

**MINUTES**

**Date of Meeting:** October 11, 2022

**Type of Meeting:** Executive Session

**Place of Meeting:** Long Beach Administration Building Conference Room

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

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

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

Motion to Go Into Executive Session

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Pace  
**Approved:** 5-0

President Conway called for a motion to adjourn the executive session at 6:40 PM.

Adjournment

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

**MINUTES**

**Date of Meeting:** October 11, 2022  
**Type of Meeting:** Regular Meeting  
**Place of Meeting:** Long Beach Middle School  
**Members Present:** President Anne Conway  
Vice President Sam Pinto  
Board Member Dennis Ryan, Ph.D.  
Board Member Maureen Vrona, Esq.  
Board Member Alexis Pace

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

**I. Superintendent's Opening Remarks/Call to Order**

Board President Conway called the regular meeting of the Board of Education to order at 7:00pm and led the public in the Pledge of Allegiance. Mrs. Conway welcomed all, happy to see so many faces; congratulated the National Merit commended students and to all Odyssey of the Mind Champion students; Homecoming a great success; thank you to the whole school district for bringing the community together for a wonderful night. Mrs. Conway then turned the meeting over to the Superintendent of Schools.

**II. Superintendent's Report – Dr. Gallagher**

Superintendent's Report

- ***Achievement Data and Action Plan***
- ***Strategic Action Plan Update: Overarching Themes***
- ***Odyssey of the Mind World Finals Competition Recognition***
- 

Dr. Gallagher thanked the wonderful Odyssey of the Mind coaches and called the students up to receive their certificates of recognition.

OM Coaches: Susan Kasper                      Douglas MacConnell  
                         Milken Melo Olivero                      Justin Sulsky

Elementary Schools                                      Middle School

5th Place Worlds / State Champs                      6th in NY State

Patrick Maguire  
Arlo Fox  
Mollie Bregman  
Tessa DeStefano  
Savana Bardales  
Matthew Ragona  
Jett Michel

Matthew Diamond  
Marin Meola  
Catherine Maguire  
Charlotte DePalma  
Tabitha Freeny  
Aaron Blau  
Lucinda Nash

**3rd Place Worlds/ State  
Champs**

Jackson Spitz  
Calie Spitz  
Katherine O'Brien  
Anaya Crystal  
Sofia Crystal  
Maven Aull  
Maximo Vitollo

**4th in NY State**

Winter Collinson  
Jolynne Baker  
Shayna Tozer  
Hudson Christine  
Alanna Damiani

**3rd in States/ 14th in Worlds**

Viktor Zolley  
Leia Sacks  
Octavio (Fernando ) Dorán  
Quinn Siegel  
Charlotte Leible  
Camila Coad  
Maya Cohen

**State Champion/7th  
Worlds**

Aaliyah Trichter  
Sydney Bergstein  
Jordan Soriano  
Mia Techera  
Avery Schab  
Kasper Yanowitch  
Avery Schab

Dr. Gallagher then introduced Dr. Janna Ostroff to present the annual Achievement Data and Action Plan to review the data from the previous year, and stated that Dr. Gallagher would present the Strategic Action Plan. Highlights include Long Beach Elementary Achievement, including the percentage of students meeting NWEA yearly growth targets in reading and math and NWEA average annual growth in reading and math. Areas of opportunity include: shift to student-centered iReady math curricula, WINGS program implementation, uniform district-wide response to intervention cycles to close learning gaps integration of phonics programs with Teachers College Reading and Writing, and after-school enrichment, among others. Middle School iReady growth measures from third to eighth grade in reading show average performance slightly below county averages, with the negative trend from grades 6-8, and in math, show performance slightly above and below county averages from grades 3-7. Middle School achievement data in math and science was presented; areas of opportunity include advisory program implementation, collaborative development of comprehensive multi-tiered student support system and targeted tutoring supports, among others. High School achievement regents data showed the district graduation rate is ninth in the county overall, and tenth in rate of graduation for students with disabilities. High School AP and IB achievement data was presented; noted recognition includes four National Merit Commended students, one Yale Questbridge scholar, awarded Best Communities in Music Education and district was recognized as a

Scholar-Athlete School of Excellence, among other achievements. Dr. Gallagher presented the results of the Family Needs survey, with 722 responding, noting 6% of families reported that their child has trouble attending school regularly due to mental health issues, chronic medical issues and lack of sleep due to excessive social media use among others; the data will be looked at by this year's Equity Committee.

Dr. Gallagher then presented the Strategic Action Plan. The goal of the committee is to develop five year district-wide goals, elevate expectations for all students' achievement, increase student and community engagement and increase opportunity by decreasing barriers to success for all. Dr. Gallagher stated that the Steering Committee met and set process goals, sent out the first exchange questions: what are the strengths of the educational program in Long Beach and what are the activities, courses, projects, etc. that most engage our students? What are some changes or additions to programs, activities, or structures that we might consider over the next five years? Data will be shared at the November Board meeting.

*The "Achievement Data Presentation and Strategic Action Plan" presentation is on the District Website and available in the office of the District Clerk.*

BOE Comments

### III. President Conway called for Board of Education Comments

- Board Member Ryan thanked Dr. Ostroff for the presentation, and asked if the NWEA is a good use of teacher time? Dr. Ostroff replied that we need to continue to evaluate all benchmark assessments – what is the best measure? Dr. Ryan is concerned about the use of time. Dr. Ryan said that he was happy to see phonics integrated into the reading program. Dr. Ryan asked when the benchmark assessment of the State ELA scores be ready and Dr. Ostroff replied that the results are in now. Dr. Ryan concerned there is nothing in writing, and Dr. Ostroff stated we have work to do. Dr. Gallagher stated that the district has seen a huge growth in writing scores in grades K-5. Dr. Ryan asked why not a grade breakdown in math scores for grades 6-7 and Dr. Ostroff said she could provide that for him. Dr. Ryan asked how the advisory program is going, and Dr. Gallagher said it is going well. Dr. Ryan then asked if any of the questions asked had to do with whether families had adequate access to the Web and technology at home, and Dr. Gallagher replied that our technology department had addressed this during the pandemic.
- Board member Alexis pleased to see the student focus with regard to the engagement survey, information that came out of the survey shocking, looking forward to hearing what we are going to do as a district to make sure all students are getting what they need.
- Board President Conway thanked Dr. Ostroff for her presentation; happy to see re-evaluating NWEA, agrees with Dr. Ryan that the daily observation of the teacher is the best benchmark of how students are doing. Mrs. Conway asked about how the phonics program is working at the elementary level and Dr. Ostroff replied that is yet to be determined, new initiatives rolling out. Mrs. Conway asked about writing at the Middle School, and will the writing be actual writing, or typing at the keyboard, and Dr. Ostroff replied we will be doing both. Mrs. Conway said the thought exchange program has been beautifully rolled out, and thanked all those working on the committees.

- Board Vice President Pinto asked how special education students were impacted? Doesn't see them reflected in the report, and Dr. Ostroff said that it is included in the report, but can provide additional data.

**IV. President Conway called for Student Organization Announcements**  
None.

Student Organization  
Announcements

**V. 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

- A member of the public asked about the family needs survey, the 20% that need help finding recreational programs in the community, is the 20% of the total of the 722 responses? Dr. Gallagher replied yes.
- A member of the public asked about weighted scores and the "safety net", and regarding the students doing well, do we want students to feel that the passed/fail grading doesn't motivate students, and Dr. Ostroff said she hopes that students are motivated to do their best regardless of what level they are at. Mrs. Conway suggested that this matter would be better discussed with her child's teachers and principal. Ms. Pace also suggested that this would be something that could be looked at as part of the Five Year Strategic Plan.
- A member of the public asked when cursive writing was coming back, and Dr. Gallagher replied that was supposed to be in third grade and said that should be addressed at the building level. This member of the public expressed concern that her child missed second grade swim. Dr. Gallagher replied that anyone that missed second grade swim had the opportunity to take it the following year, and this parent stated that her child did not receive the email to participate. Dr. Gallagher asked this parent to call her to address her individual concern. This same member of the public asked what the regulations are regarding physical activity at lunch and expressed concern that her child is rushing through lunch. Dr. Gallagher replied that it varies by grade level and they do phys ed at lunch playtime and has advocated for more phys ed time during the week.
- A member of the public stated that her child was one of 16 students at West School that missed second grade swim. Dr. Gallagher said she will look into that.
- A member of the public stated that her child also missed second grade swim.

**VI. Dr. Gallagher recommended the Acceptance of the Treasurer's Report August 2022.**  
No action required.

Acceptance of Treasurer's  
Report

**VII. Dr. Gallagher recommended the Approval of Minutes of Executive Session of September 9, 2022 and Executive Session and Regular Meeting of September 13, 2022.**

Approval of Minutes for  
Exec. Session of September  
9, 2022 and Exec. Session &  
Reg. Meeting of September  
13, 2022

President Conway called for a motion.

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

**VIII. PRESENTATIONS OF THE SUPERINTENDENT:**

**Dr. Gallagher recommended the approval of the following Walk-on Resolution:**

**RESOLVED**, the Board of Education hereby authorizes the commencement of a Due Process Complaint seeking an expedited impartial hearing with regard to Student "A" referred to in executive session, in the event the Superintendent of Schools determines that such proceeding is necessary for the purposes of seeking an Interim Alternative Setting.

President Conway called for a motion.

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

Presentations of the Superintendent Approval of: Personnel Matters: Certificated
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**VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated as amended (I (y) ).**

President Conway called for a motion.

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

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

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

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

**RESOLUTIONS**

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

**I. CERTIFICATED PERSONNEL**

**(a) Resignation**

Name:	Nicole Connelly
Assign./Loc.	Part Time Teacher Assistant/LBMS
Effective Date:	October 12, 2022 close of day

**(b) Rescission**

Name:	Hannah Graham
Assign./Loc.	Part Time Teacher Assistant/LBHS
Comment:	will be a teacher aide

**(c) Leaves of Absence**

Name: Seraphina D'Anna  
Assign./Loc. School Psychologist/LBMS  
Effective Dates: November 18, 2022-March 1, 2023 (on or about)  
Reason: FMLA/Maternity

Name: Laina Beale  
Assign./Loc. Mathematics Teacher/LBHS  
Effective Dates: December 7, 2022-March 16, 2023 (on or about)  
Reason: FMLA/Maternity

Name: Enza Russo  
Assign./Loc. Foreign Language Teacher/LBHS  
Effective Dates: November 7, 2022-June 30, 2023  
Reason: Child Care

**(d) Amended Appointment: Probationary Special Education Teacher**

Name: Kelly McNamara\*  
Assign./Loc: Probationary Special Education Teacher/East School  
Tenure End Date: August 31, 2024  
Tenure Date: September 1, 2024 (amended tenure date)  
Tenure Area: Education of Children with Handicapping Conditions-  
General Special Education  
Comment: Credit for tenure in another NYS school district

**I. CERTIFICATED PERSONNEL**

**(e) Amended Appointment: Probationary Music Teacher**

Name: Naomi Marmol  
Assign./Loc: Probationary Music Teacher/Lindell School  
Certification: Initial Music  
Effective Date: September 28, 2022  
End Date: September 27, 2026  
Tenure Date: September 28, 2026  
Comment: amended start date

**(f) Amended Appointment: Part Time Social Studies Teacher (.6)**

Name: Michael Vasikauskas  
Assign./Loc: Part Time Social Studies Teacher/LBMS/LBHS  
Salary Classification: .6 MA/Step 2 (\$44,287.20 per annum) prorated  
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)  
Comment: Was .4 Social Studies Teacher

**(g) Amended Appointment: Permanent Substitute Teacher (.4)**

Name: Michael Vasikauskas  
Assign./Loc: Permanent Substitute Teacher (.4)/LBHS  
Salary Classification: .4 of \$236.29 per day-prorated  
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)  
Comment: Was .6 permanent substitute

**(h) Appointment: Regular Substitute Special Education Teacher**

Name: Jacqueline Sperling  
Assign./Loc: Regular Substitute Special Education Teacher/Lindell School  
Certification: Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  
Initial Students with Disabilities B-2  
Initial Students with Disabilities 1-6  
Salary Classification: MA/Step 1 (\$71,110 per annum) prorated  
Effective Dates: October 12, 2022-February 12, 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

**I. CERTIFICATED PERSONNEL**

**(i) Appointment: Part Time Foreign Language Teacher (.2)**

Name: Arlys Digena  
Assign./Loc: Part Time Foreign Language Teacher (.2)/LBHS  
Certification: Professional French 7-12  
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA+80/Step 14 (\$24,724 per annum)  
Reason: To meet a district need  
Comment: Continues in full time position

**(j) Appointment: Part Time Art Teacher (.13)**

Name: Scott Knyper  
Assign./Loc: Part Time Art Teacher (.13)/Lido School  
Certification: Permanent Art  
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)  
Salary Classification: 0.13 of MA+80/Step 25 (\$18,187 per annum)  
Reason: To meet a district need  
Comment: Continues in full time position

**(k) Appointment: Permanent Substitute Teachers**

Name: Julia Short  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Childhood Education 1-6  
Effective Dates: October 27, 2022-June 24, 2023 (or earlier at the district's discretion)  
Rate of Pay: \$236.29 per day  
Reason: Annual appointment

**(l) Appointment Part Time Teacher Assistants 17.5 hours per week Start Date through June 23, 2023 (or earlier at the district's discretion). Rate according to contract.**

Name	Step	Rate \$	Location	Reason	Start Date
Lindsay Kupferman-Schade	3	20.14	Lido	IEP	8/31/22
Roland Sainristil	1	18.53	LBHS	IEP	10/12/22

**I. CERTIFICATED PERSONNEL**

**(m) Appointment: Teacher Mentors for the 2022/2023 school year-Stipend: \$1,200**

Christine Graham	Dana Monti	Victoria Ferrara
Dayna Obidenzo	Cristina Bryan	Nicolette Samardich
Brianna Carnevale	Stephanie Mena	Stephanie Zimmerman
Daniel D'Ottavio	Nancy Connor	Justin Sulsky
John Marr	Darice Bynoe	
Joanne Harvey	Grace Parisi	

**(n) Appointment: Part Time AIS Teacher/Yeshiva Darchei Torah-for the 2022/2023 school year-Stipend \$7,039-grant funded/Title 1**

Leah Mendelbaum

**(o) Appointment: Advisors for Elementary Co-Curricular Activities 2022-2023 School Year-maximum 80 hours**

MS Club Activity	Name	Rate per hour
Odyssey of the Mind (2)	D. MacConnell/Milkan Melo Olivera	\$59.08

**(p) Appointment: Virtual Tutoring Sessions 2022-2023 School Year-Group Rate-78.50 per hour Grant Funded- American Rescue Plan Federal Grant-maximum 32 hour per subject**

Teacher	Subject	Department
Tara Brady	English	English
Marissa Tyd	English ELL	ELL
Brianna Carnevale	Spanish	World Languages
Julie Hall	Chemistry	Science
Pamela Bankey	Earth Science	Science
Megan Grahfs	Living Environment	Science
Julie Hall	Physics	Science
Richard Rogers	Social Studies	Social Studies
Ashley Castanio	Algebra I/Geometry	Mathematics
Lee Krinsky	Algebra II/Statistics	Mathematics

**I. CERTIFICATED PERSONNEL**

**(q) Appointment: Elementary Enrichment Coordinators-2022-2023 School Year-\$5,152 per session-grant funded**

<b>Coordinator</b>	<b>Sessions</b>
Kathleen Connolly	3
Ivelisse Hernandez	1.5
Christopher Webel	1.5
Anna McGovern	1.5
Jennifer Pullara	1.5
Amy Dirolf	1.5
Sarah Kugelman	1.5

**(r) Appointment: East School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

<b>Instructors</b>	<b>Class</b>
Eileen Bauer	Readers Craft
Michelle Bennett	Drum Circles 3
Michelle Bennett	Drum Circles 4/5
Michelle Bennett	Folk Dance and Musical Games
Cindy Borelli	Word Wiz 3
Cindy Borelli	Word Wiz 4
Cindy Borelli	Word Wiz 5
Lauren Breen	Scrabble
Jacqui Byrne	Mindful Yogis
Lisa Collins	Coding
Edward Courtney	Neptune News
Edward Courtney	Chess
Terriann Eidt	Mathletes
Alisa Gore	Grade 1 Drawing
Alisa Gore	Grade 2 Drawing
Alisa Gore	Grade 3 Drawing
Matthew Jones	Robotics
Kelly McNamara	Canva for Kids
Mayela Molina	Let's Explore Mexico and Spain
Mayela Molina	Physics Adventures
Gina Patronaggio	STEM: Escape the Classroom
Esmeralda Roberts	Hooked on Books K-1
Esmeralda Roberts	Hooked on Books 2-3
Julianne White	Game On

**I. CERTIFICATED PERSONNEL**

**(s) Appointment: Lido School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

<b>Instructors</b>	<b>Class</b>
Danielle Bruno	Reader's Theater (2 <sup>nd</sup> )
Danielle Bruno	Reader's Theater (3 <sup>rd</sup> )
Victoria Ferrara	Critical Thinking & Problem Solving

Victoria Ferrara	With Board Games
Victoria Ferrara	Rising Writers
Susan Garcia	Lido's Habitat
Ashley Garry	Beautiful Me
	Critical Thinking & Problem Solving
Ashley Garry	With Board Games
	Critical Thinking & Problem Solving
Jennifer Hoffman	With Board Games
Jean Kushel	Ballet
Ashley Lee	Yoga
Ashley Lee	Art Enrichment Grade 1
Ashley Lee	Art Enrichment Grade 2
Sara Pollack	Lido's News Center
Sara Pollack	Directed Drawing K-2
Sara Pollack	Coding
Scott Scheinson	Directed Drawing 3-5
	Drama Club-Willy Wonka

**(t) Appointment: Lindell School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

<b>Instructors</b>	<b>Class</b>
Amanda Betz	Creating Writing and Journaling
Amanda Betz	Creative Writing and Journaling
Julie Braddish	Critical Thinking and Problem Solving
Julie Braddish	Critical Thinking and Problem Solving
Patricia Castellani	Art Through Literature
Christina Causi	Breakout!
Amanda Betz	Mathletes
Terriann Eidt	Mathletes
Gabriella Febrizio	Scrapbooking and Making Memories
Christina Franceschini	Yoga and Mindfulness
Edith Guzman	Musical Drama Club
Edith Guzman	Musical Drama Club
Danielle Kaplowitz	Breakout!
Roseann Pinto	Literacy and Exploration through Scrapbooking
Lisa Rundo	Science Inquiry
Lisa Rundo	STEM 3-5
Lisa Rundo	STEM 3-5

**I. CERTIFICATED PERSONNEL**

**(u) Appointment: West School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

<b>Instructors</b>	<b>Class</b>
Nina Arlotta	Art
Nina Arlotta	Zumba
Emma Biordi	Mindfulness
Emma Biordi	Yoga

Erin Cain	Chess
Brittany Clancy	Mathletes in Training
Denise Collins	Mural Masters
Jessica Donato	5 <sup>th</sup> grade H.E.A.R.T. Ambassadors
Sarah Franzino	Art Masters
Hannah Gallo	Photography
Hannah Gallo	Debate Club
Hannah Gallo	Coding
Mariann Hommel	Textiles
Mariann Hommel	Textiles
Brittany McManus	Art and Literature
Brian Morgan	Book Buddies
Brian Morgan	Pen Pals
Courtney O'Donnell	Drama Club
Elleen Parks	Game Masters
Nicole Petrullo	Scrabble Word Masters
Nicole Petrullo	American Sign Language
Nicole Petrullo	Comic Book Authors
Brian Rosen	History and Hockey
Mariana Rotenberg	Art from Around the World
Nicolette Samardich	Seahorse Scoop Jr. Youtube
Nicolette Samardich	Service Learning Projects
Nicolette Samardich	Lego Engineers
Michelle Spreckles	Book Love Book Club
Dana Wachter	American Sign Language
Dana Wachter	Seahorse Singers
Chelsea Way	Game Masters
Stephanie Zimmerman	Mural Masters

- (v) **Approval of Applications for Participation in Group A Study Programs-Fall 2022-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

<b>Name</b>	<b>Allocation</b>	<b>Name</b>	<b>Allocation</b>
Kurt Allen	1,537	Ashley Garry	185
Kylee Nicholls	369	Daniel Lopez	1,200
Sonique Graham	444	Elena Frishman	1,682
Nicolette Samardich	1,250		

**I. CERTIFICATED PERSONNEL**

- (w) **Approval of Applications for Participation in Group B Study Programs-Fall 2022-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

<b>Name</b>	<b>Allocation</b>
Anna McGovern	\$3,500

- (x) **The following Substitute Teachers are recommended for approval for the 2022-2023 school year-rate of pay \$150 per day.**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
Michael Lundwall	Childhood Education 1-6

Eric Stewart	Physical Education (in process)
Chelsea McLoughlin	Social Studies 7-12 (pending)
Jacquelyn Riccio	English Language Arts 7-12

(y) **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 October 6, 2022.

**II. NON CERTIFICATED PERSONNEL**

(a) **Rescission**

Name:	David Franzese
Assign./Loc.:	Part Time Food Service Worker/LBHS
Effective Date:	September 19, 2022

(b) **Discontinuance**

Name:	Kelly Passaro
Assign./Loc.:	Part Time Lunch Aide/Lido School
Effective Date:	August 31, 2022

(c) **Resignation**

Name:	Nancy Nunziata
Assign./Loc.:	Supervisor of Transportation/Transportation Department
Effective Date:	October 4, 2022 close of day

Name:	Shawn Bourne
Assign./Loc.:	Part Time Lunch Aide/Lido School
Effective Date:	October 4, 2022 close of day

(d) **Leaves of Absence**

Name:	Elijah Rodriguez
Assign./Loc.:	Part Time Teacher Aide/LBMS
Effective Dates:	September 19, 2022-December 12, 2022
Reason:	Personal

Name:	Joanne Rea
Assign./Loc.:	Bus Driver/Transportation Department
Effective Dates:	September 19, 2022-December 9, 2022
Reason:	Medical/FMLA

Name:	Alexandra Lopez
Assign./Loc.:	Part Time Teacher Aide/Lindell School
Effective Dates:	September 20, 2022-November 20, 2022
Reason:	Personal

Name:	Danielle Coleman
Assign./Loc.:	Part Time Food Service Worker/LBMS
Effective Dates:	September 13, 2022-TBD
Reason:	Personal

**II. NON CERTIFICATED PERSONNEL**

**(e) Appointment: Interim Supervisor of Transportation**

Name: Jeffrey Trone  
Assign./Loc.: Interim Supervisor of Transportation/  
Transportation Department  
Effective Dates: October 5, 2022-until filled  
Salary Classification: \$508.56 per day  
Reason: To replace Nancy Nunziata  
Comment: Takes a leave from his dispatcher position

**(f) Appointment: Permanent Data Specialist –(10 months)**

Name: Margaret Wagner  
Assign./Loc.: Permanent Data Specialist/West School  
Effective Date: September 6, 2022  
Salary Classification: \$31,478 per annum  
Grade/Step: Grade I/Step 5  
Reason: Civil Service reinstatement/To fill a vacancy

**(g) Appointment: Probationary Data Specialist-(10 months)**

Name: Jane Nicpon  
Assign./Loc.: Probationary Data Specialist/West School  
Effective Date: October 5, 2022  
Probationary End Date: October 4, 2023  
Salary Classification: \$31,478 per annum - prorated  
Grade/Step: Grade I/Step 5  
Reason: To fill a vacancy/Promulgation of civil service list

**(h) Appointment: Probationary Cleaner**

Name: Dawn DeRiso  
Assign./Loc.: Probationary Cleaner/Lido/Middle School Complex  
Effective Date: October 12, 2022  
Probationary End Date: October 11, 2026  
Salary Classification: \$37,483 per annum - prorated  
Grade/Step: Grade I/Step 1  
Reason: To fill a vacancy

**II. NON CERTIFICATED PERSONNEL**

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

Name: Michelle Glover  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: September 22, 2022  
Salary Classification: \$15.30 per hour  
Grade/Step: Grade I/Step 1  
Reason: To fill a vacancy

Name: Leneisha McNair  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: September 29, 2022  
Salary Classification: \$15.30 per hour  
Grade/Step: Grade I/Step 1  
Reason: To fill a vacancy

Name: Kalissa Eason  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: October 12, 2022  
Salary Classification: \$15.30 per hour  
Grade/Step: Grade I/Step 1  
Reason: To fill a vacancy

**(j) Appointment: Part Time Food Service Worker (17.5 hours per week)**

Name: Leneisha McNair  
Assign./Loc.: Part Time Food Service Worker (mornings)/LBHS  
Effective Date: October 11, 2022  
Salary Classification: \$16.00 per hour  
Grade/Step: Grade I/Step 6  
Reason: To fill a vacancy

Name: James Davis  
Assign./Loc.: Part Time Food Service Worker (afternoons)/LBHS  
Effective Date: October 11, 2022  
Salary Classification: \$16.00 per hour  
Grade/Step: Grade I/Step 6  
Reason: To fill a vacancy

**II. NON CERTIFICATED PERSONNEL**

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

Name: Aaliyah Bourne  
Assign./Loc.: Part Time Building Aide/LBHS  
Effective Date: October 12, 2022  
Salary Classification: \$17.35 per hour  
Grade/Step: Grade IA/Step 1  
Reason: To fill a vacancy

**(l) Appointment Part Time Teacher Aides 17.5 hours per week Start Date through June 30, 2023 (or earlier at the district's discretion). Rate according to contract.**

Name	Step	Rate \$ per hour	Location	Reason	Start Date
Shawn Bourne	3	18.82	Lido School	CSE	10/6/22
Christina Smith	1	17.35	LBHS	CSE	9/28/22
Colleen Dilello	1	17.35	East School	CSE	10/7/22
Hannah Graham	1	17.35	LBHS	CSE	10/3/22

Jalaya Johnson	1	17.35	LBHS	CSE	10/12/22
Jarnita Davis	1	17.35	LBHS	CSE	10/12/22
Arielle Pitts	1	17.35	LBHS	CSE	8/31/22
Darrin Simmons	1	17.35	LBHS	CSE	10/12/22
Luljete Cekaj Shatri	1	17.35	LBHS	CSE	10/12/22

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

Name	Position
Jennifer Jones	Cleaner

Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.10.

President Conway called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Pace

Discussion: Dr. Ryan asked about the tent, and have we made a determination as to where the elementary moving up ceremonies will be, and Dr. Gallagher replied that the building administrators really do want to keep the tent, so moving up ceremonies will be in the tent again this year.

Approved: 5-0

VIII.3 Dr. Gallagher recommended the APPROVAL OF SCHOOL COMPREHENSIVE EDUCATION PLAN – MIDDLE SCHOOL

Approval of School Comprehensive Education Plan
---

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2022-23 School Comprehensive Plan for Long Beach Middle School and the 2022-23 District Comprehensive Improvement Plan.

VIII.4 Dr. Gallagher recommended the APPROVAL OF AGREEMENT ADDENDUM – KIDZ EDUCATIONAL SERVICES

Approval of Agreement Addendum-Kidz Educational Services
--

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an Addendum to the Agreement with Kidz Educational Services for consultations, evaluations, related IEP services, nursing staffing, social work, and staff development services, which adds augmentative and alternative communication evaluation services for the 2022-2023 school year, and authorizes the Assistant Superintendent for Finance and Operations to execute the Addendum to the Agreement on its behalf.

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

VIII.5 Dr. Gallagher recommended the APPROVAL OF PARTNER MEMBERSHIP – COLD SPRING HARBOR LABORATORY

Approval of Partner Membership – Cold Spring Harbor Laboratory
--

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Cold Spring Harbor Laboratory for a partner membership with the DNA Learning Center for the 2022-2023 school year and summer 2023;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cold Spring Harbor Laboratory in the amount of \$33,000 for a partner membership with the DNA Learning Center for the 2022-2023 school year and summer 2023, to be paid through the American Rescue Plan grant;

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

**VIII.6 Dr. Gallagher recommended the APPROVAL OF STIPULATION OF SETTLEMENT AND RELEASE**

**Approval of Stipulation of Settlement and Release**

**BE IT RESOLVED** that the Board of Education of the Long Beach City School District hereby approves the stipulation of settlement and release concerning Confidential Student A dated October 3, 2022 and authorizes the Board President to sign the Agreement.

**VIII.7 Dr. Gallagher recommended the AWARD OF BID #409-2023 – GRADUATION OUTDOOR TENT AND SUPPLY**

**Award of Bid #409-2023 Graduation Outdoor Tent and Supply**

**WHEREAS**, the District placed legal notice advertising a bid for Party Tent and Accessories in the official district papers on September 8, 2022, and provided bid documents to New York Tent, LLC and Ace Party and Tent Rental; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on Graduation Outdoor Tent and Supply which bids were opened publicly on September 20, 2022; and

**WHEREAS**, New York Tent and Ace Party and Tent Rental submitted bids for the Party Tent and Accessories bid as follows:

VENDOR NAME	BID AMOUNT
<b>New York Tent, LLC</b>	<b>\$53,413.40</b>
Ace Party and Tent Rental	\$57,604.20

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that New York Tent was the lowest priced responsible bidder on the Party Tent and Accessories bid and approves the award of the Graduation Outdoor Tent and Supply contract to New York Tent, and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

**VIII.8 Dr. Gallagher recommended the APPROVAL OF PIGGYBACK AGREEMENT – TOWN OF BROOKHAVEN**

**Approval of Piggyback Agreement – Town of Brookhaven**

**WHEREAS**, the Board of Education of the Long Beach City School District is authorized to purchase apparatus, materials, equipment and supplies, and the contracting of services related to the installation, maintenance or repair of those items, pursuant to General Municipal Law section 103(16); and

**WHEREAS**, the Town of Brookhaven Contract #20220018 – On-Call Natural Ballfield Services has been awarded to The Landtek Group, Inc., for the procurement of contracts for the labor, materials, equipment and any other appurtenances necessary for the Installation, Maintenance & Repair of ball fields and associated work, under Bid #22032, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16); and

**WHEREAS**, the District has received and seeks to accept a pricing proposal from The Landtek Group, Inc. dated August 26, 2022 for improvements to the softball and baseball fields at Long Beach High School pursuant to the foregoing requirements contract bid award ("Pricing Proposal"); now, therefore,

**BE IT RESOLVED**, that the Board of Education hereby approves The Landtek Group Inc.'s Pricing Proposal pursuant to the Town of Brookhaven Contract #20220018 – On-Call Natural Ballfield Services at a total cost not to exceed \$56,075.00 which shall be governed by the terms set forth in such Town of Brookhaven Contract #20220018.

**VIII.9 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – NATIONAL CENTER FOR EARTH AND SPACE SCIENCE EDUCATION/ TIDES CENTER**

Approval of Agreement –  
NCESE Tides Center

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Student Spaceflight Experiments Program Agreement with the National Center for Earth and Space Science Education, dated September 15, 2022.

**VIII.10 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 classroom items that have become obsolete: approximately 100 student chairs that are either damaged or unsafe.

**VIII.11 Dr. Gallagher recommended the FIRST READING OF REVISED POLICY 8450 HOMEBOUND INSTRUCTION**  
No action required.

First Reading of Revised  
Policy 8450 Homebound  
Instruction

**Dr. Gallagher recommended in a combined vote Items VIII.12 through VIII.14.**

President Conway called for a motion.

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

**VIII.12 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION**

Acceptance of CSE/CPSE  
Recommendations

**VIII.13 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: Legal Services**

**Approval of Payment of Legal Bills**

**A) VOLZ & VIGLIOTTA**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,000.00 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of November 1, 2022 through November 30, 2022; \$2,460.62 for general counsel legal services for the period of August 2, 2022 and August 23, 2022; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of November 1, 2022 through November 30, 2022.

**VIII.14 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS**

**Approval of Use of Schools Applications**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Wrestling Club	Wrestling Clinic	Middle School Wrestling Rm.	Wed. Oct. 19, 2022 6:30pm-8:30pm
Long Beach Wrestling Club	Wrestling Tournament	High School Gym	Sunday Dec. 4, 2022 6:30am-3:00pm

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

**Board of Ed – Additional Comments**

- Board Member Ryan said that he visited the NIKE Center and Transportation with Mr. Kramer and was very pleased with how nice they look. Dr. Ryan asked about electric buses and Mr. DeVito replied we are purchasing one electric bus in this year’s budget, will evaluate this year, and will expand if it goes well.

**X. Questions and Comments from the Public**

**Questions and Comments from the Public**

- A member of the public thanked everything everyone is doing, thanked the Odyssey of the Mind and LARC teachers. Expressed concern that we might be losing some students to private schools. This member of the public asked if there are procedures in place if a student is touched inappropriately, and Dr.

Gallagher and Mrs. Conway replied yes, and that this should not be discussed publicly.

- A member of the public asked if the district has a program in place for a child with chronic behavior issues and Dr. Gallagher replied that the district has a crisis intervention program, works with local counseling and healthcare agencies, and that the district has an excellent and robust special education program. Dr. Gallagher stated that specific concerns should not be addressed at a public meeting. Mrs. Conway also asked that this member of the public discuss this issue with her child's teacher or with Dr. Gallagher privately.
- A member of the public stated that he is also a teacher in the district and, as a new resident and employee of Long Beach schools, is very happy with the schools.

**XI. Announcements**

**Announcements**

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

**XII. Adjournment**

**President Conway called for a motion to adjourn the meeting at 8:40 PM.**

**Motion by: Board Vice President Pinto**

**Seconded by: Board Member Vrona**

**Approved: 5-0**

**Adjournment**

**Minutes submitted by:**

\_\_\_\_\_  
Lori Dolan, District Clerk  
October 11, 2022