

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

July 25, 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
Lido Elementary School Multipurpose Room
Tuesday July 25, 2023**

AGENDA

REGULAR MEETING

5:30 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Audit Committee
 - Report of the External Auditor
- III. Report of the Superintendent of Schools
- IV. Board of Education Comments
- V. Student Organization Announcements
- VI. Questions and Comments from the Public on Tonight’s Agenda Only
- VII. Treasurer’s Report for May 2023
- VIII. Approval of Minutes for Executive Session and Reorganization and Regular Meeting of July 5, 2023 and Executive Session and Special Meeting of July 11, 2023
- IX. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Determination of Residency Appeals
 4. Approval of Emergency Expenditure – High School Chiller
 5. Approval of Bid Awards – 2022/23 Capital Improvement Projects
 6. Approval of Non-Resident Tuition Agreements
 7. Approval of Piggyback Agreement – Riverhead
 8. Approval of Agreement – BOCES Twilight Program
 9. Approval of SEQRA – Lead Agency Designation and Type II Designation
 10. Adoption of Amended Policy #5682 Cardiac Automated External Defibrillators (AEDs) in Public School Facilities
 11. Acceptance of Recommendations of CPSE/CSE
 12. Payment of Legal Bills: Legal Services
 13. Approval of Use of Schools Applications
- X. Board of Education – Additional New/Old Business if any
- XI. Questions and Comments from the Public
- XII. 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
- XIII. 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) Leave of Absence

Name: Christos Koutsoumbis
Assign./Loc. World Language Teacher/LBHS
Effective Dates: September 1, 2023-June 30, 2024
Reason: Child Care

Name: Rebecca Wesselhoft
Assign./Loc. Elementary Teacher/East School
Effective Dates: September 1, 2023-January 26, 2024
Reason: Maternity/FMLA

(b) Recission

Name: Arlys Digena
Assign./Loc. Part Time Foreign Language Teacher (.2)/LBHS
Effective Dates: September 1, 2023-June 30, 2024
Comment: continues in full time position

(c) Amended Appointment: Extended School Year Program Summer 2023-Teacher Assistant-Rate of Pay-according to group C contract (was an Aide)

Sydney Dreyfus

(d) Appointment: Probationary Physical Education and Health Teacher

Name: Katherine Dascher*
Assign./Loc: Probationary Physical Education/Health Teacher/East School
Certification: Initial Physical Education
Initial Health
Effective Date: September 1, 2023
End Date: August 31, 2027
Tenure Date: September 1, 2027
Tenure Area: Physical Education/Health
Salary Classification: MA/Step 2 (\$74,919 per annum)
Reason: To fill a vacancy

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

I. CERTIFICATED PERSONNEL

(e) Appointment: Probationary ENL Teacher

Name: Benjamin Swan*
Assign./Loc: Probationary ENL Teacher/LBHS .6/LBMS .4
Certification: Initial TESOL (pending)
Initial Social Studies 7-12
Effective Date: September 1, 2023
End Date: August 31, 2027
Tenure Date: September 1, 2027
Tenure Area: ENL
Salary Classification: MA+10/Step 1 (\$73,579 per annum)
Reason: To fill a vacancy

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

(f) Appointment: Regular Substitute Guidance Counselor

Name: Caitlin Ingrilli*
Assign./Loc: Regular Substitute Guidance Counselor/LBHS
Certification: Initial School Counselor
Effective Dates: September 1, 2023-June 30, 2024
Tenure Area: School Counselor
Salary Classification: MA/Step 1 (\$72,177 per annum)
Reason: To fill a vacancy

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

(g) Appointment: Regular Substitute Reading Teacher

Name: Emily Siegel
Assign./Loc: Regular Substitute Reading Teacher/LBHS
Certification: Initial Literacy 5-12
Initial Literacy B-6
Initial English Language Arts 7-12
Salary Classification: MA/Step 2 (\$74,919 per annum)
Effective Dates: September 1, 2023—June 30, 2024 (or earlier at the district's discretion)
Tenure Area: Reading
Reason: To fill a leave position

I. CERTIFICATED PERSONNEL

(h) Appointment: Part Time Art Teacher (.1)

Name: Scott Knyper
Assign./Loc: Part Time Art Teacher (.1)/Lido School
Certification: Permanent Art
Effective Dates: September 1, 2023-June 30, 2024 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+80/Step 25 (\$13,266.70 per annum)
Reason: To meet a district need
Comment: Continues in full time position

(i) Appointment: Part Time Physical Education Teacher (.6)

Name: Jessica Risso
Assign./Loc: Part Time Physical Education Teacher (.6)/Lido School
Certification: Initial Physical Education
Initial Health
Effective Dates: September 1, 2023-June 30, 2024 (or earlier at the district's discretion)
Salary Classification: 0.6 of BA/Step 2 (\$40,996 per annum)
Reason: To meet a district need

(j) Appointment: Part Time Permanent Substitute Teacher (.4)

Name: Jessica Risso
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Physical Education
Initial Health
Effective Dates: September 12, 2023-June 13, 2024 (or earlier at the district's discretion)
Rate of Pay: .4 of \$241.02 per day
Reason: Annual re-appointment

(k) Appointment: Permanent Substitute Teachers

Name: Virginia Gillespie
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Childhood Education 1-6
Physical Education Covid 19
Effective Dates: September 12, 2023-June 13, 2024 (or earlier at the district's discretion)
Rate of Pay: \$241.02 per day
Reason: Annual re-appointment

I. CERTIFICATED PERSONNEL

(k) Appointment: Permanent Substitute Teachers continued

Name: Catherine Salem
Assign./Loc.: Permanent Substitute Teacher/East School
Certification: Professional Students with Disabilities 1-6
Professional Childhood Education 1-6
Effective Dates: September 20, 2023-June 24, 2024 (or earlier at the district's discretion)
Rate of Pay: \$241.02 per day
Reason: Annual re-appointment

Name: Keely McEachern
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Dates: September 20, 2023-June 24, 2024 (or earlier at the district's discretion)
Rate of Pay: \$241.02 per day
Reason: Annual re-appointment

Name: Danielle Bruno
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Childhood Education 1-6-Emergency Covid 19
Effective Dates: September 20, 2023-June 24, 2024 (or earlier at the district's discretion)
Rate of Pay: \$241.02 per day
Reason: Annual re-appointment

Name: Collyn Possidel
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Permanent Special Education
Effective Dates: September 20, 2023-June 24, 2024 (or earlier at the district's discretion)
Rate of Pay: \$241.02 per day
Reason: Annual re-appointment

Name: Christina Franceschini
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Students with Disabilities B-2, Emergency Covid 19
Early Childhood Education B-2, Emergency Covid 19
Effective Dates: September 20, 2023-June 24, 2024 (or earlier at the district's discretion)
Rate of Pay: \$241.02 per day
Reason: Annual re-appointment

I. CERTIFICATED PERSONNEL

(k) Appointment: Permanent Substitute Teachers continued

Name: Kathryn deBruin
 Assign./Loc.: Permanent Substitute Teacher/West School
 Certification: Permanent N-6
 Effective Dates: September 20, 2023-June 24, 2024 (or earlier at the district's discretion)
 Rate of Pay: \$241.02 per day
 Reason: Annual re-appointment

Name: Emma Biordi
 Assign./Loc.: Permanent Substitute Teacher/West School
 Certification: Initial Students with Disabilities B-2
 Professional Early Childhood Education B-2
 Childhood Education 1-6-Emergency Covid 19
 Effective Dates: September 20,2023-June 24, 2024 (or earlier at the district's discretion)
 Rate of Pay: \$241.02 per day
 Reason: Annual re-appointment

(l) Appointment: Advisors for LBHS Co-Curricular Activities 2023-2024 School Year

HS Club Activity	Name	Stipend \$
Scott Scheinson	Drama Production Set Design	1,649
Scott Scheinson	Musical Production-Set Design	1,649

(m) Appointment: Interscholastic Coaches for the 2023/2024 school year

SPORT	COACH	Stipend
Varsity Assistant Track-Girls	Katherine Dascher	6,185
Varsity Assistant Swim	Phil Cabasino	5,704
8 th Grade Boys Lacrosse	John Romano	5,485
8 th Grade Girls Lacrosse	Katherine Dascher <i>*rescind Greg Cody</i>	5,485

(n) Appointment: Lido School Mural-\$64.52 per hour-Maximum 20 hours

Janine Riomaso

(o) Appointment: Summer 2023 Curriculum Writer-Rate of Pay \$42.85 per hour

Course/Goal	# hrs total	Teachers
Wings K, 1, 2	180	Amanda Betz, Jennifer Diamond, Claudine Clark

I. CERTIFICATED PERSONNEL

- (p) The following Short Term Substitute Teacher is recommended for approval for the dates below. \$241.02 per day

<u>Name</u>	<u>Dates</u>
Virginia Gillespie	September 5, 2023-September 11, 2023

- (q) The following Substitute Teachers are recommended for approval for the 2023-2024 school year-rate of pay \$150 per day.

NAME	CERTIFICATION AREA
Catherine Salem	Professional Students with Disabilities
Keely McEachern	Initial Childhood Education 1-6
Danielle Bruno	Childhood Education 1-6-Emergency Covid 19
Collyn Possidel	Permanent Special Education
Christina Franceschini	Students with Disabilities B-2-Emergency Covid 19
Kathryn deBruin	Permanent N-6
Emma Biordi	Professional Early Childhood Education B-2
Virginia Gillespie	Initial Childhood Education 1-6
Michael Vasikaukas	Professional Social Studies 7-12

- (r) **RESOLVED**, the Board of Education hereby authorizes the Superintendent or her designee to appoint individuals to staff vacancies that the Superintendent determines must be filled prior to the next regularly scheduled Board of Education meeting on August 29, 2023, which appointments shall be subject to review and approval of the Board of Education on August 29, 2023.

(s) **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 July 11, 2023.

II. NON CERTIFICATED PERSONNEL

(a) Leave of Absence

Name: Shatiqwa Hudson
Assign./Loc.: Bus Driver/Transportation Department
Effective Dates: September 1, 2023-January 26, 2024
Reason: Personal

(b) Appointment: Probationary Secretary I (12 months)

Name: Amy Gunther
Assign./Loc.: Probationary Secretary I/Technology Office
Effective Date: July 17, 2023
Probationary End Date: July 16, 2024
Salary Classification: \$42,698* per annum-prorated-*subject to negotiations
Step: Grade IV/Step 5
Reason: To fill a vacancy

(c) Appointment: Probationary Account Clerk (12 months)

Name: Theresa Stavola
Assign./Loc.: Probationary Account Clerk/Business Office
Effective Date: August 14, 2023
Probationary End Date: August 13, 2024
Salary Classification: \$42,250* per annum-prorated-*subject to negotiations
Step: Grade III/Step 5
Reason: To fill a vacancy

(d) Appointment: Probationary Data Specialist (10 months)

Name: Halina Dronia
Assign./Loc.: Probationary Data Specialist/LBHS
Effective Date: September 1, 2023
Probationary End Date: August 31, 2024
Salary Classification: \$31,478* per annum-*subject to negotiations
Step: Grade I/Step 5
Reason: To fill a vacancy
Comment: Takes a leave of absence from teacher assistant position

(e) Appointment: Bus Driver (40 hours per week)

Name: Derek Zurita
Assign./Loc.: Bus Driver (40 hours per week)/ Transportation
Effective Date: September 1, 2023
Reason: To fill a vacancy
Comment: Change in work hours/holds permanent status

II. NON CERTIFICATED PERSONNEL

- (f) Appointment: Bus Drivers for Summer 2023-Rate according to Group C contract-as needed**

Derek Zurita
Nancy Yarwood

- (g) Appointment: Extended School Year Program Summer 2023-Teacher Aide-Rate of Pay-according to group C contract**

Tiffany Canner

- (h) Appointment: Substitute Teacher Aide for ENL Summer Camp-July 6, 2023-July 28, 2023 rate of pay according to group C contract-Title III Grant Funded-as needed**

Ruth Schoenfeld

- (i) Appointment: Athletic Supervisors for the 2023-2024 School Year
Rate of Pay: \$66.84 per afternoon-\$85.66 per evening-\$159.34 per overnight**

Nicole Rosenberg	Dequan Simmons
Anthony Funches	Pat Olsen
Michael Tolfree	Krystal Agee
Steve Morton	Elijah Rodriguez
Ashley DeBernardi	Rob Cody

- (j) Completion of Probationary Appointments**

The staff members listed below have completed their probationary appointments and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

Name:	Joseph Rodriguez
Assign./Loc.:	Custodian/LBMS
Effective Date:	June , 2023

Name:	Joanne Corbett
Assign./Loc.:	Data Specialist/LBHS
Effective Date:	August 30, 2023

Name:	Shatiqwa Hudson
Assign./Loc.:	Bus Driver/Transportation Department
Effective Date:	August 31, 2023

Name:	Jane Ryan
Assign./Loc.:	Data Specialist/LBMS
Effective Date:	August 30, 2023

II. NON CERTIFICATED PERSONNEL

- (k) 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 members.

Name

Maria Arroyave-Occupational Therapist
Laura Ragona-Occupational Therapist
Sally Mangano-Occupational Therapist
Melanie Iacullo-Occupational Therapist
Eileen Morris-Physical Therapist
Renee Ciesleski-Physical Therapist
Elizabeth Stark-Data Administrator

3. DETERMINATION OF RESIDENCY APPEALS

A) STUDENT "A"

BE IT RESOLVED, that the Board of Education approves/denies the student residency appeal for the student named in Confidential Attachment "A".

B) STUDENT "B"

BE IT RESOLVED, that the Board of Education approves/denies the student residency appeal for the student named in Confidential Attachment "B".

4. APPROVAL OF EMERGENCY EXPENDITURE – HIGH SCHOOL CHILLER

WHEREAS, on July 14, 2023, emergency work was required at the Long Beach High School in order to install a temporary 500 Ton Water Cooled Chiller in order to maintain air conditioning in the building due to an unforeseen breakdown of the District's existing HVAC unit; and

WHEREAS, the District needed, on an emergency basis, to have emergency HVAC equipment and services provided to remedy the above referenced condition and Trane Rental Services was engaged to provide the equipment and services; and

WHEREAS, in accordance with General Municipal Law Section 103(4), the ability to obtain HVAC equipment and 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 HVAC equipment and 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 Trane Rental Services as referred to above in the sum of not to exceed \$130,000.00 without competitive bidding or competitive offering.

5. APPROVAL OF BID AWARDS – 2022/23 CAPITAL IMPROVEMENT PROJECTS

A) GENERAL CONSTRUCTION

WHEREAS, the District placed a legal notice advertising a bid for General Construction in the official district papers on May 26, 2023, and provided bid documents to Renu, WJ Northridge, Preferred Construction and P.B. Contracting; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for General Construction which bids were opened publicly on June 12, 2023; and

WHEREAS, Renu Contracting and Restoration was the lowest priced responsible bidder, see below, on the General Construction Bid;

GENERAL CONSTRUCTION BID – Opened 6/12/2023 @11:00AM	
Contractor	Bid Amount
P.B. Contracting	\$1,090,000
WJ Northridge	\$ 740,000
Preferred Construction	\$ 720,000
Renu	\$ 627,000

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Renu Contracting and Restoration was the lowest priced responsible bidder for General Construction and approves the award of the General Construction contract to Renu Contracting and Restoration, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

B) PLUMBING RECONSTRUCTION

WHEREAS, the District placed a legal notice advertising a bid for Plumbing Reconstruction in the official district papers on May 26, 2023, and provided bid documents to Hirsch and Seaford Avenue Corporation; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Roof Replacement at Long Beach Middle School which bids were opened publicly on June 12, 2023; and

WHEREAS, Seaford Avenue Corporation was the lowest priced responsible bidder, see below, on the Plumbing Reconstruction Bid;

PLUMBING RECONSTRUCTION BID – Opened 6/12/2023 @11:00AM	
Contractor	Bid Amount
Hirsch	\$ 173,000
Seaford Avenue Corp.	\$ 109,500

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Seaford Avenue Corporation was the lowest priced responsible bidder on the Plumbing Reconstruction bid and approves the award of the Plumbing Reconstruction contract to Seaford Avenue Corporation, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

C) HVAC RECONSTRUCTION

WHEREAS, the District placed a legal notice advertising a bid for Roof Replacement at the Long Beach Middle School in the official district papers on May 26, 2023, and provided bid documents to PGA Mechanical Contractors, JNS Heating, Thermo Tech Combustion, Intricate Tech Solutions, Ultimate Power and Eastern Industrial Services of NY ; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Roof Replacement at Long Beach Middle School which bids were opened publicly on June 12, 2023; and

WHEREAS, Eastern Industrial Services of NY, Inc. was the lowest priced responsible bidder, see

below, on the HVAC Reconstruction Bid;

HVAC RECONSTRUCTION BID – Opened 6/12/2023 @11:00AM	
Contractor	Bid Amount
Intricate Tech Solutions	\$3,335,000
Ultimate Power	\$3,150,000
Thermo Tech Combustion	\$3,102,400
JNS Heating	\$2,927,000
Eastern Industrial Svcs. Of NY	\$2,822,000

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Eastern Industrial Services of NY, Inc. was the lowest priced responsible bidder on the HVAC Reconstruction bid and approves the award of the HVAC Reconstruction contract to Eastern Industrial Services of NY, Inc., and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

D) ELECTRICAL RECONSTRUCTION

WHEREAS, the District placed a legal notice advertising a bid for Electrical Reconstruction in the official district papers on May 26, 2023, and provided bid documents to Polaris Electrical Construction Corporation; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Electrical Reconstruction which bids were opened publicly on June 12, 2023; and

WHEREAS, Polaris Electrical Construction Corporation was the sole bidder with a bid amount of \$553,979, on the Electrical Reconstruction Bid;

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

6. APPROVAL OF NON-RESIDENT TUITION AGREEMENTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves two non-resident tuition Agreements for the period of September 6, 2023 through June 30, 2024.

7. APPROVAL OF PIGGYBACK AGREEMENT – RIVERHEAD

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 Riverhead Central School District Contract #RH22-014 – Tennis Court Resurfacing and Crack Repair has been awarded to The Landtek Group, Inc., which was extended by an

agreement dated May 9, 2023, for the procurement of contracts for the labor, supervision, equipment, supplies and materials necessary for the tennis court resurfacing and crack 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); and

WHEREAS, the District has received and seeks to accept pricing proposals from The Landtek Group, Inc. dated November 17, 2022 and June 12, 2023 for crack repairs, and the painting of pickleball lines at Long Beach High School tennis courts as well as crack repair, seal coating and the painting of basketball court line-striping at the Lindell playground basketball court, pursuant to the foregoing requirements contract bid award ("Pricing Proposal"); now, therefore,

BE IT RESOLVED, that the Board of Education hereby approves The Landtek Group Inc.'s Pricing Proposals pursuant to the Riverhead Central School District Contract #RH22-014 – Tennis Court Resurfacing and Crack Repair at a total cost not to exceed \$15,750, which shall be governed by the terms set forth in such the Riverhead Central School District Contract #RH22-014 – Tennis Court Resurfacing and Crack Repair.

8. APPROVAL OF AGREEMENT – BOCES TWILIGHT PROGRAM

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves the agreement with the Board of Cooperate Educational Services of Nassau County concerning the operation of a Twilight Alternative High School Program during the period of September 1, 2023 through June 30, 2024 and authorizes the Board President to sign the agreement.

9. APPROVAL OF SEQRA – LEAD AGENCY DESIGNATION AND TYPE II DESIGNATION

WHEREAS, the Board of Education of the LONG BEACH PUBLIC SCHOOLS desires to embark upon the following capital improvement projects:

- CONSTRUCTION OF NEW GREEN HOUSE

(the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, Construction or expansion of a primary or accessory/appurtenant non- residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA; or

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

10. ADOPTION OF AMENDED POLICY #5682 CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) IN PUBLIC SCHOOL FACILITIES

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 August 1, 2023 through August 31, 2023; \$13,729.85 for general legal services for the period of June 1, 2023 through June 30, 2023; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of August 1, 2023 through August 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

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Temple Bach Synagogue	Basketball	East Elementary School Gymnasium	Mondays Oct. 16, 2023-May 20, 2024 7:30pm – 10:00pm

Board of Education
Long Beach Public Schools

July 25, 2023

O'Neill Theater Company	Play Rehearsals and Performances	High School Auditorium	Mon. – Thurs. Sept. 26- Oct. 26, 2023 6:30pm – 9:00pm Saturday Oct. 21, 2023 10:00am – 5:00pm Fri., Sat., Sun. Oct. 27 – Oct. 29, 2023 6:00pm – 9:30pm
Long Beach Bulldogs	"Bulldogs Day"	Middle School Veterans Field	Saturday August 26, 2023 8:00am – 5:00pm

Non-Instructional/Business Operations

**SUBJECT: CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) IN
PUBLIC SCHOOL FACILITIES**

The School District shall provide and maintain on-site in each *instructional school facility* functional cardiac automated external defibrillator (AED) equipment as defined in Public Health Law Section 3000-b for use during emergencies. Each such facility shall have sufficient automated external defibrillator equipment available to ensure ready and appropriate access for use during emergencies in quantities and types as deemed by the Commissioner of Education, in consultation with the Commissioner of Health. Determination of the quantity and placement of AEDs must be made with consideration of at least the factors enumerated in Commissioner's Regulations. *An instructional school facility means a building or other facility maintained by the School District where instruction is provided to students pursuant to its curriculum.*

Whenever an *instructional School District facility* is used for a school-sponsored or school-approved curricular or extracurricular event or activity and whenever a *school-sponsored athletic contest* is held at any location, the public school officials and administrators responsible for such school facility or athletic contest shall ensure that AED equipment is provided on-site and that there is present during such event, activity or contest at least one staff person who is trained in accordance with Public Health Law in the operation and use of an AED. *School-sponsored or school-approved curricular or extracurricular events or activities means events or activities of the School District that are, respectively, associated with its instructional curriculum or otherwise offered to its students. A school-sponsored athletic contest means an extraclass intramural athletic activity of instruction, practice and competition for students in all grades consistent with Commissioner's Regulations Section 135.4.*

Where a *school-sponsored competitive athletic event* is held at a site other than a School District facility, School District officials shall assure that AED equipment is provided on-site by the sponsoring or host district and that at least one staff person who is trained, in accordance with Public Health Law, in the operation and use of the AED is present during such athletic event. *A school-sponsored competitive athletic event means an extraclass interscholastic athletic activity of instruction, practice and competition for students in all grades consistent with Commissioner's Regulations Section 135.4.*

School District facilities and District staff responsible for carrying out the duties enumerated in Education Law Section 917 are deemed a "public access defibrillation provider" as defined pursuant to Public Health Law Section 3000-b and subject to the Public Health Law requirements and limitations.

Therefore, it is the policy of our School District to provide proper training requirements for District AED users, to ensure the immediate calling of 911 and/or the community equivalent ambulance dispatch entity whenever the AED is used, to ensure ready identification of the location of the AED units as enumerated in the District's Public Access Defibrillation Collaborative Agreement.

(Continued)

Non-Instructional/Business Operations

**SUBJECT: CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) IN
PUBLIC SCHOOL FACILITIES (Cont'd.)**

The District will provide for regular maintenance and checkout procedures of the AED unit(s) which meet or exceed manufacturer's recommendations. Appropriate documentation will be maintained in accordance with law and/or regulation. Further, the District will participate in the required Quality Improvement Program as determined by the Regional Emergency Medical Services Council.

A protocol has been developed for the provision, maintenance and use of District AED equipment. This protocol is in accordance with state law and is available through the Office of the Athletic Director.

Pursuant to Public Health Law Sections 3000-a and 3000-b, the School District (as a public access defibrillation provider), or any employee or other agent of the School District who, in accordance with the provisions of law, voluntarily and without expectation of monetary compensation renders emergency medical or first aid treatment using an AED to a person who is unconscious, ill or injured, shall not be liable for damages for injury or death unless caused by gross negligence.

Education Law Section 917
Public Health Law Sections 3000-a and 3000-b
8 New York Code of Rules and Regulations
1(NYCRR) Section 136.4

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