

**MINUTES**

**Date of Meeting:** November 8, 2022

**Type of Meeting:** Executive Session

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

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

**Absent:** Vice President Sam Pinto  
Board Member Alexis Pace

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Michael I. DeVito, Asst. Supt. For Finance and Operations  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Dr. 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 4:27 PM to discuss district pending legal and personnel matters.

Motion to Go Into  
Executive Session

**Motion by:** Board President Conway  
**Seconded by:** Board Member Vrona  
**Approved:** 3-0

President Conway called for a motion to adjourn the executive session at 6:45 PM.

Adjournment

**Motion by:** Board President Conway  
**Seconded by:** Board Member Vrona  
**Approved:** 3-0

## MINUTES

**Date of Meeting:** November 8, 2022

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Long Beach Middle School

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

**Absent:** Vice President Sam Pinto  
Board Member Alexis Pace

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Dr. 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 7:02pm and led the public in the Pledge of Allegiance. Ms. Conway conveyed regrets from Ms. Pace and Mr. Pinto, who were unable to attend tonight's meeting. Ms. Conway thanked all of the teachers and the technology department for their efforts in the successful virtual teacher conference night last night. Ms. Conway invited the public to attend the upcoming Veterans Day Commemoration at Lindell on Thursday, November 10<sup>th</sup>. Ms. Conway thanked Mr. DeVito, Mr. Epstein and Mr. Kramer for the new pickleball courts at the high school.

### AUDIT COMMITTEE MEETING

Report by External Auditor, Jill Sanders, of Cullen & Danowski LLP- Ms. Sanders explained the purpose of the Audit is to express an opinion about whether the district's financial statements are free from misstatement and fairly presented, to report on control over financial reporting and compliance with laws, and to present an opinion on extra classroom activity funds.

Ms. Sanders stated that it is a good report, the district is in a good financial position, with a good internal control structure in place. She went on to state some highlight: the district's unassigned fund balance is at 4%; which is in compliance with NYS Real Property Tax law; Capital reserve in compliance, and stated that the activity is outlined in the financial statements; food services fund was positive this year due to increase in

revenue and district monitoring of expenditures; with regard to the refinancing of the energy performance contract district which saved the district \$1 million; lastly, the schedule of capital projects, which includes the capital reserve transfer that was approved by the community in the May 2022 budget vote, and status of Superstorm Sandy projects, noting that the district has been working very hard with the State trying to wrap this up. Ms. Sanders further stated, with regard to the extraclassroom activity funds, which are typically cash funds run by students with faculty advisors, they reviewed disbursements and supporting documentation. Ms. Sanders thanked the Board and Mr. DeVito for the access to the staff and supplying any needed documentation and information.

Mrs. Vrona asked about the Personnel Activity Report – was the comment noted in the management letter resolved? Ms. Sanders replied that Mr. DeVito is following up on it. Mrs. Vrona asked, with regard to the variance report that she reviewed with Mr. DeVito, the food services balance was positive this year for reasons previously stated, but stated that her preference would have been to put the surplus of approximately \$99,000 back into the food services account instead of the general fund. Mrs. Vrona expressed concern that the district has implemented programs using extra recent revenue streams that will be “going away”.

*The Report of the External Auditor presentation is on the District Website and available in the office of the District Clerk.*

## REGULAR MEETING – 7:20PM

### II. Superintendent’s Report – Dr. Gallagher

Superintendent’s Report
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- **Strategic Action Plan Update: Facilities**
- **Long-term Capital Plan**

Dr. Gallagher presented the Strategic Action Plan, stating that the most recent two polls had to do with Facilities and better support and involvement of families. Feedback regarding facilities included a request for air conditioning in all buildings, bathroom renovations at the middle school and high school, locker room improvements, more grassy areas at East and West and expand outdoor learning spaces and on-water classrooms. Feedback from the community included a request for PTA meetings in the evenings for parents who work, offer more ways that busy parents can participate and give input, more virtual options, parent workshops on health, nutrition and social media limits, better orientation for kindergarten families and more bilingual events. Next steps include one more feedback question that will go out tomorrow which will ask how to address chronic absenteeism; the next Steering Committee meetings are November 15 and December 5, and will prepare final recommendations for the Board; Board will discuss and adopt at the January 10, 2023 Board of Ed meeting.

Mr. DeVito then presented on future capital projects; Mr. DeVito stated that in reviewing the feedback from the strategic planning, air conditioning is a popular request, along with the bathroom renovations at the middle and high schools, and highlighted some

of the feedback from the public with regard to more grassy areas at East and West Schools. Mr. DeVito then stated that we will be starting the conversation regarding a bond for capital work, and what that process might look like. Mr. DeVito reviewed projects that were approved last year, and projects that might be included in a future bond, such as the Family and Consumer Science renovation, the pool reconstruction, which the district architect has told us we really need to address. Mr. DeVito stated that costs have gone up 15% from last year. Mr. DeVito also stated that the largest cost item at each building is air conditioning. Mr. DeVito stated that a district bond is an advantageous way to plan and complete large projects without creating a spike in the tax levy; the district would aim for a "no tax impact" bond issue, with no tax impact on the community. Mr. DeVito reviewed recent district bond vote results in other districts. Mr. DeVito summarized the costs, totaling approximately \$62,274,783, which includes the 15% cost escalation factor.

*The "Long Term Capital Plan and Strategic Action Plan Update" 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 Vrona asked if he was looking for thoughts from the Board now and Mr. DeVito said he is just introducing the idea. Mrs. Vrona stated that, even if we were to wait another year, we could still do by the time the first debt service rolls off. Mrs. Vrona asked if, for future presentations, would like the air conditioning costs broken out. Mr. DeVito stated that air conditioning costs are approximately \$35-40 million, and stated that air conditioning could be a separate proposition for the public to vote on.
- Dr. Ryan expressed concern about a bond, worried about inflation and supply and demand, but does trust Mr. DeVito's judgement. Also stated that bond votes were historically done in the spring with the budget vote.
- Board President Conway thanked Mr. DeVito, but thinks that it is too soon to discuss this, and would like to wait until we hear back from the Steering Committee, and address their feedback and concerns.
- Mrs. Vrona reminded everyone that, ultimately, it is the Board's obligation to make those decisions, and that not every suggestion from the Steering Committee will be automatically granted.

### 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

- None.

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

### VI. Dr. Gallagher recommended the Acceptance of the Treasurer's Report September 2022.

No action required.

Acceptance of Treasurer's  
Report

- VII. Dr. Gallagher recommended the Approval of Minutes of Executive Session and Regular Meeting of October 11, Executive Session of October 18, 2022 and Executive Session and Work Session Meeting of October 25, 2022.

Approval of Minutes for Exec. Session and Reg. Mtg. of October 11, 2022, Exec. Session of October 18, 2022 and Exec. Session & Work Session Meeting of October 25, 2022

President Conway called for a motion.

Motion by: Board Member Ryan  
Seconded by: Board Member Vrona  
Approved: 3-0

Presentations of the Superintendent  
Approval of: Personnel Matters:  
Certificated

- VIII. PRESENTATIONS OF THE SUPERINTENDENT:

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

President Conway called for a motion.

Motion by: Board Member Ryan  
Seconded by: Board Member Vrona  
Approved: 3-0

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

Approval of Personnel Matters: Non-Certificated

President Conway called for a motion.

Motion by: Board Member Vrona  
Seconded by: Board Member Ryan  
Approved: 3-0

#### 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: Liza Fleischman-Ehrlich  
Assign./Loc. Part Time Teacher Assistant/LBHS  
Effective Date: December 23, 2022 close of day

##### (b) Resignations

Name: Michelle Frost  
Assign./Loc. Part Time Teacher Assistant/Lindell School  
Effective Date: November 1, 2022

Name: Ilkem Sevinc  
Assign./Loc. Part Time Teacher Assistant/West School  
Effective Date: November 1, 2022 close of day

**(c) Leaves of Absence**

Name: Alyssa Schramm  
Assign./Loc. Science Teacher/LBHS  
Effective Dates: January 30, 2022-June 30, 2023  
Reason: Child Care

**(d) Amended Leaves of Absence**

Name: Lauren Miller  
Assign./Loc. Special Education Teacher/Lido School  
Effective Dates: May 31, 2022-June 30, 2023  
Original Dates: May 31, 2022-December 12, 2022 (on or about)  
Reason: Maternity

Name: Melissa Megias  
Assign./Loc. Special Education Teacher/LBMS  
Effective Dates: August 31, 2022-June 30, 2023  
Original Dated: August 31, 2022-January 27, 2023  
Reason: Maternity

Name: Elizabeth Vargas  
Assign./Loc. Foreign Language Teacher/LBHS  
Effective Dates: August 31, 2022-January 30, 2023  
Original Dates: August 31, 2022-October 21, 2022  
Reason: Maternity

**(e) Appointment: Regular Substitute Special Education Teachers**

Name: Yleana O'Brien  
Assign./Loc: Regular Substitute Special Education Teacher/Lido School  
Certification: Students with Disabilities 1-6, COVID 19  
Childhood Education 1-6, COVID 19  
Salary Classification: MA/Step 1 (\$71,110 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  
Comment: replaces her short-term substitute appointment

Name: Maeve Lawe  
Assign./Loc: Regular Substitute Special Education Teacher/LBMS  
Certification: Professional Students with Disabilities 1-6  
Professional Childhood Education 1-6  
Salary Classification: MA/Step 2 (\$73,812 per annum) prorated  
Effective Dates: January 27, 2023-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

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

Name: Courtney Genirs  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Biology 7-12  
Initial General Science 7-12  
Effective Dates: November 16, 2022-June 24, 2023 (or earlier at the district's discretion)  
Rate of Pay: \$236.29 per day  
Reason: Annual appointment

**(g) Appointment: Permanent Substitute Teachers continued**

Name: Ashley Leimsider  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Professional Childhood Education 1-6  
Professional Students with Disabilities 1-6  
Initial Students with Disabilities Extension 7-9 (in process)  
Effective Dates: November 9, 2022-June 24, 2023 (or earlier at the district's discretion)  
Rate of Pay: \$236.29 per day  
Reason: Annual appointment

**(h) Appointment: Part Time Teacher of Speech and Hearing Handicapped (.2)**

Name: Martina Beloyianis  
Assign./Loc.: Part Time Teacher of Speech and Hearing Handicapped/LBHS (.7)/Chabad (.1)  
Certification: Initial Speech and Language Disabilities  
Effective Dates: October 31, 2022-June 30, 2023 (or earlier at the district's discretion)  
Tenure Area: Education of Children with Handicapping Conditions-  
Speech and Hearing Handicapped  
Salary Classification: .2 of MA/Step 4 (\$15,841.40 per annum)  
Reason: To meet a district need  
Comment: in addition to .6 appointment

**(i) Appointment: Full Time Teacher Assistants**

Name: Mary Geise Radin  
Assign./Loc.: Full Time Teacher Assistant/Lindell School  
Certification: Level I Teacher Assistant  
Effective Date: November 9, 2022  
Probationary End Date: November 8, 2026  
Salary Classification: \$25,219 per annum-prorated  
Grade/Step: Grade IV/Step 1  
Tenure Area: Teacher Assistant  
Reason: To fill a vacancy  
Comment: Part time teacher assistant from 8/31/22-11/8/22, rescind part time teacher aide position 8/31/22

**I. CERTIFICATED PERSONNEL**

**(j) Appointment: Regular Substitute Full Time Teacher Assistant**

Name: Sadie Garone  
 Assign./Loc: Regular Substitute Full Time Teacher Assistant/Lido School  
 Certification: Level II Teacher Assistant  
 Effective Dates: November 14, 2022-June 24, 2023 (or earlier at the district's discretion)  
 Tenure Area: Teacher Assistant  
 Salary Classification: Grade IV/Step 7 (\$33,791 per annum) prorated  
 Reason: To fill a leave

**(k) 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
Alec Adeclat	1	18.53	West	CSE	11/9/22

**(l) Appointment: Interscholastic Coaches for the 2022/2023 school year**

Position	Coach	Stipend \$
Varsity Assistant Boys Lacrosse	Aaron Kozlowski <i>*rescind Michael Medrano</i>	6,842
7 <sup>th</sup> Grade Boys Lacrosse	Michael Medrano <i>*rescind Daniel Bailey</i>	5,404
Varsity Girls Winter Track Assist	Kristen Ford <i>*rescind Rachel Ray</i>	6,094

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

Teacher	Subject	Department
Anthony Cabasino	Mathematics	Mathematics
Aime Rivero	Spanish	Foreign Language

**I. CERTIFICATED PERSONNEL**

**(n) Appointment: Tutoring Sessions 2022-2023 School Year-Single Student \$59.08 per hour/Group Rate-78.50 per hour Grant Funded-maximum 30 hours per subject**

Teacher	Subject
Stacey Goodwin	6 <sup>th</sup> Grade ELA
Faithe Ferrante	7 <sup>th</sup> Grade ELA
Nancy Connor	8 <sup>th</sup> Grade ELA
Travis Von Nostrand	6 <sup>th</sup> Grade Math
Samantha Metzger	7 <sup>th</sup> Grade Math
Devin Thelemann	8 <sup>th</sup> Grade Math
Diana Mazzitelli	Algebra I

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

Julie Hall Muirhead  
Douglas MacConnell

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

HS Club Activity	Name	Stipend
Names not Numbers	Matthew Morand	1,625
United Students	M. Tyd/M. LaBarbera	1,625 split
African American Club	Brian Horne <i>*rescind Jeffrey Myers</i>	1,625

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

Course Name	Teacher Name	Total # of Hours
College Statistics	Lee Krinsky	40

**I. CERTIFICATED PERSONNEL**

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

Instructors	Class	Building	Hours
D. Monte/R. Maggio	Mathletes in Training	Lido	4.5 each
Mary Miller	Health Fueled by Fun/Fitness And Wellness Club	Lindell	8
Mary Miller	Leadership Club	Lindell	8
Lindsay Kupferman Schade	Drama Club-Willy Wonka	Lido	7

**(s) Appointment: Homebound Instructor for the 2022/2023 school year-Rate of Pay: \$59.08 per hour-individual/\$78.50 per hour-group**

Patricia Castellani

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

NAME	CERTIFICATION AREA
Bryan Adames	Initial Childhood Education 1-6 (in process)
Laura Koenig	Permanent Special Education K-12
Christine Zelter	Permanent Nursey-6

**(u) Recommend** that the Board of Education approves an agreement for Assistant Superintendent for Personnel and Administration, Michele Natali, dated November 8, 2022, and authorizes the Board President to execute it.

**II. NON CERTIFICATED PERSONNEL**

**(a) Resignations**

Name: Rhonda Kugelman  
Assign./Loc. Part Time Teacher Aide/West School

Effective Date: October 14, 2022 close of day

Name: Eric Aronson  
Assign./Loc. Part Time Teacher Aide/Lido School  
Effective Date: October 18, 2022

**(b) Leave of Absence**

Name: Jane McLoughlin  
Assign./Loc. Part Time Teacher Aide/Lindell School  
Effective Dates: October 12, 2022-December 7, 2022  
Reason: Medical

Name: Yolanda Green  
Assign./Loc. Part Time Building Aide/LBMS  
Effective Dates: November 3, 2022-December 7, 2022  
Reason: Personal

**(c) Amended Leaves of Absence**

Name: Charlene Carbone  
Assign./Loc. Part Time Lunch Aide/Lido School  
Effective Dates: August 31, 2022-November 30, 2022  
Original Dates: August 31, 2022-October 31, 2022  
Reason: Family Illness

Name: Alexi Lopez  
Assign./Loc. Part Time Teacher Aide/Lindell School  
Effective Dates: September 20, 2022-December 16, 2022  
Original Dates: September 20, 2022-November 20, 2022  
Reason: Personal

**(d) Appointment: Probationary Head Custodian**

Name: Carl Pichichero  
Assign./Loc.: Probationary Head Custodian/East School  
Effective Date: December 19, 2022  
Probationary End Date: December 18, 2023  
Salary Classification: \$122,191 per annum-prorated  
Grade/Step: Grade V/Step 31  
Reason: To fill a vacancy/Promulgation of civil service list

**II. NON CERTIFICATED PERSONNEL**

**(e) Appointment: Full Time Teacher Aide**

Name: Sarah Franzino  
Assign./Loc.: Full Time Teacher Aide/West School  
Effective Date: November 9, 2022  
Probationary End Date: November 8, 2026  
Salary Classification: \$24,270 per annum-prorated  
Grade/Step: Grade IA/Step 2  
Reason: To meet a district need

**(f) Appointment: Probationary Bus Driver**

Name: Nancy Yarwood

Assign./Loc.: Probationary School Bus Driver/Transportation Department  
 Effective Date: October 24, 2022  
 Probationary End Date: October 23, 2026  
 Salary Classification: \$31,693 per annum-prorated  
 Grade/Step: Grade II/Step 6  
 Reason: To fill a vacancy

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

Name: Colleen Leavy  
 Assign./Loc.: Part Time Lunch Aide/Lido School  
 Effective Date: October 17, 2022  
 Salary Classification: \$15.30 per hour  
 Grade/Step: Grade I/Step 1  
 Reason: To fill a vacancy

Name: Kareem Billups  
 Assign./Loc.: Part Time Lunch Aide/Lido School  
 Effective Date: November 9, 2022  
 Salary Classification: \$15.30 per hour  
 Grade/Step: Grade I/Step 1  
 Reason: To fill a vacancy

**II. NON CERTIFICATED PERSONNEL**

**(h) Appointment Part Time Teacher Aides 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
Cheyenne Johnson	3	18.82	West	CSE	8/31/22
Brianna Rodgers	1	17.35	Lindell	504	11/9/22
Alison Acosta	1	17.35	Lindell	504	11/16/22
Lina Diamond	1	17.35	East	CSE	11/14/22

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

David Henry Jr.  
 Ashley DeBernardi

**(j) Approval of Personnel for 2022-2023 Continuing Education Program  
 Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.**

Instructor	Course	Hours	Hourly Rate	Maximum
Michael Simao <i>rescind John Whelan</i>	Adult Swim	45	30.00	1,350.00

**(k) The following Per Diem Substitute is recommended for approval for the 2022-2023 school year.**

Name	Position
Sandra Gordon	Clerical
Michael DiMaggio	Cleaner

Lauren Francheschini      Nurse  
Alexis Conrad              Nurse  
Rhonda Kugelman         Teacher Aide

**II. NON CERTIFICATED PERSONNEL**

**(l) 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:                                      Nicole Rosenberg  
Assign./Loc.:                              Sr. Account Clerk/Business Office  
Effective Date:                              December 8, 2022

- (m) Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff member.  
Lorrene Dolan

**Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.9.**

President Conway called for a motion.

Motion by:      Board Member Vrona

Seconded by:      Board Member Ryan

Approved:      3-0

**VIII.3 Dr. Gallagher recommended the ADOPTION OF DISTRICT-WIDE HEALTH AND SAFETY PLAN 2022-23**

Adoption of District-wide Health and Safety Plan 2022-23

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the updated District-wide Health and Safety Plan 2022-23.

**VIII.4 Dr. Gallagher recommended the AWARD OF BID #593-2022 – SIGNAGE**

Award of Bid #593-2022 - Signage

**WHEREAS**, the District placed legal notice advertising a bid for Signage in the official district papers on September 22, 2022, and provided bid documents to Signs Express and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on Signage which bids were opened publicly on October 12, 2022; and

**WHEREAS**, Signs Express was the sole bidder for the Signage bid as follows:

VENDOR NAME	BID AMOUNT
Signs Express	\$37,050

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Signs Express was the lowest

Award of Bid – NIKE

priced responsible bidder on the Signage bid and approves the award of the Signage bid to Signs Express, and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

**VIII.5 Dr. Gallagher recommended the AWARD OF BID #1-01GC NIKE BOARDWALK REPLACEMENT**

**WHEREAS**, the District placed legal notice advertising a bid for Party Tent and Accessories in the official district papers on August 18, 2022, and provided bid documents to Long Island Craftsmanship, Inc., JNH Construction and Brandt Marine; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the NIKE Boardwalk Replacement which bids were opened publicly on October 13, 2022; and

**WHEREAS**, Long Island Craftsmanship, Inc., JNH Construction and Brandt Marine submitted bids for the NIKE Boardwalk Replacement bid as follows:

VENDOR NAME	BID AMOUNT
<b>JNH Construction</b>	<b>\$975,000</b>
Brandt Marine	\$1,088,900
LI Craftsmanship, Inc.	\$1,600,000

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that JNH Construction was the lowest priced responsible bidder on the NIKE Boardwalk Replacement bid and approves the award of the NIKE Boardwalk Replacement contract to JNH Construction, and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

**VIII.6 Dr. Gallagher recommended the APPROVAL OF PIGGYBACK AGREEMENT – BAYSHORE RFP FOR MASONRY REPAIRS**

**Approval of Piggyback Agreement – Bayshore**

**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 Bay Shore Union Free School District awarded to Renu Contracting & Restoration, Inc. a contract pursuant to a December 21, 2017 Invitation to Bid for General Building Maintenance involving New Construction, Reconstruction, and Demolition (the "Renu Contract") which contract is for the labor, materials, equipment and any other appurtenances necessary for Masonry Installation, Maintenance & Repair and associated work which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which was extended pursuant to the terms of the Invitation to Bid through January 25, 2023; and

**WHEREAS**, the District has received and seeks to accept a pricing proposal from Renu Contracting & Restoration, Inc. dated September 12, 2022 for Long Beach Middle School Masonry Repairs pursuant to the above referenced contract bid award ("Pricing Proposal").

**NOW THEREFORE, BE IT RESOLVED**, the Board of Education hereby approves the Renu Contracting & Restoration, Inc. September 12, 2022 Pricing Proposal for Long Beach Middle School Masonry Repairs issued pursuant to the Bay Shore Union Free School District contract referred to above for a total cost not to exceed \$9,466, which work shall be governed by the terms set forth in the Renu Contract with the Bay Shore Union Free School District referred to above.

**VIII.7 Dr. Gallagher recommended the APPROVAL OF PIGGYBACK AGREEMENT – HEWLETT-WOODMERE RFP FOR ENVIRONMENTAL SERVICES**

**Approval of Piggyback Agreement – Hewlett-Woodmere**

**WHEREAS**, the Board of Education of the Long Beach City School District ("District") wishes to engage a consultant for certain environmental services; and

**WHEREAS**, District administration has determined that the Hewlett-Woodmere School District engaged in a Request for Proposal process for "Environmental Consulting & Testing Services," pursuant to which they received proposals on or about October 28, 2020 (the "Hewlett-Woodmere RFP") and which District administration has determined contains a Scope of Services consistent with what is needed by the District, and which was the result of a process that meets the needs of the District in terms of procuring professional services consistent with District procurement standards; and

**WHEREAS**, the Hewlett-Woodmere awarded a contract to JC Broderick & Associates pursuant to the Hewlett-Woodmere RFP which specifically indicated that the prices for services contained therein are available for use by other school districts pursuant to General Municipal Law Section 103(16); and

**WHEREAS**, the District seeks to accept services of JC Broderick & Associates pursuant to the terms of contract awarded pursuant to the Hewlett-Woodmere RFP

**NOW THEREFORE, BE IT RESOLVED**, the Board of Education hereby approves a contract with JC Broderick & Associates which contract and pricing shall be in accordance with specific terms of the contract between JC Broderick & Associates and Hewlett-Woodmere Union Free School District and which was the result of the Hewlett-Woodmere RFP.

**VIII.8 Dr. Gallagher recommended the APPROVAL TO PARTICIPATE IN COOPERATIVE – COACH TRANSPORTATION SERVICES**

**Approval of to Participate in Cooperative – Coach Transportation Services**

**WHEREAS**, Long Beach City School District ("District") is desirous of participating in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o; and

**WHEREAS**, the Bethpage UFSD acting as the Coordinating Agent along with Bayport Blue-Point Public School, Great Neck Public School, Long Beach UFSD, Plainedge UFSD, Syosset

UFSD, and Westbury School District ("School Districts") wish to jointly submit proposals for pupil coach bus transportation services for the 2022-2023 school year; and

**WHEREAS**, the School Districts have agreed to form a cooperative for this purpose ("Cooperative"); and

**WHEREAS**, the Bethpage Union Free School District is acting as Coordinating Agent for the RFP and shall assume the responsibility for drafting the specifications, advertising the RFP, opening the proposals, reporting the results, and making recommendations thereon, however, each of the School Districts shall be responsible for ensuring and, if necessary, placing an advertisement in the "official" newspaper of its own district; and

**WHEREAS**, a coordinating committee ("Coordinating Committee") shall be developed consisting of a representative from each of the School Districts to receive information about and address any outstanding issues attendant to the RFP process and RFP; and

**WHEREAS**, the Board of Education of each of the School Districts shall retain the legal authority to contract with the successful vendor(s); and

**WHEREAS**, District administration participated in the Cooperative as set forth herein

**NOW THEREFORE BE IT RESOLVED**, the Board of Education hereby ratifies the District's participation in the Cooperative; and

**BE IT FURTHER RESOVLED**, the Board of Education hereby approves Hampton Jitney as a provider of coach bus services for the District with rates and other terms to be in accordance with the contract approved pursuant to this Cooperative.

**VIII.9 Dr. Gallagher recommended the APPROVAL OF DESIGNATION OF PETTY CASH APPOINTEE**

Designation of Petty Cash Appointee

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the designation of Risa Centenni – Finance and Operations as petty cash appointee for the 2022-2023 school year.

**VIII.10 Dr. Gallagher recommended the SECOND READING OF REVISED POLICY 8450 HOMEBOUND INSTRUCTION**

No action required.

Second Reading of Revised Policy 8450 Homebound Instruction

**Dr. Gallagher recommended in a combined vote Items VIII.11 through VIII.15.**

President Conway called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Ryan

Approved: 3-0

**VIII.11 Dr. Gallagher recommended the ACCEPTANCE OF DONATION**

Acceptance of Donation

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a Conn-Selmer trumpet for student use at an elementary school music class.

**VIII.12 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT – SCHOOL BUSES**

**Approval of Disposition of  
Obsolete Equipment –  
School Buses**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of seven (7) Thomas CNG school buses listed below which have become obsolete and will be sold to A. Auto Scrap & Recycling for \$1200.00 per bus:

1. Bus #265 2005 Thomas CGN Vin # 1T7YR4F2151147473
2. Bus #268 2005 Thomas CNG Vin # 1T7YR4F2751147476
3. Bus #271 2005 Thomas CNG Vin # 1T7YR4F2251147479
4. Bus #273 2005 Thomas CNG Vin # 1T7YR4F2051147481
5. Bus #274 2005 Thomas CNG Vin # 1T7YR4F2251147482
6. Bus # 275 2005 Thomas CNG Vin # 1T7YR4F2451147483
7. Bus # 280 2005 Thomas CNG Vin # 1T7YR4F2351147488
- 8.

**VIII.13 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION**

**Acceptance of CSE/CPSE  
Recommendations**

**VIII.14 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 December 1, 2022 through December 31, 2022; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of December 1, 2022 through December 31, 2022.

**VIII.15 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 Camp	High School Gym, High School Cafeteria	Mon. – Fri. June 26, 2023 – June 30, 2023 9:00am-3:00pm
Long Beach Bulldogs	“Jakesgiving” Fundraiser	MS Veterans Field	Saturday Nov. 26, 2022 7:00am-5:00pm
Long Beach Wrestling Club	Wrestling Clinic	Middle School Wrestling Room	Mon. – Fri. Nov. 2, 2022 – June 30, 2023 6:00pm-9:00pm
Long Beach Wrestling Club	Wrestling Clinic	Lido Elementary Multipurpose Room A	Mon. – Fri. Nov. 7, 2022 – June 16, 2023 6:30pm-8:30pm
Long Beach Lacrosse Club	Lacrosse Club	Lindell Soccer Field	Sat. & Sun. March 12, 2022 – June 25, 2023 8:00am – 6:00pm
Long Beach Lacrosse Club	Lacrosse Club	Lindell Soccer Field	Mon. thru Fri. March 1, 2022 – June 30, 2023 6:00pm – 8:00pm
Super Soccer Stars	Soccer Clinic	East Elementary Gym	Saturdays December 10, 2022 – March 11, 2023 8:45pm – 1:30pm

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

- Board Member Ryan stated that we had such a beautiful fall, and asked if the outside educational spaces are being used, and Dr. Gallagher replied yes.
- Board President Conway asked about the farm-to-table initiative with food services, and Dr. Gallagher stated that it is ongoing, and that Mr. Swan is working with local sources to get locally sourced milk and produce as much as possible. It is sometimes difficult to get local deliveries from the farms.

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

- None

Questions and  
Comments from the  
Public

**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 7:58 PM.

Motion by: Board President Conway

Seconded by: Board Member Ryan

Approved: 3-0

Adjournment

Minutes submitted by:

\_\_\_\_\_  
Lori Dolan, District Clerk  
November 8, 2022