, 2022 (or earlier at the district's discretion)
 Rate of Pay: \$171.09 per day (family medical insurance coverage)
 Reason: Annual appointment
 *Subject to negotiations

(h) Appointment Part Time Teacher Assistant 17.5 hours per week December 15, 2021 through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
Samantha Siderakis <i>Resigns from aide position</i>	1	18.26	LBMS	CSE

(i) Appointment: Teacher Mentors for the 2021/2022 school year-Stipend: \$1,200

Elena Frishman

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

HS Club Activity	Name	Stipend-*STN
Future Teachers of America	Elizabeth O'Brien	3,208

(k) Appointment: Tutoring Sessions 2021-2022 School Year- Group Rate-\$77.53 per hour Grant Funded-School Improvement

Teacher	Subject	# of Hours
Stacey Goodwin	ELA 6	20
Stacey Mason	ELA 7	20
Michelle Frank	ELA 8	20
Grace Parisi	Math 6	25
Dina Callahan	Math 6	25
Jennifer Papetti	Math 7	25
Ashley Castanio	Math 8	25
Diana Mazzitelli	Algebra	30

I. CERTIFICATED PERSONNEL

(I) Appointment: Enrichment Program Instructors for the 2021/2022 School Year-rate of pay \$76.76 per hour-American Rescue Plan Federal Grant

Name of Enrichment Class	Facilitator	Number of Hours
Lindell School		
Music and Movement	Amanda Betz	16
Science Inquiry	Lisa Rundo	8
Super Smart Strategies	Sue Corrie Del Cid	8
Critical Thinking & Problem Solving (K-2)	Julie Braddish	8
The Lindell News	Jackie Nyman	8
Music as Poetry	Jackie Nyman	8
Painting and Drawing	Jacqueline Gropper	8
Critical Thinking and Problem Solving (3-5)	Julie Braddish	8
Elements of Theater Arts	Lisa Rundo	16
Break Out!	Lauren Muscarella	8
Fitness & Wellness	Mary Miller	8
Exploring Diverse Cultures	Sue Corrie Del Cid	8
Expand Your Band	Leigh Rynecki	8
Lido School		
ESCAPE ROOMS!	Deb Cupani	16
Recorder Class	Scott Scheinson	8
The World of Harry Potter	Victoria Stanishia	8
Art Class	Janine Riomao	8
Yoga Adventures	Jean Kushel	8
Fun With Math Games	Beth Prostick	8
Power of WE!	Christine LaMarca	8
Beginning Ballet	Jennifer Hoffmann	8
Creative Students	Ashley Lee	16
Beautiful Me	Susan Garcia	8
Introduction to Chess	Runnie Myles	16

I. CERTIFICATED PERSONNEL

(l) **Appointment: Enrichment Program Instructors for the 2021/2022 School Year-rate of pay \$76.76 per hour-maximum 10 hours each-American Rescue Plan Federal Grant cont:**

Name of Enrichment Class	Facilitator	Number of Hours
West School		
Yoga	Chelsea Way	8
Mural Masters	Denise Collins	8
Music Masters	Craig West	8
American Sign Language (K-2)	Dana Wachter	8
Seahorse Scoop	Nicolette Samardich	8
STEM with Osmos	Nicolette Samardich	8
Lego Engineers	Nicolette Samardich	8
Podcasting	Stephanie Zimmerman	8
Chess	Erin Cain	8
SEL Superstars	Kirstyn Golden	8
Photography	Hannah Gallo	8
American Sign Language (3-5)	Nicole Petrullo	8
Art Masterpieces (3-5)	Nicole Petrullo	8
Art Masterpieces (K-2)	Vjose Celaj	8
Crocheting	Maryann Hommel	8
Move 4 You	Renee Cieleski	8
Gardening	Kelly Mendoza	8
Podcast Reflections	Elleen Parks	8
Bookworms	Jessica Donato	8
Hockey & History	Bryan Rosen	8

I. CERTIFICATED PERSONNEL

- (l) **Appointment: Enrichment Program Instructors for the 2021/2022 School Year-rate of pay \$76.76 per hour-maximum 10 hours each-American Rescue Plan Federal Grant cont:**

Name of Enrichment Class	Facilitator	Number of Hours
East School		
Escape the Classroom	Gina Patronaggio	16
Neptune News	Edward Courtney	8
Chess	Edward Courtney	8
Move Your Body	Eileen Bauer	8
Winter Wonderland	Eileen Bauer	8
Painting & Drawing	Jacqueline Gropper	8
Math Olympiads	Jennifer Diamond	8
Drum Circles	Michele Bennet	8
String Enrichment	Michele Bennet	8
East School has "Got Talent"	Michele Bennet	8
Scrabble	Lauren Breen	8
Robotics	Matt Jones	8
Game On	Julianne White	8
Osmo Genius	Julianne White	8
Band Enrichment	Craig West	8
Coding	Lisa Collins	16
Move 4 You	Renee Ciesleski	8

I. CERTIFICATED PERSONNEL

- (m) **Appointment: Parent Counseling/Training for the 2021/2022 school year-Rate of Pay \$72.53 per hour.**

Dana Wachter

- (n) **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
Emily Taxin	ENL- January 3, 2022-May 2, 2022 (on or about)

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

NAME	CERTIFICATION AREA
Katie Cunningham	Initial Biology (in process)
Eleni Fulaxis	Certified Substitute
Maeve Lawe	Professional Students with Disabilities 1-6 Professional Childhood Education 1-6
Denise Maynard	Permanent N-6
Yvonne Miller	Initial Childhood Education (pending)
Margery Norse	Permanent N-6
Linda Notovitz	Initial English (in process)
Suzanne Presberg	Permanent Art
Jessica Risso	Initial Physical Education Initial Health Education
Meghan Ritter	Permanent English 7-12
Emily Taxin	Initial ENL
Chelsea Winter	Professional Music
John Young	Permanent Physics

- (p) **Recommendation for Appointment on Tenure** the staff member listed below is 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
Jessica Hemmerdinger	Education of Children with Handicapping Conditions-General Special Education	1/28/22

II. NON CERTIFICATED PERSONNEL

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

Name:	Christopher Irwin
Assign./Loc.	Cleaner/Lido/Middle School Complex
Effective Date:	November 26, 2021, close of day

Name:	Elizabeth Miller-Gennusa
Assign./Loc.	Full Time Teacher Assistant/LBHS
Effective Date:	January 14, 2022, close of day

Name:	Irene Zimmerman
Assign./Loc.	Part Time Teacher Assistant/LBMS
Effective Date:	June 30, 2022, close of day

(b) Resignations

Name: Megan O'Donnell
Assign./Loc. Purchasing Agent/Business Office
Effective Date: December 10, 2021, close of day

Name: Rene Lainez Reyes
Assign./Loc. Part Time Teacher Aide/Lindell School
Effective Date: December 10, 2021, close of day

Name: Gary Telus
Assign./Loc. Part Time Bus Aide/Transportation Department
Effective Date: November 29, 2021, close of day

(c) Leave of Absence

Name: Elliott Carbone
Assign./Loc. Part Time Lunch Aide/Lindell School
Effective Dates: December 7, 2021-date to be determined
Reason: Medical

Name: Oscar Melendez
Assign./Loc. Bus Driver/Transportation Department
Effective Dates: November 29, 2021-June 30, 2022
Reason: Medical

II. NON CERTIFICATED PERSONNEL

Name: Jesus Torres
Assign./Loc. Cleaner/East School
Effective Dates: December 13, 2021-June 30, 2022 (or earlier at the District's discretion)
Reason: Medical

(d) Appointment: School Bus Drivers (30 hours)

Name: Sandra Hernandez
Assign./Loc.: Bus Driver-30 hours/Transportation
Effective Date: December 15, 2021
Probationary End Date: December 14, 2025
Salary Classification: \$31,225 per annum
Grade/Step: Grade II/Step 6
Reason: To fill a vacancy

Name: Byron Ortega
Assign./Loc.: Bus Driver-30 hours/Transportation
Effective Date: December 15, 2021
Probationary End Date: December 14, 2025
Salary Classification: \$31,225 per annum
Grade/Step: Grade II/Step 6
Reason: To fill a vacancy

(e) Appointment: Probationary Purchasing Agent

Name: Ellen Stewart
Assign./Loc.: Purchasing Agent/Business Office
Effective Date: December 13, 2021
Probationary End Date: June 12, 2022
Salary Classification: \$62,038 per annum
Grade/Step: Grade V/Step 15
Reason: To fill a vacancy
Comment: Leave of absence from Payroll Clerk position
12/13/21-6/12/2022

II. NON CERTIFICATED PERSONNEL

(f) Appointment: Probationary Payroll Clerk

Name: Dina Muratori
Assign./Loc.: Payroll Clerk/Business Office
Effective Date: December 13, 2021
Probationary End Date: June 12, 2022
Salary Classification: \$54,245 per annum
Grade/Step: Grade V/Step 10
Reason: To fill a vacancy
Comment: Leave of absence from Secretary I position
12/13/21-6/12/2022

(g) Appointment: Probationary Cleaners-Nights

Name: Peter Mikoda
Assign./Loc.: Cleaner-Nights/LBMS
Effective Date: December 15, 2021
Probationary End Date: December 14, 2025
Salary Classification: \$36,929 per annum
Grade/Step: Grade 1/Step 1
Reason: To fill a vacancy

Name: Steven Gray
Assign./Loc.: Cleaner-Nights/East School
Effective Date: December 15, 2021
Probationary End Date: December 14, 2025
Salary Classification: \$36,929 per annum
Grade/Step: Grade 1/Step 1
Reason: To fill a vacancy

(h) Appointment: Provisional Senior Account Clerk

Name: Nicole Rosenberg
Assign./Loc.: Senior Account Clerk/Business Office
Effective Date: January 14, 2022
Salary Classification: \$46,450 per annum
Grade/Step: Grade V/Step 5
Reason: To fill a vacancy
Comment: Leave of absence from Account Clerk position
1/14/22-1/13/23

II. NON CERTIFICATED PERSONNEL

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

Name: Joseph Bourne
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: December 15, 2021
Salary Classification: \$15.07 per hour
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

(j) Appointment: Part Time Building Aide (17.5 hours per week)

Name: Robert Oliver
Assign./Loc.: Part Time Building Aide/LBHS
Effective Date: December 20, 2021
Salary Classification: \$17.09 per hour
Grade/Step: Grade IA/Step 1
Reason: To fill a vacancy

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

Raquel Lopez
Sandra Yanowitch

**(l) Approval of Personnel for 2021-2022 Continuing Education Program
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.**

Name	Position	Rate per hour	Max hours
Dakota Ejnes	Adult Swim-Sub	30.00	As needed

(m) Completion of Probationary Appointment

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

Name: Kathleen McNally
Assign./Loc.: Secretary I/LBHS
Effective Date: December 31, 2021

II. NON CERTIFICATED PERSONNEL

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

Name	Position
Deborah Schwarz	Clerical
Tara Murphy	Nurse
Destiny Hurt	Cleaner
Oscar Melendez	Cleaner

(o) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES 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 School Employees Association, dated November 10, 2021.

(p) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools about an employee discussed in executive session and the Long Beach School Employees Association, dated November 10, 2021.

(q) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES 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 School Employees Association, dated November 15, 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

VIII.3 Dr. Gallagher recommended the ACCEPTANCE OF RESOLUTION AUTHORIZING EMERGENCY EXPENDITURE FOR TEMPORARY BOILER

**Resolution Authorizing
Emergency Expenditure for
Temporary Boiler at the MS**

WHEREAS, on November 5, 2021 the boiler which provides heat to parts of the Long Beach Middle School and Lido Elementary School failed under circumstances which were unforeseen; and

WHEREAS, the boiler was assessed by the BOCES cooperative bid boiler repair vendor, Thermotech Combustion, who determined the boiler was irreparable; and

WHEREAS, the District needed, on an emergency basis, to have a temporary boiler installed in order to provide adequate heat to the above referenced school buildings, which installation was completed on November 8, 2021; and

WHEREAS, in accordance with General Municipal Law Section 103(4), the ability to obtain and install a temporary boiler in a timely manner was essential to protect the life, health and safety of District students, staff and others present in the affected District buildings 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 procurement and installation of a temporary boiler for Long Beach Middle School and Lido Elementary School to be essential to protect the life, health and safety of District students, staff and residents and to constitute action which could not await competitive bidding or competitive offering, pursuant to General Municipal Law Section 103(4); and hereby authorizes such action taken by administration in connection with the procurement and installation of such boiler in the sum of [insert amount] without competitive bidding or competitive offering.

VIII.4 Dr. Gallagher recommended the ACCEPTANCE OF SETTLEMENT AGREEMENT

**Acceptance Settlement
Agreement**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves the settlement agreement concerning Confidential Student A dated November 30, 2021 and authorizes the Board President to sign the Agreement.

VIII.5 Dr. Gallagher recommended the ACCEPTANCE OF CANCELLATION

**Approval of Cancellation
Agreement – City of Long
Beach**

AGREEMENT – CITY OF LONG BEACH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves the Cancellation Agreement with the City of Long Beach concerning the West End Community Center and authorizes the Board President to sign the Agreement.

- VIII.6 Dr. Gallagher recommended the SECOND READING OF POLICY #7551 SEXUAL HARASSMENT OF STUDENTS**
No action required.

Second Reading of Policy #7551 Sexual Harassment of Students

- VIII.7 Dr. Gallagher recommended the WAIVER AND ADOPTION OF POLICY #5521 CAPITAL ASSETS ACCOUNTING POLICY**

Disposition of Obsolete Equipment

WHEREAS, it is the customary practice of the Board of Education to have three readings of a policy prior to its adoption; and

WHEREAS, the Board wishes to adopt revisions to Policy #5521 Capital Assets Accounting Policy on an expedited basis so that such policy will be effective immediately;

THEREFORE, BE IT RESOLVED that the Board of Education hereby waives the Board's customary practice of three readings prior to the adoption of revised policy and adopts Policy #5521 Capital Assets Accounting Policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting.

President Ryan called for a motion.

Motion by: Board Vice President Conway

Seconded by: Board Member Pace

Dr. Gallagher recommended in a combined vote Items VIII.8 through VIII.11.

President Ryan called for a motion.

Motion by: Board Member Pinto

Seconded by: Board Member Pace

- 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 January 1, 2022 through January 31, 2022 and \$9,893.50 for general counsel legal services for the period of October 12, 2021 through October 29, 2021; and \$3,458.33 for the monthly retainer for labor counsel legal services for the period of January 1, 2022 through January 31, 2022 and \$2,279.50 for labor counsel legal services for the

period of October 2, 2021 through October 22, 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 \$473.00 to Harris Beach for professional legal services pertaining to the Lido-Golf School Entrance for the period of November 1, 2021 through November; and \$2,945.50 for professional legal services pertaining to the Lido-Golf School Entrance for the period of July 6, 2021 through November 17, 2021.

C) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$9,326.70 to Frazer & Feldman for professional legal services the period of August 1, 2021 through August 31, 2021.

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

Acceptance of CSE/CPSE Recommendations
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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>
Camp Invention	Camp	High School Alumni Field, Cafeteria and several classrooms	Mon. – Fri. July 11, 2022 through July 22, 2022 9:00am – 3:00pm
Long Island Swimming, Ltd.	Swim Team Practice	High School Pool	Sept. 8, 2021 through June 30, 2021 Various dates and times

Girl Scout Jr. Troop 2166	Girl Scout Meetings	Lindell Cafeteria	Thursdays Jan. 13, 2022 through Feb. 17, 2022 6:30pm – 7:30pm
Odyssey of the Mind	Odyssey of the Mind Competition	Middle School Auditorium, Cafeteria, Gym, classrooms	Saturday March 12, 2022 7:00am – 5:00pm

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

- Board Member Vrona asked about a better way of publicizing all of the great things going on in the district.
- Board Vice Presidents asked if there was a way to have the school concerts at night? Dr. Gallagher replied that there were issues with having all of the concerts at night in December – the calendar is packed, and concerts would have to carry over into January. Mrs. Conway asked about the security in the district, and Dr. Gallagher stated that we do not share specific information publicly as it is a security concern, but we do take that very seriously. Mrs. Conway asked about the roof at the High School and Mr. DeVito replied that issues still have to be addressed.

X. Questions and Comments from the Public

- A member of the public asked if there was a response from the Governor to the Board’s letter regarding mask mandate metrics. Board Member Vrona replied that the Governor did not respond, but did just announce publicly that she is working on metrics. Dr. Gallagher encouraged members of the public to write letters.
- A member of the public spoke against mask mandates.

XI. Announcements

Announcements

1. Long Beach Classroom Teachers’ Association – Keith Harvey wished all Happy Holidays
2. Administrative, Supervisory and PPS Group – None Scudiero for her presentation.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – PTA Treasurer thanked everyone for success of Pie Sale Fundraiser.

President Ryan called for a motion to adjourn the meeting at 8:20 PM.

Adjournment

Motion by: Board Member Vrona

Seconded by: Board President Ryan

Approved: 5-0

Minutes submitted by: _____

Lori Dolan, District Clerk
December 14, 2021