

MINUTES

Date of Meeting: November 12, 2024

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: Board President Sam Pinto
Board Vice President Alexis Pace
Board Member Anne Conway
Board Member Nora Bellsey

Absent: Board Member Dennis Ryan, Ph.D.

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 (arr. 5:00pm)

Board President Pinto called for a motion to go into executive session at 4:05 PM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

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

Board President Pinto called for a motion to adjourn the executive session at 6:40 PM.

Adjournment

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

MINUTES

Date of Meeting: November 12, 2024

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multipurpose Room

Members Present: Board President Sam Pinto
Board Vice President Alexis Pace
Board Member Anne Conway
Board Member Nora Bellsey

Absent: Board Member Dennis Ryan, Ph.D.

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

I. Superintendent's Opening Remarks/Call to Order

Board President Pinto called the meeting to order at 6:47pm and led everyone in the pledge of allegiance. Mr. Pinto said that he hoped everyone had a nice Veterans Day; exciting time for our sports teams, football and volleyball playoffs coming up. He then handed the meeting over to Dr. Gallagher.

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

Dr. Gallagher stated that the meeting was going to go a bit out of order, and we would be doing the Student Showcase and the presentation on Graduation requirements before the Audit Committee meeting, as the auditor from Cullen and Danowski was running late.

Presentation: *NYSED Revised Graduation Requirements*

Dr. Gallagher began her review of the revised graduation requirements by stating that this is a seismic shift; the biggest shift in New York State education in 130 years. The proposed transformations include: adoption of the NYS Portrait of a Graduate, redefining credits and learning experiences, sunseting of diploma assessment requirements and moving to one diploma. She added that the good news is that Long

Beach is way ahead of the curve on this, having adopted our own profile of a graduate similarly aligned with the State. The State also calls for expanding learning experiences, recognizing that kids learn differently, ie, work-based or service-based learning experiences, participation in the Arts, passing approved assessments, capstone learning experience, and of course, high school courses among others. With regard to redefining credits, the State is adding new requirements for CTE and financial literacy, and aims to expand ways for students to show evidence of proficiency in learning standards. With regard to sunseting diploma assessment requirements, students will no longer be required to pass a regents exam to graduate, although they will continue to be administered. Regarding moving to one diploma, districts must confer diplomas to students who satisfy the State's requirements; can add seals or endorsements, advanced designation would become a seal or endorsement. Finally, Dr. Gallagher reviewed the timeline, with Phase 1 Installation taking place Fall 2025-Summer 2027, and include the installation of a Profile of a Graduate; Phase 2, Initial Implementation Fall 2027-Summer 2029 and include the move to one diploma and the sunseting of diploma assessment requirements; Phase 3, Full Implementation and Scaling Up, Fall 2029 and beyond, and will include Cohort phase-in and a new state-wide transcript.

The complete presentation, "Changes in NYS Graduation Requirements" can be found on the District website and in the office of the District Clerk.

Student Showcase: AP/IB/College Dual Enrollment Classes

Jackie McMahon, Director of Guidance, Dr. Andy Smith, High School Vice Principal and Christine Graham, IB Coordinator, presented the AP/IB/College Dual Enrollment Classes presentation. Ms. Graham introduced four high school students to describe their experiences and "personal points of pride". Board Member Conway stated that hearing the students' experiences is a highlight, and could hear the excitement and enthusiasm in their voices.

III. Board President Pinto called for Board of Education Comments

BOE Comments

- Board President Pinto stated that he was glad to see these changes, great for staff and students.
- Board Member Bellsey said she thinks it's very exciting; don't have to define each student "in a little box", not everyone is the same; thinks our students will shine and be excited to come to school knowing they can design their program.
- Board Member Conway stated that she is glad to see New York State moving to one diploma and focus on project based learning, makes it more relevant to the child's life.
- Board Vice President Pace asked if the rest of the country will be looking at the new trends in New York and taking them into account (for current juniors and seniors) and Dr. Gallagher replied that she thinks they already are – colleges are starting to look at students holistically; she added that, if high school is changing, then doesn't it follow that colleges have to change as well? Ms. Pace asked if moving to one diploma will open up opportunities for inclusion with regard to special education students, and Dr. Gallagher replied yes. Ms. Pace commended Dr. Gallagher for being ahead of the curve on this, and Dr. Gallagher gave the credit to the staff. Ms.

Pace asked how this information would get out to the community; Dr. Gallagher will create a webinar within the next two weeks, there are still some details that the State has to fill in.

IV. Board President Pinto called for Student Organization Announcements

Student Organization
Announcements

- Mr. Barshak stated that the Blood Drive on November 1st was very successful, with 71 sign-ups, and looking forward to additional blood drives in February and May; the Trick or Treat for canned goods donations went to the Long Beach Food Pantry; beginning to discuss the Class Olympics, held at the end of February; looking to add a Spring event, such as a Pep Rally; also looking at additional ideas for fundraisers.

V. Board President Pinto called for Questions and Comments from the Public – Items on Today’s Agenda Only

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

- None

VI. Dr. Gallagher recommended the acceptance of the Treasurer’s Report for September 2024 – no action needed.

Acceptance of the
Treasurer’s Report

VII. Dr. Gallagher recommended the Approval of Minutes for the Executive Session and Regular Meeting of October 8, 2024 and Executive Session and Work Session of October 22, 2024.

Approval of Minutes for
Exec Session and Reg Mtg
of Oct. 8, 2024 and
Executive Session and Work
Session of Oct. 22, 2024.

Board President Pinto called for a motion.

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

Presentations of the Superintendent

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

Approval of: Personnel Matters:
Certificated

VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated as amended (recission of Item 1(d))

Board President Pinto called for a motion as amended.

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

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

Approval of Personnel
Matters: Non-Certificated

President Pinto called for a motion.

Motion by: Board Member Conway
Seconded by: Board Member Bellsey
Discussion
Approved: 4-0

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

I. CERTIFICATED PERSONNEL

(a) Rescission

<u>Name</u>	<u>Position</u>
Shannon Culkin	Per diem substitute teacher
Sofia Stolberg	Per diem substitute teacher

(b) Leave of Absence

Name:	Marcelina Santiago
Assign./Loc.	Special Education Teacher/West School
Effective Dates:	October 21, 2024 – November 4, 2024, on or about at the district’s discretion
Reason:	Personal Leave

Name:	Mary Miller
Assign./Loc.	Physical Education Teacher/Long Beach Middle School
Effective Dates:	October 16, 2024 – June 30, 2025, Intermittent
Reason:	FMLA/Family Illness

Name:	Wilbur Thorsen
Assign./Loc.	Permanent Substitute Teacher/Long Beach High School
Effective Dates:	November 11, 2024 – February 11, 2025 on or about at the district’s discretion
Reason:	FMLA

Name:	Marisa Tyd
Assign./Loc.	ENL Teacher/Long Beach High School
Effective Dates:	November 21, 2024 – December 5, 2024 on or about at the district’s discretion
Reason:	FMLA/Medical

Name:	Susanne Paganini
Assign./Loc.	Part Time Teaching Assistant/Long Beach High School
Effective Dates:	December 9, 2024 – May 23, 2025 on or about at the district’s discretion
Reason:	Medical Leave

Name:	Gillian Bella Greenfield
Assign./Loc.	Spanish Teacher/Long Beach High School
Effective Dates:	December 15, 2024 – March 31, 2025 on or about at the district’s discretion
Reason:	FMLA/Maternity

(b) Leave of Absence-Continued

Name: Jennifer Donovan
Assign./Loc: Elementary Teacher/Long Beach Middle School
Effective Dates: March 11, 2025 – June 11, 2025 on or about at the district's discretion
Reason: FMLA/Maternity

(c) Appointment: Permanent Substitute Special Education Teacher

Name: Jaden Garelle
Assign./Loc: Permanent Substitute Teacher/Long Beach Middle School
Certification: Initial Physical Education
Effective Dates: October 28, 2024 – June 16, 2025 (or earlier at the district's discretion)
Salary Classification: \$245.84 per day
Reason: To fill a vacancy

Name: Maria Paradiso
Assign./Loc: Permanent Substitute Teacher/East School
Certification: Initial Childhood Education, 1-6
Effective Dates: November 13, 2024 – June 25, 2025 (or earlier at the district's discretion)
Salary Classification: \$245.84 per day
Reason: To fill a vacancy

(d) Appointment: Extended Essay Mentors for International Baccalaureate Diploma Program effective 2024-2025 school year-Rate of Pay \$60.86 per hour

Paige Ankudovych	Christine Graham
Anthony Balsamo	Marlon Lainez
Jenna Berto	Loren Lang
Jonathan Bloom	Elizabeth Levin
Tara Brady	Blake Malizia
Anthony Cabasino	Jeanne O'Shea-Saroka
Tim Cabasino	Brian Petschauer
Lisa Casey	Michelle Schiffer
Ryan Connolly	Samantha Silverman
Christianne Donohue	Robyn Tornabene
Tamara Filloramo	Toni Weiss

(e) Appointment: Moot Court Club Advisors effective 2024-2025 school year-Rate of Pay \$60.86 per hour up to 25 hours.

Caroline Espinet
Dana Monti
Justin Sulsky
Michael Vasikauskas

- (f) 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.

Name	Pay code	Rate per hour	Max hours	Total
Richard Costa	SC-4	\$32.26	400	\$12,904
Mayela Molina	SC-6	\$38.45	290	\$11,151

- (g) **Amended Appointment: Interscholastic Coaches for the Winter 2024/2025**

Winter Sport	Position	Coach	Stipend
Track Boys/Girls	Varsity Asst.	Add: Jaden Garelle Rescind: Brian Horne	\$6,278

- (h) The following Short Term Substitute Teacher is recommended for approval for the dates below. \$245.84 per day

Name	Dates
Jacquelyn Riccio	October 22, 2024 – December 17, 2024
Joan Kavarsky	November 6, 2024 – December 2, 2024

- (i) **Appointment Part Time Teacher Assistants 17.5 hours per week for School Year 2024-2025 (or earlier at the district’s discretion). Rate according to contract**

Name	Step	Rate	Location	Start Date	Comment
Alison Acosta	3	\$20.75	Lindell	11/19/24	Resigns as Sec. I
Ashanti Sherred	1	\$19.09	LBHS	11/13/24	

I. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION
Cara Jawitz	Permanent N-6
Marianne Feit	Professional Childhood Ed1-6, Professional Stud. W/Disab., 1-6

II. NON-CERTIFICATED PERSONNEL

- (a) **Resignation for the Purposes of Retirement**

Name: Lorrene (Dolan) Williams
 Assign./Loc. District Clerk, Secretary to the Superintendent /Administration
 Effective Date: January 24, 2025 close of day

(b) Amended Resignation for the Purposes of Retirement

Name: Sylvia Gray
Assign./Loc. Full Time Building Aide/Long Beach High School
Effective Date: December 28, 2024, close of day

Name: Rene Lainez
Assign./Loc. Bus Driver (40 hr.)/Transportation
Effective Date: December 30, 2024, close of day

(c) Resignation

Name: Yuly Navarro
Assign./Loc. 18.75 Hr. Bus Aide/Transportation
Effective Date: October 18, 2024, close of day

Name: Yudy Polanco
Assign./Loc. Bus Driver (30 hr.)/Transportation
Effective Date: October 23, 2024 close of day

Name: Cesar Salmeron
Assign./Loc. Bus Driver (30 hr.)/Transportation
Effective Date: November 1, 2024 close of day

Name: Jaime Calkin
Assign./Loc. Account Clerk/Business Office Administration
Effective Date: November 1, 2024, close of day

(d) Recission

<u>Name</u>	<u>Position</u>	<u>Comment</u>
Pamela Kavanaugh-Smith	Part Time School Nurse (.64)	Returns as per-diem

II. NON-CERTIFICATED PERSONNEL

(e) Leaves of Absence

Name: Adalgiza Rosales
Assign./Loc. 40 Hr. Bus Driver/Transportation
Effective Date: December 2, 2024 – December 16, 2024 or earlier at the district's discretion
Reason: FMLA/Family Illness

(f) Amended Leaves of Absence

Name: Loretta Simonelli
Assign./Loc. Part Time Lunch Aide/Lido School
Effective Date: September 1, 2024 – December 31, 2024 or earlier at the district's discretion
Original Dates: September 1, 2024 – November 1, 2024
Reason: Medical

(g) Appointment Probationary Secretary II

Name: Mindy Scanlan
Assign. /Loc.: Probationary Secretary II/Lindell School
Probationary Start Date: November 15, 2024
Probationary End Date: May 14, 2025
Salary Classification: \$79,535 per annum, prorated
Step: Grade V/Step 24
Reason: To fill a vacancy
Comment: As per civil service desk audit and promulgation of eligibility list.
Takes a leave from her Secretary I position.

(h) Appointment Probationary Secretary I

Name: Kimberly Wynne
Assign. /Loc.: Probationary Secretary I/Science/Math Departments
Districtwide
Probationary Start Date: November 15, 2024
Probationary End Date: May 14, 2025
Salary Classification: \$50,190 per annum, prorated
Step: Grade IV/Step 9
Reason: To fill a vacancy
Comment: Takes a leave from Library Clerk position

II. NON-CERTIFICATED PERSONNEL

(i) Appointment Probationary Personnel Clerk

Name: Denise Doall
Assign. /Loc.: Probationary Personnel Clerk/Human Resources
Probationary Start Date: December 2, 2024
Probationary End Date: December 1, 2025
Salary Classification: \$43,988 per annum, prorated
Step: Grade IV/Step 5
Reason: To fill a vacancy

(j) Appointment: Part Time Bus Aide (18.75 hours per week)

Name: Kerriann Crowder
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: October 28, 2024
Salary Classification: \$17.84 per hour
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

(k) Appointment: Part Time Food Service Worker

Name: Brian Von Braunsberg
Assign./Loc.: Part Time Food Service Worker/LBHS
Effective Date: November 13, 2024

Salary Classification: \$17.84 per hour
Grade/Step: Grade I/Step 6
Reason: To fill a vacancy

- (l) **Appointment Part Time Building Aide 19 hours per week for School Year 2024-2025 (or earlier at the district's discretion). Rate according to contract**

Name	Step	Rate	Location	Start Date
Norman Wilson	1	\$17.84	LBHS	11/8/24

- (m) **Appointment Part Time Teacher Aides 17.5 hours per week for School Year 2024-2025 (or earlier at the district's discretion). Rate according to contract-subject to negotiations**

Name	Step	Rate	Location	Comment	Start Date
Hunter Honan	1	\$17.84	Lido	CSE	10/22/24

II. NON-CERTIFICATED PERSONNEL

- (n) **The following Per Diem Substitute is recommended for approval for the 2024-2025 school year.**

Name	Position
William King	Teacher Aide
Rachel Braunhut	Clerical
Elena Harder	Nurse

- (o) **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: Grace Buonocore-Mitchell
Assign./Loc.: Data Specialist/Long Beach Middle School
Effective Date: November 26, 2024

AUDIT COMMITTEE MEETING

Jill Sanders of Cullen and Danowski arrived at 7:32pm and Board President Pinto called for the Audit Committee Meeting to begin. He then introduced Jill Sanders of Cullen and Danowski, who began by thanking Mr. DeVito and his staff for their cooperation in providing them all of the information they needed to complete the Audit that was just completed today; reviewed the Financial Statements and Extra Classroom Activity Funds; she stated that the district was in good financial condition, obvious that the budget that is put in place is monitored and followed very closely, all reserves are in compliance, and reviewed the Corrective Action Plan. Ms. Sanders stated that on the spending side, the district finished with only a little over 1% not spent, which demonstrates good management; with respect to the revenue side of the budget, interest rates were very favorable last year, which benefited the district; unassigned fund balance is at 4%, all transactions were authorized, specifically mentioning the capital reserves, which followed the 2024 ballot propositions toted on and approved by

the public. She ended by asking that questions from the Board be directed to Mr. DeVito, and the Board thanked her for coming.

The Financial Statements, Extra Classroom Activity Funds Statements, Auditor's Management Letter and the Corrective Action Plan can be found on the District website and in the office of the District Clerk.

Dr. Gallagher recommended in a combined vote Items VIII.3 through Item VIII.5.

Board President Pinto called for a motion.

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

VIII.3 Dr. Gallagher recommended the ACCEPTANCE OF FINANCIAL STATEMENTS, EXTERNAL AUDIT REPORT AND CORESPONDING CORRECTIVE ACTION PLAN

Acceptance of Financial Statements, External Audit Report and Corrective Action Plan

BE IT RESOLVED, that the Board of Education of the Long Beach City School District, based on the recommendation District's Audit Committee, accepts the Financial Statements and Independent Auditor's Reports, Extra Classroom Audit and Management Letter for the year ended June 2024 as presented by the District's independent external auditor, Jill Sanders, approves the corresponding Corrective Action Plan and authorizes and directs the Administration to implement the Corrective Action Plan.

FURTHER BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to file a certified copy of this resolution and the District's Corrective Action Plan with the Commissioner of Education and the Office of the State Comptroller.

VIII.4 Dr. Gallagher recommended the ACCEPTANCE OF INTERNAL AUDITOR'S REPORT ON HEALTH BENEFITS

Acceptance of Internal Auditor's Report on Health Benefits

BE IT RESOLVED, that the Board of Education hereby accepts a report from the district's Internal Auditor, Cerini and Associates, entitled, "Review of Employee Health Benefits for the 2023-2024 School Year".

VIII.5 Dr. Gallagher recommended the ACCEPTANCE OF NYS OFFICE OF THE COMPTROLLER AUDIT CORRECTIVE ACTION PLAN

Acceptance of NYS OSC Audit Corrective Action Plan

BE IT RESOLVED, that the Board of Education of the Long Beach City School District, based on the recommendation District's Audit Committee, accepts the NYS Office of the Comptroller Audit Corrective Action Plan.

FURTHER BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to file the District's Corrective Action Plan with the Commissioner of Education and the Office of the State Comptroller.

Dr. Gallagher recommended in a combined vote Items VIII.6 through Item VIII.12.

Board President Pinto called for a motion.

Motion by: Board Vice President Pace

Seconded by: Board Member Bellsey

Discussion: Board Member Conway said thank you for the generous donations.

Approved: 4-0

VIII.6 Dr. Gallagher recommended the AWARD OF BID #308-2024 UNDERGROUND FUEL TANK REMOVAL

**Award of Bid #308-2024
 Underground Fuel Tank
 Removal**

WHEREAS, the District placed legal notice advertising a bid for Underground Fuel Tank Removal in the official district papers on October 17, 2024, and provided bid documents to Aventura, Island Pump and Tank, Gemstar, GC Environmental, M.E.S. and Parkline; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on Underground Fuel Tank Removal which bids were opened publicly on October 31, 2024; and

WHEREAS, GC Environmental was the lowest priced responsible bidder on the Underground Fuel Tank Removal bid as follows:

UNDERGROUND FUEL TANK REMOVAL OPENED 10/31/2024		
VENDOR	BID/TANK REMOVAL	SOIL REMOVAL/per ton (If needed)
GC Environmental	\$44,300	\$145
Aventura	\$55,000	\$175
Parkline	\$59,830	\$250
Island Pump and Tank	\$67,900	\$125
M.E.S.	\$72,895	\$135
Gemstar	\$82,500	\$135

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that GC Environmental was the lowest priced responsible bidder on the Underground Fuel Tank Removal bid and approves the award of the Underground Fuel Tank Removal contract to GC Environmental, and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

VIII.7 Dr. Gallagher recommended the APPROVAL OF MEMBERSHIP AGREEMENT WITH COLD SPRING HARBOR LABORATORY

**Approval of Membership
 Agreement with Cold
 Spring Harbor Laboratory**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Cold Spring Harbor Laboratory for a partner membership with the DNA Learning Center for the 2024-2025 school year and summer 2025;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cold Spring Harbor Laboratory in the amount of \$34,000 for a partner membership with the DNA Learning Center for the 2024-2025 school year and summer 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 Cold Spring Harbor Laboratory on its behalf.

VIII.8 Dr. Gallagher recommended the ACCEPTANCE OF DONATIONS

Acceptance of Donations

A) SCHOOL LUNCH FUND

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$500 from ViraYogaOne, LLC for the Long Beach School District School Lunch Fund to pay off negative student account balances.

B) ROBOTICS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$100 from Jennifer Hurst and a donation of \$50 from Above All Eyes Opticians P.C. for the High School Robotics Club.

VIII.9 Dr. Gallagher recommended the FIRST READING OF AMENDED POLICY #3230 PUBLIC COMMENT AT BOARD MEETINGS

First Reading of Amended Policy #3230 Public Comment at Board Meetings

VIII.10 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of CPSE and CSE Recommendations

VIII.11 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of Legal Bills: Legal Services

A) VOLZ & VIGLIOTTA, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,000.00 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of November 1, 2024 through November 30, 2024; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period November 1, 2024 through November 31, 2024.

VIII.12 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>Dates Requested</u>
Long Beach Wrestling Club	Youth Wrestling Club	Middle School Wrestling Room	Mon – Fri Nov. 4, 2024 – June 11, 2025 6:30pm – 9:00pm
Long Beach Wrestling Club	Youth Wrestling Club	Lido Elementary Multipurpose Room A	Mon – Fri Dec 17, 2024 – Mar 20, 2025 6:00pm – 8:30pm
Long Beach Wrestling Club	Youth Wrestling Tournament	High School Gym	Sunday Dec. 8, 2024 7:00am – 3:00pm
Long Beach Wrestling Club	Youth Wrestling Camp	High School Gym, Pool	Mon – Thur. June 30, 2025 – July 3, 2025 9:00am – 3:00pm
Island Beach Girl Scouts	Girl Scouts Galore Event	High School Cafeteria	Friday March 28, 2025 5:00pm – 9:00pm
Island Beach Girl Scouts	Girl Scout Meeting	Lido Elementary Multipurpose Room A	Wednesday April 9, 2025 5:00pm – 7:00pm
Island Beach Girl Scouts	Girl Scout Leader Meeting	Middle School Library	Tuesday December 3, 2024 7:00pm – 9:00pm
Long Beach Lacrosse Club	Bulldog Lacrosse Camp	Middle School Veterans Field, Cafeterias, Tennis Courts	Mon. – Fri. July 7, 2025 – July 11, 2025 8:00am – 1:00pm
Long Beach Lacrosse Club	Bulldog Lacrosse Camp	High School Alumni Field, Boys and Girls Locker Rooms, Pool	Mon. – Fri. July 7, 2025 – July 11, 2025 1:15pm – 3:30pm

City of Long Beach	Long Beach Rec. Basketball	East Elementary Gym	Mon. and Fri. Jan. 10, 2025 – May 2, 2025 6:30pm – 9:30pm Tue. and Thurs. Jan. 7, 2025 – Feb. 27, 2025 6:30pm – 9:30pm
City of Long Beach	Long Beach Rec. Basketball	Lido Elementary Gym	Mon., Wed., Fri. Jan. 6, 2025 – Feb. 28, 2025 6:30pm – 9:30pm
Long Beach Theatre Guild	Show Rehearsals	Lindell Elementary Auditorium	Mon. – Fri. Nov. 4, 2025 – Nov. 15, 2024 5:00pm – 9:15pm Tuesday Nov. 26, 2024 4:00pm – 9:00pm

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

Board of Ed – Additional Comments

- Ms. Conway stated that she had gone to see the volleyball great games, commended the supervisors who were there, behaved. She added that this morning there was a car accident on Greenway and Lido, not involving any of our students, but still wanted to point out the number of accidents she sees in that area, and she is worried about our students and families. She asked if the district could reach out to the fourth precinct to request an additional crossing guard. Dr. Gallagher replied that she will do that, and reach out to our county legislators as well, but we have done that several times in the past, and have been told that the County does not have the money for an additional crossing guard at that corner.

Questions and Comments from the Public

X. Questions and Comments from the Public

- A member of the public asked what telephone number to call to advocate for the additional security guard, and Mrs. Conway replied the Nassau County Fourth Precinct. Ms. Pace added that you can call Nassau County Legislator, Patrick Mullaney.

XI. Announcements

Announcements

- Long Beach Classroom Teachers’ Association – Karen Bloom stated that LBCTA looks forward to working together over the next few years to implement the new NYS graduation requirements,
- Administrative, Supervisory and PPS Group – Dr. Smith congratulated Ms. Dolan on her upcoming retirement.
- LBPS Group C Employees Association – None

4. Parent/Teacher Association – Aimee McNicholas reminded everyone that the deadline for the pie fundraiser is November 17th, and the pick-up date is November 26th in the Middle School Auditorium.

XII. Adjournment

Adjournment

Board President Pinto called for a motion to adjourn at: 7:55 PM.

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

Minutes submitted by:

Lori Dolan, District Clerk
November 12, 2024