

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, NY**

February 11, 2025

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized State agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to Board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION  
LONG BEACH PUBLIC SCHOOLS  
Lido Elementary School Multipurpose Room  
Tuesday, February 11, 2025**

**AGENDA**

**REGULAR MEETING**

**7:00 PM**

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of the Superintendent of Schools
  - ***Student Showcase: Middle School and High School Robotics***
  - ***Presentation: Technology, Facilities and Athletics***
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Treasurer's Report for December 2024
- VII. Approval of Minutes for Executive Sessions of January 7, 2025, Executive Session and Regular Meeting of January 14, 2025, Executive Session of January 23, 2025 and Executive Session and Regular Meeting of January 27, 2025
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Adoption of 2025-2026 School Calendar
  4. Adoption of 2025 School Election Calendar
  5. Approval of Memorandum of Agreement with Nassau County Board of Elections
  6. Approval of Budget Transfer
  7. Approval of Transportation Agreement – Guardian Bus Company, Inc.
  8. Approval of Bid Awards – 2023/2024 Capital Improvement Projects
  9. Approval of Addition Change Order –Middle School HVAC Reconstruction
  10. Approval To Participate in Piggy Back Agreements
  11. Approval of Emergency Expenditure
  12. Approval of Designation of petty cash appointee
  13. Acceptance of Donations
  14. Acceptance of Recommendations of CPSE/CSE
  15. Payment of Legal Bills: Legal Services
  16. Approval of Use of Schools Applications
- IX. Board of Education – Additional New/Old Business if any
- X. Questions and Comments from the Public
- XI. Announcements:
  1. Long Beach Classroom Teachers' Association
  2. Administrative, Supervisory and PPS Group
  3. LBSEA -Long Beach Schools Employees' Association – Group C
  4. Parent/Teacher Association
- XII. Adjournment

## RESOLUTIONS

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

### I. CERTIFICATED PERSONNEL

#### (a) Resignation for the purposes of Retirement

Name: Raquel Torres-Allen  
Assign./Loc: Elementary Teacher/Lido School  
Effective Date: June 30, 2025, close of day

Name: Patricia Lugo  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Date: June 30, 2025, close of day

Name: Mayela Molina  
Assign./Loc: Elementary Teacher/East School  
Effective Date: June 30, 2025, close of day

Name: Marleen Dougherty  
Assign./Loc: Elementary Math Teacher/West School  
Effective Date: June 30, 2025, close of day

Name: Nancy Connors  
Assign./Loc: English Teacher Long Beach Middle School  
Effective Date: June 30, 2025, close of day

Name: Pamela Bankey  
Assign./Loc: Science Teacher/ Long Beach High School  
Effective Date: June 30, 2025, close of day

Name: Valeria Paz  
Assign./Loc: Permanent Substitute Teacher/ Long Beach High School  
Effective Date: February 14, 2025, close of day

#### (b) Resignation

Name: Ashanti Sherred  
Assign./Loc: Part Time Teaching Assistant/Long Beach High School  
Effective Date: February 28, 2025, close of day

Name: Anthony Schiliro  
Assign./Loc: Permanent Substitute Teacher/Long Beach High School  
Effective Date: January 27, 2025, close of day

**I. CERTIFICATED PERSONNEL**

**(c) Leaves of Absence**

Name: Jeanine Sorensen  
Assign./Loc. Psychologist/Lindell School  
Effective Dates: September 16, 2024 – May 1, 2025, on or about at the district's discretion  
Reason: FMLA/Family Leave - Intermittent

Name: Elena Frishman  
Assign./Loc. Special Education Teacher/Long Beach High School  
Effective Dates: January 18, 2025 – March 14, 2025, on or about at the district's discretion  
Reason: FMLA/Family Leave

Name: Alexis Caruso  
Assign./Loc. Part Time Teaching Assistant/Lido Elementary  
Effective Dates: February 3, 2025 - June 30, 2025, on or about at the district's discretion  
Reason: Medical Leave  
Comment: Replaces Educational Leave

Name: Rachel Geraghty  
Assign./Loc. Part Time Teaching Assistant/West School  
Effective Dates: February 3, 2025 - April 7, 2025, on or about at the district's discretion  
Reason: Medical

Name: Jessica Baker  
Assign./Loc. Physical Education Teacher/Long Beach High School  
Effective Dates: March 17, 2025 - June 2, 2025, on or about at the district's discretion  
Reason: Maternity

Name: Scott Stark  
Assign./Loc. Math Teacher/Long Beach High School  
Effective Dates: February 1, 2025 - May 3, 2025, on or about at the district's discretion  
Reason: FMLA/Medical

Name: Jessica Culkin  
Assign./Loc. Elementary Teacher/West School  
Effective Dates: March 10, 2025 – June 30, 2025, on or about at the district's discretion  
Reason: FMLA/Maternity

**I. CERTIFICATED PERSONNEL**

**(d) Appointment: Permanent Substitute Special Education Teacher**

Name: Owen Sculley  
Assign./Loc: Permanent Substitute Special Education Teacher/Lido School  
Certification: Initial Students with disabilities, all grades extension  
Initial Students with disabilities, grades 7-12  
Effective Dates: February 12, 2025 – June 25, 2025 (or earlier at the district's discretion)  
Salary Classification: \$245.84 per day  
Reason: To fill a vacancy

**(e) Appointment: Permanent Substitute Teacher**

Name: Ashley Segarra  
Assign./Loc: Permanent Substitute Teacher/Long Beach High School  
Certification: Initial Visual Arts  
Effective Dates: February 12, 2025 – June 16, 2025 (or earlier at the district's discretion)  
Salary Classification: \$245.84 per day  
Reason: To fill a vacancy

Name: Daisy Cook  
Assign./Loc: Permanent Substitute Teacher/Long Beach High School  
Certification: Initial English to Speakers of other languages  
Initial English Language Arts 7-12  
Effective Dates: February 12, 2025 – June 16, 2025 (or earlier at the district's discretion)  
Salary Classification: \$245.84 per day  
Reason: To fill a vacancy

**(f) Approval of Applications for Participation in Group A Study Programs-Winter 2025-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

<b>Name</b>	<b>Allocation</b>
Kurt Allen	Amend to Rescind
Crysti Cardineau	\$624
William Papetti	Amend to \$ 1,295

I. CERTIFICATED PERSONNEL

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

HS Club Activity	Advisor	2024-25
String Quartet	Sun Shin	\$5,020

(h) Appointment: Interscholastic Coaches for the Spring 2025

Spring Sport	Position	Coach	Stipend
Badminton	Junior Varsity	Jaden Garelle Rescind Ashley Castanio	\$6,037

(i) Appointment: Homebound Instructor for the 2024/2025 school year-Rate of Pay: \$60.86 per hour-individual/\$80.87 per hour-group

Lisa Roberts

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

<u>Name</u>	<u>Dates</u>
Samantha Fasano	February 26, 2025 - June 2, June 16, 2025

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

NAME	CERTIFICATION
Daniel Mullin	In a program
Cassin Loughrey	In a program
Valeria Paz	Permanent French and Italian, 7-12
Justin Rich	In Process

(l) 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 January 23, 2025

**II. NON-CERTIFICATED PERSONNEL**

**(a) Leaves of Absence**

Name: Thalia Rodriguez  
Assign./Loc. Part Time Food Service Worker/Lido School  
Effective Date: March 17, 2025 – June 27, 2025 or earlier at the district's discretion  
Reason: Maternity

Name: Jarnita Davis  
Assign./Loc. Part Time Teacher Aide/Long Beach High School  
Effective Date: March 16, 2025 – June 27, 2025 or earlier at the district's discretion  
Reason: Maternity

**(b) Amended 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: Family Illness

**(c) Appointment: Probationary Secretary I**

Name: Colleen Butler  
Assign./Loc. Probationary Secretary I/Long Beach High School  
Probationary Start Date: February 12, 2025  
Probationary End Date: February 11, 2026  
Salary Classification: \$43,988 per annum, prorated  
Step: Grade IV/Step 5  
Reason: To fill a vacancy

**(d) Appointment: Probationary Senior Data Specialist**

Name: Melissa Hartman  
Assign./Loc. Probationary Senior Data Specialist/Long Beach Middle School  
Probationary Start Date: March 24, 2025  
Probationary End Date: September 23, 2025  
Salary Classification: \$51,739 per annum, prorated  
Step: Grade IV/Step 10  
Reason: To fill a vacancy

**II. NON-CERTIFICATED PERSONNEL**

**(e) Appointment: Provisional Personnel Clerk**

Name: Rebecca Greenberg  
 Assign./Loc. Provisional Personnel Clerk/ Human Resources  
 Effective Date: February 24, 2025  
 Salary Classification: \$43,988 annum, prorated  
 Step: Grade IV/Step 5  
 Reason: To fill a vacancy

**(f) Appointment: Personnel for 2024 -2025 Adult Education Program. Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.**

Name	Title of Workshops	Hours	Hourly Rate	Maximum
Edwin Algarin	Recreational Volleyball	10	40.00	400
Jacqueline Byrne	Open-Level Yoga	15	40.00	600
Adrian Gioulis	The What, Why, and How of Mindfulness	15	40.00	600
Raquel Lopez	Recreational Play Pickleball	30	40.00	1200

**(g) 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.**

Name	Step	Rate	Location	Start Date
Cheyenne Profeta	1	\$17.84	West	2/12/25
Margaret Holland	1	\$17.84	Lido	2/12/25

**(h) Amended Appointment: The following Short Term Substitute Clerical is recommended for approval for the dates below:**

Name	Position	Dates	Rate
Rosa Anna Knag	Clerical	<b>Effective:</b> January 7, 2025 – February 14, 2025 Original: January 7, 2025 – January 31, 2025	\$55.01/hr.

**II. NON-CERTIFICATED PERSONNEL**

- (i) **BE IT RESOLVED**, the Board of Education of the Long Beach City School District hereby approves effective January 14, 2025 an increase to Step 10 of the per diem substitute rates as per our Group C contract for our Long Beach Public School District Retirees in the positions below:

<u>Position</u>	<u>Step 10 Hourly Rate</u>
Bus Driver	\$28.39
Clerical	\$29.76

- (j) **BE IT RESOLVED**, the Board of Education of the Long Beach City School District hereby approves an increase of the per diem *after school* substitute nurse rate:

<u>Position</u>	<u>Hourly Rate</u>
Nurse	\$50.00

**(k) EMPLOYMENT AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND EMPLOYEES**

**BE IT RESOLVED**, the Board of Education approves the Employment Agreement between the Long Beach Public Schools and the Employees discussed in Executive Session.

**3. ADOPTION OF 2025-2026 SCHOOL CALENDAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2025-2026 School Calendar.

**4. ADOPTION OF THE 2025 SCHOOL ELECTION CALENDAR**

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby approves the School Election Calendar for the Annual Election and Budget Vote on May 20, 2025 as it appears with the materials accompanying the agenda.

**5. APPROVAL OF MEMORANDUM OF AGREEMENT WITH NASSAU COUNTY BOARD OF ELECTIONS**

**WHEREAS**, the Long Beach City School District will be conducting a budget vote and election on May 20, 2025; and

**WHEREAS**, pursuant to New York State Election Law § 3-224 and Education Law § 2035(1), the District is authorized, with the consent of the Nassau County Board of Elections, to use County voting machines and election services for the administration of its election; and

**WHEREAS**, the Nassau County Board of Elections has provided a Memorandum of Agreement (“MOA”) outlining the terms and conditions for the use of election services, including the provision of voting machines, training, and technical support; and

**WHEREAS**, the Board of Education has reviewed the terms of the MOA and finds it to be in the best interest of the District to enter into this agreement to ensure a secure and efficient election process;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Long Beach City School District hereby approves the Memorandum of Agreement with the Nassau County Board of Elections, as presented, and authorizes the Board President to execute the agreement on behalf of the District.

Dated: February 11, 2025

**6. APPROVAL OF BUDGET TRANSFER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a budget transfer in the amount of \$66,521 into code A1620-431-00-0000 Operations: Repair & Maintenance to pay for 2023/2024 invoices required to upgrade / replace old alarm components not functioning properly. Funds for this transfer will come from A9060-800-00-0000 Health Insurance.

**7. APPROVAL OF TRANSPORTATION AGREEMENTS WITH GUARDIAN BUS COMPANY, INC.**

**A) BE IT RESOLVED**, the Board of Education hereby approves an Emergency First 31 Day (EM 1) contract dated December 27, 2024 with Guardian Bus Company, Inc. in connection transportation service with CCA covering January 6, 2025 through February 5, 2025 in the sum of \$10,000 and authorizes the President of the Board of Education to execute the contract on behalf of the District.

**B) BE IT RESOLVED**, the Board of Education hereby approves an Emergency Second 31 Day (EM 2) contract dated December 27, 2024 with Guardian Bus Company, Inc. in connection transportation service with CCA covering February 6, 2025 through March 8, 2025 in the sum of \$10,000 and authorizes the President of the Board of Education to execute the contract on behalf of the District.

- C) **BE IT RESOLVED**, the Board of Education hereby approves an Emergency First 31 Day (EM 1) contract dated December 27, 2024 with Guardian Bus Company, Inc. in connection transportation service with TAG, BBY, DARCHEI, MIRIAM covering January 6, 2025 through February 5, 2025 in the sum of \$10,000 and authorizes the President of the Board of Education to execute the contract on behalf of the District.
- D) **BE IT RESOLVED** the Board of Education hereby approves an Emergency Second 31 Day (EM 2) contract dated December 27, 2024 with Guardian Bus Company, Inc. in connection transportation service with TAG, BBY, DARCHEI, MIRIAM covering February 6, 2025 through March 8, 2025 in the sum of \$10,000 and authorizes the President of the Board of Education to execute the contract on behalf of the District.

**8. APPROVAL OF BID AWARDS – 2023/2024 CAPITAL IMPROVEMENT PROJECTS**

**A) GENERAL CONSTRUCTION**

**WHEREAS**, the District placed a legal notice advertising a bid for General Construction in the official district papers on May 26, 2023, and provided bid documents to Renu Construction, Sage Builders, Irwin Construction, Total Construction, JNH Construction, Stalco Construction, Veritas Construction and JMF Contracting; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for General Construction which bids were opened publicly on February 4, 2025; and

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

GENERAL CONSTRUCTION BID - Opened 2/4/2025 @ 11:00 AM	
Contractor	Bid Amount
Sage Builders	\$505,000 (does not meet qualifications)
<b>Renu Construction</b>	<b>\$ 687,000</b>
Irwin Construction	\$ 714,000
Total Construction	\$ 733,000
JNH Construction	\$ 809,000
Stalco Construction	\$860,000
Veritas Construction	\$948,000
JMF Contracting	\$ 1,086,000

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

**B) HVAC RECONSTRUCTION**

**WHEREAS**, the District placed a legal notice advertising a bid for HVAC Reconstruction in the official district papers on May 26, 2023, and provided bid documents to Thermo Tech Combustion, Intricate Tech Solutions, Ultimate Power; Eastern Industrial Services of NY, Reliance Mechanical, J&S Heating, KG Mechanical, Central Air Corp. Inshallah Mechanical Corp., Rocon Corp.; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Roof Replacement at Long Beach Middle School which bids were opened publicly on February 4, 2025; and

**WHEREAS**, Thermotech Combustion was the lowest priced responsible bidder, see below, on the HVAC Reconstruction Bid;

Mechanical Reconstruction BID ~ Opened 2/4/2025 @ 11:00 AM	
Contractor	Bid Amount
<b>Thermotech Combustion</b>	<b>\$1,210,780.70</b>
Ultimate Power	\$ 1,290,000
Eastern Industrial	\$ 1,325,000
Reliance Mechanical	\$ 1,350,000
J&S Heating	\$ 1,371,000
KG Mechanical	\$ 1,495,000
Central Air Corp	\$ 1,512,000
Inshallah Mechanical Corp	\$ 1,758,000
Intricate Tech Solutions	\$ 1,761,000
Rocon Corp	\$ 1,858,000

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

**C) ELECTRICAL RECONSTRUCTION**

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

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Electrical Reconstruction which bids were opened publicly on February 4, 2025; and

**WHEREAS**, Polaris Electrical Construction Corporation was the lowest priced responsible bidder, see below, on the Electrical Reconstruction Bid;

Electrical Reconstruction BID ~ Opened 2/4/2025 @ 11:00 AM	
Contractor	Bid Amount
<b>Polaris Electrical</b>	<b>\$ 346,337.</b>
VSC Electric	\$ 420,000
Locust Valley	\$ 484,500
Interphase Electrical	\$602,500

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

**9. APPROVAL OF ADDITION CHANGE ORDER – MIDDLE SCHOOL HVAC RESCONSTRUCTION**

**WHEREAS**, on July 25, 2023, Long Beach City School District awarded a contract to Eastern Industrial Services. in the amount of \$2,822,000 (SED Project No. 28-03-00-01-0-001-044) (hereinafter, the "Contract"); and

**WHEREAS**, the School District's Architect, John A. Grillo Architect, P.C., recommends modification to the Contract, adding \$19,559.07 to the cost of the Contract, as indicated in Change Order HVAC-1.

**NOW THEREFORE BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Change Order HVAC-1 adding \$19,599.07 to the cost of the Contract.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order HVAC-1 on behalf of the Board of Education.

## 10. APPROVAL TO PARTICIPATE IN PIGGYBACK AGREEMENTS

### A) TOWN OF HUNTINGTON FOR GENERAL CONSTRUCTION REQUIREMENTS CONTRACT

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

**WHEREAS**, the Town of Huntington, by Board of Education resolution, awarded to The Landtek Group, Inc., a Contract for Concrete Work General Construction, No. ES 2022-04/O-E, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which expires on December 7, 2025; and

**WHEREAS**, the District seeks to piggyback off of the Town of Huntington's contract with The Landtek Group, Inc., for concrete removals and replacement.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education hereby approves the use of the Contract for General Construction between The Landtek Group, Inc., and the Town of Huntington for the amounts set forth in the Price Proposal for the purpose of sidewalk and curb concrete removals and replacement.

### B) NASSAU COMMUNITY COLLEGE – HI TECH AIR CONDITIONING SERVICE, INC.

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

**WHEREAS**, the Nassau Community College, by Board of Education resolution adopted on July 12, 2021, awarded to Hi Tech Air Conditioning a Contract for HVAC System Parts & Repairs, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which runs through July 11, 2025; and

**WHEREAS**, the District seeks to piggyback off of the Nassau Community College's contract with Hi Tech Air Conditioning Service, Inc. for HVAC Maintenance.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education hereby approves the use of the Contract for HVAC Maintenance & Repairs between Hi Tech Air Conditioning Service, Inc. and Nassau County Community College for the amounts set forth in the Bid Response Sheet for HVAC maintenance and repairs

**C) HEWLETT-WOODMERE SCHOOLS – JC BRODERICK**

**WHEREAS**, the Board of Education of the Long Beach City School District (“District”) is authorized to

purchase apparatus, materials, equipment and supplies, and contract for services related to the installation, maintenance or repair of apparatus, materials, equipment or supplies, pursuant to General Municipal Law Section 103(16); and

**WHEREAS**, the Hewlett-Woodmere Union Free School District, by Board of Education resolution adopted on November 18, 2020, awarded to J.C. Broderick & Associates, Inc., a Contract for Environmental Services, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which runs through November 17, 2024; extended through October 16, 2025; and

**WHEREAS**, the District seeks to piggyback off of the Hewlett-Woodmere Union Free School District’s contract with J.C. Broderick & Associates, Inc., for the environmental consultant services.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education hereby approves the use of the Contract for Environmental Services between J.C. Broderick & Associates, Inc., and the Hewlett-Woodmere Union Free School District for the amounts set forth in the Cost Summary Sheet for the purpose of environmental consultant services.

**11. APPROVAL OF EMERGENCY EXPENDITURE**

**WHEREAS**, on January 21, 2025 a sewer back up associated with the District’s Transportation and NIKE Building sewer system was discovered, which broken pipe required emergency repairs and the shutting down of portions of the system; and

**WHEREAS**, the District needed, on an emergency basis, to have emergency plumbing services to remedy the above referenced condition and Seaford Avenue Plumbing Corp was engaged to provide the services; and

**WHEREAS**, in accordance with General Municipal Law Section 103(4), the ability to obtain services as referred to above in a timely manner was essential to protect the life, health and safety of District students, staff and others present in the affected District buildings and constitutes such immediate action which could not await competitive bidding or competitive

offering; and

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby declares the timely and immediate procurement of plumbing services at the Long Beach Transportation and NIKE Building as referred to above to be essential to protect the life, health and safety of District students, staff and residents and to constitute action which could not await competitive bidding or competitive offering, pursuant to General Municipal Law Section 103(4); and hereby authorizes the engagement of Seaford Avenue Plumbing Corp as referred to above for a sum of \$50,000 without competitive bidding or competitive offering.

**12. BE IT RESOLVED** that the Board hereby designates the following as a petty cash appointee as per District policy for the 2024-2025 school year:

Susannah Familetti

District Clerk / Superintendent’s Office

**13. ACCEPTANCE OF DONATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$500 from Benedetto Vettrano of Dexian LLC for the High School Robotics Club.

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

**15. 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 March 1, 2025 through March 31, 2025; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period March 1, 2025 through March 31, 2025.

**16. 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 Cub Scouts Pack 51	Meeting	East Elementary School Cafeteria	Wednesdays: February 5, 2025-June 4, 2025 6:00 pm – 8:30 pm
Long Beach Lacrosse Club	Practice	Long Beach Middle School Veterans Field Soccer / Lacrosse Fields	Monday-Friday March 3, 2025 – June 20, 2025 6:00 pm – 9:00 pm
Long Beach Lacrosse Club	Games	Long Beach Middle School Veterans Field Soccer / Lacrosse Fields	Sundays March 9, 2025 – June 22, 2025 8:00 am – 7:00 pm
Long Beach / Lido Little League	Baseball / Softball practice	Long Beach Middle School Softball Field	Saturdays and Sundays March 22, 2025 – June 21, 2025 8:30 am 4:00 pm

Board of Education  
Long Beach Public Schools

February 11, 2025

Long Beach / Lido Little League	Tee Ball Games	Long Beach High School Alumni Field	Sunday June 22, 2025 9:30 am – 11:00 am
Seaside Pickle Ball League	Games	Long Beach High School Tennis Courts	Tuesdays June 24, 2025 – August 26, 2025 5:30 pm – 10:15 pm
Beach Baseball Camp	Practice	Long Beach High School Baseball Field, Softball Field, Practice Field	Monday – Friday June 30, 2025 – July 11, 2025 8:30 am – 2:00 pm
Long Beach Cub Scout Pack 51	Meetings	Lindell Elementary Cafeterias A & B	Misc. days Monday – Friday Jan. 27, 2025 – June 23, 2025 6:00 pm – 8:30 pm
Long Island Swimming	LIAC Practice	Long Beach High School Pool	Saturdays March 1 and March 8, 2025 11 am – 1:30 pm Monday-Friday Feb. 24, 2025-March 6, 2025 6:30 pm – 9:00 pm
Long Island Swimming, LTD.	LIAC Practice	Long Beach High School Pool	Monday – Friday April 24, 2025–June 23, 2025 6:00 pm – 8:30 pm Saturdays April 29, 2025-June 24, 2025 8:30 am – 12:00 pm
Long Beach Lacrosse Club	Practices	Lindell Elementary Lacrosse / Soccer Field	Monday – Friday March 3, 2025-June 30, 2025 5:00 pm – 8:00 pm
Flight Cheer	Bulldog Cheer Competition Club	Long Beach High School Cafeteria	Tuesdays March 4, 2025 – June 3, 2025 4:45 pm – 7:15 pm
Hagen School of Irish Dance, Inc.	Recital	Lindell Auditorium Cafeterias A & B	Saturday May 31, 2025 10:30 am – 2:30 pm