

**MINUTES**

**Date of Meeting:** January 3, 2023

**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. (via phone 4:45 p.m.)  
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  
Dr. Sabrina Brancaccio-Cantori, Exec. Dir., Pupil Personnel Svcs.  
Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC (via Zoom)

Board President Conway called for a motion to go into executive session at 3:59 PM to discuss district pending legal and personnel matters.

**Motion by:** Board Vice President Pinto  
**Seconded by:** Board President Conway  
**Approved:** 4-0

President Conway called for a motion to adjourn the executive session at 6:23 PM.

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

Motion to Go Into Executive Session
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Adjournment
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**MINUTES**

**Date of Meeting:** January 10, 2023

**Type of Meeting:** Executive Session

**Place of Meeting:** Lindell Elementary Faculty Room

**Members Present:** President Anne Conway  
Vice President Sam Pinto  
Board Member Dennis Ryan, Ph.D.  
Board Member Maureen Vrona, Esq. (arr. 4:44 p.m.)  
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  
Dr. Sabrina Brancaccio-Cantori, Exec. Dir., Pupil Personnel Svcs.  
Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC (arr. 4:50 p.m.)

Board President Conway called for a motion to go into executive session at 4:23 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

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

The following administrators joined the meeting at 5:00 p.m.: Michael I. DeVito, Dr. Janna Ostroff and Dr. Sabrina Brancaccio-Cantore.

President Conway called for a motion to adjourn the executive session at 5:37 PM.

Adjournment

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

**MINUTES**

**Date of Meeting:** January 10, 2023

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Lindell Elementary School Auditorium

**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. Michael Vigliotta, 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 thanked everyone for coming, and wished everyone a happy new year. She also thanked all the talented students who put on the wonderful holiday concerts and plays before the break; wonderful field trip of our technology.

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

Superintendent's Report

- ***Student Showcase: Internships***
- ***Strategic Plan***

Dr. Gallagher introduced Evelyn Daza, Coordinator of ENL and Internships, who spoke about district internships. Ms. Daza started by stating that last year there were 25 participants and we doubled those numbers this year. They were able to re-establish old partnerships and created some new partnerships; now include tenth grade students. There are internship opportunities in the medical field, science, real estate, teaching, creative arts, automotive, architectural; all internships are located in Long Beach and Island Park. She discussed expansion plans and the potential to begin allowing paid internships. Ava Liguori, a twelfth grader, presented on her experience interning at Park Avenue Extended Care Facility, explaining that she was using the internship experience to enhance her college resume and explore interests and opportunities. She stated that she now plans to pursue a career in the medical field. Jasmine Beltran, an eleventh grader, spoke about her experience interning at GWB Architect and Design; she had been deciding between civil engineering and architecture, and because of her internship experience, has decided on a career in architecture.

Dr. Gallagher thanked Ms. Daza and the students for their presentation, and asked if there were any questions from the Board.

- Board Vice President Pinto asked Ms. Daza if the Chamber of Commerce is involved, and Ms. Daza replied yes, she attends meetings during the year; also, how are we ensuring that the students are getting the proper experience, and Ms. Daza replied that the companies must fill out forms, she does "check-ins", and students must complete an hourly log, committed to 54 hours of internship experience.
- Board Member Pace stated that she likes that the district is providing an opportunity for student to "put their feelers out", and asked if we offer any internships "in district", whether it be in teaching, the business office, transportation, food services, etc.; Ms. Daza replied yes, teachers have opened up their classrooms so students can sit in and observe; there is also a Circulo Internship program led by a Social Worker at East School.
- Board Member Ryan thanked the students and stated that he is happy that the participation numbers are increasing; asked if alumni are contacted to participate (yes); asked about virtual internships and Ms. Daza replied that there were several law firms that requested virtual internships.

Dr. Gallagher thanked Ms. Daza and the students and stated that she would now present the final presentation of the Strategic Plan, and the Board would have an opportunity to discuss it and hopefully adopt; the Strategic Plan articulates the high level goals over the next five years, helps to align plans and strategies with community expectations and goals and serves as a blueprint for change and a framework for decision-making. Dr. Gallagher stated that it is a blueprint for change; had considerable participation from Middle and High School students; worked within the boundaries of our mission statement; identified three focus areas: opportunity, engagement and achievement. She explained that schools have to look at ways to support students, gradually remove supports and eventually graduate students as independent young adults.

*The "Strategic Plan 2023-2028" 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 Pace stated that she is really proud of this work, and added that the point about changing education ties right into tonight's student internship presentation; looking forward to implementing the Plan.
- Board Vice President Pinto reiterated that the Plan doesn't end just because it's being voted on tonight – it's a living, breathing document.
- Board Member Vrona thanked Dr. Gallagher for all of her work; loves that we have a vision and loves the three focus areas; student engagement is very important. Asked if chronic absenteeism was addressed and Dr. Gallagher replied that it is addressed under "Opportunity". Dr. Gallagher stated that the Plan becomes our "North Star".

Student Organization  
Announcements

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

### V. President Conway called for Questions and Comments from

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

**the Public – Items on Today’s Agenda Only**  
None.

- VI. Dr. Gallagher recommended the Acceptance of the Treasurer’s Report November 2022.  
No action required.

Acceptance of Treasurer’s Report

- VII. Dr. Gallagher recommended the Approval of Minutes of Executive Session of December 12, 2022 and Executive Session and Regular Meeting of December 13, 2022.

Approval of Minutes for Exec. Session of December 12, 2023 and Exec. Session and Reg. Mtg. of December 13, 2022

President Conway called for a motion.  
Motion by: Board Member Vrona  
Seconded by: Board Vice President Pinto  
Approved: 5-0

Presentations of the Superintendent  
Approval of: Personnel Matters:  
Certificated

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 Pace  
Approved: 5-0

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

Approval of Personnel Matters: Non-Certificated

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 for the Purpose of Retirement**

Name: Denise Collins  
Assign./Loc. Art Teacher/West School/Lindell School  
Effective Date: June 30, 2023 close of day

**(b) Catastrophic Leave of Absence**

Name: Danielle Fioretta  
Assign./Loc. Health Teacher/LBHS/LBMS  
Effective Dates: January 13, 2023-March 1, 2023 (intermittent)

Reason: Medical

**(c) Leaves of Absence**

Name: Jeanne O'Shea Saroka  
Assign./Loc. English Teacher/LBHS  
Effective Dates: March 29, 2023-June 23, 2023 (on or about)  
Reason: Maternity/FMLA

Name: Rachel Ray  
Assign./Loc. Physical Education Teacher/Lindell School  
Effective Dates: February 4, 2023-April 3, 2023 (on or about)  
Reason: Maternity/FMLA

Name: Ama Darkeh  
Assign./Loc. Guidance Counselor/LBMS  
Effective Dates: January 25, 2023-May 23, 2023 (or earlier at the district's discretion)  
Reason: Medical/FMLA

Name: Daniel Bailey  
Assign./Loc. Physical Education Teacher/West School  
Effective Dates: February 10, 2023-April 5, 2023  
Reason: FMLA

Name: Shayne Benz  
Assign./Loc. Full Time Teacher Assistant/Lido School  
Effective Dates: March 1, 2023-June 30, 2023  
Reason: Maternity/FMLA

**I. CERTIFICATED PERSONNEL  
(c) Leaves of Absence continued**

Name: Ashley Robinson  
Assign./Loc. Full Time Teacher Assistant/Lido School  
Effective Dates: November 22, 2022-June 23, 2023 (or earlier at the district's discretion)  
Reason: Medical

**(d) Amended Leaves of Absence**

Name: Elizabeth Vargas  
Assign./Loc. Foreign Language Teacher/LBHS  
Effective Dates: August 31, 2022-March 31, 2023  
Original Dates: August 31, 2022-January 30, 2023 (on or about)  
Reason: Maternity

Name: Coleen Iaboni  
Assign./Loc. Reading Teacher/West School  
Effective Dates: August 31, 2022-March 31, 2023  
Original Dates: August 31, 2022-January 30, 2023 (on or about)  
Reason: Maternity

Name: Dana Runfola  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: September 19, 2022-June 30, 2023  
Original Dates: September 19, 2022-January 18, 2023 (on or about)  
Reason: Maternity

Name: Crysti Cardineau  
Assign./Loc: Special Education Teacher/Lindell School  
Effective Dates: September 12, 2022-June 30, 2023  
Original Dates: September 12, 2022-February 12, 2023 (on or about)  
Reason: Maternity

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

Name: Erin Cain  
Assign./Loc: Probationary Elementary Teacher/West School  
Tenure End Date: August 31, 2023  
Tenure Date: September 1, 2023 (amended tenure date)  
Comment: Credit for tenure in another NYS school district

**I. CERTIFICATED PERSONNEL**

**(f) Appointment: Regular Substitute Science Teacher**

Name: Susan Stallone  
Assign./Loc: Regular Substitute Science Teacher/LBHS  
Certification: Professional Earth Science 7-12  
Salary Classification: MA/Step 1 (\$71,110 per annum) prorated  
Effective Dates: January 30, 2023-June 30, 2023 (or earlier at the district's discretion)  
Tenure Area: Science  
Reason: To fill a leave position

**(g) Appointment: Regular Substitute English Teacher**

Name: Robyn Borstelmann  
Assign./Loc: Regular Substitute English Teacher/LBHS  
Certification: Initial English 7-12  
Salary Classification: MA/Step 1 (\$71,110 per annum) prorated  
Effective Dates: January 30, 2023-June 30, 2023 (on or about)  
Tenure Area: English  
Reason: To fill a leave position

**(h) Appointment: Regular Substitute Reading Teacher**

Name: Nina Arlotta  
Assign./Loc: Regular Substitute Reading Teacher/West School  
Certification: Initial Literacy B-6  
Initial Childhood Education 1-6  
Salary Classification: MA/Step 1 (\$71,110 per annum) prorated  
Effective Dates: January 27, 2023-June 30, 2023 (or earlier at the district's discretion)  
Tenure Area: Reading  
Reason: To fill a leave position

**I. CERTIFICATED PERSONNEL**

**(i) 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: February 12, 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

**(j) Appointment: Interscholastic Coach for the 2022/2023 school year**

Position	Coach	Stipend \$
Varsity Club-Volunteer	Arnie Epstein <i>*rescind Arnie Epstein as paid position</i>	N/A
Wrestling Coach-Volunteer	Richard Pellegrini	N/A

**(k) Appointment: Virtual Tutoring Sessions 2022-2023 School Year-Group Rate-\$78.50 per hour Grant Funded- American Rescue Plan Federal Grant-maximum 15 sessions**

Teacher	Subject	Department
Paola Nilsen	IB Italian	IB Foreign Language
Arlys Digena	French	Foreign Language

**(l) The following person is recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements, and satisfactory performance for the 2022-2023 school year.**

**CERTIFICATED INSTRUCTIONAL**

Name	Pay code	Rate per hour	Max hours	Total
Michelle LaBarbera	I-4	31.16	200	6,232

**I. CERTIFICATED PERSONNEL**

**(m) Approval of Applications for Participation in Study Programs-Winter Spring 2023-The following Group A 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	Name	\$Allocation
Scott Scheinson	525	Kerri Sinatra	323
Katie Duguay	475	Danielle Lopez	600
Thomas Gaynor	646	Nilka McDonnell	110

- (n) **Approval of Applications for Participation in Study Programs-Winter Spring 2023-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.**

<b>Name</b>	<b>\$Allocation</b>
Anna McGovern	3,105
Shelly Cepeda	395

- (o) **Appointment: West School Enrichment Program Instructors/Classes for the 2<sup>nd</sup> semester 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

Art	Emma	Biordi
Book Buddies	Michelle	Spreckels
Chess	Jessica	Donato
Comic Book Authors	Chelsea	Way

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

<b>NAME</b>	<b>CERTIFICATION AREA</b>
Sydney Dreyfus	Guidance Counselor (in process)
Halle Conkiln	Initial Early Childhood Education
Kathryn Trunz	Initial English 7-12 (pending)

- (q) **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 January 4, 2023.

**II. NON CERTIFICATED PERSONNEL**

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

Name: Jean Johnson  
 Assign./Loc. Bus Driver/Transportation Department  
 Effective Date: December 15, 2022

Name: Denise Isola  
 Assign./Loc. Senior Data Specialist/LBHS  
 Effective Date: July 24, 2023

Name: Elizabeth McMahon  
 Assign./Loc. Part Time School Nurse/LBMS

Effective Date: February 28, 2023 close of day

**(b) Resignations**

Name: Leneisha McNair  
Assign./Loc. Part Time Food Service Worker/LBMS  
Effective Date: December 16, 2022 close of day  
Comment: Stays as Part Time Lunch Aide

Name: Robert Oliver  
Assign./Loc. Part Time Teacher Aide/LBHS  
Effective Date: January 19, 2023 close of day

Name: Darrin Simons  
Assign./Loc. Part Time Teacher Aide/LBHS  
Effective Date: December 23, 2022 close of day

**(c) Leave of Absence**

Name: Nicole Faas  
Assign./Loc. Account Clerk/Pupil Personnel Services  
Effective Dates: January 18, 2023-May 1, 2023  
Reason: Maternity/FMLA

**(d) Amended Leave of Absence**

Name: Cynthia Turnbull  
Assign./Loc. Part Time Teacher Aide/LBMS  
Effective Dates: November 3, 2022-January 27, 2023  
Original Dates: November 3, 2022-December 15, 2022  
Reason: Medical

**II. NON CERTIFICATED PERSONNEL**

**(e) Amended Catastrophic Leave of Absence**

Name: Maris Lynch  
Assign./Loc. Data Specialist/Lido School  
Effective Dates: November 1, 2022-April 3, 2023 (on or about)  
Original Dates: August 31, 2022-October 31, 2022 (on or about)

**(f) Amended Appointment: Probationary Senior Data Specialist**

Name: Barbara O'Brien  
Assign./Loc.: Probationary Sr. Data Specialist/Human Resources  
Grade/Step: Grade III/Step 28  
Reason: amended step

**(g) Appointment: Physical Therapist**

Name: Eileen Morris  
Assign./Loc.: Physical Therapist/Districtwide  
License: NYS Physical Therapist  
Effective Dates: January 17, 2023  
Salary Classification: \$71,110 per annum-prorated

Reason: To fill a vacancy  
Comment: Accept terms and conditions of employment

**(h) Permanent Payroll Clerks**

Name: Lisa Durkin  
Assign./Loc.: Permanent Payroll Clerk/Business Office  
Effective Date: December 21, 2022  
Salary Classification: \$69,111 per annum-prorated  
Grade/Step: Grade VI/Step 17  
Reason: As per civil service desk audit  
Comment: Change in status

Name: Dina Muratori  
Assign./Loc.: Permanent Payroll Clerk/Business Office  
Effective Date: December 21, 2022  
Salary Classification: \$62,498 per annum-prorated  
Grade/Step: Grade VI/Step 13  
Reason: As per civil service desk audit  
Comment: Change in status

**II. NON CERTIFICATED PERSONNEL**

**(i) Appointment: Provisional Payroll Clerk**

Name: Li-Ing Woo  
Assign./Loc.: Provisional Payroll Clerk/Business Office  
Effective Date: December 21, 2022  
Salary Classification: \$70,760 per annum-prorated  
Grade/Step: Grade VI/Step 18  
Reason: As per civil service desk audit  
Comment: Change in status

**(j) Appointment: Probationary Secretary I (12 months)**

Name: Risa Centenni  
Assign./Loc.: Secretary I/Administration Building  
Effective Date: December 20, 2022  
Probationary End Date: September 27, 2023  
Salary Classification: \$42,698 per annum prorated  
Step: Grade IV/Step 5  
Reason: Promulgation of civil service list

**(k) Appointment: Provisional Senior Account Clerk (12 months)**

Name: Nicholas Falciano  
Assign./Loc.: Provisional Sr. Account Clerk /Business Office  
Effective Date: January 3, 2023  
Salary Classification: \$47,147 per annum-prorated  
Grade/Step: Grade V/Step 5  
Reason: To fill a vacancy  
Comment: Takes a leave from current position as an Account Clerk

**(l) Appointment: Part Time Lunch Aide (9 hours per week)**

Name: Kareem Billups

Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: January 9, 2023-June 23, 2023  
Salary Classification: \$15.30 per hour  
Grade/Step: Grade I/Step 1  
Comment: Rescind 15-hour lunch aide appointment

- (m) **Appointment Part Time Teacher Aide 17.5 hours per week start date through June 23, 2023 (or earlier at the district's discretion). Rate Per Hour according to contract.**

Name	Step	Rate \$	Location	Reason	Start Date
Deborah Gounarides	1	17.35	Lindell School	CSE	2/6/23

**II. NON CERTIFICATED PERSONNEL**

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

Name	Position
Deborah Gounarides	Teacher Aide

- (o) **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: Barbara O'Brien  
Assign./Loc.: Sr. Data Specialist/Administration Building  
Effective Date: December 1, 2022

Name: Karissa Nash  
Assign./Loc.: Sr. Data Specialist/LBHS  
Effective Date: January 10, 2023

Name: Steven Peppe  
Assign./Loc.: Head Custodian/West School  
Effective Date: January 14, 2023

Name: Keef DeStefano  
Assign./Loc.: Cleaner/Lido/Middle School Complex  
Effective Date: January 14, 2023

Name: Keasia Dale  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Date: March 10, 2023

**VIII.3 Dr. Gallagher recommended the ADOPTION OF STRATEGIC PLAN 2023-2028**

<b>Adoption of Strategic Plan 2023-2028</b>
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**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the updated Strategic Plan 2023-2028.

**President Conway called for a motion.**  
**Motion by: Board Member Pace**  
**Seconded by: Board Member Vrona**  
**Approved: 5-0**

her recommended in a combined vote Items VIII.4 through VIII.11.

**President Conway called for a motion.**

**Motion by:** Board Member Ryan

**Seconded by:** Board Vice President Pinto

**Discussion:** Board Member Vrona asked about Item 6A – are the change orders a result of a design change or a price increase? Mr. DeVito replied due to a design change due to better structural materials available that were not in place at the time of the original plan. Mr. DeVito stated that the district will receive reimbursement for most of the work. Mr. Pinto thanked the County for the donation of books; Mrs. Conway thanked the County for the books and the gist card from Harbor Freight.

**Approved:** 5-0

**VIII.4 Dr. Gallagher recommended the APPROVAL OF AUTHORIZATION TO APPEAL**

Approval of  
Authorization to Appeal

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby authorizes Volz & Vigliotta, PLLC to file an appeal with the State Review Officer concerning Case No. 591128.

**VIII.5 Dr. Gallagher recommended the APPROVAL OF EMERGENCY EXPENDITURES**

Approval of  
Emergency  
Expenditures

**A) HIGH SCHOOL ELECTRICAL WORK**

**WHEREAS**, on October 19, 2022 emergency electrical work was required at the Long Beach High School in order to re-feed powerlines from a 480-volt knife switch which experienced an unforeseen failure and which controls power to the HVAC unit that provides heat to the Long Beach High School gymnasium; and

**WHEREAS**, the District needed, on an emergency basis, to have emergency electrical services to remedy the above referenced condition and Roland's Electric was engaged to provide the services; and

**WHEREAS**, in accordance with General Municipal Law Section 103(4), the ability to obtain electrical services as referred to above in a timely manner was essential to protect the life, health and safety of District students, staff and others present in the affected District buildings and constitutes such immediate action which cannot await competitive bidding or competitive offering.

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby declares the timely and immediate procurement of electrical services at the Long Beach High School as referred to above to be essential to protect the life, health and safety of District students, staff and residents and to constitute action which could not await competitive bidding or competitive offering, pursuant to General Municipal Law Section 103(4); and hereby authorizes the engagement of Roland's Electric as referred to above sum of not to exceed \$6000 without competitive bidding or competitive offering.

**B) MIDDLE SCHOOL ELECTRICAL WORK**

**WHEREAS**, on January 3, 2023, emergency electrical work was required at the Long Beach Middle School to address an unforeseen failure of an electronic 250-amp circuit breaker which had tripped and could not be reset, resulting in the loss of lighting to numerous classrooms, hallways and offices; and

**WHEREAS**, the District needed, on an emergency basis, to have emergency electrical services to remedy the above referenced condition and Roland's Electric was engaged to provide the services; and

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**WHEREAS**, in accordance with General Municipal Law Section 103(4), the ability to obtain electrical services as referred to above in a timely manner was essential to protect the life, health and safety of District students, staff and others present in the affected District buildings and constitutes such immediate action which cannot await competitive bidding or competitive offering.

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby declares the timely and immediate procurement of electrical services at the Long Beach Middle School as referred to above to be essential to protect the life, health and safety of District students, staff and residents and to constitute action which could not await competitive bidding or competitive offering, pursuant to General Municipal Law Section 103(4); and hereby authorizes the engagement of Roland's Electric as referred to above sum of not to exceed \$10,000 without competitive bidding or competitive offering.

**C) HIGH SCHOOL PLUMBING WORK**

**WHEREAS**, on January 4, 2023, emergency work was required at the Long Beach High School in order to address an unforeseen break in a water main, resulting in water penetrating the pool filter room through concrete walls; and

**WHEREAS**, the District needed, on an emergency basis, to have emergency plumbing services to remedy the above referenced condition and Seaford Avenue Corporation was engaged to provide the services; and

**WHEREAS**, in accordance with General Municipal Law Section 103(4), the ability to obtain services as referred to above in a timely manner was essential to protect the life, health and safety of District students, staff and others present in the affected District buildings and constitutes such immediate action which cannot await competitive bidding or competitive offering.

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby declares the timely and immediate procurement of plumbing services at the Long Beach High School as referred to above to be essential to protect the life, health and safety of District students, staff and residents and to constitute action which could not await competitive

bidding or competitive offering, pursuant to General Municipal Law Section 103(4); and hereby authorizes the engagement of Seaford Avenue Corporation as referred to above sum of not to exceed \$30,000 without competitive bidding or competitive offering.

**VIII.6 Dr. Gallagher recommended the ACCEPTANCE OF CHANGE ORDERS**

Acceptance of Change Orders

**A) CHANGE ORDER NO. 1 – LONG BEACH NIKE BOARDWALK**

**WHEREAS**, the Long Beach City School District (“District”) has engaged JNH Construction Group, Inc. for FRP grating work at the NIKE boardwalk pursuant to Superstorm Sandy Reconstruction Program SED No. 28-03-00-01-0-012-008; and

**WHEREAS**, the District’s architect has requested a Change Order in the amount of \$7,565.48, for the additional cost of labor and materials due to a change in materials to fiber reinforced polymer grating; and

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 to the contract with JNH Construction Group, Inc. for the increase in cost of \$7,565.48; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order #1 to the contract with JNH Construction Group, Inc. on its behalf.

**B) CHANGE ORDER NO. 2 – LONG BEACH NIKE BOARDWALK**

**WHEREAS**, the Long Beach City School District (“District”) has engaged JNH Construction Group, Inc. for Custom Pile Caps work at the NIKE Boardwalk pursuant to Superstorm Sandy Reconstruction Program SED No. 28-03-00-01-0-012-008; and

**WHEREAS**, the District’s architect has requested a Change Order in the amount of \$34,662.15, for the additional cost of custom pile caps; and

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 to the contract with JNH Construction Group, Inc. for the increase in cost of \$34,662.15; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order #2 to the contract with JNH Construction Group, Inc. on its behalf.

**VIII.7 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 \$82,500 to the Operations Equipment Rental code A1620-432-00-0000 to cover the cost of a boiler rental for six months. These funds will be transferred from PreK code A2110-158-15-0000 in the amount of \$41,250 and Teacher BA/LA Separation Pay code A2110-168-00-0000 in the amount of \$41,250.

**VIII.8 Dr. Gallagher recommended the ACCEPTANCE OF DONATIONS**

Acceptance of  
Donations

**A) BOOK DONATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 1600 books from Mr. Richard Corbett on behalf of Nassau County, for distribution to Long Beach students.

**B) GIFT CARD DONATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a gift card in the amount of \$200 from Harbor Freight, for use by the High School Automotive class.

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

Acceptance of CSE/CPSE  
Recommendations

**VIII.10 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, PLLC for the monthly retainer for general counsel legal services for the period of February 1, 2023 through February 28, 2023; \$19,243.19 for general legal services for the period of November 1, 2022 through November 29, 2022; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of February 1, 2022 through February 28, 2022.

**A) HARRIS BEACH, PLLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$2,193.00 to Harris Beach, PLLC for the legal services relating to the NIKE Pier Project for the period of October 17, 2022 through November 4, 2022; and \$1,720.00 for general legal services relating to the High School exterior shades for the period of September 1, 2022 through November 22, 2022.

**VIII.11 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>
Beach Bombers	Baseball Practice	High School TV Studio, High School Commons, Baseball Field and Softball Field	Monday - Friday June 26, 2023 – July 7, 2023 8:30am-3:15pm
Team Green	Basketball Camp	High School Gym, Boys & Girls Locker Rooms, Cafeteria, Outdoor Basketball Courts, Pool	Monday - Friday July 17, 2023-July 21, 2023 8:15am-3:00pm
Coastal Tidal Waves	Baseball Camp	High School Gym	Jan. 5, 11, 20, 26, 2023 Feb. 9, 16, 28, 2023 7:00pm – 8:30pm Feb. 2, 2023 8:00pm – 9:00pm
Long Beach Lacrosse Club	Lacrosse Practice	Middle School Gym	Wednesdays Jan. 11, 2023 – Mar. 3, 2023 6:00pm – 9:00pm
City of Long Beach – Long Beach Rec	LB Rec Basketball	Lido Gym	Mon. – Wed. - Fri. 6:30pm-9:30pm Jan. 4, 2023-Feb. 27, 2023 Mon. – Fri. June 26, 2023 – August 18, 2023 9:00am – 4:00pm
Long Beach Cub Scout Pack 51	Cub Scout Meeting	Lindell Elementary Cafeterias A&B	Friday January 27, 2023 6:15pm – 8:00pm
Long Island Aquatics	Swim Club	High School Pool	Jan. 6, 2023 – Mar. 4, 2023 Mon. – Fri. 6:30pm – 8:00pm

			Saturdays 11:00am – 2:30pm
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**Board of Ed – Additional  
Comments**

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

- Board Member Vrona participated in the Middle School Book Club – it was great – happens every year. Encouraged participation for next year. Mrs. Vrona asked for an update on the Audit from the NYS Comptroller’s Office, and Dr. Gallagher said we do not have an update on that.
- Board President Conway thanked the district and Administration for a zero tax increase for the past three years. Mrs. Conway asked when we will have the information on PreK and Dr. Gallagher that registration is February 1 and 2, and there is an information flyer posted on the website, as well as virtual parent information night; school visits will be February 28<sup>th</sup>.

**Questions and  
Comments from the  
Public**

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

None

**XI. Announcements**

**Announcements**

1. Long Beach Classroom Teachers’ Association – None
2. Administrative, Supervisory and PPS Group – Keith Biesma – Congratulations retirees, thanks to Ms. Daza for the presentation.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – Renee Ortsman, Vice President of the PTA in charge of events – successful PTA events – thanked everyone for great Trunk or Treat event.

**XII. Adjournment**

President Conway called for a motion to adjourn the meeting at 7:55 PM.

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

**Adjournment**

Minutes submitted by:

\_\_\_\_\_  
Lori Dolan, District Clerk  
January 10, 2023