

MINUTES

Date of Meeting: July 2, 2024

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building

Members Present: Board Member Dennis Ryan, Ph.D.
Board Member Sam Pinto (arr. 4:10pm)
Board Member Alexis Pace
Board Member Nora Bellsey

Absent: Board Member Conway

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
Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC

Board member Ryan called for a motion to go into executive session at 3:21 PM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

Motion by: Board Member Pace
Seconded by: Board Member Bellsey
Approved: 3-0

Board member Ryan called for a motion to adjourn the executive session at 5:24 PM.

Adjournment

Motion by: Board Member Pinto
Seconded by: Board Member Bellsey
Approved: 4-0

MINUTES

Date of Meeting: July 2, 2024

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Absent: Board Member Conway

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

PART I: ANNUAL REORGANIZATION MEETING

I. Board Member Ryan called the meeting to order at 5:32 PM and led The community in the pledge of allegiance.

Call to Order/Pledge

II. Reorganization Meeting Items

Lori Dolan, District Clerk, swore in the new Board Members and officiated over the selection of the new Board president.

Item 1: The Oath of Office was administered to newly re-elected Board Members Sam Pinto and Alexis Pace.

Oath of Office
administered to
S. Pinto and A. Pace

Item 2: Nominations and election for the Office of Board President. Board Member Dennis Ryan nominated Board Member Sam Pinto. Board Member Bellsey seconded the nomination.

Sam Pinto elected
President

Motion was called to elect Sam Pinto as Board President.

Approved: 4-0

Sam Pinto was sworn in as President.

Item 3: Nominations and election for the Office of Vice President. Board Member Bellsey nominated Board Member Pace. Board Member Ryan seconded the nomination.

Alexis Pace elected
Vice President

Motion was called to elect Alexis Pace as Vice President

Approved: 4-0

Alexis Pace was sworn in as Vice President.

Item 4: Dr. Gallagher recommended the Appointment of Lorrene Dolan as District Clerk for the 2024-2025 school year.

L Dolan
Appointed
District Clerk

President Pinto called for a motion.

Motion by: Board President Pinto

Seconded by: Board Vice President Pace

Approved: 4-0

The Oath of Office was administered to Lorrene Dolan.

Item 5: Dr. Gallagher recommended the Appointment of Michele Natali as District Clerk Pro Tem for the 2024-2025 school year.

M. Natali
appointed District
Clerk Pro Tem

President Pinto called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Bellsey

Approved: 4-0

The Oath of Office was administered to Lorrene Dolan.

Item 6: Dr. Gallagher recommended the Appointment of Joan Ramirez as Treasurer for the 2024-2025 school year.

J Ramirez re-
appointed Treasurer

President Pinto called for a motion.

Motion by: Board President Pinto

Seconded by: Board Vice President Pace

Approved: 4-0

The Oath of Office was administered to Joan Ramirez.

Item 7: Dr. Gallagher recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2024-2025 school year.

M DeVito, Esq. re-
appointed Deputy
Treasurer

President Pinto called for a motion.

Motion by: Board Member Bellsey

Seconded by: Board Member Ryan

Approved: 4-0

The Oath of Office was administered to Michael I. DeVito.

Dr. Gallagher recommended in a combined vote Items 8 through Item 43 as a consent agenda.

Item 8: Dr. Gallagher recommended the Appointment of Assistant Superintendent for Curriculum and Instruction as Records Management Officer for the 2024-2025 school year.

Asst. Supt. For Curr. & Instr. appointed Records Management Officer

Item 9: Dr. Gallagher recommended the Appointment of Assistant Superintendent for Curriculum and Instruction as Chief Information Officer for the 2024-2025 school year.

Asst. Supt. For Curr. & Instr. appointed Chief Information

Item 10: Dr. Gallagher recommended the Appointment of Lorrene Dolan as Records Access Officer for the 2024-2025 school year.

L Dolan appointed Records Access Officer

Item 11: Dr. Gallagher recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Finance and Operations as alternate officer in her absence, for the 2024-2025 school year.

Designation of Superintendent of Schools and Asst Supt as Payroll Certifying Officers

Item 12: Dr. Gallagher recommended the Appointment of the Assistant Superintendent for Finance and Operations as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2024-2025 school year.

Appointment of Asst Supt as Deputy Purchasing Agent

Item 13: Dr. Gallagher recommended the Appointment of Kurt Allen as Central Treasurer of the Extra-Curricular Activities Fund Compensation: \$5,856 for the 2024-2025 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2024-2025 school year.

Appointment of K Allen as Central Treasurer of ECAF and M DeVito as Deputy Central Treasurer for ECAF

Item 14: Dr. Gallagher recommended the Designation of petty cash appointees as per District policy for the 2024-2025 school year as follows:

Petty Cash Appointees

Erica Northcutt	Middle School
Sabrina Brancaccio	Pupil Personnel Services
Christine O’Driscoll	Curriculum & Instruction
Kathleen Connolly	East School
Amy Dirolf	West School
Lorrene Dolan	District Clerk/Superintendent’s Office
Arnold Epstein	Athletics
Brian Oper	Business Office
Janna Ostroff	Technology
Julia Lang -Shapiro	Media, Performing and Fine Arts
Jeffrey Myers	High School
John Toups	Transportation
Ivelisse Santos-Hernandez	Lido School
Jennifer Pullara	Lindell School
Elizabeth Stark	Human Resources
Lisa Tutino	Facilities
Risa Centenni	Finance and Operations

- Item 15:** Appointment of Assistant Superintendent for Curriculum and Instruction as District DASA coordinator and all building principals as DASA coordinators for the 2024-2025 school year.
- Appointment of Asst. Supt. For Curr. & Instr. & Principals - DASA**
- Item 16:** Dr. Gallagher recommended the Appointment of Volz and Vigliotta, PLLC, to serve as the District's counsel for general at a cost of \$60,000 for the 2024-2025 school year and to serve as labor counsel at a cost of \$43,000 for the 2024-2025 school year, with other legal services to be Billed separately at a rate of \$250 per hour and \$145 per hour for paralegal services, and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Appointment of Volz & Vigliotta for General & Labor Counsel**
- Item 17:** Dr. Gallagher recommended the Appointment of Harris Beach, PLLC, to serve as the District's counsel for general litigation at a cost of \$215 per hour for the 2024-2025 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Appointment of Harris Beach for Litigation Counsel**
- Item 18:** Dr. Gallagher recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2024-2025 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Orrick, Herrington as Bond Consultants**
- Item 19:** Dr. Gallagher recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$49,900 and approves the agreement for professional services for the 2024-25 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of R.S. Abrams as Claims Auditor Consultants**
- Item 20:** Dr. Gallagher recommended the Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2024-2025 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Cerini & Associates as Internal Risk Auditors**
- Item 21:** Dr. Gallagher recommended the Appointment of Cullen & Danowski to serve as the District's External Auditors at a cost of \$50,900 for the 2024-2025 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Cullen & Danowski as External Auditors**
- Item 22:** Dr. Gallagher recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation re-insurance, and student accident insurance for the 2024-2025 school year and the Board of Education authorizes
- Appointment of Marshall & Sterling as Insurance Broker**

the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

- Item 23:** Dr. Gallagher recommended the Appointment of JJ Stanis & Company to serve as the District's broker for excess major Medical and life insurance at a cost of \$3.50 per employee plus \$7.50 per family and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
JJ Stanis as MM
and Life
Insurance Broker**

- Item 24:** Dr. Gallagher recommended Appointment of Paragon Compliance to serve as the District's consultants on Affordable Care Act compliance at a cost of approximately \$52,959 for the 2024-2025 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
Paragon
Compliance for
ACA**

- Item 25:** Dr. Gallagher recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2024-2025 school year.

**Designation of Tribune
and Herald as Official
Newspapers**

- Item 26:** Dr. Gallagher recommended the Designation of Flushing Commercial Bank and J.P. Morgan Chase Bank to serve as the District's depositories for 2024-2025 school year.

**Designation of Flushing
Commercial, JP Morgan
Chase, as depositories**

- Item 27:** Dr. Gallagher recommended the Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2024-2025 school year in the amount of \$15,000 or less.

**Authorization of Supt. or
Asst Supt to approve
agreements for \$15,000
or less for 2024-2025
school year**

- Item 28:** Dr. Gallagher recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

**Affirmation of
Adoption of Section
18 of NY Public
Officers Law**

- Item 29:** Dr. Gallagher recommended the Appointment of Section 75 Hearing Officers for the District for the 2024-25 school year, as follows: Arthur Reigel and Theodore Sklar.

**Appointment of
Section 75 Hearing
Officers for 2024-2025:
A. Reigel and T. Sklar**

- Item 30:** Dr. Gallagher recommended the Appointment of Deborah Bernadino, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

**Appointment of D
Bernadino as liaison
for students in
homeless situations**

- Item 31:** Dr. Gallagher recommended the Appointment of Christopher Marzuk and Lawrence Spirn as Superintendent's

**Appointment of
Impartial Hearing
Officers**

Hearing Officers for the 2024-2025 school year with a \$10,000 maximum each

Item 32: Dr. Gallagher recommended the Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2024-2025 school year.

Adoption of Impartial Hearing Officers Rotational List

Item 33: Dr. Gallagher recommended the Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and Michele Natali for staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chair people for the 2024-2025 school year.

Appointment of S Brancaccio & M Natali as Section 504 Officers

Item 34: Dr. Gallagher recommended the Appointment of Michele Natal and Michael I. DeVito as Title IX Compliance Officers.

Appointment of M Natali and M DeVito as Title IX Compliance Officers

Item 35: Dr. Gallagher recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

Appointment of M Richheimer as CMO

Item 36: Dr. Gallagher recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2024-2025 school year as follows:

Appointment of Committees for Pre-School SE and CSE

Committee on Pre-School Special Education

- | | |
|----------------------|--|
| Sabrina Brancaccio | Chairperson/Executive Director, PPS |
| Maria Vazquez-Wright | Chairperson/Coordinator, PPS |
| Kimberley Liguori | Chairperson/Coordinator, PPS |
| Michael Richheimer | District Physician – Upon parent/CSE request |
| Theresa Lanzone | District Physician – Upon parent/CSE request |
- Nassau County Representative
Agency and Nassau County Approved Providers of Services
Teachers of Designated Children and/or General Education Teachers

Committee on Special Education

- | | |
|----------------------|-------------------------------------|
| Sabrina Brancaccio | Chairperson/Executive Director, PPS |
| Kimberley Liguori | Chairperson/Coordinator, PPS |
| Serena Whitfield | Chairperson/Coordinator, PPS |
| Jake Baron | Chairperson/Coordinator, PPS |
| Maria Vazquez-Wright | Chairperson/Coordinator, PPS |
| Kristin Higgins | Chairperson/Psychologist |
| Gizelle Conroy | Chairperson/Psychologist |
| Seraphina D’Anna | Chairperson/Psychologist |
| Michelle LaForest | Chairperson/Psychologist |
| Matthew Morand | Chairperson/Psychologist |
| Mariana Rotenberg | Chairperson/Psychologist |
| Maria Saraceni | Chairperson/Psychologist |

Jeanine Sorensen Chairperson/Psychologist
Bernard Valentin Chairperson/Psychologist
Michael Richheimer District Physician – Upon parent/CSE request
Theresa Lanzone District Physician – Upon parent/CSE request
All Regular Education Teachers
All Special Education Teachers
All Related Service Providers

Parent Members for CPSE/CSE Committees:

Liza Ehrlich Tatiana Rengifo Calle
Michelle Quigley Jennifer Weitz DePalma
Kim Miller

Item 37: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2024-2025 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpersons and Election Visiting Inspectors are paid at a rate of \$18.50 per hour and Election Inspectors are paid at a rate of \$16.50 per hour.

Authorization to
appoint election
workers

Item 38: Dr. Gallagher recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Authorization of
use of secure
electronic media
by Treasurer and
Deputy Treasurer

Item 39: Dr. Gallagher recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Authorization of use of
secure electronic media by
Purchasing and Deputy
Purchasing Agent

Item 40: Dr. Gallagher recommended the Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District.

Authorization of
payment by credit
card via internet for
monies owed to District

Item 41: Dr. Gallagher recommended the Authorization of the Superintendent of Schools and/or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board.

Authorization for
Supt/designee to
make budget
transfers

Item 42: Dr. Gallagher recommended the Designation of board meeting dates for the 2024-2025 school year, in accord with the attached schedule thereof.

Designation of
BOE meeting
dates for 2024-25

Item 43: Dr. Gallagher recommended the Re-adoption of all policies and plans in effect during the previous school year.

Re-adoption of all
policies and plans in
effect for previous school

President Pinto called for a motion on Items 8-43.

Motion by: Board Vice President Pace

Seconded by: Vice Member Bellsey

Approved: 4-0

2024-2025 Board of Education Meeting Dates

	Date	Type of Meeting	Time	Location
Tuesday	July 2, 2024	Reorganization	5:30 PM	Lido Multipurpose Room
Tuesday	July 23, 2024	Regular Meeting	5:30PM	Lido Multipurpose Room
Tuesday	August 13, 2024	Regular Meeting	5:30PM	Lido Multipurpose Room
Tuesday	August 27, 2024	Regular Meeting	5:30PM	Lido Multipurpose Room
Tuesday	September 10, 2024	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	September 24, 2024	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	October 8, 2024	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	October 22, 2024	Work Session	7:00 PM	West School
Tuesday	November 12, 2024	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	December 10, 2024	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	January 14, 2025	Regular Meeting	7:00 PM	Lindell Elementary
Tuesday	January 28, 2025	Work Session	7:00 PM	Lido Multipurpose Room
Tuesday	February 11, 2025	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	February 25, 2025	Work Session	7:00 PM	Lido Multipurpose Room
Tuesday	March 11, 2025	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	March 25, 2025	Regular Meeting	7:00 PM	East School
Tuesday	April 8, 2025	Regular Meeting	7:00 PM	Lido Multipurpose Room
Wednesday	April 23, 2025	BOCES VOTE, Budget Adoption and Regular Meeting	7:00 PM	Lido Multipurpose Room

Tuesday	May 13, 2025	Regular Meeting/Budget Hearing	7:00 PM	High School Auditorium
Tuesday	May 20, 2025	Annual Election/Budget Results	9:30 PM	LBMS Cafeteria
Tuesday	May 27, 2025	Regular Meeting	7:00 PM	High School Auditorium
Tuesday	June 10, 2025	Regular Meeting	7:00 PM	Middle School Auditorium
Tuesday	July 1, 2025	Reorganization	5:30 PM	Lido Multipurpose Room

* Locations subject to change
Meeting was adjourned at 5:40 PM

PART II: REGULAR BOARD MEETING began at 5:41 PM

I. Superintendent's Report – Dr. Gallagher

Superintendent's Report

Dr. Gallagher stated she didn't really have a report, other than having a successful end to the 2023-24 school year.

II. President Pinto called for Board of Education Comments

BOE Comments

- None

III. President Pinto 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

IV. Dr. Gallagher recommended the Approval of Minutes for Executive Session and Regular Meeting of June 11, 2024

Approval of Minutes for Exec Session and Meeting of June 11, 2024

President Pinto called for a motion.

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

V. Student Organization Announcements
None.

Student Organization Announcements

VI. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Dr. Gallagher recommended the Approval of a Walk-on Item to appoint an Interim Elementary Assistant Principal.

Presentations of the Superintendent - (Walk-on Resolution)
Approval of Appointment of Interim Elementary Assistant Principal

Name: Christine LaMarca
Assign./Loc: Interim Elementary Assistant Principal/Lindell School
Certifications: School Building Leader, Initial

	English to Speakers of Other Languages, Profession
	Childhood Education 1-6
Salary Classification:	\$132,000 per annum
Effective Date:	July 3, 2024
End Date:	June 30, 2025
Tenure Area:	Elementary Assistant Principal
Reason:	To fill a temporary vacancy

President Pinto called for a motion.

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

VI.2 Dr. Gallagher recommended the approval of Personnel Matters: Certificated

Board President Pinto called for a motion.

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

Presentations of the Superintendent

**Approval of: Personnel Matters:
Certificated**

New staff members were introduced.

VI.3 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

President Pinto called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice Member Bellsey
Approved: 4-0

**Approval of Personnel
Matters: Non-Certificated**

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) RESOLVED,** the Board of Education Law §1709 (33) hereby abolishes Two full-time Special Education Teacher positions in the tenure area of Special Education, effective June 30, 2024
 - (b) RESOLVED,** the Board of Education Law §1709 (33) hereby abolishes Five full-time Elementary Education Teacher positions in the tenure area of Elementary Education June 30, 2024
 - (c) RESOLVED,** the Board of Education Law §1709 (33) hereby abolishes One Assistant Director of Pupil Personnel Services position in the tenure area of Assistant Director for Pupil Personnel Services, June 30, 2024

- (d) **RESOLVED**, that the Long Beach Board of Education hereby renames the Executive Director of Technology and Innovation tenure area as the tenure area Director of Technology and Innovation, effective, August 3, 2024.

(e) **Resignation for the Purpose of Retirement**

Name: Revital Spinks
Assign./Loc: Part Time Teaching Assistant/East School
Effective Date: August 7, 2024

Name: Rosalie Isola
Assign./Loc: Part Time Teaching Assistant/West School
Effective Date: June 26, 2024, close of day

(f) **Resignations**

Name: Dennis Pettas
Assign./Loc: Executive Director of Technology and Innovation/Technology
Effective Date: August 2, 2024, close of day

Name: Hayley Brander
Assign./Loc: Elementary Teacher/West School
Effective Date: June 30, 2024

I. **CERTIFICATED PERSONNEL**

(f) **Resignations (continued)**

Name: Matthew Collins
Assign./Loc: Technology Teacher/Long Beach High School
Effective Date: June 30, 2024

Name: Kelly McNamara
Assign./Loc: Special Education Teacher/East School
Effective Date: June 30, 2024

Name: Courtney O'Donnell
Assign./Loc: Special Education Teacher/West School
Effective Date: June 30, 2024

Name: Lisa Ranneklev
Assign./Loc: Special Education Teacher/ Long Beach High School
Effective Date: June 30, 2024

Name: Jordan Hue
Assign./Loc: English/Theater Teacher/Long Beach High School
Effective Date: June 30, 2024

Name: Gina Scafidi
Assign./Loc: Italian Teacher/Long Beach Middle School
Effective Date: June 30, 2024

(g) Leaves of Absence

Name: Rachel Ray
Assign./Loc: Physical Education Teacher/Lindell School
Effective Date: September 1, 2024 – June 30, 2025
Reason: FMLA/Maternity

Name: Lindsey Meehan
Assign./Loc: Elementary Teacher/Lindell School
Effective Date: September 4, 2024 – January 24, 2025
Reason: FMLA/Maternity

Name: Diana Armada
Assign./Loc: Elementary Teacher/Lido School
Effective Date: October 22, 2024 – December 17, 2024, on or about
Reason: FMLA/Maternity

I. CERTIFICATED PERSONNEL

(h) Appointment: Probationary Director of Literacy PreK-12

Name: Jennifer Hoffman
Assign./Loc: Probationary Director of Literacy PreK-12
Certification: School District Leader, Professional
School Building Leader, Initial
PreK, K, 1-6, Permanent
Effective Date: July 3, 2024
End Date: July 2, 2027
Tenure Date: July 3, 2027
Tenure Area: Director of Literacy, PreK-12
Salary Classification: \$160,000 per annum
Reason: To fill a vacancy

(i) Appointment: Probationary Elementary Teacher

Name: Halle Conklin*
Assign./Loc: Probationary Elementary Teacher/Lindell School
Certification: Initial Childhood Education 1-6, Early Childhood B-2
Initial Students w/Disab. B-2, 1-6
Effective Date: September 1, 2024
End Date: August 31, 2028
Tenure Date: September 1, 2028
Tenure Area: Elementary
Salary Classification: MA/Step 1 \$73,260 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.

(j) Appointment: Probationary Music Teacher

Name: Sofia Notar Francesco*
Assign./Loc: Probationary Music Teacher/East School
Certification: Initial Music K-12
Effective Date: September 1, 2024
End Date: August 31, 2027
Tenure Date: September 1, 2027**
Tenure Area: Music
Salary Classification: MA/Step 2 (\$76,043 per annum)
Reason: To fill a vacancy
Comment: Credit for time served as a Regular Substitute Teacher**
*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

(k) Appointment: Regular Substitute Reading Teacher

Name: Margo Montgomery
Assign./Loc: Regular Substitute Reading Teacher/LBHS
Certification: Initial Literacy all grades
Initial English Language Arts, 5-6,7-12
Effective Dates: September 1, 2024 – June 30, 2025 (or earlier at the district's discretion)
Tenure Area: Reading
Salary Classification: MA+10/Step 1 (\$74,683 per annum)
Reason: To fill a Leave

(l) Appointment: Regular Substitute Physical Education/Health Teacher

Name: Rachel Dean
Assign./Loc: Regular Substitute Physical Education/Health Teacher/Lindell
Certification: Initial Physical Education
Supplementary Health Education
Effective Dates: September 1, 2024 – June 30, 2025 (or earlier at the district's discretion)
Tenure Area: Physical Education
Salary Classification: MA/Step 2 (\$76,043 per annum)
Reason: To fill a Leave

(m) Appointment: Part Time – Social Studies Teacher

Name: Michael Vasikauskas
Assign./Loc: Part Time Social Studies Teacher (.6)/LBMS
Certification: Professional Social Studies 7-12
Effective Dates: September 1, 2024 – June 30, 2025 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: .6 of MA/Step 4 (\$48,961 per annum), prorated
Reason: Annual Re-appointment

(n) Appointment: Part Time Social Worker (.4)

Name: Malorie Saccone
 Assign./Loc.: Part Time Social Worker (.4)/LBCRS
 Certification: Provisional School Social Work (pending)
 Effective Dates: September 1, 2024 – June 30, 2025 (or earlier at the district's discretion)
 Rate of Pay: .4 of MA/Step 4 (\$32,640 per annum) prorated
 Reason: Annual Re-appointment

I. CERTIFICATED PERSONNEL

(o) Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded-Teacher Center Grant

Name: John Marr
 Assign./Loc.: Part Time Director Teacher Center/Lindell School
 Effective Dates: August 31, 2024—June 30, 2025 (or earlier at the district's discretion)
 Stipend: \$11,000 per annum
 Reason: As determined by the Teacher Center Board

(p) Appointment: Accompanist for Winter and Spring Concerts 2024-2025 SY, Rate \$59.97/hour, not to exceed 12 hours.
Scott Scheinson

(q) Appointment: Extended School Year Program Summer 2024-Teachers-Rate of Pay: \$65.48 per hour

<u>Name</u>	<u>Subject</u>
Caroline Espinet	Special Education
Yasmeen Valentin	Special Education
Emily Ciavarella	Substitute

(r) Appointment: Extended School Year Program Summer 2024-Teacher Assistants-Rate of Pay-according to group C contract

Aracely Guandique	Theresa Acosta – Substitute
Shayne Benz – Substitute	Amy Goren - Substitute

(s) Appointment: Teacher Assistant for ENL Summer Program-Bilingual -Rate of Pay-according to group C contract

Ana Umanzor

I. CERTIFICATED PERSONNEL

(t) Appointment: Staff members to perform evaluations and attend meetings for summer 2024 as needed-Rate of Pay-according to contract-total maximum program hours 150

Janna Arkow	Darice Bynoe	Seraphina D'Anna
Daniel D'Ottavio	Caroline Espinet	Jennifer Garrett
Dayna Griffin	Nilka McDonnel	Franklin Parker Ramsey
Alison Vaaler	Nicole Vasheo	Gianna Cody
April Andrews Kosolapov	Kristina Rossi-Fuchs	Kristin Hyman

(u) Appointment: Advisors for Club Activities for the 2024-2025 School Year

Club Activity	Name	Rate	School
Odyssey of the Mind	Eric Fox, Rachel Yousha Spitz	\$3,346 each Regular Season*	LBMS
Odyssey of the Mind	D. MacConnell/Milkan Melo Olivera	\$60.86 per hour- each-max 80 hours for Regular Season*	Elementary

*If advancing to States – additional 20 hours @ \$60.86 per hour. If advancing to World – additional 20 hours @ \$60.86 per hour.

(v) Appointment: Summer 2024 Curriculum Writer-Rate of Pay \$43.49 per hour – Pre-K

Course/Goal	# hrs total	Teachers
PK STEM Special	20	Hannah Gallo, Kylee Nicholls, Megan Lyons, Nicole McGann
PK Science: Mystery Science NEW Product for LB	20	Beth Ann Snow, Molly Drake, April Andrews-Kosolapov, & Jessica Biscardi

(w) Appointment: Summer 2024 Curriculum Writer-Rate of Pay \$43.49 per hour – Elementary

Course/Goal	# hrs total	Teachers
Gr 3-5 Elem Sci Level Assessment resources	20	Matt Jones
K-2 STEM Special	20	Hannah Gallo, Nicolette Samardich, Kylee Nicholls, New STEM Teacher
PE	40	Mary Miller, Erin Veltre, Jason Zizza
Lindell SC 2nd Grade	20	Amanda Bernstein
LARC Stock Market curricula	20	Caitlin King

I. CERTIFICATED PERSONNEL

(x) Appointment: Summer 2024 Curriculum Writer-Rate of Pay \$43.49 per hour – High School

Course/Goal	# hrs total	Teachers
Mastering Algebra	20	Heather Faitao, Ashley Castanio
Mastering Geometry	20	Jennifer Papetti, Mike Dotzler
Algebra NGLS	20	Heather Faitao, Natalie Aviles
Geometry - Building Thinking Classroom Shifts NGLS	20	Jennifer Papetti, Natalie Aviles
AP Human Geography part 2	20	Jennifer Quinn & Anna Pace
Psychology 1 & 2	10	Jennifer Quinn
AP African American Studies	20	Robin Gonzalez
Spanish 1	20	Gillian Bella, Carina Morales Hauser
French 1	20	Arlys Digena
Spanish 3 NLA	10	Elizabeth Vargas
Spanish 4 NLA	10	Aime Rivero
IB Spanish SL 1	10	Nelly Jimenez
IB Spanish SL 2	10	Nelly Jimenez
IB Spanish HL 1	10	Aime Rivero
IB Spanish HL 2	10	Aime Rivero
HS Bio Regents	20	Robyn Tornabene, Karen Bloom
HS ES Regents	20	Maggie Todaro, Alyssa Schramm
HS ES NEW NYS Labs	20	Maggie Todaro, Alyssa Schramm, Pam Bankey, Calie Yousha
HS PreAP Chem	40	Loren Lang
HS AP Chem	20	Loren Lang
Regents Chem	20	Julia Budassi
Marine Science	20	Megan Grahlf
HS IB SEHS HL Year 2	20	Tim Cabasino
HS IB SEHS HL Year 1	20	Tim Cabasino
HS IB Physics SL	20	Dan Vaeth
HS IB Bio	20	Robyn Tornabene
IB Bio Year 1	20	Robyn Tornabene
IB Bio Year 2	20	Robyn Tornabene
HS Env / Earth Sci Classes	20	Cody Onufrock
Advisory - High School	40	Michele LeBarbara, Julia Budassi, Andrew Rossi, Allison Franco
Journalism	40	Toni Weiss
PE Select	20	Jason Pearl

I. CERTIFICATED PERSONNEL

(y) Appointment: Summer 2024 Curriculum Writer-Rate of Pay \$43.49 per hour – Middle School

Course/Goal	# hrs total	Teachers
Career & Financial Management	40	Kurt Allen, Ilyssa Berman, Sharon Gamble
Civic Leadership: Civic Engagement & Citizenship Skills	40	John Marr, Buddy Hoffman, Mike Vasikauskis
Math Counts	10	William Papetti
Grade 7 e-math	20	Tara Mele
Gr 6 STEM Extension	40	Grace Parisi, Kathleen Coners, Liz Chimienti
Grade 6 Math and Science	20	Grace Parisi, Kathleen Coners, Liz Chimienti
Grade 6 Science ICT	20	Natasha Nurse and Dina Callahan
Grade 7 Science	20	Julie Gobetz
8th Gr New LE Labs and Science 8 Revision	20	Megan Kalner, Cristina Bryan
Grade 6 Humanities Extension	40	Jennifer Donovan, Dana Stuono
Advisory-Middle School	40	Jasmin Salazar, Sharon Gamble, Ama Darkeh, Caroline Espinet, Natasha Nurse, Darice Bynoe, Dan D'Ottavio, Daniel Neri
In School Suspension Restorative Work	40	Jessica Hemmerdinger, Seraphina D'Anna, Tara Mele

I. CERTIFICATED PERSONNEL

(z) Appointment: Advisors for LBHS Co-Curricular Activities 2024-2025 School Year

HS Club Activity	Advisor	2024-25
African American Club	Brian Horne	\$ 1,674
Art (Palette) Club	Marlon Lainez	\$ 1,674
Asian American Culture Club	Jenn Quinn and Erin McGrath (split)	\$ 1,674
Aspira	Robin Gonzalez & Camilla Gamboa (split)	\$ 4,185
Automotive Club	Jim Johnson	\$ 1,674
AVID	Ryan Connolly	\$ 1,674
Best Pals	Kerri Sinatra	\$ 3,346
Dance	Jessica Baker	\$ 3,346
DECA	Blake Malizia	\$ 4,185
Echo (Yearbook)	Laina Beale & Lorraine Levchecenko (split)	\$ 6,692

Fashion Club	Lily Newland & Brittany Carpenter (split)	\$ 1,674
Fragments	Rachel Koegel	\$ 6,692
Freshman Class	Jennifer Papetti & Marlon Lainez (split)	\$ 3,346
Future Teachers of America	Robin Gonzalez & Claire Stanek (split)	\$ 3,346
Marine's Gaming Guild	Marlon Lainez	\$ 1,674
Gender Sexuality Acceptance	Lily Newland	\$ 1,674
HOPE Club	Karissa Nash	\$ 1,674
Israeli Culture Club	Matthew Morand	\$ 1,674
Junior Class	Maggie Todaro	\$ 3,346
Key Club	Arlys Digena & Tamara Filloramo (split)	\$ 3,346
Math Team	Lee Krinsky & Jennifer Papetti (split)	\$ 2,511
Model Congress	Matt Hartmann	\$ 6,692
Names Not Numbers	Matthew Morand	\$ 3,346
National Art Honor Society	Eric Fox & Joanne Harvey (split)	\$ 3,346
National Business Honor Society	Brittany Carpenter	\$ 1,674
National Honor Society	Geoffrey Noss & Jeanne O'Shea (split)	\$ 3,346
No Place for Hate	Jaclyn Javakian	\$ 1,674
Robotics Coach	Jim Johnson	\$ 12,555
Robotics Asst. Coach	Dan Lerner	\$ 10,039
Senior Class	Maria Yaker	\$ 5,018
Senior Prom Coordinator	Lisa Casey	\$ 1,674
SMILE	Ian Butler & Kristen Susko (split)	\$ 1,674
Sophomore Class	Kurt Allen	\$ 3,346
Select Choir (Sound Waves)	Michael Capobianco	\$ 5,020
Step Team	Lakeisha Wilson	\$ 1,674

I. CERTIFICATED PERSONNEL

**(z) Appointment: Advisors for LBHS Co-Curricular Activities 2024-2025 School Year
(continued)**

HS Club Activity	Advisor	2024-25
Student Government	Matthew Morand	\$ 6,692
Studio Sound Recording	Andrew Rossi	\$ 3,346
Tide (Newspaper)	Marissa Tyd	\$ 4,144
Tri-M Music Society	Michael Capobianco	\$ 1,674
TV & Film Production Club	Eric Krywe	\$ 1,674
World Language Honor Society	Nelly Jimenez	\$ 1,674
Young Investor's Society	Kurt Allen	\$ 1,674
Youth Wellness Council	Karen Bloom & Kristen Ford	\$ 1,674
Chamber Orchestra	Sun Shin	\$ 5,020
Choreographer	Christianne Donohue	\$ 3,346

Jazz Ensemble	Marino Bragino	\$ 5,020
Jazz Ensemble II	Leigh Rynecki	\$ 5,020
Marching Band	Marino Bragino	\$ 5,578
Marching Band Asst	Leigh Rynecki	\$ 2,761
Musical Production Pit Band	Leigh Rynecki	\$ 3,346
Musical Production Vocal	Michael Capobianco	\$ 3,346
Varsity Club	Arnold Epstein	Volunteer

I. CERTIFICATED PERSONNEL

(aa) Appointment: Advisors for LBMS Co-Curricular Activities 2024-2025 School Year

MS Club Activity	Advisor	Stipend
Art Club	Alison Katulka	\$1,674
Chamber Orchestra	Dave Lobenstein	\$5,020
Cheerleading (Football)	Lindsay Pichichero	\$1,674
Cheerleading (Basketball)	Lindsay Pichichero	\$1,674
Chess Club	John Marr	\$1,674
Cooking and Crafts	Shakeina Green	\$1,674
Creative Writing	Dana Stuono, Jenn Donovan (Split)	\$1,674
Digital Arts	Julie Brodsky	\$3,346
Gay - Straight Alliance	Dan D'Ottavio	\$1,674
Grade 6 Advisor	Patricia Van Loon, Regina Dean (Split)	\$2,511
Grade 7 Advisor	Jen McWilliams, Meg Kalner Split)	\$2,511
Grade 8 Advisor	Michelle Frank, Alison Katulka (Split)	\$2,511
Graphic Novels & Animation	Michelle Frank	\$1,674
Historical Explorers	John Marr, Michael Vasikauskas (Split)	\$1,674
Intramural Golf	Joseph Hoffman, Walter Kramme (Split)	\$2,511
Intramural Grade 6-8	Sean Miller, Dina Callahan (Split)	\$2,511
Jazz Band	Justin Marks	\$5,020
LBMS Morning Announcements	William Papetti	\$4,185
LBMS Singers	Christina Farrell	\$5,020
Math Team	William Papetti	\$2,511
Multicultural Club	Caroline Espinet	\$1,674
Musical Production Asst	Christina Farrell	\$2,511
National Jr. Honor Society	Patricia Van Loon, Michael Vasikauskas (Split)	\$2,511
News Team	Julie Brodsky	\$4,185
Science Research	Natasha Nurse, Cindy LaPenna (Split)	\$3,346
Student Organization	William Papetti	\$4,185
Study Club	Jeannine Simpson, Dena Hopper (Split)	\$4,185
Tri-M Honor Society	Dave Lobenstein	\$2,511

Wellness Club	Melissa Hartman	\$1,674
Wind Ensemble	Justin Marks	\$5,020
Wood Set Design	Brian Pross	\$1,674
Yearbook	Scott Knyper	\$4,185

I. CERTIFICATED PERSONNEL

(bb) Appointment: Secondary Permanent Substitute Teachers for the 2024/25 School Year – \$245.84/per day from September 10, 2024 – June 16, 2025, or earlier at the district’s discretion

NAME	CERTIFICATION	Location	REASON
Edwina Bryant	Permanent English 7-12	LBHS	Annual re-appointment
Julie Braddish	Permanent Special Education	LBHS	Annual re-appointment
Erin McGrath	Initial English Language Arts 7-12	LBHS	Annual re-appointment
Valeria Paz	Permanent French & Italian, 7-12	LBHS	Annual re-appointment
Liysha Severe	Initial Social Studies 7-12	LBHS	Annual re-appointment
Wilbur Thorsen	Initial Students w/Disabilities	LBHS	Annual re-appointment
Kelleen Batchelor	Initial Childhood Ed, 1-6	LBMS	Annual re-appointment
Brittney Beigel	Permanent PreK-6	LBMS	Annual re-appointment
Jayna Gordon	Professional Childhood Ed 1-6	LBMS	Annual re-appointment
Dwayne Thacker	Initial Social Studies 5-6,7-12	LBMS	Annual re-appointment
Maeve Lawe	Professional Childhood Ed 1-6	LBMS	Annual re-appointment
Michael Vasikauskas *(.4)	Professional Social Studies 7-12	LBMS	Annual re-appointment

(cc) Appointment: Elementary Permanent Substitute Teachers for the 2024/25 School Year – \$245.84/per day from September 18, 2024 – June 25, 2025, or earlier at the district’s discretion

NAME	CERTIFICATION	Location	REASON
Kathryn deBruin	Permanent Nursery, K & 1-6	West	Annual re-appointment
Collyn-Ann Possidel	Perm. Nursery, K & 1-6, Perm SPED	Lindell	Annual re-appointment
Caitlin Glynn	Initial B-2, 1-6	Lindell	Annual re-appointment
Danielle Bruno	Initial Childhood 1-6	Lido	Annual re-appointment
Eric Finneran	Childhood Ed and Stud w/ Disab. In process	Lido	Annual re-appointment
Sydney Sharpe	Initial Childhood 1-6, B-2, Stud w/Disab. All grades	East	Annual re-appointment
Matthew Hartman	Initial Childhood 1-6	East	Annual re-appointment

(dd) Appointment: The following Per Diem Substitutes are recommended for approval for the 2024-2025 school year

<u>Name</u>	<u>Position</u>
Elizabeth Falciano	Teaching Assistant
Linda McKasty	Teaching Assistant
Revital Spinks	Teaching Assistant

I. CERTIFICATED PERSONNEL

(ee) The following Per Diem Substitute Teachers are recommended for approval for the 2024-2025 school year. \$150 per day

NAME	CERTIFICATION
Edwina Bryant	Permanent English 7-12
Julie Braddish	Permanent Special Education
Erin McGrath	Initial English Language Arts 7-12
Liysha Severe	Initial Social Studies 7-12
Wilbur Thorsen	Initial Students w/Disabilities, all grades
Kelleen Batchelor	Initial Childhood Ed, 1-6
Brittney Beigel	Permanent PreK-6
Jayna Gordon	Professional Childhood Ed 1-6
Dwayne Thacker	Initial Social Studies 5-6,7-12
Maeve Lawe	Professional Childhood Ed 1-6
Michael Vasikauskas	Professional Social Studies 7-12
John Emmons Jr.	Permanent Bio, SS, Chem & Gen Sci: 7-12
Eric Finneran	Childhood Educ and Stud w/ Disabilities In process
Jaden Garelle	Physical Education in process
Maxime Esformes	In a program
Denise Collins	Permanent Art K-12
James Fiola Jr.	Permanent Math 7-12
Margaret Glancy	Permanent Special Education & Deaf & Hearing Impaired
Seena Gordon	Permanent PreK-6, Social Worker & School Attendance Tchr
Darlana Impenna	Permanent PreK-6, Reading
Terence Kane	Permanent SS 7-9, Eng 7-12, Spec. Ed, PreK-Ment Ret,
Catherine Maroney	Professional Childhood Ed 1-6, Students disab. B-2
Brian Murphy	In Process
Gwenyth Price	In a program
Beth Prostick	Permanent N-6, Health
Mary Jane Rochford	Permanent Social Studies 7-9, Permanent N-6
Lisa Rundo	Permanent N-6
Jen Wertovitch	Permanent K-6
Christine Zelter	Permanent N-6
John Emmons Jr	Permanent Biology, Chemistry, Social Studies 7-12
Eric Finneran	Childhood Ed and Students w/disab. In process
Dean Knipe	In Process
Kathryn deBruin	Permanent Nursery, K & 1-6
Collyn-Ann Possidel	Perm. Nursery, K & 1-6, Perm SPED
Christina Franceschini	Initial B-2, Stud w/disab B-2
Danielle Bruno	Initial Childhood 1-6
Keely McEachern	Initial Childhood 1-6, B-2
Eric Finneran	Childhood Ed and Stud w/ Disab. In process
Sydney Sharpe	Initial Childhood 1-6, B-2, Stud w/Disab. All grades
Matthew Hartman	Initial Childhood 1-6
Mary Radin	Initial in process
Brendan Callahan	In process
Lili Small	Permanent N-6

I. CERTIFICATED PERSONNEL

- (ff) The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements, and satisfactory performance for the 2024-2025 school year.

INSTRUCTIONAL

Name	Pay code	Rate per	Max	Total
Thea Marie Ferzola	I-6	38.45	490	18,841
Cynthia Fiumara	I-6	38.45	30	1,154
Justine Hamilton	I-6	38.45	1,845	70,941
Michelle LaBarbera	I-4	32.26	100	3,226
Paula Lipnick	I-6	38.45	340	13,073
Liba Morgenstern-	I-6	38.45	660	25,377
Maureen Parisa	I-6	38.45	380	14,611
June Peralta	I-6	38.45	846	32,529
Patricia Reilly	I-5	35.48	750	26,610
Karen Soto	I-4	32.26	1,200	38,712
Elyzabeth Torres	I-5	35.48	900	31,932
Evelyn VanBergen	I-5	35.48	600	21,288
Sharon Weiss	I-6	38.45	960	36,912
Flor West	I-6	38.45	100	3,845

SUPPORT STAFF/OPERATIONAL SERVICES (in TRS - K12 or Adult ed)

Name	Pay code	Rate per hour	Max hours	Total
Gregory Cody	SC-6	38.45	484	18,610
Pamela Coleman	SC-3	29.59	150	4,439
Elbania Flete	SC-3	29.59	1,560	46,161
Kerry-Ann Fyne	SC-3	29.59	1,260	37,284
Kristen Hanna	SC-5	35.48	1,700	60,316
Stefani Jarrett	SC-5	35.48	250	8,870
Lisette Laboy	SC-6	38.45	600	23,070
Kelly Stevens	SC-6	38.45	100	3,845
Nathan Sukonik	SC-2	27.44	720	19,757
Lisa Wright				72,307

I. CERTIFICATED PERSONNEL

- (gg) The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements, and satisfactory performance for the 2024-2025 school year. (Cont.)

TEACHING ASSISTANTS

Name	Pay code	Rate per hour	Max hours	Total
Claudia Canner	TA-7	\$23.80	320	\$9,104
Aracely Guandique	TA-7	\$23.80	545	\$15,505

(hh) Appointment: Interscholastic Coaches for the Fall 2024

Fall Sport	Position	Coach	Stipend
Badminton Boys	Varsity	Michelle La Barbera	\$7,017
Cross Country	Varsity Head	Greg Milone	\$7,919
Cross Country	Varsity Asst.	Megan Grahlfs	\$6,324
Cross Country	7/8 Grade	Daniel Vaeth	\$5,266
Diving Coach	Varsity-Girls	Philip Cabasino	\$2,895
Field Hockey Girls	Varsity Head	Christine Graham	\$8,485
Field Hockey Girls	Varsity Asst.	Erin Veltre	\$6,278
Football	Varsity Head	Scott Martin	\$11,355
Football	Varsity Asst. (3)	Blake Malizia&Rocco Tenebruso	\$8,519
Football	Junior Varsity (2)	Michael Dotzler & Brandon Hughes	\$8,180
Football	7/8 Grade (2)	Ray Adams & Jason Pearl	\$6,925
Cheerleading	Varsity	Lindsay Pichichero	\$8,765
Cheerleading	Junior Varsity	Jessica Risso	\$4,250
Soccer Boys	Varsity Head	Leo Palacio	\$8,485
Soccer Boys	Varsity Asst.	Samuel Fiallos	\$6,278
Soccer Boys	Junior Varsity	Miguel Rodriguez	\$7,047
Soccer Boys	7th Grade	John Dunne	\$5,008
Soccer Boys	8th Grade	John Anfossi	\$5,008
Soccer Girls	Varsity Head	Ashley Castanio	\$8,485
Soccer Girls	Varsity Asst.	Courtney Sills	\$6,278
Soccer Girls	Junior Varsity	Laurence Lopez	\$7,047
Soccer Girls	7th Grade	Richard Pellegrini	\$5,008
Soccer Girls	8th Grade	Anthony LaPenna	\$5,008
Competitive Surf Club		Anthony Balsamo&Andy Smith	\$3,346
Swim Girls	Varsity Head	Lynn Volosevich	\$9,049
Swim Girls	Varsity Asst.	Philip Cabasino	\$5,789
Tennis Girls	7/8 Grade	Daniel Bailey	\$4,155
Tennis Girls	Varsity Head	Cristina Bryan	\$7,018
Tennis Girls	Junior Varsity	Lisa Leibowitz	\$6,037

I. CERTIFICATED PERSONNEL

(hh) Appointment: Interscholastic Coaches for the Fall 2024 (Continued)

Fall Sport	Position	Coach	Stipend
Volleyball Boys	Varsity Asst.	Jaden Garelle	\$6,278
Volleyball Boys	Junior Varsity	Brian Morgan	\$6,820

Volleyball Girls	Varsity Asst.	Kathleen Verastegui	\$6,278
Volleyball Girls	Junior Varsity	Katherine Dascher	\$6,820
Strength & Conditioning		Lori DeVivio	\$3,652
Athletic Trainer		Davis Tobia	\$9,049

(ii) Appointment: Interscholastic Coaches for the Winter 2024/2025

Winter Sport	Position	Coach	Stipend
Basketball Boys	Varsity Head	Scott Martin	\$10,470
Basketball Boys	Varsity Asst.	Daniel Bailey	\$6,700
Basketball Boys	Junior Varsity	Eric Krywe	\$7,644
Basketball Boys	7th Grade	John Dunne	\$6,177
Basketball Boys	8th Grade	Jason Pearl	\$6,177
Basketball Girls	Varsity Head	Blake Malizia	\$10,470
Basketball Girls	Varsity Asst.	Ashley Castanio	\$6,700
Basketball Girls	Junior Varsity	Ian Butler	\$7,644
Basketball Girls	7th Grade	John Dunne	\$6,177
Basketball Girls	8th Grade	Katherine Dascher	\$6,177
Bowling	High School	Philip Bruno	\$7,018
Comp. Cheer	Varsity	Lindsay Pichichero	\$8,765
Cheerleading	Junior Varsity	Jessica Risso	\$4,250
Diving Coach	Varsity	Philip Cabasino	\$2,895
Gymnastics	Varsity Head	Jessica Baker	\$8,765
Gymnastics	Varsity Asst.	Christina Franceschini	\$5,611
Hockey	Varsity	Robert Carson	\$4,946
Hockey	Varsity Asst.	Matt Carson&John Carson	\$4,185
Hockey	Junior Varsity	Bryan Rosen	\$4,946
Hockey	JV Asst.	Marc Falciano&Nick Falciano	\$4,185
Swim Boys	Varsity Head	Lynn Volosevich	\$9,049
Swim Boys	Varsity Asst.	Philip Cabasino	\$5,789
Track Boys	Varsity Head	Michael Dotzler	\$8,929
Track Girls	Varsity Head	Megan Grahfs	\$8,929
Track Boys/Girls	Varsity Asst.	Brian Horne	\$6,278
Track Boys/Girls	7/8th Grade (2)	Daniel Vaeth&Greg Milone	\$5,266
Volleyball Boys	7th Grade	Richard Pellegrini	\$5,003
Volleyball Boys	8th Grade	Kerri Rehnback	\$5,003
Volleyball Girls	7th Grade	Kerri Rehnback	\$5,003

I. CERTIFICATED PERSONNEL

(ii) Appointment: Interscholastic Coaches for the Winter 2024/2025 (Continued)

Winter Sport	Position	Coach	Stipend
Volleyball Girls	8th Grade	Katherine Meyers	\$5,003
Wrestling	Varsity	Ray Adams	\$10,517
Wrestling	Varsity Asst.	Leo Palacio	\$6,311
Wrestling	Junior Varsity	Bernard Valentin	\$7,673

Wrestling	7/8 Grade (2)	Miguel Rodriguez&John Anfossi	\$6,205
Strength & Conditioning		Rocco Tenebruso	\$3,652
Athletic Trainer		Davis Tobia	\$9,049
Boys Basketball Volunteer		Cedric Ward	Volunteer
Wrestling Volunteer		James Vasaturo	Volunteer

(j) Appointment: Interscholastic Coaches for the Spring 2025

Spring Sport	Position	Coach	Stipend
Badminton Girls	Varsity	Michelle LaBarbera	\$7,017
Badminton Girls	Junior Varsity	Ashley Castanio	\$6,037
Baseball	Varsity Head	Jason Zizza	\$8,851
Baseball	Varsity Asst.	Eric Krywe	\$6,501
Baseball	Junior Varsity	Blake Malizia	\$7,613
Baseball	7th Grade	Philip Bruno	\$5,221
Baseball	8th Grade	John Dunne	\$5,221
Flag Football	Varsity Head	Ian Butler	\$9,433
Flag Football	Varsity Asst	Ray Adams	\$7,049
Flag Football	Junior Varsity	Lisa Leibowitz	\$8,112
Flag Football	JV Asst.	Brian Horne	\$6,083
Golf Boys	Varsity	Robert Maggio	\$6,716
Golf Girls	Varsity	John Anfossi	\$6,716
Gymnastics	7/8 Grade	Jessica Baker	\$5,172
Gymnastics	7/8 Grade - Asst.	Jessica Risso	\$4,327
Lacrosse Boys	Varsity Head	Jason Pearl	\$9,433
Lacrosse Boys	Varsity Asst. (2)	James Stankard&Aaron Kozlowski	\$7,049
Lacrosse Boys	Junior Varsity Head	Rocco Tenebruso	\$8,112
Lacrosse Boys	Junior Varsity Asst.	Scott Martin	\$6,083
Lacrosse Boys	7th Grade	Laurence Lopez	\$5,567
Lacrosse Boys	8th Grade	John Romano	\$5,567
Lacrosse Girls	Varsity Head	Rachel Ray	\$9,433
Lacrosse Girls	Junior Varsity Head	Meghan Gallagher	\$8,112
Lacrosse Girls	Junior Varsity Asst.	Katherine Meyers	\$6,083
Lacrosse Girls	7th Grade	Hayley Kosiner	\$5,567

I. CERTIFICATED PERSONNEL

(j) Appointment: Interscholastic Coaches for the Spring 2025 (Continued)

Spring Sport	Position	Coach	Stipend
Lacrosse Girls	8th Grade	Katherine Dascher	\$5,567
Softball	Varsity Head	Carmine Verde	\$8,837
Softball	Varsity Asst.	Thomas Gaynor	\$6,532
Softball	Junior Varsity	Jessica Loyer	\$7,599
Softball	7th Grade	Richard Pellegrini	\$5,216
Softball	8th Grade	Leo Palacio	\$5,216

Track Boys	Varsity Head	Greg Milone	\$8,907
Track Boys	Varsity Asst.	Anthony Dalli	\$6,278
Track Boys/Girls	Varsity Asst.	Michael Dotzler	\$6,278
Track Girls	Varsity Head	Megan Grahfs	\$8,907
Track Girls	Varsity Asst.	Daniel Vaeth	\$6,278
Tennis Boys	Varsity Head	Thomas Talenti	\$7,018
Tennis Boys	7/8 Grade	Daniel Bailey	\$4,155
Track Boys/Girls	7/8 Grade (2)	Miguel Rodriguez&Anthony LaPenna	\$5,266
Strength & Conditioning		Lori DeVivio	\$3,652
Athletic Trainer		Davis Tobia	\$9,049
Baseball Volunteer		Justin Rodriguez & Brian Morgan	Volunteer

(kk) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE EMPLOYEE

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and Employee, dated July 2, 2024.

(ll) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated June 26, 2024.

(mm) Recommend that the Board of Education approves amendment to the contract for the Superintendent of Schools, Dr. Jennifer Gallagher, dated July 2, 2024 and authorizes the Board President to execute it.

(nn) Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an amendment to the contract for Dr. Michele Natali as Assistant Superintendent for Personnel and Administration, dated July 2, 2024.

(oo) Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an amendment to the contract for Michael DeVito Esq. as Assistant Superintendent for Finance and Operations, dated July 2, 2024.

(pp) Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an amendment to the contract for Dr. Janna Ostroff as Assistant Superintendent for Curriculum and Instruction, dated July 2, 2024.

II. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Lisa Fink
Assign./Loc: Part Time Lunch Aide/East School
Effective Date: June 24, 2024

(b) Recission

Name Elizabeth Colon Position Summer Bus Aide

(c) Leaves of Absence

Name: Jaime McQuillan
Assign./Loc. Secretary I/Long Beach Middle School
Effective Dates: June 20, 2024 – August 6, 2024 or earlier at the district's discretion
Reason: Medical/FMLA

Name: Nicole Faas
Assign./Loc. Account Clerk/Lido PPS
Effective Dates: June 26, 2024 – September 17, 2024 or earlier at the district's discretion
Reason: FMLA/Family Illness

(d) Appointment: Lead School Nurse

Name: Mary Beth Thurston
Assign./Loc. Lead School Nurse/Districtwide
Effective Dates: September 1, 2024-June 30, 2025 (or earlier at the district's discretion)
Stipend: \$10,048.74 per annum
Comment: Annual re-appointment

(e) Appointment: Summer School 2024- Rate of Pay-according to group C contract

Name	Position
Tara Roesch	Clerical
Melissa Hartman	Clerical
Sylvia Gray	Building Aide
Kathy Buckley	Building Aide

(f) Appointment: Extended School Year Program Summer 2024-Nurses-Rate of Pay: \$47.24 per hour

Name

Pamela Kavanaugh Smith (Substitute)

(g) Appointment: Bus Drivers and Bus Aides Summer 2024-Rate of Pay-according to group C contract.

Name	Position
Dora Salinas	Bus Driver
Caren Riskin	Bus Aide

(h) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements, and satisfactory performance for the 2024-2025 school year.

SUPPORT STAFF- OPERATIONAL SERVICES (in ERS or no retirement - no adult ed or K12 cert)

Name	Pay code	Rate per hour	Max hours	Total
Karen Llitt	S-6	38.45	250	9,612

Aides

Name	Pay code	Rate per hour	Max hours	Total
Michelle Bardi	A-7	\$23.80	200	\$5,960
Natasha Budhan	A-7	\$23.80	1450	\$41,252
Tara Drake	A-7	\$23.80	360	\$10,242
Marie Y. Gerve Jean Paul	A-7	\$23.80	450	\$12,803
April McLeod	A-7	\$23.80	300	\$8,535
Fabio Munoz	A-7	\$23.80	1,900	\$54,055
Christopher Spinner	A-7	\$23.80	300	\$8,535

Clerical

Name	Pay code	Rate per hour	Max hours	Total
Gloria Ferrer	C-8	\$25.85	2,050	\$59,348
Gloria Tedesco	C-7	\$25.85	280	\$7,966

II. NON CERTIFICATED PERSONNEL

(i) Appointment: Part Time Secretary I (10 months)-Grant Funded- Teacher Center Grant

Name: Raquel Lopez
 Assign./Loc.: Temporary Part Time Secretary I (10 months/maximum 6 hours per week)/Teacher Center
 Effective Date: August 31, 2024-June 30, 2025 (or earlier at the district's discretion)
 Salary Classification: \$31.00 per hour
 Reason: Annual appointment
 Comment: In addition to Secretary I appointment.
 Reason: As determined by the Teacher Center Board

(j) The following Per Diem Substitutes are recommended for approval for the 2024-2025 school year.

Name	Position	Name	Position
Carolyn Chin	Clerical	Kelly Healy	Clerical
Deborah Schwarz	Clerical	Erin Brennan	Nurse
Lilo Pearlman	Teacher Aide	Dana Dudderar	Nurse

(k) BE IT RESOLVED, the Board of Education of the Long Beach City School District hereby approves an increase in the per diem substitute rates (for the positions below).

<u>Position</u>	<u>Current Rate</u>	<u>New Rate</u>
Building Aide	\$16.00	\$16.50
Bus Aide	\$16.00	\$16.50
Bus Driver	\$24.57	\$25.31
Food Service Worker	\$16.00	\$16.50
Lunch Aide	\$16.00	\$16.50
Teacher Assistant	\$16.00	\$16.50

Teacher Aide	\$16.00	\$16.50
Clerical	\$23.32	\$25.16
Cleaner	\$19.62	\$21.71

(I) 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: Jane Ryan
Assign./Loc.: Senior Data Specialist/Long Beach High School
Effective Date: June 11, 2024

Dr. Gallagher recommended in a combined vote Items VI.3 through Item VI.36.

President Pinto called for a motion.

Motion by: Board member Bellsey
Seconded by: Board Vice President Pace
Discussion: Dr. Ryan asked about the cost of the Transportation contracts, and how that compares to last year. Mr. DeVito said that it is slightly higher this year.
Disapproved: Dr. Ryan voted "No" on Item VI.10 Extension of Agreement with Long Beach REACH
Approved: 4-0

VI.3 Dr. Gallagher recommended the ADOPTION OF THE CODE OF CONDUCT

Adoption of Code of Conduct

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Code of Conduct.

VI.4 Dr. Gallagher recommended the ADOPTION OF THE REVISED AIS PLAN

Adoption of Revised AIS Plan

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the updated AIS Plan.

VI.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – STIPULATION OF SETTLEMENT

Approval of Agreement – 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 June 18, 2024 with regard to a Confidential Student "A," and authorizes the Board President to execute said agreement on its behalf.

VI.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – CHIEF MEDICAL OFFICER

Approval of Agreement – Chief Medical Officer

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Michael Richheimer, M.D. to serve as the Chief Medical Officer for the Long Beach City School District for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Michael Richheimer, M.D. in the amount of \$33,000 to serve as the District’s Chief Medical Officer for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Michael Richheimer, M.D. on its behalf.

VI.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT - EAP

Approval of Agreement
- EAP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2024 – June 30, 2025 with the Labor Education & Community Services agency to provide an Employees’ Assistance Program for the Long Beach Public Schools at a cost of \$13,600 for the year.

VI.8 Dr. Gallagher recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR SUMMER 2024

Approval of Extension
Agreements – Transportation

WHEREAS, the Long Beach City School District (“District”) desires to extend contracts regarding summer 2024 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transportation contract extensions for Summer 2024: We Transport for approximately \$49,900 and Nassau BOCES for approximately \$62,807.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute the contract extensions on its behalf.

VI.9 Dr. Gallagher recommended the APPROVAL OF TRANSPORTATION AGREEMENTS

Approval of Transportation
Agreements

A) WE TRANSPORTATION

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with We Transportation to provide transportation services for Long Beach students attending out-of-district schools from September 1, 2024 through June 30, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the

Board of Education approves the agreement with We Transportation in the amount of approximately \$475,955 to provide transportation services from September 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with We Transportation on its behalf.

B) FIRST STUDENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with First Student in the amount of approximately \$925,209 to provide transportation services for Long Beach students attending out-of-district schools from September 1, 2024 through June 30, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with First Student for transportation services from September 1, 2024 through June 30 12, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with First Student on its behalf.

C) NASSAU BOCES

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Nassau BOCES to provide transportation services for Long Beach students attending out-of-district schools from September 1, 2024 through June 30, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nassau BOCES in the amount of approximately \$708,520 to provide transportation services from September 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Nassau BOCES on its behalf.

D) GUARDIAN BUS COMPANY

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Guardian Bus Company to provide transportation services for Long Beach students attending out-of-district schools from September 1, 2024 through June 30, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Guardian Bus Company in the amount of approximately \$202,430 to provide transportation services from September 1,

2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Guardian Bus Company on its behalf.

VI.10 Dr. Gallagher recommended APPROVAL OF EXTENSION WITH LONG BEACH REACH

Approval of Agreement –
REACH Extension

WHEREAS, the Long Beach City School District (“District”) dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. (“Reach”) establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$70,000 per year to June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement with Reach on its behalf.

VI.11 Dr. Gallagher recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS

Approval of Insurance
Services Agreements

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with New York Schools Insurance Reciprocal (“NYSIR”) to serve as the District’s property and casualty insurance provider for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately \$990,151 to serve as the District’s property and casualty insurance provider for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with NYSIR on its behalf.

B. WRIGHT RISK INSURANCE

WRIGHT
RISK

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Wright Risk Insurance to serve as the District’s cyber-privacy and network security insurance provider for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Risk Insurance in the amount

of approximately \$53,665 to serve as the District's cyber-privacy and network security insurance provider for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Wright Specialty Insurance on its behalf.

C. NYSHIP

NYSHIP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State Health Insurance Plan ("NYSHIP") to provide health insurance for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately \$20,320,980 to provide health insurance for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with NYSHIP on its behalf.

D. HEALTH INSURANCE PLAN OF GREATER NEW YORK/EMBLEM HEALTH

HIP/Emblem
Health

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Health Insurance Plan of Greater New York ("HIP") to provide health insurance for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with HIP in the amount of approximately \$119,405 to provide health insurance for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with HIP on its behalf.

E. NEW YORK STATE INSURANCE FUND

NYS Insurance Fund

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the New York State Insurance Fund ("NYSIF") to provide disability benefits for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately \$5,500 to provide disability benefits for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with NYSIF on its behalf.

F. PUPIL BENEFITS PLAN, INC.

**Pupil Benefits Plan,
Inc.**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Pupil Benefits Plan, Inc. to provide student accident insurance and excess catastrophic for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Pupil Benefits

Plan, Inc. in the amount of approximately \$36,025 to provide student accident Insurance for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Pupil Benefits Plan, Inc. on its behalf.

G. MIDWEST EMPLOYERS CASUALTY COMPANY

**Midwest Employers
Casualty**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Midwest Employers Casualty Company for excess workers compensation and employer’s liability insurance for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Midwest Employers Casualty Company in the amount of approximately \$97,244 to provide excess workers compensation and employer’s liability;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with on its behalf.

H. SUN LIFE

Sun Life

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Sun Life for group life insurance coverage for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for group life insurance coverage on its behalf.

I. EMM – FIRST REHAB LIFE

EMM-1st Rehab Life

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with First Rehab Life for excess medical insurance coverage for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with EMM- First Rehab Life for excess medical insurance coverage for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for excess medical insurance coverage on its behalf.

J. WRIGHT FLOOD

Wright Flood

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of approximately \$154,000 for flood insurance coverage for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for flood insurance coverage on its behalf.

Approval of Third-Party
Administrators Agreements

**VI.12 Dr. Gallagher recommended the APPROVAL OF
THIRD-PARTY ADMINISTRATOR AGREEMENTS**

A. GUARDIAN

Guardian

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Guardian to serve as the District’s third-party administrator for the dental program for the period of July 1, 2024 through June 30, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Guardian in the amount of \$3.65 per employee per month to serve as the District’s third-party administrator for the dental program for the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Guardian on its behalf.

B. PREFERRED GROUP PLAN, INC. - FLEX

Preferred Group Plan, Inc. - FLEX

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2025 through December 31, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 and \$4.25 per month per member for the IRS Section 125 plan for the period of January 1, 2025 through December 31, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Preferred on its behalf.

C. PMA MANAGEMENT CORP.

**PMA
MANAGEMENT**

WHEREAS, The Long Beach City School District ("District") desires to enter into an agreement with PMA Management Corp. ("PMA") to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2024 through June 30, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with PMA in the amount of \$60,900 plus additional fees to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with PMA on its behalf.

D. OMNI

OMNI

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2024 through June 30, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for a fee of approximately \$1,716 for the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Omni on its behalf.

Approval of
Unemployment Claims
with TALX

VI.13 Dr. Gallagher recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2024 through June 30, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with TALX on its behalf.

VI.14 Dr. Gallagher recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT – SOUND ACTUARIAL

Approval of Actuarial Services
Agreement – Sound Actuarial

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Sound Actuarial Consulting (“Sound”) to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits at a cost of \$20,500 for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately \$20,500 for the workers compensation review and OPEB analysis for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Sound on its behalf.

VI.15 Dr. Gallagher recommended the APPROVAL OF FINANCIAL ADVISORY SERVICES AGREEMENT – CAPITAL MARKET ADVISORS

Approval of Agreement –
Capital Market Advisors

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Capital Market Advisors, LLC (“CMA”) to serve as the District’s fiscal advisors for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CMA to serve as the District’s fiscal advisors for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with CMA on its behalf.

VI.16 Dr. Gallagher recommended the APPROVAL OF AGREEMENT FOR TRANSFINDER FOR 2024-2025 SCHOOL YEAR

Approval of Agreement
- Transfinder

WHEREAS, the Long Beach City School District ("District") desires to enter an agreement with Transfinder for transportation scheduling, routing and budget tracking software and training for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Transfinder for transportation scheduling, routing and budget tracking software and training; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute the contract extensions on its behalf.

**V.17 Dr. Gallagher recommended the APPROVAL OF AGREEMENT
– TEXTBOOK CENTRAL**

**Approval of Agreement –
Textbook Central**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

**V.18 Dr. Gallagher recommended the APPROVAL OF AGREEMENT
-SYNTAX**

**Approval of Agreement
– Syntax**

A) WHEREAS, the Long Beach City School District ("District") procures the communication services of Syntax ("Syntax") through Nassau County BOCES but without the inclusion of printing services costs; and

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide communications services for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of approximately \$100,295 to provide communications services for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Syntax on its behalf.

B) WHEREAS, the Long Beach City School District (“District”) procures the services of Syntax (“Syntax”) through Nassau County BOCES for printing services costs; and

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide printing services for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of approximately \$28,585 to provide printing services for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Syntax on its behalf.

VI.19 Dr. Gallagher recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENT

Approval of Universal
Pre-K Agreement

A) FRIEDBERG JCC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of education approves the agreement with Friedberg JCC, Early Childhood Center (“JCC”) for the provision of grant-funded pre-kindergarten services for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with the Friedberg JCC on its behalf.

VI.20 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH FRONTLINE

Approval of Agreement-
Frontline – IEP Direct

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Frontline Education (“Frontline”) to provide IEP and Medicare Direct subscriptions for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Frontline in the amount of \$9,903, to for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Frontline on its behalf.

VI.21 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH BRANCHING MINDS

Approval of Agreement-
Branching Minds

WHEREAS, the Long Beach City School District (“District”) desires to enter into an

agreement with Branching Minds to provide licenses, professional development and coaching to District staff to assist in personalizing learning through enhancements to the District's Response to Intervention ("RIT") and Multi-Tiered System of Supports ("MTSS"), for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Branching Minds in the amount of \$31,200, which will be partially grant-funded, for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Branching Minds on its behalf.

VI.22 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH ADVANCING LITERACY TEACHERS COLLEGE, COLUMBIA UNIVERSITY

Approval of Agreement-
Advancing Literacy
Teachers College,
Columbia University

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Advancing Literacy Teachers College, Columbia University to provide professional development virtually and on-site for elementary teachers and administrators the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Advancing Literacy Teachers College, Columbia University in the amount of \$37,500 for professional development for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Advancing Literacy Teachers College, Columbia University on its behalf.

VI.23 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH CURRICULUM ASSOCIATES

Approval of Agreement-
Curriculum Associates

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Curriculum Associates to provide iReady professional development for teachers and administrators the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Curriculum Associates in the amount of \$48,523.10 for iReady Classroom and \$39,600 for iReady professional development for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Curriculum Associates on its behalf.

VI.24 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH SCHOOL LINKS

Approval of Agreement-
School Links

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with School Links, Inc. to provide professional development to High School staff for student career and academic planning for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with School Links, Inc. in the amount of \$21,607.80, which will be grant-funded, for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with School Links, Inc. on its behalf.

VI. 25 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS

**Approval of Special Education
Related Services & Staff
Development Agreements**

WHEREAS, the Long Beach City School District (“District”) wishes to receive consultations, evaluations, related IEP services, nursing staffing, social work, and staff development services for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2024-2025 school year:

Achieve Beyond
All About Kids
Blue Sea Educational
Brookville Center for Children’s Services
Caryl Oris, MD
Eden II/Genesis Program
Frontier Behavioral Services
Hagedorn Little Village School
Navitas Healthcare, LLC
RO Health

Health Source Group, Inc.
Horizon Healthcare Staffing
Institute for Children with Autism
Kidz Educational Services
Michelle Perkins
Metro Therapy, Inc.
NY Therapy Placement Services
Positive Behavior Support Consulting
White Glove Community Care

BE IT FURTHER RESOLVED, that the Board authorizes the District Assistant Superintendent for Finance and Operations to execute said agreements.

VI.26 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS

**Special Ed Tuition
Agreements**

A) BROOKVILLE CENTER FOR CHILDREN’S SERVICES, INC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children’s Services for tuitions in the amount of approximately \$11,771 for the period of July 1, 2024 through August 31, 2024

including related services and \$70,627 per student for the period September 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

B) CENTER FOR DEVELOPMENTAL DISABILITIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Center for Developmental Disabilities for special education services with tuition in the amount of approximately \$55,830.40 per student plus \$9,740 for the cost of summer school and related services for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

C) SUMMIT SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Summit School for special education services with tuition in the amount of approximately \$3,681 for the summer and \$45,059 per student plus the cost of related services for the period of September 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

D) HAGEDORN LITTLE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School with tuition in the amount of approximately \$9,713 for the extended year program and \$58,279 per student plus the cost of related services for the period of September 1, 2024 through June 23, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Hagedorn Little Village School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

E) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuitions in the amount of approximately \$69,248 per student plus the cost of related services for the period of September 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

F) SUMMIT SCHOOL AT NYACK

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Summit School at Nyack for tuition in the amount of approximately \$47,875 per student and \$ 7,979 for summer school plus the cost of related services for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Summit School at Nyack for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

G) SUMMIT SCHOOL QUEENS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Summit School Queens for tuition in the amount of

approximately \$61,925 per student and \$10,321 for summer school plus the cost of related services for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Summit School Queens for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

H) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County with tuitions in the amount of approximately \$9,979 for summer and school year rates of \$59,876 per student plus the cost of related services for the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

I) UNITED CEREBRAL PALSY ASSOCIATION OF GREATER SUFFOLK, INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Greater Suffolk, Inc. with tuitions in the amount of approximately \$87,865 per student plus the cost of related services for the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Greater Suffolk, Inc. for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

J) WOODWARD CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center for tuitions in the amount of approximately \$8,594 for summer and \$51,561 plus the cost of related services including a 1:1 aide at a rate of \$2,075 per month for the period of July 1, 2024 to June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

K) THE ANDERSON SCHOOL FOR AUTISM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for Autism for special education services with tuitions in the amount of approximately \$12,931 plus maintenance for the period of July 1, 2024 through August 31, 2024 and \$77,581 plus the cost of related services for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Anderson School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

L) SAIL AT FERNCLIFF MANOR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SAIL at Ferncliff Manor for special education services with tuition in the amount of approximately \$11,382 plus maintenance for summer, and \$72,085 per student for tuition, plus the cost of related services for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the SAIL at Ferncliff Manor for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

M) THE LOWELL SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Lowell School for special education services with tuition in the amount of approximately \$7,950 for summer, \$45,657 per student for tuition, plus the cost of related services for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Lowell School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

N) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$80,331 per student for tuition, plus the cost of related services for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Developmental Disabilities Institute for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

O) TIEGERMAN SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Tiegerman School for tuitions in the amount of approximately \$11,920 for the period of July 1, 2024 through August 31, 2024 including related services and \$71,522 per student for the period September 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Tiegerman School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

P) PLEASANTVILLE COTTAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Pleasantville Cottage School for special education services with tuition in the amount of approximately \$71,859 per student for tuition, plus the cost of related services for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Lowell School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

Q) ROSLYN HILLTOP ACADEMY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Roslyn Hilltop Academy for special education services with tuition in the amount of approximately \$127,244 per student plus the cost of related services for the period of September 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Roslyn Hilltop Academy for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

R) AGREEMENTS FOR STUDENTS ATTENDING OTHER SCHOOL DISTRICT SCHOOLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Great Neck, Hewlett-Woodmere, Herricks and Rockville Centre for tuition in the amount of approximately \$68,000 per student plus the cost of related services for the period of September 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreements with Great Neck, Hewlett-Woodmere, Herricks and Rockville Centre for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

S) AGREEMENTS FOR OTHER SCHOOL DISTRICT STUDENTS ATTENDING LONG BEACH SCHOOLS

WHEREAS, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Island Park SD, Malverne SE and Roosevelt SD to collect fees in the amount determined by the NYSED generated rate per student to attend Long Beach Public Schools for the period of September 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Roosevelt SD and Valley Stream for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

T) AGREEMENTS FOR OUT OF DISTRICT SPECIAL EDUCATION RELATED SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Herricks, Hewlett-Woodmere and Rockville Centre for the cost of related special education services for the period of September 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Herricks, Hewlett-Woodmere and Rockville Centre for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

U) AGREEMENTS FOR HEALTH AND WELFARE SERVICES

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Great Neck Schools, Hempstead Public Schools, Hicksville School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School

District, West Hempstead School District and Westbury for the period of July 1, 2024 through June 30, 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Great Neck Schools, Hempstead Public Schools, Hicksville School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute these agreements on its behalf.

VI.27 Dr. Gallagher recommended the APPROVAL OF AGREEMENTS - TUTORING AND HOME INSTRUCTION

Approval of Agreements – Tutoring and Home Instruction

A) ALTERNATIVE TUTORING AGENCY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

B) LEARNWELL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with LearnWell for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with LearnWell for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

C) FOUR WINDS HOSPITAL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Four Winds Hospital for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2024 through June 30, 2025;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Four Winds Hospital for educational tutoring services for homebound students and authorizes

the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

VI.28 Dr. Gallagher recommended APPROVAL OF PIGGYBACKING AGREEMENTS

Approval of Piggybacking Agreement

A) LEVITTOWN PUBLIC SCHOOLS – SCHOOL BUS SPECIALTY PARTS

WHEREAS, the Levittown Public School District has made available to other municipalities bids for School Bus Specialty Parts [LPS-19-004]; and

WHEREAS, said bids for School Bus Specialty Parts [LPS-19-004], were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of School Bus Specialty Parts [LPS-19-004] from the Levittown Public School District bid in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute this on its behalf.

B) SOUTHAMPTON UFSD – BOOKS, SCHOOL SUPPLIES, MATERIALS

WHEREAS, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

WHEREAS, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute this on its behalf.

C) BAYSHORE SCHOOL DISTRICT – RENU CONTRACTING & RESTORATION

WHEREAS, at its meeting on October 11, 2023, the Board of Education of the Long Beach City School District approved the Renu Contracting & Restoration, Inc. April 19, 2023 pricing proposal pursuant to a bid issued and awarded by the Bay Shore Union Free School District (“Renu Contract”), which made available to other government agencies in accordance with General Municipal Law Section 103(16); and

WHEREAS, the Bay Shore Union Free School District has agreed to a one-year extension of its bid award to Renu Contracting & Restoration, Inc., through January 23, 2025, in accordance with the terms of such bid (“Renu Contract Extension”); and

WHEREAS, the Long Beach City School District desires to extend its contract with Renu Contracting & Restoration, Inc. in accordance with such extension.

NOW THEREFORE, BE IT RESOLVED, the Board of Education hereby approves the Renu Contracting & Restoration, Inc. April 19, 2023 Pricing Proposal for such Long Beach City School District work which arises through January 23, 2025, and which the Superintendent or designee determines to be within the scope of work authorized in the Renu Contract and Renu Contract Extension, provided any such work shall be governed by the terms set forth in the Renu Contract and Renu Contract Extension with the Bay Shore Union Free School District referred to above.

**VI.29 Dr. Gallagher recommended the APPROVAL OF
AWARD OF COOPERATIVE BIDS AND AGREEMENTS –**

Approval of Award of
Cooperative Bids

A) ED DATA

Ed Data

WHEREAS, the Long Beach City School District (“District”) wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2024-2025 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up for a licensing and maintenance fee of \$17,190;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools (“Superintendent”), the Board of Education of the Long Beach City School District (“Board”) approves the District’s participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2024-2025 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

B) Nassau BOCES

Nassau BOCES

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 as listed below:

Asphaltic & Cement Concrete Paving Repair	HVAC Maintenance & Installation
Arts & Craft Supplies	Computer Hardware, Software, Networking & Supplies
Boiler, Duct & Kitchen Exhaust Cleaning	Irrigation Systems – Repair & Maintenance
Buildings & Grounds Equipment	Musical Instrument Repairs
Carpentry, Cabinetry & Building Supplies	Oil & Gas Burner Service
Carpeting & Installation	Plumbing & Heating Supplies
Chain Link Fencing	Plumbing Services
Custodial & Green Custodial Supplies	Refrigeration & Air Conditioning Supplies
Doors: Hollow Metal, Frames & Hardware	Roof Maintenance & Repair
FAX & Photocopy Equipment, Supplies and Maintenance	Financing & Leasing of Capital Equipment
Fire Extinguishers & Service	Tools: Power & Hand
Floor Tiles & Installation	Tree Maintenance
Glazing Services & Supplies	Venetian Blinds & Shades
HVAC Equipment	Food & Beverage Supplies
Abatement & Disposal of Asbestos & Lead Materials	Hazardous Materials: Handling, Removal, Transportation & Disposal
Audio Visual Equipment	General School & Office Supplies
Audio Visual Supplies	Industrial Arts & Welding Supplies
Auto Body Supplies	Food Services Equipment
Auto Mechanic Supplies	Fuel Oil
Automobiles – Passenger Cars/Vans/Trucks	Furniture: Classroom & Office
Automotive Air Conditioning Repairs	General Safety Supplies
Bus, Vans and Auto Parts Supplies	Gymnasium Floor Refinishing
Cesspool Maintenance Services	Guard Service
Food Preparation: Paper & Plastic Supplies	Musical Instrument Rentals
Paint and Painting Supplies	Paper: Xerographic, FAX & Copier
Photography Supplies	Physical Education Supplies
Reconditioning of Athletic Equipment	SMART Boards
School Bus & Auto Parts	Snack Vending Service
School Bus Air Conditioning Installation, Maintenance & Repairs	Uniforms - General
Subscription Services	Vehicle Repairs
Venetian Blinds & Shades	

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.

C) TCPN/IPA

TCPN/IPA

WHEREAS, TCPN/IPA has made available to other municipalities bids for power washing and window cleaning and other services and supplies; and

WHEREAS, said bids for power washing and window cleaning were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the use of power washing, window cleaning other services from TCPN/IPA in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute this on its behalf.

D) NASSAU COUNTY SBGA CONSORTIUM

NASSAU COUNTY SBGA CONSORTIUM
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For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex Containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation, repair & parts, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping (Supplies/ Equipment), Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair & Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.

WHEREAS the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2024/2025 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Long Beach City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD,

Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Finance and Operations or his designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

E) LONG ISLAND NUTRITION DIRECTORS ASSOCIATION – FOOD SERVICES

Long Island Nutrition Directors Association
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WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2024-25 school year.

WHEREAS, Long Beach City School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Long Beach City School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of Long Beach City School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Long Beach City School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Long Beach City School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Long Beach City School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

VI.30 Dr. Gallagher recommends the APPROVAL OF NON-RESIDENT TUITION AGREEMENTS

Approval Non-resident
Tuition Agreements

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreements for three out-of-district families for the period of September 4, 2024 through June 30, 2025.

VI.31 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFER

Approval of Budget
Transfer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$223,640.00 into the Workers Comp Recipients code A9040-800-00-0000 to cover the cost of Worker’s Compensation expenses for the 2023-24 school year and \$164,216 into the Dental Insurance code A9060-801-00-0000 to cover Dental Expenses for the 2023-24 school year, for a total transfer of \$387,856.00. Funds for this transfer will come from the following codes:

BUDGET CODE	AMOUNT	BUDGET CODE	AMOUNT
A2010-500-00-1500 Curr. Pre-K Supplies	\$37,740.00	A2110-500-14-1500 Lido Pre-K Supplies	\$38,558.00
A2110-500-11-1500 Lindell Pre-K Supplies	\$67,033.33	A9020-800-00-0000 Teacher’s Retirement System	\$86,777.29
A2110-500-12-1500 West Pre-K Supplies	\$42,832.80	A9030-800-00-0000 Social Security	\$86,777.28
A2110-500-13-1500 East Pre-K Supplies	\$28,137.00		
TOTAL			\$387,856.00

VI.32 Dr. Gallagher recommended the DESIGNATION OF PERSONAL REGISTRATION DAY

Designation of Personal
Registration Day

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 6, 2025 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

VI.33 Dr. Gallagher recommended the AWARD OF BID – PIANO TUNING AND REPAIR

Award of Bid – Piano
Tuning and Repair

WHEREAS, the District placed a legal notice advertising a bid for Piano Tuning and Repair in the official district papers on June 6, 2024, and provided bid documents to Precision Piano; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Piano Tuning and Repair which bids were opened publicly on June 20, 2024; and

WHEREAS, Precision Piano was the sole bidder for Piano Tuning and Repair, at a cost of \$125/hour for piano tuning and \$25/hour for repairs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Precision Piano, as the sole bidder on the Piano Tuning and Repair, approves the award of the Piano Tuning and Repair contract to Precision Piano, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

- VI.34 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

- VI.35 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Approval of Payment of Legal Bills: Legal Services

A) THOMAS VOLZ, LLC

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 for the monthly retainer for general counsel legal services for the period of July 1, 2024 through July 31, 2024; \$1,408.75 for general professional legal services for the period May 5, 2024 through May 31, 2024; \$3,583.33 for the monthly retainer for labor counsel legal services for the period July 1, 2024 through July 31, 2024; and \$4,409.39 for labor legal services for the period of May 1, 2024 through May 31, 2024.

- VI.36 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>
Sports Academy	Beach Athletic Coaching	West Elementary School South Playground	Mon. through Thurs. August 19-28, 2024 9:45am – 10:15am
Long Beach Lacrosse Club	Bulldogs Lacrosse Camp	Middle School Veterans Field and Tennis Courts	Mon. through Fri. July 8-12, 2024 8:30am – 3:00pm

Long Beach Lacrosse Club	Bulldogs Lacrosse Camp	High School Alumni Field	Mon. through Fri. August 1-30, 2024 6:00pm – 8:00pm
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VII. Board of Education – Additional New/Old Business, if any

- None

VIII. Questions and Comments from the Public

None

Questions and Comments
from the Public

IX. Announcements

Announcements

1. Long Beach Classroom Teachers’ Association – Keith Harvey welcomed the new teachers and staff to the district, looking forward to a successful 2024-25.
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

Board of Ed – Additional
Comments

Dr. Ryan made a motion at 6:14pm to go into executive session to discuss personnel issues and or pending or proposed legal matters.

Motion by: Board Member Ryan
Seconded by: Board Member Bellsey
Approved: 4-0

At 6:50pm the Board returned from executive session and re-opened the regular meeting.

X. President Pinto called for a motion to adjourn at 6:51 PM.

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

Adjournment

Minutes submitted by: _____

Lori Dolan, District Clerk
July 2, 2024