

MINUTES

Date of Meeting: July 5, 2022

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building

Members Present: Board Member Dennis Ryan, Ph.D.
Board Member Sam Pinto
Board Member Anne Conway
Board Member Alexis Pace

Absent: Board Member Maureen Vrona, Esq.

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
Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC

Absent: Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction

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 Conway
Seconded by: Board Member Pinto
Approved: 4-0

President Ryan called for a motion to adjourn the executive session at 5:04 PM.

Adjournment

Motion by: Board Member Conway
Seconded by: Board Member Pinto
Approved: 4-0

MINUTES

Date of Meeting: July 5, 2022

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq. (arrived 5:37pm)
Board Member Sam Pinto
Board Member Anne Conway
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
Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC
Ms. Lori Dolan, District Clerk
Members of the Public

Absent: Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction

PART I: ANNUAL REORGANIZATION MEETING

I. Superintendent Gallagher called the meeting to order at 5:30 PM and led the community in the pledge of allegiance. Call to Order/Pledge

II. **Reorganization Meeting Items**
Lori Dolan, District Clerk, swore in the new Board Members and officiated over the selection of the new Board president.

Item 1: The Oath of Office was administered to newly re-elected Board Member Anne Conway.

Oath of Office
administered to
A. Conway

Item 2: Nominations and election for the Office of Board President. Dennis Ryan nominated Board Member Anne Conway. Board Member Pace seconded the nomination.

Anne Conway
elected President

Motion was called to elect Anne Conway as Board President.

Approved: 4-0

Anne Conway was sworn in as President.

Item 3: Nominations and election for the Office of Vice President. Board Member Pace nominated Board Member Pinto. Board Member Ryan seconded the nomination.

Anne Conway elected
Vice President

Motion was called to elect Sam Pinto as Vice President
Approved: 4-0

Sam Pinto was sworn in as Vice President.

Item 4: Dr. Gallagher recommended the Appointment of Lorrene Dolan as District Clerk for the 2022-2023 school year.

L Dolan
Appointed
District Clerk

President Conway called for a motion.

Motion by: Board President Conway
Seconded by: Board Member Pace
Approved: 4-0

The Oath of Office was administered to Lorrene Dolan.

Item 5: Dr. Gallagher recommended the Appointment of Michele Natali as District Clerk Pro Tem for the 2022-2023 school year.

M. Natali
appointed District
Clerk Pro Tem

President Conway called for a motion.

Motion by: Board Vice President Pinto
Seconded by: Board Member Ryan
Approved: 4-0

Item 6: Dr. Gallagher recommended the Appointment of Joan Ramirez as Treasurer for the 2022-2023 school year.

J Ramirez re-
appointed Treasurer

President Conway called for a motion.

Motion by: Board Vice President Pinto
Seconded by: Board Member Pace
Approved: 4-0

The Oath of Office was administered to Joan Ramirez.

Item 7: Dr. Gallagher recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2022-2023 school year.

M DeVito, Esq. re-
appointed Deputy
Treasurer

President Conway called for a motion.

Motion by: Board Member Pace
Seconded by: Board Member Ryan
Approved: 4-0

The Oath of Office was administered to Michael I. DeVito.

Dr. Gallagher recommended in a combined vote Items 8 through Item 45 as a consent agenda.

Item 8: Dr. Gallagher recommended the Appointment of Assistant Superintendent for Curriculum and Instruction as Records Management Officer for the 2022-2023 school year.

Asst. Supt. For Curr. &
Instr. appointed Records
Management Officer

Item 9: Dr. Gallagher recommended the Appointment of Assistant Superintendent for Curriculum and Instruction as Chief Information Officer for the 2022-2023 school year.

Asst. Supt. For Curr. & Instr. appointed Chief Information

Item 10: Dr. Gallagher recommended the Appointment of Lorrene Dolan as Records Access Officer for the 2022-2023 school year.

L Dolan appointed Records Access Officer

Item 11: Dr. Gallagher recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Finance and Operations as alternate officer in her absence, for the 2022-2023 school year.

Designation of Superintendent of Schools and Asst Supt as Payroll Certifying Officers

Item 12: Dr. Gallagher recommended the Appointment of the Assistant Superintendent for Finance and Operations as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2022-2023 school year.

Appointment of Asst Supt as Deputy Purchasing Agent

Item 13: Dr. Gallagher recommended the Appointment of Kurt Allen as Central Treasurer of the Extra-Curricular Activities Fund Compensation: \$5,684) for the 2022-2023 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2022-2023 school year.

Appointment of K Allen as Central Treasurer of ECAF and M DeVito as Deputy Central Treasurer for ECAF

Item 14: Dr. Gallagher recommended the Designation of petty cash appointees as per District policy for the 2022-2023 school year as follows:

Petty Cash Appointees

Lorie Beard	Middle School
Sabrina Brancaccio	Pupil Personnel Services
Patricia Carlucci	Curriculum & Instruction
Kathleen Connolly	East School
Amy Dirolf	West School
Lorrene Dolan	District Clerk/Finance & Ops
Arnold Epstein	Athletics
Debby Kerimian	Business Office
Ilene Ratner	Technology
Julia Lang -Shapiro	Media, Performing and Fine Arts
Jeffrey Myers	High School
Nancy Nunziata	Transportation
Ivelisse Santos-Hernandez	Lido School
Jennifer Pullara	Lindell School
Elizabeth Stark	Human Resources
Lisa Tutino	Facilities
Nadine Watts	Superintendent's Office

Item 15: Appointment of Assistant Superintendent for Curriculum and Instruction as District DASA coordinator and all building principals as DASA coordinators for the 2022-2023 school year.

Appointment of Asst. Supt. For Curr. & Instr. & Principals - DASA

- Item 16:** Dr. Gallagher recommended the Appointment of Volz and Vigliotta, as the District's counsel for general at a cost of \$60,000 for the 2022-2023 school year and to serve as labor counsel at a cost of \$43,000 for the 2022-2023 school year, with other legal services to be Billed separately at a rate of \$240 per hour, and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Appointment of Volz & Vigliotta for General & Labor Counsel**
- Item 17:** Dr. Gallagher recommended the Appointment of Harris Beach, PLLC, to serve as the District's counsel for general litigation at a cost of \$215 per hour for the 2022-2023 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Appointment of Harris Beach for Litigation Counsel**
- Item 18:** Dr. Gallagher recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2022-2023 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Orrick, Herrington as Bond Consultants**
- Item 19:** Dr. Gallagher recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$47,900 and approves the agreement for professional services for the 2022-23 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of R.S. Abrams as Claims Auditor Consultants**
- Item 20:** Dr. Gallagher recommended the Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2022-2023 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Cerini & Associates as Internal Risk Auditors**
- Item 21:** Dr. Gallagher recommended the Appointment of Cullen & Danowski to serve as the District's External Auditors at a cost of \$49,900 for the 2022-2023 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Cullen & Danowski as External Auditors**
- Item 22:** Dr. Gallagher recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation re-insurance, and student accident insurance for the 2022-2023 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Marshall & Sterling as Insurance Broker**

Item 23: Dr. Gallagher recommended the Appointment of JJ Stanis & Company to serve as the District's broker for excess major Medical and life insurance at a cost of \$3.50 per employee plus \$7.50 per family and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Appointment of JJ Stanis as MM and Life Insurance Broker

Item 24: Dr. Gallagher recommended Appointment of Paragon Compliance to serve as the District's consultants on Affordable Care Act compliance at a cost of approximately \$54,593 for the 2022-2023 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Appointment of Paragon Compliance for ACA

Item 25: Dr. Gallagher recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2022-2023 school year.

Designation of Tribune and Herald as Official Newspapers

Item 26: Dr. Gallagher recommended the Designation of Flushing Commercial Bank and J.P. Morgan Chase Bank to serve as the District's depositories for 2022-2023 school year.

Designation of Flushing Commercial, JP Morgan Chase, as depositories

Item 27: Dr. Gallagher recommended the Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2022-2023 school year in the amount of \$15,000 or less.

Authorization of Supt. or Asst Supt to approve agreements for \$15,000 or less for 2022-2023 school year

Item 28: Dr. Gallagher recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

Affirmation of Adoption of Section 18 of NY Public Officers Law

Item 29: Dr. Gallagher recommended the Appointment of Section 75 Hearing Officers for the District for the 2022-23 school year, as follows: Joseph Wooley and Lori Nolan.

Appointment of Section 75 Hearing Officers for 2022-2023: J. Wooley, L. Nolan

Item 30: Dr. Gallagher recommended the Appointment of Deborah Bernadino, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Appointment of D Bernadino as liaison for students in homeless situations

Item 31: Dr. Gallagher recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2022-2023 school year as required by the Commissioner of Education.

Appointment of J McCarthy as Surrogate Parent

Item 32: Dr. Gallagher recommended the Appointment of Michael J. Annabile, Esq. and Christopher Marzuk as Superintendent’s Hearing Officers for the 2022-2023 school year with a \$7,200 maximum each

Appointment of Impartial Hearing Officers

Item 33: Dr. Gallagher recommended the Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2022-2023 school year.

Adoption of Impartial Hearing Officers Rotational List

Item 34: Dr. Gallagher recommended the Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and Michele Natali for staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chair people for the 2022-2023 school year.

Appointment of S Brancaccio & M Natali as Section 504 Officers

Item 35: Dr. Gallagher recommended the Appointment of Michele Natali and Michael I. DeVito as Title IX Compliance Officers.

Appointment of M Natali and M DeVito as Title IX Compliance Officers

Item 36: Dr. Gallagher recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

Appointment of M Richheimer as CMO

Item 37: Dr. Gallagher recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2022-2023 school year as follows:

Appointment of Committees for Pre-School SE and CSE

Committee on Pre-School Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Michele Vivona	Chairperson/Asst. Director, PPS
Maria Vazquez-Wright	Chairperson
Kimberley Liguori	Chairperson/Coordinator of Elementary Special Ed & Intervention Services/District
Michael Richheimer	District Physician – Upon parent/CSE request

Nassau County Representative
Agency and Nassau County Approved Providers of Services
Teachers of Designated Children and/or General Education Teachers

Committee on Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Michele Vivona	Chairperson/Asst. Director, PPS
Kimberley Liguori	Chairperson/Coordinator, PPS
Serena Whitfield	Chairperson/Coordinator, PPS
Jake Baron	Chairperson/Coordinator, PPS Chairperson
Maria Vazquez-Wright	Chairperson
Kristin Higgins	Chairperson/Psychologist

Gizelle Conroy Chairperson/Psychologist
Seraphina D'Anna Chairperson/Psychologist
Michelle LaForest Chairperson/Psychologist
Matthew Morand Chairperson/Psychologist
Mariana Rotenberg Chairperson/Psychologist
Maria Saraceni Chairperson/Psychologist
Jeanine Sorensen Chairperson/Psychologist
Bernard Valentin Chairperson/Psychologist
Michael Richheimer District Physician – Upon parent/CSE request
All Regular Education Teachers
All Special Education Teachers
All Related Service Providers

Parent Members for CPSE/CSE Committees:

Liza Ehrlich Tatiana Rengifo Calle
Michelle Quigley Jennifer Weitz DePalma
Kim Miller

Item 38: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2022-2023 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpersons and Election Visiting Inspectors are paid at a rate of \$17.00 per hour and Election Inspectors are paid at a rate of \$15.00 per hour.

**Authorization to
appoint election
workers**

Item 39: Dr. Gallagher recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

**Authorization of
use of secure
electronic media
by Treasurer and
Deputy Treasurer**

Item 40: Dr. Gallagher recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

**Authorization of use of
secure electronic media by
Purchasing and Deputy
Purchasing Agent**

Item 41: Dr. Gallagher recommended the Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District.

**Authorization of
payment by credit
card via internet for
monies owed to District**

Item 42: Dr. Gallagher recommended the Authorization of the Superintendent of Schools and/or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board.

**Authorization for
Supt/designee to
make budget
transfers**

Item 43: Dr. Gallagher recommended the Designation of board meeting dates for the 2022-2023 school year, in accord with the attached schedule thereof.

**Designation of
BOE meeting
dates for 2022-23**

Item 44: Dr. Gallagher recommended the Re-adoption of all policies and plans in effect during the previous school year.

**Re-adoption of all
policies and plans in
effect for previous school**

Item 45: Dr. Gallagher recommended the Re-adoption of revised AIS Plan.

Adoption of AIS Plan

President Conway called for a motion on Items 8-45.

Motion by: Board Member Ryan

Seconded by: Vice President Pinto

Approved: 5-0

2022-2023 Board of Education Meeting Dates

	Date	Type of Meeting	Time	Location
Tuesday	July 5, 2022	Reorganization	5:30 PM	Lido Multipurpose Room
Tuesday	July 26, 2022	Regular Meeting	5:30PM	Lido Multipurpose Room
Tuesday	August 23, 2022	Regular Meeting	5:30PM	Lido Multipurpose Room
Tuesday	September 13, 2022	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	October 11, 2022	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	October 25, 2022	Work Session	7:00 PM	West School
Tuesday	November 8, 2022	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	December 13, 2022	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	January 10, 2023	Regular Meeting	7:00 PM	Lindell Elementary
Tuesday	January 24, 2023	Work Session	7:00 PM	Lido Multipurpose Room
Tuesday	February 14, 2023	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	February 28, 2023	Work Session	7:00 PM	Lido Multipurpose Room
Tuesday	March 14, 2023	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	March 28, 2023	Regular Meeting	7:00 PM	East School
Tuesday	April 18, 2023	BOCES VOTE and Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	May 9, 2023	Regular Meeting/Budget Hearing	7:00 PM	Lido Multipurpose Room
Tuesday	May 16, 2023	Annual Election/Budget Results	9:30 PM	LBMS Cafeteria
Tuesday	May 23, 2023	Regular Meeting	7:00 PM	High School Auditorium
Tuesday	June 13, 2023	Regular Meeting	7:00 PM	Middle School Auditorium
Wednesday	July 5, 2023	Reorganization	5:30 PM	Lido Multipurpose Room

* Locations subject to change

Meeting was adjourned at 5:40 PM

PART II: REGULAR BOARD MEETING began at 5:41 PM

I. Superintendent's Report – Dr. Gallagher

Superintendent's Report

Dr. Gallagher stated that we had a successful close of the 2021-22 school year, and will have a report on the summer school programs at the next Board meeting.

II. President Conway called for Board of Education Comments

BOE Comments

- President Conway stated that she attended many of the graduations and thanked all for hard work in helping students throughout the year.
- Dr. Ryan congratulated Anne Conway on her election to President of the Board and Sam Pinto on his election to Vice President of the Board, and looks forward to working with them this school year. Ane Conway thanked Dr. Ryan for all that he does for our district.
- Board Member Vrona also congratulated Anne Conway and Sam Pinto, and Board Member Pace echoed those congratulations.

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

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

None

IV. Dr. Gallagher recommended the Approval of Minutes for Executive Session and Regular Meeting of June 14, 2022

Approval of Minutes for Exec Session and Meeting of June 14, 2022

President Conway called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Ryan

Approved: 5-0

V. Student Organization Announcements

Student Organization Announcements

None.

VI. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Dr. Gallagher recommended the Determination of Residency Appeals

Presentations of the Superintendent - Residency Appeals

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

Presentations of the Superintendent

Approval of: Personnel Matters: Certificated

President Conway called for a motion.

Motion by: Board Member Pace

Seconded by: Vice President Pinto

Dr. Ryan voted Yes on all but 1(e). Dr. Ryan voted No on 1(e).

Approved: 5-0

New staff members were introduced.

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

Approval of Personnel Matters: Non-Certificated
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President Conway called for a motion.

Motion by: Board Member Vrona
Seconded by: 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 for the Purpose of Retirement

Name:	Janette Lee
Assign./Loc.	Pre K Teacher/Lido School Pre K
Effective Date:	June 24, 2022 close of day
Comment:	Rescind Pre K appointment for the 2022/2023 school year

(b) Resignations

Name:	Kaitlyn McCormack
Assign./Loc.	Permanent Substitute Teacher/Lindell School
Effective Date:	June 24, 2022, close of day

(c) Rescission

Name:	Alexandra Gruber
Assign./Loc.:	Regular Substitute Music Teacher/LBHS
Effective Dates:	August 31, 2022-June 30, 2023

(d) Leaves of Absence

Name:	Lauren Muscarella
Assign./Loc.	Elementary Teacher/Lindell School
Effective Dates:	September 16, 2022-December 12, 2022 (on or about)
Reason:	Maternity/FMLA

Name:	Melissa Megias
Assign./Loc.	Special Education Teacher/LBMS
Effective Dates:	August 31, 2022-January 27, 2023
Reason:	Maternity

Name:	Runnie Myles
Assign./Loc.	Part Time Teacher Assistant/LBMS
Effective Dates:	September 1, 2022-June 30, 2023
Reason:	Educational

I. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Assistant Director for Pupil Personnel Services/Grant Funded

Name: Michele Vivona
Assign./Loc: Probationary Assistant Director for Pupil Personnel Services/Districtwide
Certification: Professional School District Leader
Permanent School Psychologist
Effective Date: July 11, 2022
End Date: July 10, 2025*
Tenure Date: July 11, 2025
Tenure Area: Assistant Director for Pupil Personnel Services
Salary Classification: \$155,000 per annum
Reason: To meet a district need
*Credit for tenure in another NYS school district

(f) Appointment: Probationary Special Education Teachers

Name: Richard Pellegrini*
Assign./Loc: Probationary Special Education Teacher/LBMS
Certification: Initial Students with Disabilities 7-12
Professional Social Studies 7-12
Professional Social Studies 5-6 extension
Effective Date: August 31, 2022
End Date: August 30, 2024**
Tenure Date: August 31, 2024
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA/Step 5 (\$83,179 per annum)
Comment: **Credit for time served as a probationer/Recalled from a preferred eligibility list
Reason: To fill a vacancy

*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.

I. CERTIFICATED PERSONNEL

(f) Appointment: Probationary Special Education Teachers continued

Name: Courtney O'Donnell*
Assign./Loc: Probationary Special Education Teacher/West School
Certification: Initial Students with Disabilities B-2
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6
Initial Childhood Education 1-6
Effective Date: August 31, 2022
End Date: August 30, 2026
Tenure Date: August 31, 2026
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education

Salary Classification: MA/Step 2 (\$73,812 per annum)
Reason: To meet a district need

*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.

(g) Appointment: Probationary Elementary Teachers

Name: Hayley Brander*
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Professional Literacy B-6

Effective Date: August 31, 2022
End Date: August 30, 2026
Tenure Date: August 31, 2026
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$73,812 per annum)
Reason: To meet a district need

*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.

I. CERTIFICATED PERSONNEL

(g) Appointment: Probationary Elementary Teachers continued

Name: Brittany Clancy*
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Professional Childhood Education 1-6
Effective Date: August 31, 2022
End Date: August 30, 2026
Tenure Date: August 31, 2026
Tenure Area: Elementary

Salary Classification: MA/Step 2 (\$73,812 per annum)
Reason: To meet a district need

*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.

Name: Brian Morgan*
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Initial Childhood Education 1-6
Effective Date: August 31, 2022
End Date: August 30, 2026
Tenure Date: August 31, 2026
Tenure Area: Elementary

Salary Classification: MA/Step 2 (\$73,812 per annum)
Reason: To meet a district need

*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.

Name: Brittany Ann McManus**
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Professional Childhood Education 1-6

Professional Students with Disabilities 1-6
Effective Date: August 31, 2022
End Date: August 30, 2025*
Tenure Date: August 31, 2025
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$73,812 per annum)
Reason: To meet a district need

*Credit for tenure in another NYS school district

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

I. CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute Elementary Teacher

Name: Hannah Gallo
Assign./Loc: Regular Substitute Elementary Teacher/West School
Certification: Initial Literacy B-6
Initial Childhood Education 1-6
Salary Classification: BA/Step 1 (\$65,066 per annum)
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Tenure Area: Elementary
Reason: To fill a leave position

(i) Appointment: Regular Substitute Special Education Teacher

Name: Maggie Taylor
Assign./Loc: Regular Substitute Special Education Teacher/LBHS
Certification: Professional Students with Disabilities 7-12-Generalist
Salary Classification: MA/Step 2 (\$73,812 per annum)
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Reason: To fill a leave position

(j) Appointment: Regular Substitute Reading Teacher

Name: Nina Arlotta
Assign./Loc: Regular Substitute Reading Teacher/West School
Certification: Initial Childhood Education 1-6
Salary Classification: MA/Step 1 (\$71,110 per annum) prorated
Effective Dates: August 31, 2022-January 27, 2023 (or earlier at the district's discretion)
Tenure Area: Reading
Reason: To fill a leave position

(k) Appointment: Part Time Mathematics Teacher (.4)

Name: Anthony Cabasino
Assign./Loc.: Part Time Mathematics Teacher (.4)/LBMS
Certification: Initial Mathematics 7-12
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification: .4 of MA/Step 1 (\$28,444 per annum)
Reason: To meet a district need

I. CERTIFICATED PERSONNEL

(l) Appointment: Part Time Permanent Substitute Teacher (.6)

Name: Anthony Cabasino
Assign./Loc.: Permanent Substitute Teacher (.6)/LBMS
Certification: Initial Mathematics 7-12
Salary Classification: .6 of \$236.29 per day
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Reason: To meet a district need

(m) Appointment: Permanent Substitute Teachers

Name: Katherine Meyers
Assign./Loc.: Permanent Substitute Teacher/East 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 appointment

Name: Danielle Kaplowitz
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Initial Early Childhood Education B-2
Initial Students with Disabilities 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 appointment

Name: Collyn Possidel
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Permanent Special Education
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: Jessica Risso
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Physical Education
Initial Health
Effective Dates: September 9, 2022-June 16, 2023 (or earlier at the district's discretion)
Rate of Pay: \$236.29 per day
Reason: Annual appointment

I. CERTIFICATED PERSONNEL

(m) Appointment: Permanent Substitute Teachers continued

Name: Benjamin Swan
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Social Studies 7-12

Effective Dates: September 9, 2022-June 16, 2023 (or earlier at the district's discretion)

Rate of Pay: \$236.29 per day

Reason: Annual re-appointment

Name: Virginia Gillespie

Assign./Loc.: Permanent Substitute Teacher/LBMS

Certification: Initial Childhood Education 1-6
Physical Education Covid 19 (pending)

Effective Dates: September 9, 2022-June 16, 2023 (or earlier at the district's discretion)

Rate of Pay: \$236.29 per day

Reason: Annual appointment

(n) **Appointment: Summer 2022 Curriculum Writer-Rate of Pay \$41.28 per hour**

Course Name	Teacher Name	Total # of Hours
Cardio Fitness and Conditioning	Ian Butler	20
Middle School Physical Education	John Anfossi Tara Gubelli John Dunne Lisa Liebowitz	40
Positive Behavior Planning	Sally Keiser Michelle LaForest Kirstyn Golden	10

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

Name

Courtney O'Donnell

Richard Pellegrini

Subject

Special Education

Special Education-substitute

(p) **Appointment: Extended School Year Program Summer 2022-Teacher Assistants-Rate of Pay-according to group C contract**

Elizabeth Wisey

Megan Salerno

I. CERTIFICATED PERSONNEL

(q) Appointment: Advisors for LBHS Co-Curricular Activities 2022-2023 School Year

HS Club Activity	Name	Stipend
African American Club	Jeffrey Myers/Brian Horne	1,625 split
Anime Club	Marlon Lainez	1,625
Art Club	Marlon Lainez	1,625
Aspira	Brianna Carnevale	4,062
Automotive Club	James Johnsen	1,625
AVID	Amy Leder	1,625
Beautiful Me	Sadie Garone	1,625
Best Pals	Cathy Palmer/Patti Buschi	3,248
Choreographer	Christianne Vella	3,248
Dance	Katie Zator	3,248
DECA	Blake Malizia	4,062
Drama Production	Jordan Hue	3,248
Echo (Yearbook)	Laina Beale/Lorraine Levchenko	6,496
Fashion Club	Joanne Harvey/Lily Newland	1,625
Fragments	Rachell Koegel	6,496
Freshman Class	Maggie Todaro/Caitlyn Wigand	3,248 split
Future Teachers of America	Elizabeth O'Brien	3,248
Gender Sexuality Acceptance	Paige Ankudovych/Samantha Silverman	1,625 split
HOPE Club	Karissa Nash	1,625
International Thespian Society/Drama Club	Jordan Hue	1,625
Israeli Culture Club	Matthew Morand	1,625
Jazz Ensemble	Marino Bragino	4,873
Jazz Ensemble II	Elizabeth O'Brien	4,873
Junior Class	Stephanie Mena	3,248
Key Club	Tamara Filloramo/Arlis Digena	3,248 split

I. CERTIFICATED PERSONNEL

(q) Appointment: Advisors for LBHS Co-Curricular Activities 2022-2023 School Year

HS Club Activity	Name	Stipend
Marching Band Director	Marino Bragino	5,415
Math Team	Lee Krinsky	2,437
Model Congress	Matthew Hartmann	6,496
Musical Production Director	Jordon Hue	4,062
Musical Production Pit Orchestra	Elizabeth O'Brien	3,248
Musical Production Vocal	Michael Capobianco	3,248
National Art Honor Society	Eric Fox/Joanne Harvey	3,248 split
National Business Honor Society	Kurt Allen	1,625
National Honor Society	Jeanne O'Shea/Geoffrey Noss	3,248 split
No Place for Hate	Geoffrey Noss	1,625
Robotics Coach	James Johnson	12,187
Robotics Asst. Coach	Daniel Lerner	9,745
Senior Class	Loren Wolfin	4,871
Senior Prom Coordinator	Lisa Casey	1,625
Sophomore Class	Maria Yaker	3,248
Soundwaves Vocal Ensemble	Michael Capobianco	4,873
Student Government	Matthew Morand	6,496
Studio Sound Recording	Andrew Rossi	3,248
TIDE	Marisa Tyd	4,022
Tri-M Honor Society	Michael Capobianco	1,625
TV and Film Production	Eric Krywe	1,625
Varsity Club	Arnold Epstein	1,625
World Language Honor Society	Carina Morales Hauser	1,625
Young Investors Society	Kurt Allen	1,625
Youth Wellness Council	Karen Bloom/Kristen Ford	1,625 split

I. CERTIFICATED PERSONNEL

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

MS Club Activity	Name	Stipend
Art Club	Alison Katulka	1,625
Chamber Orchestra	David Lobenstein	4,873
Cheerleading (Football)	Lindsay Pichichero	1,625
Cheerleading (Basketball)	Lindsay Pichichero	1,625
Chess Club	John Marr	1,625 split
Cooking and Crafts	Linda Galeano	1,625
Creative Writing Club	J. Seychell/D. Stuono	1,625 split
Digital Arts	Julie Brodsky	3,248
Drama Production Director	Amanda Bernstein	3,248
Gay Straight Alliance	D. D'Ottavio/K. Smith	1,625 split
Grade 6 Advisor	P. Van Loon/R. Dean	2,437 split
Grade 7 Advisor	J. McWilliams/M. Kalner	2,437 split
Grade 8 Advisor	M. Frank/A. Katulka	2,437 split
Graphic Novels and Animation	Michelle Frank	1,625
Historical Explorers	Robert Gallopini	1,625
Intramural Golf	J. Hoffman/W. Kramme	2,437 split
Intramural 6-8	S. Miller/Dina Callahan	2,437 split
Jazz Band	Justin Marks	4,873
LBMS Singers	Christina Farrell	4,873
Lego Robotics	Devin Thelemann	3,248
Math Team	William Papetti	2,437

I. CERTIFICATED PERSONNEL

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

MS Club Activity	Name	Stipend \$
Mental Health Awareness Club	S. Cepeda/L. Galeano	1,625 split
Multicultural Club	C. Espinet/N. Nurse	1,625 split
Musical Production Asst	Christina Farrell	2,437
Musical Production Director	Ilyssa Berman	4,062
National Jr. Honor Society	P. Van Loon/M. Vasikauskas	2,437 split
News Club	Julie Brodsky	4,062
Odyssey of the Mind (2)	D. MacConnell	3,248 each
Science Research	Natasha Nurse	3,248
Student Organization	W. Kramme/W. Papetti	4,062
Study Club	J. Simpson/D. Hopper	4,062 split
Wind Ensemble	Justin Marks	4,873
Wood Set Design	Brian Pross	1,625
Yearbook	Scott Knyper	4,062

I. CERTIFICATED PERSONNEL

(s) Appointment: Interscholastic Coaches for the Fall 2022

Position	Coach	Stipend \$
V Boys Badminton	Andrew Rossi	6,811
V Football Head	Scott Martin	11,022
V Football Assistant	Blake Malizia	8,269
V Football Assistant	Matthew Collins	8,269
V Football Assistant	Rocco Tenebruso	8,269
JV Football	Michael Dotzler	7,940
JV Football	Brandon Hughes	7,940
V Cheerleading	Lindsay Pichichero	5,652
JV Cheerleading	Jessica Risso	4,125
V Cross Country	Greg Milone	7,687
V Cross Country Assistant	Megan Grahlf	6,139
V Boys Soccer	Leo Palacio	8,236
V Boys Soccer Assistant	Rachel Ray	6,094
JV Boys Soccer	Miguel Rodriguez	6,840
V Girls Soccer	Ashley Castanio	8,236
V Girls Soccer Assistant	Jennifer Papetti	6,094
JV Girls Soccer	Laurence Lopez	6,840
V Girls Swim	Lynn Volosevich	8,783
V Girls Swim Assistant	Katherine Harris	5,619
V Girls Swim Diving	Danielle Cecco	2,810
V Girls Tennis	Tony Stricklin	6,812
JV Girls Tennis	Cristina Bryan	5,860
V Boys Volleyball	Nicholas Smith	8,231
V Boys Volleyball Assistant	Rich Pellegrini	6,094
V Boys Volleyball Volunteer	Bill Gibson	N/A
JV Boys Volleyball	Thomas Gaynor	6,619
V Girls Field Hockey	Christine Graham	8,236
V Girls Field Hockey Assistant	Erin Veltre	6,094
V Girls Volleyball	Kerri Rehnback	8,231
V Girls Volleyball Assistant	Katherine Meyers	6,094
JV Girls Volleyball	Abigail Ross	6,619
Competitive Surf Club	A. Balsamo/C. Skudin	3,248 split
Strength & Conditioning	Lori DeVivio	3,544
Athletic Trainer	Davis Tobia	8,783
7/8 Football	Ray Adams	6,722
7/8 Football	Jason Pearl	6,722
7/8 Cross Country	Daniel Vaeth	5,111
7 Boys Soccer	John Dunne	4,862
8 Boys Soccer	John Anfossi	4,862
7 Girls Soccer	Virginia Gillespie	4,862
8 Girls Soccer	Anthony LaPenna	4,862
7/8 Boys Tennis	Daniel Bailey	4,033

I. CERTIFICATED PERSONNEL

(t) Appointment: Interscholastic Coaches for the Winter 2022/2023

Position	Coach	Stipend \$
V Boys Basketball	Scott Martin	10,163
V Boys Basketball Assistant	Daniel Bailey	6,504
JV Boys Basketball	Eric Krywe	7,420
Boys Basketball Volunteer	Cedric Ward	N/A
V Girls Basketball	Kristin Ciccone	10,163
V Girls Basketball Assistant	Zachary Tousignant	6,504
JV Girls Basketball	Blake Malizia	7,420
Competitive Cheerleaders	Lindsay Pichichero	8,508
JV Cheerleaders	Jessica Risso	4,125
HS Bowling Coach	Phil Bruno	6,812
V Boys Swim	Lynn Volodevich	8,783
V Boys Swim Assistant	Richard Rogers	5,619
V Boys Diving Coach	Phil Cabasino	2,810
V Gymnastics	Jessica Baker	8,508
V Gymnastics - Assistant	Lisa Ranneklev	5,447
Varsity Hockey	Michael Medrano	4,062
Varsity Hockey Assistant	Rob Carsen	4,062
JV Hockey	Bryan Rosen	4,062
JV Hockey Assistant	N. Falciano/M. Falciano	4,062 split
Winter Track Girls	Megan Grahlf	8,667
V Winter Track Assistant Girls	Rachel Ray	6,094
Winter Track Boys	Ian Butler	8,667
V Winter Track Assistant Boys	Michael Dotzler	6,094
Varsity Wrestling	Ray Adams	10,209
V Wrestling - Assistant	Leo Palacio	6,126
Wrestling Volunteer	James Vasaturo	N/A
JV Wrestling	Bernard Valentin	7,448
Strength & Conditioning	Rocco Tenebruso	3,544
Athletic Trainer	Davis Tobia	8,783
7 th Grade Girls Volleyball	Kerri Rehnback	4,856
8 th Grade Girls Volleyball	Katherine Meyers	4,856
7 th Grade Boys Basketball	John Dunne	5,996
8 th Grade Boys Basketball	Jason Pearl	5,996
7 th & 8 th Winter Track	D. Vaeth/G. Milone	5,111 each
7 th Grade Girls Basketball	John Dunne	5,996
8 th Grade Girls Basketball	Abigail Ross	5,996
7 th Grade Boys Volleyball	Rich Pellegrini	4,856
8 th Grade Boys Volleyball	Kerri Rehnback	4,856
7 th & 8 th Grade Wrestling	M. Rodriguez/J. Anfossi	6,023 each

(u) Appointment: Interscholastic Coaches for the Spring 2023

Position	Coach	Stipend \$
Varsity Girls Badminton	Ashley Garry	6,811
JV Girls Badminton	Ashley Castanio	5,860
Varsity Baseball Head Coach	Jason Zizza	8,591
Varsity Baseball Assistant	Eric Krywe	6,311
JV Baseball Coach	Blake Malizia	7,389
Baseball Volunteer	Justin Rodriguez	N/A
Varsity Softball Head Coach	Carmine Verde	8,578
Varsity Softball Assistant	Kerri Rehnback	6,340
JV Softball	Thomas Gaynor	7,376
Varsity Girls Lacrosse Head Coach	Rachel Ray	9,157
Varsity Girls Lacrosse Assistant	Chris Sullivan	6,842
JV Girls Lacrosse Head Coach	Meghan Gallagher	7,874
JV Girls Lacrosse Assistant	Loren Wolfen	5,905
Varsity Boys Lacrosse Head Coach	Jason Pearl	9,157
Varsity Boys Lacrosse Assistant	James Stankard	6,842
Varsity Boys Lacrosse Assistant	Michael Medrano	6,842
Varsity Boys Lacrosse Volunteer	Aaron Kozlowski	N/A
JV Boys Lacrosse Head Coach	Rocco Tenebruso	7,874
JV Boys Lacrosse Assistant	Scott Martin	5,905
Varsity Girls Spring Track	Megan Grahfs	8,645
Varsity Girls Spring Track Assistant	Daniel Vaeth	6,094
Varsity Boys Spring Track	Greg Milone	8,645
Varsity Boys Spring Track Assistant	Anthony Dalli	6,094
Varsity Track Assistant B&G	Michael Dotzler	6,094
Varsity Boys Tennis	Tony Stricklin	6,812
Varsity Flag Football	Ian Butler	6,812*STN
Varsity Flag Football Assistant	Lori DeVivio	5,447*STN
Varsity Boys Golf	Robert Maggio	6,519
Varsity Girls Golf	John Anfossi	6,519
Strength & Conditioning	Deborah Capodiferro	3,544
Athletic Trainer	Davis Tobia	8,783
7 th Grade Baseball	Phil Bruno	5,068
8 th Grade Baseball	John Dunne	5,068
7 th Grade Boys Lacrosse	Larry Lopez	5,404
8 th Grade Boys Lacrosse	Dan Bailey	5,404
Boys Lacrosse Volunteer	John Romano	N/A
7 th Grade Girls Lacrosse	Hayley Kosiner	5,404
8 th Grade Girls Lacrosse	Greg Cody	5,404
7/8 Gymnastics	Jessica Tull Baker	5,020
7/8 Gymnastics Assistant	Jessica Risso	4,200
7 th Grade Softball	Thomas Gaynor	5,063
8 th Grade Softball	Leo Palacio	5,063
7/8 Boys/Girls Track (2)	M. Rodriguez/A.Ross	5,111 each
7/8 Girls Tennis	Virginia Gillespie	4,033

I. CERTIFICATED PERSONNEL

- (v) **The following Short Term Substitute Teachers are recommended for approval for the dates below. \$236.29 per day**

<u>Name</u>	<u>Dates</u>
Collyn Possidel	August 31, 2022-October 29, 2022
Christina Franceschini	August 31, 2022-September 30, 2022
Yvonne Miller	August 31, 2022-November 1, 2022

- (w) **Approval of Applications for Participation in Study Programs-The following Group B staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

Name	Allocation \$
Seraphina D'Anna	1462
Evelyn Daza	1500
Christopher Kozak	4106
Conor Manning	1474
Stacey Durnan	1128
Shelly Cepeda	330

- (x) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS' 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 Classroom Teachers' Association, dated June 20, 2022.

- (y) **Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an amendment to the contract for Gina Reddock as a Program Manager, dated July 1, 2022

II. NON-CERTIFICATED PERSONNEL

- (a) **RESOLVED**, the Board of Education hereby abolishes (1) one Secretary I position, effective June 30, 2022 close of day.

- (b) **Resignation for the Purpose of Retirement**

Name: Nadine Watts
Assign./Loc. Secretary to the Superintendent/Administration Building
Effective Date: September 30, 2022 close of day

Name: Alfredo Gomez
Assign./Loc. Head Custodian/East School
Effective Date: December 31, 2022 close of day

- (c) **Resignations**

Name: Danielle DeStefano
Assign./Loc. Data Specialist/East School
Effective Date: June 30, 2022 close of day

Name: Matthew Renz
Assign./Loc. Part Time Teacher Aide/East School
Effective Date: June 24, 2022 close of day

Name: Davika Ramjattan
Assign./Loc. Part Time Food Service Worker/Lindell School
Effective Date: June 24, 2022 close of day

(d) Catastrophic Leave of Absence

Name: Bernadette Ciccarello
Assign./Loc. Full Time Food Service Worker/LBHS
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Reason: Medical

(e) Appointment: Probationary Custodians

Name: Blaine Garde
Assign./Loc.: Probationary Custodian-Days/Administration, Transportation, NIKE and Buildings and Grounds
Effective Date: June 21, 2022
Probationary End Date: June 20, 2023
Salary Classification: \$44,710 per annum
Grade/Step: Grade III/Step 2
Reason: Promulgation of civil service list

II. NON-CERTIFICATED PERSONNEL

(e) Appointment: Probationary Custodians continued

Name: Steven Gray
Assign./Loc.: Probationary Custodian-Nights/LBHS
Effective Date: June 21, 2022
Probationary End Date: June 20, 2023
Salary Classification: \$43,132 per annum
Grade/Step: Grade III/Step 1
Reason: Promulgation of civil service list

Name: Joseph Rodriguez
Assign./Loc.: Probationary Custodian-Nights/Lido, Middle School Complex
Effective Date: July 6, 2022
Probationary End Date: July 5, 2023
Salary Classification: \$43,779 per annum
Grade/Step: Grade III/Step 1
Reason: Promulgation of civil service list

(f) Appointment: Probationary Senior Account Clerk

Name: Nicole Rosenberg
Assign./Loc.: Probationary Sr. Account Clerk/Business Office
Effective Date: June 8, 2022
Probationary End Date: December 8, 2022
Reason: Promulgation of civil service list
Comment: Change in status

(g) Appointment: Permanent Cleaner

Name: Steven Cason
Assign./Loc.: Cleaner-Nights/LBHS
Effective Date: June 21, 2022
Salary Classification: \$60,388 per annum
Grade/Step: Grade I/Step 17
Reason: Promulgation of civil service list

(h) Appointment: Part Time Building Aide (19 hours per week)

Name: Shane Apple
Assign./Loc.: Part Time Building Aide/LBHS
Effective Date: August 31, 2022
Salary Classification: \$17.35 per hour
Grade/Step: Grade IA/Step 1
Reason: To fill a vacancy

(i) Appointment: Extended School Year Program Summer 2022-Rate of Pay: \$63.56 per hour

<u>Name</u>	<u>Position</u>
Lacey Cavallo	Physical Therapist
Jennifer Buonocore	Occupational Therapist

(j) Appointment: Extended School Year Program Summer 2022-Teacher Aides-Rate of Pay-according to group C contract

Shakeina Green
Greg Reid
Delphine Esformes
Jessica Wallace
Maria Perrone

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

<u>Drivers</u>	
Alfredo Villanueva	Juan Genao
Edwin Algarin	Robert Post
Kenneth Brooks	Frank Bettineschi
Anthony Pugh	Katherine McDonagh
Rene Lainez	Lennox Thomas
Fredy Umanzor	Luz Llanos
Rosa Adalgiza	Shatiqwa Hudson
Teddy Bielski	Barbara Simon
Ana Chajon	Yovany Rivas
Carmen Martinez	Ariel Chajon
Dora Salinas	Cesar Salmeron

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

<u>Matrons</u>	
Lucille Crespo	Diany Bernal
Claribel Rodriguez	Derek Zurita
Maria Crowley	Linda McCormack
Diane Harris	Maria Guardado
Ayanna Henry	Yolanda Green

Nanci Yarwood

II. NON-CERTIFICATED PERSONNEL

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

Name	Position
Steven Schechter	Cleaner

(n) 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 June 20, 2022.

(o) MEMORANDUM OF AGREEMENT

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 June 23, 2022.

(p) MEMORANDUM OF AGREEMENT

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 June 28, 2022.

(q) Completion of Probationary Appointment

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

Name:	Christine O'Driscoll
Assign./Loc.:	Secretary I/Pupil Personnel Services
Effective Date:	July 11, 2022

VI.3 Dr. Gallagher recommended the ADOPTION OF THE CODE OF CONDUCT

Adoption of Code of Conduct

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Code of Conduct.

President Conway called for a motion on Item V1.3.

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

Dr. Gallagher recommended in a combined vote Items VII.4 through VII.37 as amended.

VI.4 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – EAP

Approval of
Agreement - EAP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2022 – June 30, 2023 with the Labor Education & Community Services agency to provide an Employees' Assistance Program for the Long Beach Public Schools at a cost of \$13,600 for the year.

VI.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – MOLLOY COLLEGE

Approval of Agreement -
Molloy College

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2022 - June 30, 2023 with Molloy College to allow nurses to perform clinical rotations.

VI.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT HOFSTRA

Approval of
Agreement -
Hofstra

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2022 - June 30, 2023 with Hofstra University for its students to obtain participant-observation and student teaching experience.

VI.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT AVID Program

Approval of Agreement
AVID Program

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with AVID at a cost of \$4,809 for the period of July 1, 2022 and June 30, 2023.

VI.8 Dr. Gallagher recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT

Approval of Agreement
CONTINUATION OF LEASE

WHEREAS, the Long Beach City School District ("District") has entered into a lease with the Long Beach Housing Authority at 500 Centre Street for the purpose of utilization of space for the District's Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with the Long Beach Housing Authority for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and the Long Beach Housing Authority.

**VI.9 Dr. Gallagher recommended the APPROVAL OF
EXTENSION OF TRANSPORTATION CONTRACTS FOR SUMMER
2022**

**Approval of Extension of
Transportation Contracts
for Summer 2022**

WHEREAS, the Long Beach City School District (“District”) desires to extend contracts regarding summer 2022 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transportation contract extensions for Summer 2022: First Student, Nassau BOCES Transportation; and

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

**V.10. Dr. Gallagher recommended APPROVAL OF EXTENSION
WITH LONG BEACH REACH**

**Approval of Agreement –
REACH Extension**

WHEREAS, the Long Beach City School District (“District”) dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. (“Reach”) establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$70,000 per year to June 30, 2023;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement with Reach on its behalf.

**V.11 Dr. Gallagher recommended the APPROVAL
OF INSURANCE SERVICES AGREEMENTS**

**Approval of Insurance Services
Agreements**

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with New York Schools Insurance Reciprocal (“NYSIR”) to serve as the District’s property and casualty insurance provider for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately \$817,502 to serve as the District’s property and casualty insurance provider for the 2022-2023 school year; and

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

B. TRAVELERS

Travelers

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of approximately \$6,524 to serve as the District's crime and fidelity insurance provider for the 2022-2023 school year; and

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

C. WRIGHT SPECIALTY INSURANCE

WRIGHT
SPECIALTY

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wright Specialty Insurance to serve as the District's cyber-privacy and network security insurance provider for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Specialty Insurance in the amount of approximately \$67,108 to serve as the District's cyber-privacy and network security insurance provider for the 2022-2023 school year; and

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

D. NYSHIP

NYSHIP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State Health Insurance Plan ("NYSHIP") to provide health insurance for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately \$16,783,900 to provide health insurance for the 2022-2023 school year;

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

E. EMBLEM HEALTH

Emblem Health

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2023 through December 31, 2023;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2023 through December 31, 2023;

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

F. NEW YORK STATE INSURANCE FUND

NYS Insurance Fund

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the New York State Insurance Fund ("NYSIF") to provide disability benefits for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately \$9,133 to provide disability benefits for the 2022-2023 school year;

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

G. PHILADELPHIA INSURANCE COMPANY

Philadelphia
Insurance Co.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Philadelphia Insurance Company to provide student accident insurance and excess catastrophic for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Allen J. Flood/QBE in the amount of approximately \$33,819 to provide student accident Insurance for the 2022-2023 school year;

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

H. ARCH INSURANCE COMPANY

Arch insurance

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Arch Insurance Company for excess workers compensation and employer's liability insurance for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Arch Insurance Company in the amount of approximately \$93,751 to provide excess workers compensation and employer's liability;

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

I. SUN LIFE

Sun Life

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2022-2023 school year; and

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

J. EMM – FIRST REHAB LIFE

EMM-1st Rehab Life

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with First Rehab Life for excess medical insurance coverage for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with EMM- First Rehab Life for excess medical insurance coverage for the 2022-2023 school year; and

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

K. WRIGHT FLOOD

Wright Flood

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of \$323,481 for flood insurance coverage for the 2022-2023 school year; and

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

Approval of Third-Party
Administrators Agreements

**V.12 Dr. Gallagher recommended the APPROVAL OF
THIRD-PARTY ADMINISTRATOR AGREEMENTS**

A. GUARDIAN

Guardian

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Guardian to serve as the District's third-party administrator for the dental program for the period of July 1, 2022 through June 30, 2023;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Guardian in the amount of \$3.75 per employee per month to serve as the District's third-party administrator for the dental program for the period of July 1, 2022 through June 30, 2023;

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

B. PREFERRED GROUP PLAN, INC. - FLEX

Preferred Group Plan, Inc. - FLEX

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2023 through December 31, 2023;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2023 through December 31, 2023;

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

C. PMA MANAGEMENT CORP.

**PMA
MANAGEMENT**

WHEREAS, The Long Beach City School District ("District") desires to enter into an agreement with PMA Management Corp. ("PMA") to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2022 through June 30, 2023;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with PMA in the amount of \$58,000 plus additional fees to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2022 through June 30, 2023;

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

D. OMNI

OMNI

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2021 through June 30, 2022;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for a fee of approximately \$1,716 for the period of July 1, 2021 through June 30, 2022;

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

**VI.13 Dr. Gallagher recommended the APPROVAL OF
UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT**

**Approval of
Unemployment Claims
with TALX**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2022 through June 30, 2023;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2022 through June 30, 2023;

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

VI.14 Dr. Gallagher recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT – SOUND ACTUARIAL

Approval of Actuarial Services Agreement – Sound Actuarial

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Sound Actuarial Consulting (“Sound”) to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits at a cost of \$20,000 for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately \$20,000 for the workers compensation review and GASB 75 analysis for the 2022-2023 school year;

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

VI.15 Dr. Gallagher recommended the APPROVAL OF AGREEMENT FOR TRANSFINDER FOR 2022-2023 SCHOOL YEAR

Approval of Agreement - Transfinder

WHEREAS, the Long Beach City School District (“District”) desires to enter an agreement with Transfinder for transportation scheduling, routing and budget tracking software and training for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Transfinder for transportation scheduling, routing and budget tracking software and training; and

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

V.16 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – TEXTBOOK CENTRAL

Approval of Agreement – Textbook Central

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2022-2023 school year; and

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

V.17 Dr. Gallagher recommended the APPROVAL OF AGREEMENT -SYNTAX

Approval of Agreement
- Syntax

A) WHEREAS, the Long Beach City School District ("District") procures the communication services of Syntax ("Syntax") through Nassau County BOCES but without the inclusion of printing services costs; and

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide communications printing services for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of approximately \$87,780 to provide communications printing services for the 2022-2023 school year;

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

B) WHEREAS, the Long Beach City School District ("District") procures the services of Syntax ("Syntax") through Nassau County BOCES for printing services costs; and

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide printing services for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of approximately \$25,728 to provide printing services for the 2022-2023 school year;

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

VI.18 Dr. Gallagher recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENT

Approval of Universal
Pre-K Agreement

A) FRIEDBERG JCC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of education approves the agreement with Friedberg JCC, Early Childhood Center ("JCC") for the provision of grant-funded pre-kindergarten services for the 2022-2023 school year; and

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

VI.19 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH FRONTLINE (FORMERLY IEP DIRECT)

Approval of Agreement-
Frontline – IEP Direct

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Frontline Education (“Frontline”) to provide IEP and Medicare Direct subscriptions for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Frontline in the amount of \$9,903, to for the 2022-2023 school year;

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

VI.20 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH READING AND WRITING PROJECT NETWORK FOR PROFESSIONAL DEVELOPMENT

Approval of Agreement-
Reading & Writing Project
Network

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Teachers College Reading and Writing Project Network, LLC to provide professional development virtually and on-site for elementary teachers and administrators the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Teachers College Reading and Writing Project Network, LLC in the amount of \$114,750 for professional development for the 2022-2023 school year;

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

VI.21 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH DORINA SACKMAN-EBUWA

Approval of Agreement-
Dorina Sackman-Ebuwa

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Dorina Sackman-Ebuwa to be the keynote speaker and provide professional development on Superintendents Conference Day on November 8, 2022;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Dorina Sackman-Ebuwa in the amount of \$5,000 to be the keynote speaker and provide professional development on Superintendents Conference Day on November 8, 2022;

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

VI.22 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH CURRICULUM ASSOCIATES

Approval of Agreement-
Curriculum Associates

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Curriculum Associates to provide iReady professional development for teachers and administrators the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Curriculum Associates in the amount of \$21,000 for iReady professional development for the 2022-2023 school year;

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

VI.23 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH PAPER EDUCATION

Approval of Agreement-
Paper Education

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Paper Education to provide online tutoring services for students in grades eight and nine for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Paper Education in the amount of \$32,976.00 for online tutoring services for the 2022-2023 school year;

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

VI.24 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH INSTRUCTURE

Approval of Agreement-
Instructure

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Instructure to provide online Mastery Connect subscriptions for students and professional development virtually for teachers and administrators the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Instructure in the amount of \$24,552 for online subscriptions and professional development for the 2022-2023 school year;

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

VI.25 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH WE TRANSPORTATION

Approval of Agreement-
We Transportation

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with We Transportation to provide transportation services for Long Beach students attending out-of-district schools from July 5, 2022 through August 12, 2022;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with We Transportation in the amount of \$25,800 for transportation services from July 5, 2022 through August 12, 2022;

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

VI. 26 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS

Approval of Special Education
Related Services & Staff
Development Agreements

WHEREAS, the Long Beach City School District ("District") wishes to receive consultations, evaluations, related IEP services, nursing staffing, social work, and staff development services for the 2022-2023 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2022-2023 school year:

Access 7	Health Source Group, Inc.
Achieve Beyond	Horizon Healthcare Staffing
All About Kids	Institute for Children with Autism
Beyond Boundaries	Kidz Therapy
Blue Sea Educational	Michelle Perkins
Brookville Center for Children's Services	NY Therapy Placement Services
Caryl Oris, MD	Positive Behavior Support Consulting
Eden II/Genesis Program	QSAC
Family of Kidz	Sensory Stars
Frontier Behavioral Services	Variety Child Learning Center
Hagedorn Little Village School	White Glove Community Care

BE IT FURTHER RESOLVED, that the Board authorizes the District Assistant Superintendent for Finance and Operations to execute said agreements.

VI.27 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION TUTION AGREEMENTS

Special Ed Tuition Agreements
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A) BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children's Services for tuitions in the amount of approximately \$11,375 for the period of July 1, 2022 through August 31, 2022 including related services and \$68,249 per student for the period September 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

B) CENTER FOR DEVELOPMENTAL DISABILITIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Center for Developmental Disabilities for special education services with tuition in the amount of approximately \$47,470 per student plus \$7,912 for the cost of summer school and related services for the period of July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

C) GENESIS EDEN II

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Genesis Eden II for tuitions in the amount of approximately \$11,375 for the period of July 1, 2022 through August 31, 2022 including related services and \$68,249 per student for the period September 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Genesis Eden II for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

D) HARMONY HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately \$4,843 for the summer and \$30,000 per student plus the cost of related services for the period of September 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Harmony Heights for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

E) SUMMIT SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Summit School for special education services with tuition in the amount of approximately \$4,843 for the summer and \$30,000 per student plus the cost of related services for the period of September 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

F) HAGEDORN LITTLE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School with tuition in the amount of approximately \$66,944.20 per student plus the cost of related services for the period of September 1, 2022 through June 23, 2023;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Hagedorn Little Village School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

G) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuitions in the amount of approximately \$71,000 per student plus the cost of related services for the period of September 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

H) MADONNA HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Madonna Heights for special education services with tuitions in the amount of approximately \$71,000 per student plus the cost of related services for the period of September 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Madonna Heights for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

I) SUMMIT SCHOOL AT NYACK

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Summit School at Nyack for tuition in the amount of approximately \$61,532.58 per student; \$21,054.58 for maintenance and \$5,783 for summer school plus the cost of related services for the period of July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Summit School at Nyack for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

J) SUMMIT SCHOOL QUEENS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Summit School at Nyack for tuition in the amount of approximately \$61,532.58 per student; \$21,054.58 for maintenance and \$5,783 for summer school plus the cost of related services for the period of July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Summit School at Nyack for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

K) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County with tuitions in the amount of approximately \$7,968 for summer and school year rates of \$47,810 per student plus the cost of related services for the period of July 1, 2021 through June 30, 2022;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

L) UNITED CEREBRAL PALSY ASSOCIATION OF GREATER SUFFOLK COUNTY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Greater Suffolk County with tuitions in the amount of approximately \$7,968 for summer and school year rates of \$47,810 per student plus the cost of related services for the period of July 1, 2022 through June 30, 2023;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Greater Suffolk County for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

M) THE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with the Village School for tuitions in the amount of approximately \$6,500 for summer and \$44,000 plus the cost of related services including a 1:1 aide at a rate of \$2,075 per month for the period of July 1, 2022 to June 30, 2023;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Village School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

N) WOODWARD CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center for tuitions in the amount of approximately \$6,500 for summer and \$44,000 plus the cost of related services including a 1:1 aide at a rate of \$2,075 per month for the period of July 1, 2022 to June 30, 2023;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

O) THE ANDERSON SCHOOL FOR AUTISM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for Autism for special education services with tuitions in the amount of approximately \$9,035 for summer, \$32,818 for maintenance, plus the cost of related services for the period of July 1, 2022 through August 31, 2022 and \$54,211 for the 2022-2023 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Anderson School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

P) SAIL AT FERNCLIFF MANOR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SAIL at Ferncliff Manor for special education services with tuition in the amount of approximately \$10,244 for summer 2022, \$32,710.80 for maintenance \$64,877 per student for tuition, plus the cost of related services for the period of July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the SAIL at Ferncliff Manor for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

Q) THE LOWELL SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Lowell School for special education services with tuition in the amount of approximately \$10,244 for summer, \$32,710.80 for maintenance \$64,877 per student for tuition, plus the cost of related services for the period of July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the The Lowell School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

R) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$11,132 for summer, \$32,710.80 and \$67,904 per student for tuition, plus the cost of related services for the period of July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Developmental Disabilities Institute for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

S) AGREEMENTS FOR STUDENTS ATTENDING OTHER SCHOOL DISTRICT SCHOOLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Hewlett-Woodmere, Herricks and Rockville Center for tuition in the amount of approximately \$68,000 per student plus the cost of related services for the period of September 1, 2022 through June 30, 2023;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreements with Hewlett-Woodmere, Herricks and Rockville Center for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

T) AGREEMENTS FOR OTHER SCHOOL DISTRICT STUDENTS ATTENDING LONG BEACH SCHOOLS

WHEREAS, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Island Park SD, Malverne SE and Roosevelt SD to collect fees in the amount determined by the NYSED generated rate per student to attend Long Beach Public Schools for the period of September 1, 2022 through June 30, 2023;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Roosevelt SD and Valley Stream for special education services and authorizes the

Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

U) AGREEMENTS FOR OUT OF DISTRICT SPECIAL EDUCATION RELATED SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Herricks, Hewlett-Woodmere and Rockville Centre for the cost of related special education services for the period of September 1, 2022 through June 30, 2023;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Herricks, Hewlett-Woodmere and Rockville Centre for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

V) AGREEMENTS FOR HEALTH AND WELFARE SERVICES

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2022 through June 30, 2023;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2022 through June 30, 2023;

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

VI.28 Dr. Gallagher recommended the APPROVAL OF AGREEMENTS - TUTORING AND HOME INSTRUCTION

Approval of Agreements – Tutoring and Home Instruction

A) ALTERNATIVE TUTORING AGENCY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2022 through June 30, 2023;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

B) LEARNWELL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with LearnWell for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2022 through June 30, 2023;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with LearnWell for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

C) FOUR WINDS HOSPITAL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Four Winds Hospital for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2022 through June 30, 2023;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Four Winds Hospital for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

D) ST. JAMES TUTORING, INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with St. James Tutoring, Inc. for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2022 through June 30, 2023;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with St. James Tutoring, Inc. for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

V.29 Dr. Gallagher recommended APPROVAL OF PIGGYBACKING AGREEMENTS

Approval of Piggybacking Agreement

A) LEVITTOWN PUBLIC SCHOOLS – SCHOOL BUS SPECIALTY PARTS

WHEREAS, the Levittown Public School District has made available to other municipalities bids for School Bus Specialty Parts [LPS-19-004]; and

WHEREAS, said bids for School Bus Specialty Parts [LPS-19-004], were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of School Bus Specialty Parts [LPS-19-004] from the Levittown Public School District bid in accordance with the requirements of General Municipal Law, section 103.

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

B) SOUTHAMPTON UFSD – BOOKS, SCHOOL SUPPLIES, MATERIALS

WHEREAS, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

WHEREAS, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid in accordance with the requirements of General Municipal Law, section 103.

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

**V.30 Dr. Gallagher recommended the APPROVAL OF
AWARD OF COOPERATIVE BIDS AND AGREEMENTS –**

Approval of Award of
Cooperative Bids

A) ED DATA

Ed Data

WHEREAS, the Long Beach City School District (“District”) wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2022-2023 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up for a licensing and maintenance fee of \$16,230;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools (“Superintendent”), the Board of Education of the Long Beach City School District (“Board”) approves the District’s participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2022-2023 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

B) TCPN/IPA

TCPN/IPA

WHEREAS, TCPN/IPA has made available to other municipalities bids for power washing and window cleaning and other services and supplies; and

WHEREAS, said bids for power washing and window cleaning were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the use of power washing, window cleaning other services from TCPN/IPA in accordance with the requirements of General Municipal Law, section 103.

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

C) NASSAU COUNTY SBGA CONSORTIUM

For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex Containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation, repair & parts, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping (Supplies/ Equipment), Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment

Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair & Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.

WHEREAS the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2021/2022 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Long Beach City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Finance and Operations or his designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

VI.31 Dr. Gallagher recommended the AWARD OF BID – FOOD SERVICES

Approval of Award of Bid Food Services

A) AWARD OF BID #423-2022 MILK & MILK PRODUCTS

WHEREAS, the District placed a legal notice advertising a bid for milk and milk products in the official district papers on June 9, 2022; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the milk and milk products which bids were opened publicly on June 22, 2022; and

WHEREAS, Broadway Heights and Mivila were the lowest priced responsible bidders of the Bid #432-2022 Milk & Milk Products, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights and Mivila were the lowest priced responsible bidders of the Bid #432-2022 Milk & Milk Products and approves the award of Bid #432-2022 Milk & Milk Products contract, as detailed in Exhibit A, to Broadway Heights and Mivila in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

B) AWARD OF BID #440-2022 BREAD & FRESH BAKERY PRODUCTS

WHEREAS, the District placed a legal notice advertising a bid for Bread & Fresh Bakery Products in the official district papers on June 9, 2022; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bread & Fresh Bakery Products Bid #440-2022, which bids were opened publicly on June 22, 2022; and

WHEREAS, Grimaldi Bakery was the lowest priced responsible bidder of the Bread & Fresh Bakery Products Bid #440-2022, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Grimaldi Bakery was the lowest priced responsible bidder of the Bread & Fresh Bakery Products Bid #440-2022 and approves the award of the Bread & Fresh Bakery Products Bid #440-2022 contract, as detailed in Exhibit A, to Grimaldi Bakery in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

C) AWARD OF BID #433-2022 GROCERIES

WHEREAS, the District placed a legal notice advertising a bid for groceries in the official district papers on June 9, 2022; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bid #433-2022 Groceries which bids were opened publicly on June 22, 2022; and

WHEREAS, Big Geyser, Mivila, Jay Bee, Appco and Tropicana were the lowest priced responsible bidders on specific portions of the Bid #433-2022 Groceries, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Big Geyser, Mivila, Jay Bee, Appco and Tropicana were the lowest priced responsible bidders on specific portions of the Bid #433-2022 Groceries and approves the award of those specific portions of the Bid #433-2022 Groceries contract, as detailed in Exhibit A, to Big Geyser, Mivila, Jay Bee, Appco and Tropicana in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

D) AWARD OF BID #450-2022 DISPOSABLES

WHEREAS, the District placed a legal notice advertising a bid for Disposables in the official district papers on June 9, 2022; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bid #450-2022 Disposables which bids were opened publicly on June 22, 2022; and

WHEREAS, Appco and Mivila were the lowest priced responsible bidders on specific portions of the Bid #450-2022 Disposables, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Appco and Mivila were the lowest priced responsible bidders on specific portions of the Bid #450-2022 Disposables and approves the award of those specific portions of the Bid #450-2022 Disposables contract, as detailed in Exhibit A, to Appco and Mivila in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

E) AWARD OF BID #448-2022 BEVERAGES

WHEREAS, the District placed a legal notice advertising a bid for Beverages in the official district papers on June 9, 2022; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bid #448-2022 Beverages, which bids were opened publicly on June 22, 2022; and

WHEREAS, Jay Bee was the lowest priced responsible bidders on specific portions of

the Bid #448-2022 Beverages, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Jay Bee was the lowest priced responsible bidders on specific portions of the Bid #448-2022 Beverages and approves the award of those specific portions of the Bid #448-2022 Beverages contract, as detailed in Exhibit A, to Jay Bee in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

F) AWARD OF BID #432A-2022 PROVISIONS

WHEREAS, the District placed a legal notice advertising a bid for Provision in the official district papers on June 9, 2022; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bid #432A-2022 Provisions, which bids were opened publicly on June 22, 2022; and

WHEREAS, Fenn Family Provisions, Inc. was the lowest priced responsible bidder of the Bid #432A-2022 Provisions, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Fenn Family Provisions, Inc. was the lowest priced responsible bidder of the Bid #432A-2022 Provisions and approves the award of Bid #432A-2022 Provisions contract, as detailed in Exhibit A, to Fenn Family Provisions, Inc. in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

VI.32 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 \$300,000 from the Special Ed BOCES code A2250-491-00-0000 to the Special Ed Tuition NYS code A2250-471-00-0000 for tuition contracts for additional special education students placed during the 2021-22 school year.

VI.33 Dr. Gallagher recommended the DESIGNATION OF PERSONAL REGISTRATION DAY

**Designation of Personal
Registration Day**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 2, 2023 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

**VI.34. Dr. Gallagher recommended the ADOPTION OF POLICY #8260
TITLE I PARENT AND FAMILY ENGAGEMENT**

**Adoption of Policy
#8260 – Title I Parent &
Family Engagement**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts Policy #8260 Title I Parent and Family Engagement.

**VI.35 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) 20-inch band saw, asset #001322.

**VI.36 Dr. Gallagher recommended the ACCEPTANCE OF
RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION
AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**
None. Item tabled.

**Acceptance of CSE/CPSE
Recommendations**

**VI.37 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS:
LEGAL SERVICES**

**Approval of Payment of
Legal Bills: Legal Services**

A) THOMAS VOLZ, LLC

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 July 1, 2022 through July 31, 2022 and \$3,352.75 for general counsel legal services for the period of May 2, 2022 through May 26, 2022; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period July 1, 2022 through July 31, 2022 and \$70.50 for labor counsel legal services for the period of May 9, 2022 through May 11, 2022.

B) FRAZER & FELDMAN LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures to Frazer & Feldman, LLP in the amount of \$239.70 for professional legal services for the period of April 1, 2022 through May 31, 2022.

C) HARRIS BEACH, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures to Harris Beach PLLC in the amount of \$451.50 for legal services for the period of December 3, 2021 and \$5,590.00 for legal services for the period of December 3, 2021 through January 26, 2022.

President Ryan called for a motion on Items VI.4 through VI.37 as amended.

Motion by: Board Member Vrona

Seconded by: Board Member Pace

Approved: 5-0

Board of Ed – Additional
Comments

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

- Vice President Pinto asked appreciated the work that Food Services is doing to continue its nutritious and delicious initiatives.
- Board Member Pace welcomed all of the new hires to the district. Mrs. Conway echoed same.

VIII. Questions and Comments from the Public

None

Questions and Comments
from the Public

IX. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – Keith Harvey congratulated Anne Conway and Sam Pinto for their elections to President and Vice President, and welcomed the new teachers and staff to the district.
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

X. President Vrona called for a motion to adjourn at 5:55 PM.

Motion by: Board Member Pace

Seconded by: Vice President Pinto

Approved: 5-0

Adjournment

Minutes submitted by: _____

Lori Dolan, District Clerk
July 5, 2022