LONG BEACH PUBLIC SCHOOLS Long Beach, NY

April 18, 2023

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

BOARD OF EDUCATION LONG BEACH PUBLIC SCHOOLS East Elementary School Gymnasium Tuesday April 18, 2023

AGENDA

REGULAR MEETING 7:00 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks Board President
- II. Report of the Superintendent of Schools
 - Student Showcase: Surf for All Programs
 - 2023-2024 Budget Presentation Budget Adoption
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Treasurer's Report for February 2023
- VII. Approval of Minutes for Executive Session and Regular Meeting of March 21, 2023 and Executive Session and Regular Meeting of March 28, 2023
- VIII. Presentations of the Superintendent:
 - 1. Personnel Matters: Certificated
 - 2. Personnel Matters: Non-Certificated
 - 3. Adoption of 2023-24 Budget
 - 4. Adoption of 2023-24 Property Tax Report Card
 - 5. BOCES Vote
 - 6. Award of Bid Pump and Motor
 - 7. Approval of Amendment to Emergency Expenditure Resolution
 - 8. Approval of Budget Transfer
 - 9. Adoption of Revised Policy #7510 Student Health Services
 - 10. Adoption of Revised Policy #7521 Students with Life-Threatening Health Conditions
 - 11. Acceptance of Recommendations of CPSE/CSE
 - 12. Payment of Legal Bills: Legal Services
 - 13. Approval of Use of Schools Applications
- IX. Board of Education Additional New/Old Business if any
- X. Questions and Comments from the Public
- XI. Announcements:
 - 1. Long Beach Classroom Teachers' Association
 - 2. Administrative, Supervisory and PPS Group
 - 3. LBSEA -Long Beach Schools Employees' Association Group C
 - 4. Parent/Teacher Association
- XII. Adjournment

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) Leaves of Absence

Name: Julieann White

Assign./Loc. Elementary Teacher/East School

Effective Dates: May 8, 2023-June 30, 2023 (on or about)

Reason: Maternity/FMLA

Name: Andrea Hinke

Assign./Loc. Special Education Teacher/LBMS

Effective Dates: May 24, 2023-June 30, 2023 (on or about)

Reason: Maternity/FMLA

Name: Dana Runfola

Assign./Loc. Elementary Teacher/Lindell School Effective Dates: September 1, 2023-June 30, 2024

Reason: Maternity

(b) Amended Leaves of Absence

Name: Rachel Ray

Assign./Loc. Physical Education Teacher/Lindell School

Effective Dates: February 4, 2023-May 8, 2023

Original Dates: February 4, 2023-April 3, 2023 (on or about)

Reason: Maternity/FMLA

(c) Appointment Part Time Teacher Assistant 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
Alexis Caruso *resigns as a Teacher Aide	1	18.53	Lido School	CSE	4/19/23
Robert Forkin *resigns as a Teacher Aide	2	19.30	East School	CSE	4/19/23

I. CERTIFICATED PERSONNEL

(d) Appointment: Interscholastic Coaches for the Spring 2023

Position	Coach	Stipend \$
Varsity Assistant Softball	Jessica Loyer	6,340
	*rescind Kerri Rehnback	
Middle School Track	Anthony LaPenna	5,111
	*rescind Jessica Loyer	

(e) Appointment: East Enrichment Program Substitute Instructors/Classes for the 2nd and 3rd semesters 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant

Denise Levitt Nicolette Samardich

Christina Franceschini Nicole Petrullo

Danielle Kaplowitz Lindsay Kupferman-Schade

Jackie Nyman

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

NAME CERTIFICATION AREA

Laura Romeika Permanent Physical Education

II. NON CERTIFICATED PERSONNEL

(a) Resignations

Name: Vanessa Pugh

Assign./Loc. Part Time Teacher Aide/West School

Effective Date: March 29, 2023 close of day

Name: Katharine Scanio

Assign./Loc. Part Time Teacher Aide/Lindell School

Effective Date: March 29, 2023 close of day

Name: Li-ing Woo

Assign./Loc. Payroll Clerk/Business Office

Effective Date: April 19, 2023

(b) 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
Alexis Wash	1	17.35	Lido School	CSE	4/19/23

(c) Appointment: Probationary Bus Driver (30 hours per week)

Name: Fraini Cabrera

Assign./Loc.: Probationary School Bus Driver/Transportation Department

Effective Date: April 19, 2023 Probationary End Date: April 18, 2027

Salary Classification: \$31,693 per annum-prorated

Grade/Step: Grade II/Step 6
Reason: To fill a vacancy

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

Name: Djira Ridenhour

Assign./Loc.: Part Time Lunch Aide/Lido School

Effective Date: April 19, 2023
Salary Classification: \$15.30 per hour
Grade/Step: Grade I/Step 1

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

NamePositionCody WernerLunch AideAshley WooClerical

3. ADOPTION OF 2023-2024 BUDGET

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2023-2024 school year in the amount of\$151,631,248.

4. APPROVAL OF SECTION 1716 OF EDUCATION LAW: 2023-2024 PROPERTY TAX REPORT CARD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2022-2023 Property Tax Report Card, with a budget of \$151,631,248 and corresponding tax levy of \$107,468,510.

5. BOCES VOTE - NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES VOTES

A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2023-24 school year (July 1, 2023 through June 30, 2024); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023-24 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) be approved.

B. ELECTION OF THREE CANDIDATES TO THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES ("Nassau BOCES") BOARD OF EDUCATION

RESOLVED, that the Board of education of the Long Beach City School District hereby votes for the following candidates to fill three vacancies on Nassau BOCES Board:

Deborah Coates Lawrence Greenstein Eric B. Schultz

6. AWARD OF BID #1932-2023 - PUMP AND MOTOR

WHEREAS, the District placed a legal notice advertising a bid for Pump and Motor Repairs and Maintenance in the official district papers on March 16, 2023, and provided bid documents to IVS, Inc and Deltek; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Pump and Motor Repairs and Maintenance which bids were opened publicly on March 30, 2023; and

WHEREAS, IVS, Inc. was the sole bidder, see below, on the Pump and Motor Repairs and Maintenance Bid;

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Pump and Motor Repairs and Maintenance BID			
Opened 3/30/23 @11:00AM			
Contractor	Bid Amount		
IVS, Inc.	\$42.50 per hour		
Deltek	No bid		

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that IVS, Inc. was the sole bidder on the Pump and Motor Repairs and Maintenance Bid and approves the award of the Pump and Motor Repairs and Maintenance contract to IVS, Inc., and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

7. APPROVAL OF AMENDMENT TO EMERGENCY EXPENDITURE RESOLUTION

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; and

WHEREAS, on January 10, 2023, the Board of Education of the Long Beach City School District approved a resolution to declare 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; to constitute action which could not await competitive bidding or competitive offering, pursuant to General Municipal Law Section 103(4); and to authorizes the engagement of Seaford Avenue Corporation as referred to above for a sum of not to exceed \$30,000 without competitive bidding or competitive offering; and

WHEREAS, there was an unexpected cost increase in the plumbing services by Seaford Avenue Corporation to remedy the emergency at the Long Beach High School which necessitates a modification of the January 10, 2023 resolution.

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 Seaford Avenue Corporation as referred to above for a sum of not to exceed \$65,000 without competitive bidding or competitive offering.

8. 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 \$94,800 to the Operations Repairs and Maintenance code A1620-431-00-0000 from the Teacher Reclassifications code A2110-150-00-0000 to cover the cost of additional plumbing work at the high school and 100's wing of the middle school.

9. ADOPTION OF POLICY #7510 STUDENT HEALTH SERVICES

- 10. ADOPTION OF POLICY #7521 STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS
- 11. ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION
- 12. PAYMENT OF LEGAL BILLS: LEGAL SERVICES
 - A) VOLZ & VIGLIOTTA, PLLC

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 May 1, 2023 through May 31, 2023; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of May 1, 2023 through May 31, 2023.

13. 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 and/or rescheduled based on building schedule.

APPLICATIONS FOR USE OF SCHOOLS

Organization	<u>Purpose</u>	Facility Requested	<u>Date Requested</u>
Long Beach Theatre Guild	Rehearsals and Performance	Lindell Auditorium	Mon Fri. Sept. 6, 2023-Nov. 11, 2023 6:00pm - 9:15 p.m. Saturdays 10/21/23 - 10am - 12pm, 10/28/23 and 11/4/2023 6pm - 10pm 10/29/23 and 11/5/23 - 12:30pm - 4:00pm
Long Island Aquatics	Aquatic Club Practice	High School Pool and Locker Rooms	Various Dates April 1, 2023 – June 30, 2024 Saturdays

Board of Education

April 18, 2023

9:00am - 2:00pm 4/23/23 - 6/25/23

Long Beach Public Schools 8:30am - 12:00pm Mon. – Fri. 6:00pm – 8:30pm Saturday May 20, 2023 Hagen School of Lindell Elementary Dance Recital 11:30am - 6:00pm Auditorium Dance Mon. – Fri. 6:00pm – 8:00pm Long Beach/Lido Baseball practice Middle School Baseball 4/19/23 - 6/29/23 Beach Little League and games & Softball Fields Sundays

SUBJECT: STUDENT HEALTH SERVICES

The Board of Education recognizes that good student health is vital to successful learning and realizes its responsibility, along with that of the parents, to protect and foster a safe and healthful environment for the students.

The school shall work closely with the student's home to provide detection and preventive health services. In accordance with law, the school will provide vision, hearing, and scoliosis screening. Problems shall be referred to the parents who shall be encouraged to have their family physician provide appropriate care.

Schools shall also provide emergency care for students in accidental or unexpected medical situations.

A permanent student health record shall be part of a student's cumulative school record and should follow the student from grade to grade and school to school along with his/her academic record. This record folder shall be maintained by the school nurse.

Communicable Diseases

It is the responsibility of the Board of Education to provide all students with a safe and healthy school environment. To meet this responsibility, it is sometimes necessary to exclude students with contagious and infectious diseases from attendance in school. Students will be excluded during periods of contagion as follows:

Chicken Pox: Infected persons should remain home until the blisters become dry

and crusted

Pediculosis: *No exclusion for lice. Nurse coordinates care of the affected

student and provides evidenced based educational materials.

Conjunctivitis: Pink or red conjunctiva with white or yellow discharge often with

matted eyelids after sloop and eye pain or redness of the eyelids or skin surrounding the eye until examined by a physician and approved for

readmission.

Impetigo: Excluded until permission from the Health Care provider or until 24

hours after starting antibiotics.

Scabies: Students will be excluded until a physician's note indicates that the

condition has been treated satisfactorily.

Ringworm: After treatment with medicine, student may return to school if lesions

are covered.

Hepatitis, Meningitis

or Tuberculosis: Students will be excluded until a physician's note indicates that the

student is no longer contagious.

SUBJECT: STUDENT HEALTH SERVICES

Communicable Diseases (con't)

Other Infectious or Contagious Diseases:

School will call the Department of Health as required.

Immunization of Students

Every student entering or attending a District school must present proof of immunization or proof of immunity by serology (blood test) if applicable unless a New York State licensed physician certifies that the immunization is detrimental to the student's health. The requirement for that immunization is waived until the immunization is no longer detrimental to the student's health.

Except for this exemption, the District may not permit a student lacking evidence of immunization to remain in school for more than 14 days, or more than 30 days for an out-of-state or out-of-country transferee who can show a good faith effort to get the necessary certification or other evidence of immunization.

The administration will notify the local health authority of the name and address of excluded student and provide the parent or person in parental relation a statement of his or her duty regarding immunization as well as a consent form prescribed by the Commissioner of Health. The school will cooperate with the local health authorities to provide a time and place for the immunization of these student.

For homeless student, the enrolling school must immediately refer the parent or guardian of the student to the District's homeless liaison, who must assist them in obtaining the necessary immunizations, or immunization or medical records.

The District will provide an annual summary of compliance with immunization requirements to the Commissioner of Health.

All schools will also post educational information on influenza and the benefits of influenza immunization which will be in plain view and available to parents.

Education Law §§ 310 and 914 Public Health Law §§ 613 and 2164 8 NYCRR §§ 100.2 and 136.3 10 NYCRR Subpart 66-1

First Reading of Revised Policy: February 6, 2019
Second Reading: March 14, 2019
Adoption: March 28, 2019
Waiver & Adoption: August 29, 2019
First Reading of Revised: March 21, 2023
Second Reading of Revised: March 28, 2023
Adoption of Revised: April 18, 2023

SUBJECT: STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS

Students come to school with diverse medical conditions which may impact their learning as well as their health. Some of these conditions are serious and may be life-threatening. As a result, students, parents, school personnel, and health care providers must all work together to provide the necessary information and training to allow children with chronic health problems to participate as fully and safely as possible in the school experience. This policy encompasses an array of serious or life-threatening medical conditions such as anaphylaxis, diabetes, seizure disorders, or severe asthma and acute medical conditions such as substance overdose. All students within the District with known life-threatening conditions will have a comprehensive plan of care in place: an Emergency Care Plan (ECP) or Individualized Healthcare Plan (IHP) and if appropriate, an Individualized Education Plan (IEP) or Section 504 Plan.

Life-Threatening Conditions

For those students with chronic life-threatening conditions such as diabetes, seizure disorders, asthma, and allergies, the District must work cooperatively with the parent(s) and the healthcare provider(s) to:

- a) Immediately develop an ECP for each at risk student to ensure that all appropriate personnel are aware of the student's potential for a life-threatening reaction;
- b) If appropriate, develop an IHP that includes all necessary treatments, medications, training, and educational requirements for the student. If the student is eligible for accommodations based upon the Individuals with Disabilities Act (IDEA), Section 504 of the Rehabilitation Act of 1973, or the Americans with Disabilities Act, the appropriate procedures will be followed regarding evaluation and identification;
- c) Provide training by licensed medical personnel (e.g., registered professional nurse) for all adults in a supervisory role in the recognition and emergency management of a specific medical condition for specific students;
- d) Obtain specific medical-legal documents duly executed in accordance with New York State law; appropriate health care provider authorization in writing for specific students that includes the frequency and conditions for any testing and/or treatment, symptoms, and treatment of any conditions associated with the health problem; and directions for emergencies;
- e) Secure written parent permission and discuss parental responsibility that includes providing the health care provider's orders, providing any necessary equipment, and participation in the education and co-management of the child as he/she works toward self-management;
- f) Allow supervised students to carry life-saving medication in accordance with relevant laws, regulations, and procedures. The District will also encourage parents and students to provide duplicate life-saving medication to be maintained in the health office in the event the self-carrying student misplaces, loses, or forgets their medication;
- g) Assure appropriate and reasonable building accommodations are in place within a reasonable degree of medical certainty.

SUBJECT: STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS (Cont'd.)

In addition, the District will:

- a) Provide training for transportation, instructional, food service, or physical education staff, as appropriate, in the recognition of an anaphylactic reaction;
- b) Have standing emergency medical protocols for nursing or other staff;
- c) Request the school medical director to write a non-patient specific order for anaphylaxis treatment agents for the school's registered professional nurse or other staff, as designated by the administration and allowed under federal and New York State laws and regulations, to administer in the event of an unanticipated anaphylactic episode;
- d) Maintain or ensure the maintenance of a copy of the standing order(s) and protocol(s) that authorizes them to administer emergency medications such as anaphylactic treatment agents;
- e) As permitted by New York State law, maintain stock supplies of life-saving emergency medications such as epinephrine auto-injectors and Naloxone (Narcan) for use, especially in first time emergencies;
- f) Ensure that building-level and District-wide school safety plans include appropriate accommodations for students with life-threatening health conditions;
- g) Encourage families to obtain medic-alert bracelets for at risk students;
- h) Educate students regarding the importance of immediately reporting symptoms of an allergic reaction.

Emergency Medication

Creating an Allergen-Safe School Environment

The risk of accidental exposure or cross-contamination is always present in school, particularly for students with food allergies. The school setting is a high-risk environment for accidental ingestion of a food allergen due to the presence of a large number of students, increased exposure to food allergens, and cross-contamination of tables, desks, and other surfaces.

In an effort to prevent accidental exposure to allergens, the District will monitor, to the extent possible, high-risk areas and activities.

SUBJECT: STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS (Cont'd.)

Medication Self-Management

The District will work toward assisting students in the self-management of their chronic health condition based upon the student's knowledge level and skill by:

a) Adequately training all staff involved in the care of the child, as appropriate;

- b) Assuring the availability of the necessary equipment and/or medications;
- c) Providing appropriately trained licensed persons as required by law;
- d) Developing an emergency plan for the student; and
- e) Providing ongoing staff and student education.

Americans with Disabilities Act, 42 USC Section 12101 et seq.
Individuals with Disabilities Education Act (IDEA), 20 USC Sections 1400-1485
Section 504 of the Rehabilitation Act of 1973, 29 USC Section 794 et seq.
34 CFR Part 300
Education Law Sections 6527 and 6908
8 NYCRR Section 136.7
Public Health Law Sections 2500-h (Anaphylactic policy for school districts) and 3000-a

NOTE: Refer also to Policy #7513 -- Administration of Medication

First Reading: December 10, 2015 Second Reading: January 14, 2016 Adopted: January 28, 2016

First Reading of Revised: March 21, 2023 Second Reading of Revised: March 28, 2023

Adoption of Revised: April 18, 2023