LONG BEACH PUBLIC SCHOOLS Long Beach, NY

May 14, 2024

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 Long Beach High School Auditorium Tuesday, May 14, 2024

AGENDA

REGULAR MEETING 7:00 PM Pledge of Allegiance/Call to Order/Opening Remarks - Board President l. Ш. **BUDGET HEARING** III. Report of the Superintendent of Schools Student Showcase: Science Research and LARC Awards 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 March 2024 VIII. Approval of Minutes for Executive Session of April 2, 2024, Executive Session of April 12, 2024 and Executive Session and Regular Meeting of April 16, 2024 IX. Presentations of the Superintendent: 1. Personnel Matters: Certificated 2. Personnel Matters: Non-Certificated 3. Approval of Stipulation of Settlement 4. Approval to Participate in Cooperative Agreement 5. Approval to Participate in Piggyback Agreement 6. Acceptance of Recommendations of CPSE/CSE 7. Payment of Legal Bills: Legal Services 8. Approval of Use of Schools Applications Χ. 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

Adjournment

XIII.

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) Resignations for the Purpose of Retirement

Name: Peggy Pierri

Assign./Loc. Part Time Teaching Assistant/Long Beach High School

Effective Date: June 30, 2024, close of day

(b) Resignations

Name: Anna McGovern

Assign./Loc. Assistant Principal/Lindell School Effective Date: June 30, 2024, close of day

Name: Lorraine Radice

Assign./Loc. Director of Literacy/Administration Effective Date: June 30, 2024, close of day

(c) Leaves of Absence

Name: Danielle Goggin

Assign./Loc. Special Education Teacher/Lido School

Effective Dates: May 23, 2024 – June 28, 2024

Reason: FMLA/Medical

Name: Kristin Susko

Assign./Loc. Special Education Teacher/Long Beach High School

Effective Dates: May 8, 2024 – June 5, 2024 on or about

Reason: Pregnancy

Name: Kristin Susko

Assign./Loc. Special Education Teacher/Long Beach High School

Effective Dates: June 6, 2024 – November 7, 2024 on or about

Reason: FMLA/Maternity

Name: Melissa Delaney

Assign./Loc. ENL Teacher/Long Beach Middle School

Effective Dates: September 1, 2024 – June 30, 2025

Reason: Maternity

I. CERTIFICATED PERSONNEL

(c) Leaves of Absence (continued)

Name: Rebecca Wesselhoft

Assign./Loc. Elementary Teacher/East School
Effective Dates: September 1, 2024 – June 30, 2025

Reason: Childcare

(d) Amended Leaves of Absence

Name: Christina Romero

Assign./Loc. Special Education Teacher/Lindell School

Original Effective Dates: May 23, 2024-June 26, 2024 Amended Effective Dates: May 16, 2024 – June 26, 2025

Reason: FMLA/Maternity

Name: Timothy Donohue

Assign./Loc. Full Time Teacher Assistant

Original Effective Dates: January 24, 2024 – May 14, 2024 Amended Effective Dates: January 24, 2024 – May 21, 2024

Reason: Educational

(e) Appointment: Visual Arts Short Term Substitute Teacher

Name: Amanda Sirchia

Assign./Loc.: Visual Arts Short Term Substitute Teacher/.5 Lindell/.5 West

Certification: Initial Visual Arts

Initial Childhood Education Grades 1-6

Effective Dates: May 7, 2024 – June 24, 2024

Rate of Pay: \$241.02 per day Reason: To fill a vacancy

(f) Appointment: Substitute Coach for Special Olympics/Challenger – 2023/2024 school year, rate of \$59.97 per hour

Sean Miller - Special Education Teacher

(g) The following Per Diem Substitute Teachers are recommended for approval for the 2023-2024 school year. \$150 per day

NAME	CERTIFICATION AREA	COMMENT
Owen Sculley Matthew Mullally	Special Education (in process) Psychology (pending)	Resigns as PT Teacher Aide

Board of Education May 14, 2024 Long Beach, New York Page 3

II. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Sylvester Bowen

Assign./Loc. Cleaner/Buildings and Grounds Effective Date: June 28, 2024, close of day

Name: Rosa Anna Knag

Assign./Loc. Senior Data Specialist/Long Beach High School

Effective Date: December 31, 2024, close of day

(b) Resignation

Name: Oscar Melendez

Assign./Loc. Bus Aide 18.75 hours/Transportation

Effective Date: April 17, 2024, close of day

Name: Alfonza Harvey

Assign./Loc. Bus Driver 30 hours/Transportation Effective Date: May 14, 2024, close of day

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

Christopher Spinner

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

Name: Nancy Sedor

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

Effective Date: May 20, 2024
Probationary End Date: May 19, 2028
Salary Classification: \$32,168

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

Comment: Takes a leave from Bus Aide (18.75 hours per week)

Name: Patrick Radin

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

Effective Date: May 20, 2024
Probationary End Date: May 19, 2028
Salary Classification: \$32,168

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

Comment: Takes a leave from Bus Aide (18.75 hours per week)

Board of Education May 14, 2024 Long Beach, New York Page 4

II. NON CERTIFICATED PERSONNEL

(e) 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: Diana Toback

Assign./Loc.: Payroll Clerk/Administration

Effective Date: May 31, 2024

(f) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES' 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 School Employees' Association, dated April 5, 2024.

Page 5

3. APPROVAL OF STIPULATION OF SETTLEMENT

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves a Stipulation of Settlement and Release dated May 10, 2024 with regard to a Confidential Student "A," and authorizes the Board President to execute said agreement on its behalf.

4. APPROVAL TO PARTICIPATE IN COOPERATIVE BID WITH NASSAU BOCES - TRANSPORTATION

WHEREAS, the Board of Education of Long Beach City School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids 19/20-0452E Passenger Cars, Vans and Trucks, Ext. #2-E;

NOW, THEREFORE, BE IT RESOLVED, that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED, the Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District authorizes the Assistant Superintendent for Finance and Operations or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

5. APPROVAL TO PARTICIPATE IN PIGGYBACK AGREEMENT WITH TOWN OF HUNTINGTON - LANDTEK

WHEREAS, the Board of Education of the Long Beach City School District ("District") is authorized to purchase apparatus, materials, equipment and supplies, and contract for services related to the installation, maintenance or repair of apparatus, materials, equipment or supplies, pursuant to General Municipal Law Section 103(16); and

WHEREAS, the Town of Huntington, by Town Board resolution adopted on November 3, 2022, awarded to LandTek Group, Inc., a Contract for General Construction, Contract No. ES 2022-04/O-E, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which runs through November 2, 2024; and

WHEREAS, the District seeks to piggyback off of the Town of Huntington's contract with Landtek Group, Inc., for General Construction services.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby approves the use of the Contract for General Construction between LandTek Group, Inc., and the Town of Huntington in the amount of \$991,804.25 for the purpose of purchasing sewer pipe reconstruction at the transportation building and site

Page 6

work at the Nike building, as well as the services related to the installation thereof, and authorizes the Superintendent or her designee to execute such documents as are necessary in connection with such procurement.

6. ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

7. 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 June 1, 2024 through June 30, 2024; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of June 1, 2024 through June 30, 2024.

8. 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>	Facility Requested	<u>Dates Requested</u>
Long Beach Rec Center	Summer Camp	Lindell Elementary Gymnasium, Auditorium, Cafeterias A & B, North and South Playgrounds, Soccer Field	Mon. – Fri. July 1 – August 23, 2204 8:30am – 1:30pm
Long Beach Lacrosse Club	Summer Lacrosse Training	Long Beach Middle School Veterans Field	Mon. – Fri. July 22 – August 2, 2024 5:00pm – 8:00pm
Long Island Aquatics Club	Swim Practice	High School Pool	Mon., Tue., Wed., Fri. July 1 – July 12, 2024 7:00am – 9:00am
Long Island Aquatics Club	Swim Practice	High School Pool	Mon. through Thurs. July 15 – July 18, 2024 7:00am – 9:00am
Long Island Aquatics Club	Swim Practice	High School Pool	Tues. and Fri. July 23 – July 26, 2024 7:00am – 9:00am

Board of Education

Long Beach Public Schools

May	14,	2024	1

Long Island Aquatics Club	Swim Practice	High School Pool	Mon. through Wed. July 29 – July 31, 2024 7:00am – 9:00am
Long Beach Football Club	Long Island Cup Semi- Finals	High School Alumni Field	Saturday & Sunday May 18 - 19, 2024 2:00pm – 8:00pm