

MINUTES

Date of Meeting: July 26, 2022

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building Conference Room

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

Absent: Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction
Mr. Tom Volz, Atty., Volz & Vigliotta, PLLC

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

President Conway called for a motion to adjourn the executive session at 5:22 PM.

Adjournment

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

MINUTES

Date of Meeting: July 26, 2022

Type of Meeting: Audit Committee Meeting and Regular Meeting

Place of Meeting: Long Beach Middle School

Members Present: President Anne Conway
Vice President Sam Pinto
Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.
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
Shari Diamond, Cerini & Associates, LLP
Jill Sanders, Cullen & Danowski, LLP (via Zoom)
Ms. Lori Dolan, District Clerk
Members of the Public

I. Superintendent's Opening Remarks/Call to Order

Board President Conway called the regular meeting of the Board of Education to order at 7:00pm and led the public in the Pledge of Allegiance. President Conway then opened the Audit Committee portion of the meeting.

II. Audit Committee Meeting

A. Report of Internal Auditor

The Internal Auditor, Shari Diamond of Cerini and Associates, presented the Risk Assessment Report for the 2021-22 school year and the Review of Additional Pay, also from 2021-22. Ms. Diamond stated that the purpose of the Risk Assessment Report is to review six areas reviewed on an annual basis: Review of Staffing, Review of Board Policies, Review of Changes in the Information Technology Environment, Review of Management Letter, Review of Claims Auditor Reports, and External Factors. Dr. Ryan asked how we compare to other districts in terms of number of claims, and Ms. Diamond noted that the purchasing has a great deal of layers of oversight so not seeing any areas of concern. Ms. Diamond also noted that West School timesheets should be the model for the district. Ms. Diamond noted that they will continue to review areas of highest level of risk for the District, particularly regarding internal controls

surrounding payroll as it pertains to overtime, extra pay, and lagged pay during the 2021-22 school year.

The Risk Assessment Report for the 2021-2022 School Year and the Review of Additional Pay are available on the District website and in the office of the District Clerk.

B. Report of External Auditor

The External Auditor, Jill Sanders of Cullen and Danowski, presented (via Zoom) the External Audit of Financial Statements for the year ending June 30, 2022, outlining engagement objectives, auditor's responsibilities, district's responsibilities, audit methodology and approach and timetable. Ms. Sanders explained the objective of the audit of the financial statements is to see that they conform with accounting principals, to report on internal control over financial reporting and compliance with laws, regulations and provisions of contracts or grants in accordance with the Government Accountability Office, and to express an opinion on the financial statements of the extra classroom activity funds. Ms. Sanders further explained that, because the district expended more than \$750,000 in federal awards, a Federal Single Audit was required. The district actually expended slightly over \$4 million, \$1.5 million of which was Covid-related. The Substantive Testing Phase completion and reporting will be done the week of September 12, 2022; the presentation of draft audit reports will be in October 2022 and the Federal Single Audit will be completed by March of 2023.

The External Audit of Financial Statements PowerPoint presentation is available on the District website and in the office of the District Clerk.

III. Superintendent's Report – Dr. Gallagher

Superintendent's Report

Dr. Gallagher introduced Michael DeVito, the Assistant Superintendent for Finance & Operations, who gave a report on fuel costs. Mr. DeVito stated that, after consideration over the last several months, improvements in technology and required infrastructure, and grant and rebate programs that may become available, he feels that now is the right time to move forward with electric buses. An electric bus costs roughly \$400,000 and a potential grant would reimburse up to \$250,000. The CNG buses are about \$200,000 and gasoline buses \$120,000. Mr. DeVito stated that the carbon footprint of CNG buses is actually lower than the electric buses, and will look into a potential "carve-out" for CNG buses, which will no longer be able to be purchased after 2027, in the timeline for converting over to all electric buses by 2035. Board Member Pace asked about the charging stations, and Mr. DeVito stated that there are two types, a Level II charger, which charges overnight and costs about \$5,000; he is still looking at the requirements.

IV. President Conway called for Board of Education Comments

BOE Comments

Dr. Ryan thanked Mr. DeVito and Ms. Ramirez for putting up with all of the auditors.

V. President Conway called for Student Organization Announcements

None.

**Student Organization
Announcements**

VI. President Conway 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

VII. Dr. Gallagher recommended the Acceptance of the Treasurer’s Report May 2022.

No action required.

Acceptance of Treasurer’s
Report

VIII. Dr. Gallagher recommended the Approval of Minutes of Executive Session and Reorganization and Regular Meeting of July 5, 2022.

Approval of Minutes for Exec.
Session & Reorg. & Reg.
Meeting of July 5, 2022

President Conway called for a motion.

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

Presentations of the Superintendent
Approval of: Personnel Matters:
Certificated

IX. PRESENTATIONS OF THE SUPERINTENDENT:

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

President Conway called for a motion.

Motion by: Board Member Vrona
Seconded by: Board Vice President Pinto
Voted No: Dr. Ryan Voted No on Item I.(r)

Discussion: Dr. Ryan congratulated Dr. Romanelli on his appointment and thanked him for his service to the district. Mr. Pinto and Mrs. Conway echoed that.

Approved: 5-0

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

Approval of Personnel
Matters: Non-Certificated

President Conway called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Vice President Pinto
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: Paul Romanelli
Assign./Loc. Assistant Superintendent for Curriculum and Instruction/Districtwide

Effective Date: July 29, 2022 close of day

(b) Rescissions

Name: Caitlyn Wigand
Assign./Loc. Regular Substitute Science Teacher/LBHS
Effective Date: July 12, 2022

Name: Christian Falcaro
Assign./Loc. Probationary Mathematics Teacher/LBHS
Effective Date: July 20, 2022

(c) Leave of Absence

Name: Elizabeth Vargas
Assign./Loc. Foreign Language Teacher/LBHS
Effective Dates: August 31, 2022-October 21, 2022
Reason: FMLA/Maternity

Name: Michelle Root
Assign./Loc. Elementary Teacher/Lido School
Effective Dates: October 17, 2022-March 17, 2023
Reason: FMLA/Maternity

I. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Science Research Teacher

Name: Richard Lebowitz*
Assign./Loc: Probationary Science Research Teacher/LBMS(.2)/LBHS(.8)
Certification: Professional Earth Science 5-9
Initial School Building Leader
Effective Date: August 31, 2022
End Date: August 30, 2025**
Tenure Date: August 31, 2025
Tenure Area: Science
Salary Classification: MA+50/Step 13 (\$116,782 per annum)
Reason: To fill a vacancy
Comment: **Tenure in another NYS school district

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

(e) Appointment: Regular Substitute English Teacher

Name: Claire Dzwilewski
Assign./Loc: Regular Substitute English Teacher/LBHS
Certification: Initial English Language Arts 7-12
Initial Students with Disabilities-Generalist 7-12
Salary Classification: MA+10/Step 1 (\$72,492 per annum)
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Tenure Area: English
Reason: To fill a leave position

(f) Appointment: Part Time Pre K Teacher (18.25 hours per week)

Name: Katrina Rossi-Fuchs
Assign./Loc.: Part Time Pre K Teacher/Lido School
Certification: Professional Early Childhood Education B-2
Professional ENL
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification: MA/\$58.53 per hour
Reason: To fill a vacancy

(g) Appointment: Part Time Pre K ENL Teacher (7.5 hours per week)

Name: Katrina Rossi-Fuchs
Assign./Loc.: Part Time Pre K -ENL Teacher/Lido School
Certification: Professional Early Childhood Education B-2
Professional ENL
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification: MA/\$58.53 per hour
Reason: To fill a vacancy

(h) Appointment: Probationary Full Time Teacher Assistant

Name: Jaclyn Borneman
Assign./Loc.: Probationary Full Time Teacher Assistant/Lido School
Certification: Level III Teacher Assistant
Effective Date: August 31, 2022
End Date: August 30, 2026
Tenure Date: August 31, 2026
Tenure Area: Teacher Assistant
Salary Classification: Grade IV/Step 1 (\$24,317 per annum)
Reason: To meet a district need

(i) Appointment: Permanent Substitute Teachers

Name: Keely McEachern
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Dates: September 16, 2022-June 21, 2023 (or earlier at the district's discretion)
Rate of Pay: \$236.29 per day
Reason: Annual re-appointment

Name: Danielle Bruno
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Childhood Education 1-6-Emergency Covid 19
Effective Dates: September 16, 2022-June 21, 2023 (or earlier at the district's discretion)
Rate of Pay: \$236.29 per day
Reason: Annual appointment

(i) Appointment: Permanent Substitute Teachers continued

Name: Julie Braddish
 Assign./Loc.: Permanent Substitute Teacher/LBHS
 Certification: Permanent Special Education
 Effective Dates: September 9, 2022-June 13, 2023 (or earlier at the district's discretion)
 Rate of Pay: \$236.29 per day
 Reason: Annual re-appointment

Name: Kathryn deBruin
 Assign./Loc.: Permanent Substitute Teacher/West School
 Certification: Permanent N-6
 Effective Dates: September 16, 2022-June 21, 2023 (or earlier at the district's discretion)
 Rate of Pay: \$236.29 per day
 Reason: Annual re-appointment

Name: Emma Biordi
 Assign./Loc.: Permanent Substitute Teacher/West School
 Certification: Initial Students with Disabilities B-2
 Initial Early Childhood Education B-2
 Childhood Education 1-6-Emergency Covid 19
 Effective Dates: September 16, 2022-June 21, 2023 (or earlier at the district's discretion)
 Rate of Pay: \$236.29 per day
 Reason: Annual appointment

(j) Appointment: Summer 2022 Curriculum Writer-Rate of Pay \$42.21 per hour

Course Name	Teacher Name	Total # of Hours
Science Research	Richard Lebowitz	20

(k) Appointment: Advisors for LBMS Co-Curricular Activities 2022-2023 School Year

MS Club Activity	Name	Stipend \$
Odyssey of the Mind (2)	D. MacConnell/J. Seychell	3,248 each

(l) Appointment: Staff members to perform evaluations and attend meetings for summer 2022 as needed-Rate of Pay-according to contract-total maximum program hours 150

Jean Kushel
 Molly Drake
 April Andrews-Kosolapov
 Stephanie Esposito
 Gizelle Conroy
 Susan Simons
 Joan Kavarsky
 Leslie Ling

I. CERTIFICATED PERSONNEL

(m) Appointment Part Time Teacher Assistants 17.5 hours per week August 31, 2022 through June 23, 2023 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate \$	Location	Reason
Aracely Guandique	25	28.29	LBHS	ENL
Karolyn Cregan	15	28.29	LBMS	CSE
Patricia Cahalan	15	28.29	Lindell School	Program
Sharon DiGiorgio	11	26.67	Lindell School	CSE

Francesca Gillam	11	26.67	Lindell School	Program
Nina Goldenberg	10	25.86	LBMS	CSE
Jane Ryan	9	25.00	LBMS	CSE
Maureen O'Driscoll	9	25.00	Lido School	General Ed
Ana Umanzor	8	24.21	Lido School	ENL
Antonina Farina	8	24.21	Lindell School	Program
Beverly Hasberry	8	24.21	Lindell School	CSE
Janis Gibson	8	24.21	Lindell School	Program
Sharon Schare	7	23.38	LBMS	CSE
Cindy Press	7	23.38	Lindell School	General Ed
Lisa Parker	7	23.38	Lindell School	General Ed
Jill Capozzi	7	23.38	Lindell School	CSE
Jill Hausmann	7	23.38	Lindell School	504
Gina Richardson	7	23.38	Lindell School	CSE
Patricia Miller Gottesman	7	23.38	Lindell School	Program
Robin Tobin	7	23.38	Lido School	General Ed
Angela Bryant	7	23.38	Lido School	General Ed
Susan Kasper	6	22.58	LBMS	CSE
Jessica Butler	6	22.58	LBMS	CSE
Anastasia Pellegrino	6	22.58	LBMS	CSE
Noreen Doyle	6	22.58	Lindell School	Program
Elizabeth D'Anna	6	22.58	Lido School	General Ed
Yasmin Kleinberg	6	22.58	Lido School	CSE
Mary Ellen Toscano	5	21.77	Lindell School	Program
Mary Kong	5	21.77	LBMS	ENL
Patricia Castellani	5	21.77	LBMS	CSE
Carly Pagliarulo	5	21.77	Lido School	General Ed
Dariel Chernoff	5	21.77	Lido School	General Ed
Kurt Ramnarine	4	20.94	LBMS	CSE
Michael Rehns	4	20.94	LBMS	CSE
Ryan Lynch	4	20.94	Lido School	General Ed
Nicole Connelly	3	20.14	LBMS	CSE
Yessica Amaya Reyes	3	20.14	Lido School	CSE
Samantha Siderakis	2	19.30	LBMS	CSE
Shayne Benz-Joyce	2	19.30	Lido School	CSE
Una-Marie Campbell	2	19.30	Lido School	CSE
Margaret Long	1	18.53	Lindell School	General Ed

- (n) **Appointment: Extended School Year Program Summer 2022-Teachers-Rate of Pay: \$63.56 per hour-maximum 30 hours**

<u>Name</u>	<u>Subject</u>
Yleana Cascio	Special Education

- (o) **The following Short Term Substitute Teacher is recommended for approval for the dates below. \$236.29 per day**

<u>Name</u>	<u>Dates</u>
Yleana Cascio	August 31, 2022-December 12, 2022 (on or about)

*Yleana taking a leave of absence from Full Time Teacher Assistant position

- (p) **The following Per Diem Substitute Teachers are recommended for approval for the 2022-2023 school year-\$150 per day**

NAME	CERTIFICATION AREA
Jennifer Baylis Aull	Initial Childhood Education 1-6
Nora Bellsey	Permanent Art
Ashley Blatus	Initial Childhood Education 1-6
Cathy Brodsky	Permanent N-6

Una Marie Campbell	School Counselor
Chaya Feldstein	Professional Students with Disabilities 1-6
James Fiola	Permanent Mathematics 7-12
Christina Franceschini	Initial Early Childhood Education B-2
Seena Gordon	Permanent N-6
Darlene Impenna	Permanent N-6
Terence Kane	Permanent English 7-12
Bruce Kaplan	Permanent Music 7-12
Denise Maynard	Permanent N-6
Theresa Meehan	Permanent N-6
Yvonne Miller	Initial Childhood Education 1-6
Geoffrey Noss	School Counselor
Robert Oliver	Students with Disabilities 7-12 (in process)
Suzanne Presberg	Permanent Art K-12
Natania Psilakis	Initial Childhood Education 1-6
Ann Marie Pulice	Permanent Art
Kurt Ramnarine	Initial Childhood 1-6 (in process)
Jennifer Rett Wertovitch	Permanent N-6
Sharon Schare	Permanent Pre K-6
Owen Scully	Students with Disabilities 7-12 (in process)
Wilbur Thorsen	Initial Students with Disabilities 1-6
Karen Varrone	Initial Social Studies 7-12
Jordan Zabary	School Counselor
Bess Zaffuto	Permanent Art
Katie Zator	Students with Disabilities 7-12 (in process)

I. CERTIFICATED PERSONNEL

(q) 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 July 27, 2022, September 13, 2022 and December 13, 2022 executive sessions to review the personnel files of non-tenured administrative staff and 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 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 10, 2023 executive sessions to review the personnel files of non-tenured teachers and full time teacher assistants, 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 23, 2023 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.

(r) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH ADMINISTRATIVE, SUPERVISORY AND PUPIL PERSONNEL GROUP

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 Administrative, Supervisory and Pupil Personnel Group, dated July 6, 2022.

II. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Brian Manning
Assign./Loc. Cleaner/Lido/Middle School Complex
Effective Date: July 15, 2022 close of day

(b) Appointment: Probationary Cleaners-Nights

Name: Latrice Tolbert
Assign./Loc.: Cleaner-Nights/Lido Complex
Effective Date: July 27, 2022
Probationary End Date: July 26, 2026
Salary Classification: \$37,483 per annum-prorated
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

Name: Kayla Flores
Assign./Loc.: Cleaner-Nights/West School
Effective Date: July 27, 2022
Probationary End Date: July 26, 2026
Salary Classification: \$37,483 per annum-prorated
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

(c) Appointment: Probationary Account Clerk

Name: Nicholas Falciano
Assign./Loc.: Probationary Account Clerk/Business Office
Effective Date: July 27, 2022
Probationary End Date: May 30, 2023
Reason: Promulgation of civil service list
Comment: Change in status

(d) Appointment: Probationary Senior Data Specialist

Name: Barbara O'Brien
Assign./Loc.: Probationary Sr. Data Specialist/Human Resources
Effective Date: July 1, 2022
Probationary End Date: December 1, 2022

Reason: As per civil service desk audit
Comment: Change in status

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

Name: Donna Lombardi
Assign./Loc.: Part Time Lunch Aide/East School
Effective Date: August 31, 2022
Salary Classification: \$15.30 per hour
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

**(f) Appointment: Athletic Supervisors for the 2022-2023 School Year
Rate of Pay: \$65.85 per afternoon-\$84.39 per evening-\$156.99 per overnight**

Pat Olsen Michael Tolfree
Cedric Ward Daniel Quinn
Steve Morton William Gibson

(g) Appointment: Bus Drivers for Summer 2022-Rate according to Group C contract-as needed

Drivers
Zbigniew Bujak
Adalgiza Rosales

(h) Appointment: Bus Matrons for Summer 2022-Rate according to Group C contract-as needed

Matron
Rosa Lezema

II. NON CERTIFICATED PERSONNEL

(i) Appointment Part Time Teacher Aides 17.5 hours per week August 31, 2022 through June 23, 2023 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate \$	Location	Reason
Ruth Shoenfeld	13	26.27	Lido School	CSE
Gordana Vujnovic	13	26.27	LBMS	CSE
Shakeina Green	12	25.53	LBMS	CSE
Shaqueena Compton Sanders	9	23.30	Lido School	General Ed
Cari Howell	8	22.55	LBMS	CSE
Ethel Yarwood	8	22.55	LBMS	CSE
Roseann Palazzo	8	22.55	Lido School	504
Derrell Tolbert	7	21.81	LBMS	CSE
Franklyn Lopez	7	21.81	Lido School	CSE
Danielle DeStefano	6	21.04	LBMS	504
Lori Closter	6	21.04	LBMS	CSE
Rita Imossi	6	21.04	LBMS	CSE
Ruth Albright	6	21.04	LBMS	CSE
Jaysha Teemer	6	21.04	LBMS	CSE
Emily Gugliotta	6	21.04	Lindell School	CSE
Kyle Pues	6	21.04	Lindell School	CSE
Jill Seiden	6	21.04	Lindell School	Program
LaShonda Nellums	6	21.04	Lido School	504
Cynthia Turnbull	5	20.31	LBMS	CSE
Mohsin Mizra	5	20.31	LBMS	CSE
Lisette Vasquez	5	20.31	LBMS	ENL
Joshua Trone	5	20.31	Lido School	CSE
Darylanne Boyle	4	19.58	LBMS	CSE
Elijah Rodriguez	4	19.58	LBMS	504

Gregory Reid	4	19.58	LBMS	CSE
Brian Sandmeirer	4	19.58	LBMS	CSE
Jeffrey Alvarez	4	19.58	LBMS	CSE
Natalia Beltran	4	19.58	LBMS	CSE
Joanne Corbett	4	19.58	LBMS	CSE
Catherine Rochford	4	19.58	LBCRS	504
Sarah Wondsel	3	18.82	Lindell School	CSE
Noelle Arroyave	3	18.82	Lindell School	CSE
Sarah Romig	3	18.82	Lindell School	CSE
Tiffany Canner	3	18.82	Lindell School	CSE
Theresa Acosta	3	18.82	Lido School	General Ed
Tyrese Byron	3	18.82	Lido School	CSE
Devin Murray	2	18.11	LBMS	CSE
Sydney Dreyfus	2	18.11	LBMS	CSE
Alexi Lopez	2	18.11	Lindell School	CSE
Fallon Haggerty	2	18.11	Lindell School	CSE
Jane McLoughlin	2	18.11	Lindell School	Program
Whitney Flaum	2	18.11	Lido School	CSE
Joanna Schnitzer	2	18.11	Lido School	504
Jessica Wallace	2	18.11	Lido School	504
Mercedes Gaspar	1	17.35	Lindell School	504
Hannah Jean	1	17.35	Lindell School	504
Gwenyth Price	1	17.35	Lindell School	CSE
Mary Giese Radin	1	17.35	Lindell School	Program
Vasiliki Senken	1	17.35	Lido School	CSE

II. NON CERTIFICATED PERSONNEL

(j) The following Per Diem Substitutes are recommended for approval for the Summer 2022 and the 2022-2023 school year.

Name	Position
Deborah Schwarz	Clerical
Alexandra Brodsky	Clerical
Brian Manning	Cleaner

(k) 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 July 26, 2022.

(l) Completion of Probationary Appointments

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

Name: Karen Killian
Assign./Loc.: Cleaner/LBHS
Effective Date: August 26, 2022

Name: Sandra Yanowitch
Assign./Loc.: Data Specialist/LBMS
Effective Date: August 31, 2022

Name: Allison Deely
Assign./Loc.: Data Specialist/Lido School
Effective Date: August 26, 2022

Dr. Gallagher recommended in a combined vote Items IX.3 through IX.12.

President Conway called for a motion.

Motion by: Board Vice President Pinto

Seconded by: Board President Conway

Approved: 5-0

IX.3 Dr. Gallagher recommended the APPROVAL OF SETTLEMENT AGREEMENTS

**Approval of Settlement
Agreements**

A) WE TRANSPORT

BE IT RESOLVED, the Board of Education of the Long Beach City School District approves the agreement in the matter captioned Independent Coach Corporation v. Long Beach City School District, Index No. 612392/2020 and authorizes both the Board President and the law firm of Volz & Vigliotta, PLLC to execute same on behalf of the Long Beach City School District.

B) INDEPENDENT COACH

BE IT RESOLVED, the Board of Education of the Long Beach City School District approves the agreement in the matter captioned We Transport, Inc. v. Long Beach City School District, Index No. 609781/2020 and authorizes both the Board President and the law firm of Volz & Vigliotta, PLLC to execute same on behalf of the Long Beach City School District.

IX.4 Dr. Gallagher recommended the APPROVAL OF EMERGENCY RESOLUTION FOR HIGH SCHOOL BOILER REPLACEMENT

**Approval of Emergency
Resolution for HS Boiler
Replacement**

WHEREAS, on or about April 1, 2022, the boiler which provides heat to the pool, shower and sink water at the High School failed under circumstances which were unforeseen; and

WHEREAS, the boiler was assessed by Thermotech who determined the boiler was irreparable; and

WHEREAS, the District needs, on an emergency basis, to obtain and replace the pool boiler in order to provide adequate heat; and

WHEREAS, in accordance with General Municipal Law Section 103(4), the ability to obtain and install boiler in a timely manner is necessary to maintain the educational program, preserve property and assure health and safety of the students, staff and others and constitutes 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 pool boiler for [insert location] to be necessary to maintain the educational program, preserve property and assure health and safety of the students, staff and others 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.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

IX.4 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFER

Approval of Budget
Transfer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$41,799 from the Drivers Education Program code A8060-400-25-0000 to the Operations Security code A1620-447-00-0000; \$64,239 from the Health Insurance Medicare B code A9060-421-00-0000 to the Operations Security code A1620-447-00-0000; and \$34,962 from the Health Insurance Waiver code A9060-151-00-0000 to the Operations Security code A1620-447-00-0000.

IX.5 Dr. Gallagher recommended the ACCEPTANCE OF UPDATED RISK ASSESSMENT REPORT

Acceptance of Updated
Risk Assessment Report

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of a report from the district's Internal Auditor, Cerini and Associates, entitled, "Risk Assessment Report for the 2021-2022 School Year".

IX.6 Dr. Gallagher recommended the ACCEPTANCE OF REPORT OF INTERNAL AUDITOR – REVIEW OF ADDITIONAL PAY

Acceptance of Report
of Internal Auditor

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of a report from the district's Internal Auditor, Cerini and Associates, entitled, "Review of Additional Pay 2021-2022", and corresponding Corrective Action Plan.

IX.7 Dr. Gallagher recommended the APPROVAL OF NONRESIDENT TUITION AGREEMENT

Approval of Nonresident
Tuition Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a non-resident tuition Agreement for the period of September 6, 2022 through June 30, 2023.

IX.8 Dr. Gallagher recommended the 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.

IX.9 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

Approval of Disposition of Obsolete Equipment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following technology item that has become obsolete: one (1) plotter, asset #005869.

IX.10 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

IX.11 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: Legal Services

Approval of Payment of Legal Bills

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 \$5,000.00 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of August 1, 2022 through August 31, 2022; \$4,324.00 for general counsel legal services for the period June 2, 2022 through June 24, 2022; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of August 1, 2022 through August 31, 2022.

IX.12 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

Organization	Purpose	Facility Requested	Date Requested
Long Beach Bulldogs	Football Games	Middle School Veterans Field	Sundays Sept. 4, 2022 through Nov. 6, 2022 8:00am – 2:00pm

Long Beach Football Club, Inc.	LBFC Soccer	Middle School Soccer/Lacrosse Field	Sundays Sept. 4, 2022 through Nov. 27, 2022 8:00am – 8:30pm
Friedberg JCC	Before School Care	Lido Elementary School Cafeteria, Playground and Gym	Mon. through Fri. Sept. 6, 2022 – June 23, 2023 7:00am – 8:45am

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

- Board Member Ryan asked for an update on Summer School. Dr. Gallagher said it is going well – moving the Regents Exams to the Middle School library for air conditioning.
- Board President Conway asked about the farm to table initiative with Food Services, and Mr. DeVito replied that they are hoping to expand it in the fall.
- Board Member Vrona asked about school lunch prices since the Free Lunch program that began during Covid ends on October 1. Mr. DeVito recommends raising the price of breakfast and lunch. Lunch is now \$3.00, he proposes an increase to \$3.50 for elementary and \$4.00 at the High School and Middle School; proposes raising breakfast prices from \$1.00 to \$1.50 at the elementary schools and \$2.00 at the High School and Middle School. Mr. DeVito said he would like to make a final decision on this by the August 23rd Board meeting. Ms. Vrona requested a resolution on the August 23rd agenda.
- Board Member Vrona attended a law conference and asked about silent signals and panic alarms must be considered, and Mr. DeVito replied that they are already in place. Noticed that the Use of Schools procedure has changed. Information has been sent to all outside agencies, and information is available on the district website.
- Board Member Vrona asked about Board Goals – would like to discuss them in executive session before the August meeting.

XI. Questions and Comments from the Public

- None

Announcements

XII. Announcements

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

XIII. Adjournment

President Conway called for a motion to go into Executive Session at 6:33 PM.

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

Adjournment

President Conway called for a motion to adjourn executive session at 6:53 PM.

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

Minutes submitted by:

Lori Dolan, District Clerk
July 26, 2022