

MINUTES

Date of Meeting: July 25, 2023

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building

Members Present: Board President Dennis Ryan, Ph.D.
Board Vice President Sam Pinto
Board Member Anne Conway
Board Member Alexis Pace
Board Member Nora Bellsey

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 (via Zoom)
Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC
Dave Arntsen, Atty., Volz & Vigliotta, PLLC (via Zoom 4:00-4:20)

Board President Ryan called for a motion to go into executive session at 4:00 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

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

Board President Ryan called for a motion to adjourn the executive session at 5:20 PM.

Adjournment

Motion by: Board Member Conway
Seconded by: Board Member Bellsey
Approved: 5-0

MINUTES

Date of Meeting: July 5, 2023

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multipurpose Rm.

Members Present: Board President Dennis Ryan, Ph.D.
Board Vice President Sam Pinto
Board Member Anne Conway
Board Member Alexis Pace
Board Member Nora Bellsey

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
Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC
Lori Dolan, District Clerk
Members of the Public

Absent: Dr. Janna Ostroff, Asst. Supt. for Curriculum & Instruction

I. Superintendent's Opening Remarks/Call to Order

Dr. Ryan called the meeting to order and led everyone in the pledge of allegiance. He then welcomed Mr. Pinto back from his absence from the July 5, 2023 Reorganization Meeting, and Mr. Pinto was then sworn in by the District Clerk. Dr. Ryan then commented that the summer school and extended year programs were in process and running smoothly. He then turned the meeting over to Dr. Gallagher. She also stated that the state regents results were in and in all but two, Long Beach was either at or above the County average. Dr. Ryan explained that the auditor was running late, so they would proceed with the regular portion of the meeting until the auditor arrives.

II. AUDIT COMMITTEE MEETING

Audit Committee

- Report of the External Auditor – Jill Sanders of Cullen and Danowski presented the External Audit of Financial Statements for the year ending June 30, 2023. Ms. Sanders explained the engagement objectives, reviewed the auditor's and district's responsibilities, and explained the audit methodology and approach. Lastly, she reviewed the Audit timeline: Audit Planning and Risk Assessment Phase, Control Evaluation and Tests, was completed the week of April 24th; Substantive Testing Phase will be the week of September 18th; the Presentation of Draft Audit Reports will be in October; and lastly the Federal Single Audit will be complete in April 2024. She noted that the district has not had significant deficiencies or material weaknesses.

The complete presentation, "External Audit of Financial Statements for the Year Ending June 30, 2023" can be found on the District website and in the office of the District Clerk.

III. Superintendent's Report – Dr. Gallagher

Superintendent's Report

IV. President Ryan called for Board of Education Comments

- None

BOE Comments

V. President Ryan called for Student Organization Announcements
None.

Student Organization
Announcements

VI. President Ryan called for Questions and Comments from the Public – Items on Today's Agenda Only
None

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

VII. Dr. Gallagher recommended the acceptance of the Treasurer's Report for May 2023

Acceptance of the
Treasurer's Report

VIII. Dr. Gallagher recommended the Approval of Minutes for Executive Session and Regular Meeting of July 5, 2023 and Special Meeting of July 11, 2023.

Approval of Minutes for
Spec Mtg. of June 5, 2023
and Exec Session and
Meeting of June 14, 2023

President Ryan called for a motion.

Motion by: Board President Ryan

Seconded by: Board Member Pace

Approved: 5-0

IX. PRESENTATIONS OF THE SUPERINTENDENT:

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

Presentations of the Superintendent

Approval of: Personnel Matters:
Certificated

Board Member Conway called for a motion.

Motion by: Board Member Conway

Seconded by: Board Vice President Pinto

Approved: 5-0

New staff members were introduced and welcomed.

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

Approval of Personnel
Matters: Non-Certificated

President Ryan called for a motion.

Motion by: Board Member Conway

Seconded by: Board Member Bellsey

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) 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 (or earlier at the district's discretion)
Tenure Area: School Counselor
Salary Classification: MA/Step 1 (\$72,177 per annum)
Reason: To fill a vacancy

(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 20, 2023-June 24, 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 Riomao

(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**

Name	Dates
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.

(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

(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 Cielecki-Physical Therapist
Elizabeth Stark-Data Administrator

IX.3 Dr. Gallagher recommended the DETERMINATION OF RESIDENCY APPEALS

Determination of Residency Appeals

A) STUDENT "A"

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

B) STUDENT "B"

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

President Ryan called for a motion.

Motion by: Board Vice President Pinto

Seconded by: Board Member Conway
Discussion: Dr. Ryan stated that the he thanks those in administration for keeping an eye out for the taxpayers and watching out for those that might be trying to defraud the district.
Approved: 5-0

IX.4 Dr. Gallagher recommended the APPROVAL OF EMERGENCY EXPENDITURE – HIGH SCHOOL CHILLER

Approval of Emergency Expenditure
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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 \$230,000.00 without competitive bidding or competitive offering.

President Ryan called for a motion as amended.

Motion by: Board Member Bellsey
Seconded by: Board President Ryan
Discussion: Board Member Conway thanked Mr. DeVito for handling so many things throughout the district with a level head and thinking things through to make sure our buildings are running efficiently, and thanks to Mr. Kramer as well.
Approved: 5-0

Dr. Gallagher recommended in a combined vote Items IX.5 through Item IX.9.

President Ryan called for a motion.

Motion by: Board Vice President Pinto
Seconded by: Board Member Bellsey

Discussion: Board Member Conway asked what the construction was for and Mr. DeVito replied that this is the work that was approved in last year's budget that has now been approved by the State.

Approved: 5-0

IX.5 Dr. Gallagher recommended the APPROVAL OF BID AWARDS – 2022/23 CAPITAL IMPROVEMENT PROJECTS

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 HVAC Reconstruction 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.

IX.6 Dr. Gallagher recommended the APPROVAL OF NON-RESIDENT TUITION AGREEMENTS

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.

IX.7 Dr. Gallagher recommended the APPROVAL OF PIGGYBACK AGREEMENT - RIVERHEAD

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.

IX.8 Dr. Gallagher recommended the APPROVAL AGREEMENT – BOCES TWILIGHT PROGRAM

**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.

IX.9 Dr. Gallagher recommended the APPROVAL OF SEQRA – LEAD AGENCY DESIGNATION AND TYPE II DESIGNATION

**Approval of Agreement –
SEQRA - Construction of
New Greenhouse**

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 SEQR; 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.

**IX.10. Dr. Gallagher recommended the ADOPTION OF POLICY #5682
CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) IN PUBLIC
SCHOOL FACILITIES**

No action required.

Adoption of Policy #5682
Cardiac Automated
External Defibrillators
(AEDs) in Public School
Facilities

Dr. Gallagher recommended in a combined vote Items IX.11 through Item IX.13.

President Ryan called for a motion.

Motion by: Board Member Conway

Seconded by: Board Member Bellsey

Approved: 5-0

**IX.11 Dr. Gallagher recommended the ACCEPTANCE OF
RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION
AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**

None. Item tabled.

Acceptance of CSE/CPSE
Recommendations

**IX.12 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS:
LEGAL SERVICES**

Approval of 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.

**IX.13 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 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
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

Dr. Ryan then stated that the Audit Committee portion of the meeting would begin (see above section under Audit Committee for notes).

Board of Ed – Additional Comments

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

- Board Member Conway asked about the Farm to School initiative for the 2023-24 school year. Mr. DeVito said that the district is going to continue the initiative and had tried some new locally grown items last year, and also joined the Long Island cooperative, so the district is gaining access to some different products this year.

VIII. Questions and Comments from the Public

None

Questions and Comments from the Public

IX. Announcements

Announcements

1. Long Beach Classroom Teachers’ Association – None
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – George Kupcs thanked the School Board, administration and Tom Volz for their efforts in working towards a new contract.
4. Parent/Teacher Association – None

X. President Ryan called for a motion to adjourn at 6:20 PM.

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

Adjournment

Minutes submitted by:

Lori Dolan, District Clerk
July 25, 2023