MINUTES

Date of Meeting:	August 10, 2021
Type of Meeting:	Executive Session
Place of Meeting:	Lindell Elementary School Faculty Room
Members Present:	President Dennis Ryan, Ph.D. Vice President Anne Conway Board Member Maureen Vrona, Esq. (4:20pm) Board Member Sam Pinto Board Member Alexis Pace
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. Paul Romanelli, Asst. Supt. for Curriculum & Instruction Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC (3:58)

Board member Ryan called for a motion to go into executive session at 3:55 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

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

President Ryan called for a motion to adjourn the executive session at 5:29 PM.

Adjournment

Motion by:Board Member VronaSeconded by:Vice President ConwayApproved:5-0

MINUTES

Date of Meeting:	August 10, 2021
Type of Meeting:	Regular Meeting
Place of Meeting:	Lindell Elementary School Auditorium
Members Present:	President Dennis Ryan, Ph.D. Vice President Anne Conway Board Member Maureen Vrona, Esq. Board Member Sam Pinto Board Member Alexis Pace
Others Present:	Dr. Jennifer Gallagher, Superintendent of Schools Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations Dr. Michele Natali, Asst. Supt. for Personnel & Administration Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC Members of the Public
Absent:	Ms. Lori Dolan, District Clerk

I. Pledge of Allegiance/Superintendent's Opening Remarks/Call to Order

Dr. Ryan welcomed all for coming. Explained the protocol for comments – state name and address at podium, 3 minute time limit, no cheering, booing or applause. Dr. Gallagher gave the floor to Michael DeVito, who introduced Shari Diamond from Cerini & Associates, the district's internal auditor.

II. Audit Committee

Auditor's Reports

• Report of the Internal Auditor

Report by Shari Diamond, Internal Auditor of Cerini & Associates, LLP - Ms. Diamond explained the responsibility of the Internal Auditor is to assess the internal control system within the District, and to make recommendations to improve upon possible control weaknesses or deficiencies in order to provide assurance to the District's Board, management, and residents, that the fiscal operations of the District are being handled appropriately and effectively. Ms. Diamond presented a Risk Assessment Report, a Review of Staffing and Board Policies, and Review of Change in IT Environment, as well as the Annual Monitoring Report for the District.

The Risk Assessment Report is available on the district website.

Report of the External Auditor

Report by External Auditor, Jill Sanders, of Cullen & Danowski LLP- Ms. Sanders explained the purpose of the Audit is to express an opinion about whether the

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district's financial statements are free from misstatement and fairly presented, to report on control over financial reporting and compliance with laws, and to present an opinion on extra classroom activity funds.

The Audit Planning Document is available on the district website.

III. Superintendent's Report - Dr. Gallagher

Superintendent's Report

Dr. Gallagher asked Dr. Romanelli to give an update on summer school. All 59 Middle School students passed summer school classes, 97 High School students were enrolled in approximately 122 courses, all passed. Math Literacy offered for the first time; 125 students in K-8 participated, well attended. Dr. Ryan asked about the extended school program, Dr. Romanelli said it went very well, focus on social skills.

Dr. Gallagher introduced the discussion pertaining to school reopening; will be deciding over the next few weeks and will present final decision at the August 24th Board meeting; will seek guidance from health care professionals and listen to the community. Sent surveys, received 2800 responses, results ran 50/50 regarding mask required/mask optional. Dr. Gallagher introduced Dr. Cohen to provide input and share opinion regarding masks. Dr. Cohen stated it is a fluid situation; from May to July no positive Covid cases – his opinion at that time would have been mask optional, but situation has changed dramatically, testing up to 10 people per day over the last several weeks, 1 out of 5 were positive; yesterday, 25 tested, 7 positive cases. A significant change. Positivity rate higher than last February, vaccine less effective for the Covid variant (about 65-85% effective). Strongly advises to vaccinate all those age 12 and up. The Covid variant is 9 times more contagious. Feels that there will be an increase in quarantine time from 10 days to 14 days with the variant. Dr. Cohen stated that "masking" will significantly decrease transmission and the variant will spread faster to those unvaccinated; stated "unmasking" will lead to increase in guarantining and need for remote learning.

IV. President Ryan called for Board of Education Comments

- Vice President Conway stated she was on the boardwalk over the weekend and participated in the Riding for Val event with former and current students who took time out of their weekend to participate in this wonderful even.
- Dr. Ryan thanked Mr. DeVito and the business office for their preparation in the auditor's report. Thanks to Mrs. Ramirez in the audience.

V. President Ryan called for Student Organization Announcements None.

- VI. President Ryan called for Questions and Comments from the Public Items on Today's Agenda Only
 - A member of the public spoke in favor of wearing masks in hallways, etc., but once at desk, her child should be able to remove the mask. Also spoke about last year's High School Musical, difficulty hearing students through their masks, was bittersweet.
 - A member of the public thanked Dr. Cohen but concerned that it is a one-sided presentation; cited articles regarding Covid, spoke in support of masks optional, please balance information presented.

Student Organization Announcements

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

BOE Comments

- A member of the public stated children are not at grave risk of contracting Covid; spoke against wearing masks in school.
- A member of the public spoke in favor of masks in school; children under 12 cannot be vaccinated.
- A member of the public spoke in support of masks in school. Cited CDC and American Academy of Pediatrics; no masks will lead to increased quarantining; err on the side of caution wear masks.
- A member of the public spoke about the mental health aspect of mask wearing and social distancing; increase in suicide, reduced social skills, increase in drug addiction, alcoholism, anxiety; mask wearing in school is theatrical and baseless.
- A member of the public spoke against wearing masks in school.
- A member of the public spoke against masks in school; disagrees with Dr. Cohen.
- Dr. Ryan asked, given the number of people in the audience that would like to speak, if someone has already made your point more than once, consider not speaking and giving someone else a chance.
- A member of the public stated that parents should be permitted to make health decisions for their children; spoke against masks in school.
- A member of the public stated that parents should be able to decide whether their child should wear masks in schools or not.
- A member of the public, parent of elementary students, spoke in support of masks in school; Covid cases are increasing.
- A member of the public cited mask studies; masks ineffective for Covid-19; spoke against masks in school.
- A member of the public spoke in favor of masks in school; has unvaccinated elementary school age children.
- A member of the public spoke in support of choice of masks in school; no studies that show that masking children is effective, and may be harmful.
- A member of the public spoke against masks in schools.
- A member of the public spoke in support of parental choice in vaccinating and masking; spoke of harmful effects of social distancing last year; noted district's letter to Governor Cuomo in support of masks optional.
- A member of the public spoke in support of masks in school; child was fully virtual last year, concerned for his health; would like a virtual option this year.
- A member of the public who is a pediatrician spoke in favor of masks on buses, in school, remove them at their desk socially distanced 6' apart.
- Mrs. Vrona stated that we are unable to keep desks 6' apart.
- A member of the public spoke in support of masks and vaccines optional; fears the mental health consequences of masks in school.
- A member of the public thanked the Board and happy so many parents participated; spoke against masks in school.
- A member of the public spoke against masks in school; wants a more "normal" year for her son.
- A member of the public spoke in favor of masks optional.
- Dr. Ryan stated Dr. Gallagher will submit her recommendations in two weeks, and will be on the agenda; grateful that he heard all the people speak, will speak to people he meets in the community over the next two weeks, he has not made his decision.
- Board Member Pace stated that she is an elected trustee, and what she does in her profession has no effect on the decisions she makes as a board member.

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- A member of the public spoke in support of masks optional in school this year.
- VII. Dr. Gallagher recommended the Acceptance of the Treasurer's Report for June 2021. No action.
- VIII. Dr. Gallagher recommended the Approval of Minutes for Executive Session, Reorganization Meeting and Regular Meeting of July 1, 2021

President Ryan called for a motion.Motion by:Vice President ConwaySeconded by:Board Member PintoApproved:5-0

- IX. PRESENTATIONS OF THE SUPERINTENDENT:
 - Dr. Gallagher recommended in a combined vote Items IX.1 through IX.2.
- IX.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated as amended.
- IX.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

President Ryan called for a motion.Motion by:Board Member VronaSeconded by:Vice President ConwayApproved:5-0

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignations

Name:	Ashley Monastero
Assign./Loc.	Special Education Teacher/LBHS
Effective Date:	August 2, 2021
Name:	Lauren Kaufman
Assign./Loc.	Remedial Reading Teacher/LBMS
Effective Date:	August 2, 2021
Name:	Andrew Frey-Gould
Assign./Loc.	Music Teacher/Lido School
Effective Date:	July 2, 2021
Name:	Margaret Duffy

Treasurer's Report for June 2021

Approval of Minutes for Exec Sessions, Meetings of July 1, 2021

Presentations of the Superintendent

Approval of: Personnel Matters: Certificated

> Approval of Personnel Matters: Non-Certificated

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Assign./Loc.	Part Time Teacher Assistant/Lido School
Effective Date:	June 26, 2021
Name: Assign./Loc. Effective Date:	Christina Franceschini Part Time Teacher Assistant/Lindell School July 15, 2021
Name: Assign./Loc. Effective Date:	Dakota Ejnes Substitute Teacher/Districtwide
Effective Date.	July 26, 2021
Name:	Julia Kolanovic
Assign./Loc. Effective Date:	Permanent Substitute Teacher/LBMS July 17, 2021
Name:	Kathryn Riker
Assign./Loc.	Part Time Teacher Assistant/West School
Effective Date:	July 29, 2021
Effective Date:	July 29, 2021

(b) Amended Leave of Absence

Effective Date:

Kaitlin Smith
Reading Teacher/LBMS
March 29, 2021-January 28, 2022
March 29, 2021-June 30, 2021 (On or about)
Maternity

July 30, 2021

(c) Leave of Absence

Name:	Nicole Albani
Assign./Loc.	Music Teacher/LBHS
Effective Dates:	September 1, 2021-June 30, 2022
Reason:	Maternity
Name:	Alyssa Schramm
Assign./Loc.	Science Teacher/LBHS
Effective Dates:	September 1, 2021-June 30, 2022
Reason:	Maternity
Name:	Caitlin King
Assign./Loc.	Elementary Teacher/Lido School
Effective Dates:	September 3, 2021-October 18, 2021(On or about)
Reason:	Maternity/FMLA
Name:	Leah Buffalino
Assign./Loc.	Elementary Teacher/LBMS
Effective Dates:	October 18, 2021-December 10, 2021(On or about)

Reason:

FMLA

(d) Appointment: Probationary Special Education Teachers

Lisa Ranneklev*
Probationary Special Education Teacher/LBHS
Students with Disabilities 7-12 Generalist-Emergency
COVID 19
Professional Mathematics 7-12
Professional Mathematics 5-6 extension
September 1, 2021
August 31, 2025
September 1, 2025
Education of Children with Handicapping Conditions-
General Special Education
MA+30/Step 3 (\$78,872 per annum)
To fill a vacancy
This rescinds a previous .6 Mathematics position

I. CERTIFICATED PERSONNEL

Caroline Espinet* Probationary Special Education Teacher/LBMS Initial Students with Disabilities 1-6 Students with Disabilities 7-12-Generalist Supplementary Certificate Initial Childhood Education 1-6 Initial English to Speakers of Other Languages Social Studies 7-12 Supplementary Certificate
September 1, 2021
August 31, 2025 September 1, 2025
Education of Children with Handicapping Conditions-
General Special Education
MA/Step 2 (\$72,179 per annum)-subject to negotiations
To fill a vacancy
Kelly McNamara* Probationary Special Education Teacher/East School Professional Students with Disabilities 1-6 Professional Students with Disabilities B-2 Professional Childhood Education 1-6
Professional Early Childhood Education B-2 September 1, 2021
August 31, 2025
September 1, 2025 Education of Children with Handicapping Conditions- General Special Education
MA/Step 2 (\$72,179 per annum)-subject to negotiations To meet a district need

*These individuals 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.

(e) Appointment: Probationary Full Time Teacher Assistant

Name:	Yleana Cascio
Assign./Loc:	Probationary Full Time Teacher Assistant/Lido School
Certification:	Level I Teacher Assistant
Effective Date:	September 1, 2021
End Date:	August 31, 2025
Tenure Date:	September 1, 2025
Tenure Area:	Teacher Assistant
Salary Classification:	Grade IV/Step 1 (\$23, 958 per annum)
Reason:	To meet a district need

I. CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Special Education Teacher

Name:	Amanda Betz
Assign./Loc:	Special Education Teacher/Lindell School
Certification:	Initial Students with Disabilities 1-6 (pending)
	Initial Childhood Education 1-6
Salary Classification:	BA/Step 2 (\$65,827 per annum)-subject to negotiations
Effective Date:	September 1, 2021-January 28, 2022 (or earlier at the
	district's discretion)
Tenure Area:	Education of Children with Handicapping Condition-
	General Special Education
Reason:	To fill a vacancy

(g) Appointment: Part Time Teacher of Speech and Hearing Handicapped (.6)

Name:	Martina Beloyianis
Assign./Loc:	Part Time Teacher of Speech and Hearing
	Handicapped/LBHS (.4)/East School (.2)
Certification:	Initial Speech and Language Disabilities
Effective Dates:	September 1, 2021-June 30, 2022(or earlier at the district's discretion)
Tenure Area:	Education of Children with Handicapping Conditions-
	Speech and Hearing Handicapped
Salary Classification:	.6 of MA/Step 3 (\$44,887 per annum)-subject to
	negotiations
Reason:	To meet a district need

(h) Appointment: Part Time Foreign Language Teachers

Name:	Lindsay Pichichero
Assign./Loc:	Part Time Foreign Language Teacher (.2)/LBHS
Certification:	Professional French 7-12
	Professional French 1-6 extension
Effective Dates:	September 1, 2021-June 30, 2022 (or earlier at the district's
	discretion)

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Salary Classification: Reason: Comment:	0.2 of MA+80/Step 17 (\$25,373 per annum)-subject to negotiations To meet a district need Continues in full time position
Name: Assign./Loc: Certification: Effective Dates:	Aryls Digena Part Time Foreign Language Teacher (.2)/LBHS Professional French 7-12 September 1, 2021-June 30, 2022 (or earlier at the district's discretion)
Salary Classification:	0.2 of MA+80/Step 13 (\$23,651 per annum)-subject to negotiations
Reason:	To meet a district need
Comment:	Continues in full time position
Name:	Jeannine Simpson
Assign./Loc:	Part Time Foreign Language Teacher (.1)/LBMS
Certification:	Permanent Spanish 7-12
	Permanent Spanish Pre K-6 extension
Effective Dates:	September 1, 2021-June 30, 2022 (or earlier at the district's discretion)
Salary Classification:	0.1 of MA+60/Step 25 (\$12,511 per annum)-subject to negotiations
Reason:	To meet a district need
Comment:	Continues in full time position

I. CERTIFICATED PERSONNEL

(i) Appointment: Permanent Substitute Teachers

Name:	Edwina Bryant
Assign./Loc.:	Permanent Substitute Teacher/LBHS
Certification:	Permanent English 7-12
Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's discretion)
Rate of Pay:	\$208.93* per day (individual medical insurance coverage)
Reason: *Subject to negotiations	Annual re-appointment

Name:	Christopher McGorty
Assign./Loc.:	Permanent Substitute Teacher/LBHS
Certification:	Emergency COVID Social Studies 7-12
	Emergency COVID Students with Disabilities 712-Generalist
Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's
	discretion)
Rate of Pay:	\$227.12* per day (no medical insurance coverage)
Reason:	Annual re-appointment
*Subject to negotiations	

Name:	Erin McGrath
Assign./Loc.:	Permanent Substitute Teacher/LBHS
Certification:	Emergency COVID English Language Arts 7-12
Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's
	discretion)
Rate of Pay:	\$208.93* per day (individual medical insurance coverage)

Reason: *Subject to negotiations	Annual re-appointment
Name: Assign./Loc.: Certification:	Julie Braddish Permanent Substitute Teacher/LBHS Permanent Special Education
Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's discretion)
Rate of Pay:	\$227.12* per day (no medical insurance coverage)
Reason: *Subject to negotiations	Annual re-appointment
Name:	Rocco Tenebruso
Assign./Loc.:	Permanent Substitute Teacher/LBHS
Certification:	Professional Physical Education
Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's discretion)
Rate of Pay:	\$171.09 * per day (family medical insurance coverage)
Reason:	Annual re-appointment
*Subject to negotiations	

I. CERTIFICATED PERSONNEL

(i) Appointment: Permanent Substitute Teachers cont:

Name:	Michael Vasikauskas
Assign./Loc.:	Permanent Substitute Teacher/LBMS
Certification:	Initial Social Studies 7-12
	Initial Social Studies 5-6 extension
Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's discretion)
Rate of Pay:	\$208.93* per day (individual medical insurance coverage)
Reason:	Annual re-appointment
*Subject to negotiations	

Name:	Linda Galeano
Assign./Loc.:	Permanent Substitute Teacher/LBMS
Certification:	Emergency Covid Spanish 7-12
Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's discretion)
Rate of Pay:	\$227.12* per day (no medical insurance coverage)
Reason:	Annual Appointment
*Subject to negotiations	

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Name: Assign./Loc.: Certification:	Abigail Ross Permanent Substitute Teacher/LBMS Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 (pending) Initial Students with Disabilities B-2 (pending)
Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's discretion)
Rate of Pay: Reason: *Subject to negotiations	\$208.93* per day (individual medical insurance coverage) Annual re-appointment
Name: Assign./Loc.: Certification: Effective Dates: Rate of Pay: Reason: *Subject to negotiations	Anthony Cabasino Permanent Substitute Teacher/LBMS Initial Mathematics 7-12 (pending) October 1, 2021-June 15, 2022 (or earlier at the district's discretion) \$227.12* per day (no medical insurance coverage) Annual Appointment
Name: Assign./Loc.: Certification:	Kaitlyn McCormack Permanent Substitute Teacher/Lindell School Initial Early Childhood Education B-2 Initial Students with Disabilities B-2
Effective Dates: Rate of Pay: Reason: *Subject to negotiations	October 8, 2021-June 23, 2022 (or earlier at the district's discretion) \$227.12*(no medical insurance coverage) Annual re-appointment
Name: Assign./Loc.: Certification: Effective Dates: Rate of Pay: Reason: *Subject to negotiations	Collyn Possidel Permanent Substitute Teacher/Lindell School Permanent Special Education October 8, 2021-June 23, 2022 (or earlier at the district's discretion) \$227.12*(no medical insurance coverage) Annual re-appointment
Name: Assign./Loc.: Certification: Effective Dates: Rate of Pay: Reason: *Subject to negotiations	Hannah Gallo Permanent Substitute Teacher/West School Initial Childhood Education 1-6 October 8, 2021-June 23, 2022 (or earlier at the district's discretion) \$227.12* (no medical insurance coverage) Annual re-appointment
Name: Assign./Loc.: Certification:	Mary Roberts Permanent Substitute Teacher/West School Initial Early Childhood Education B-2 Initial Childhood Education 1-6

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Effective Dates: Rate of Pay: Reason: *Subject to negotiations	Initial Students with Disabilities 1-6 October 8, 2021-June 23, 2022 (or earlier at the district's discretion) \$227.12* (no medical insurance coverage) Annual appointment		
Name: Assign./Loc.: Certification:	Jenna Ciuzio Permanent Substitute Teacher/Lido School Initial Literacy B-6 Initial Early Childhood Education B-2 Initial Childhood Education 1-6		
Effective Dates:	October 8, 2021-June 23, 2022 (or earlier at the district's discretion)		
Rate of Pay: Reason: *Subject to negotiations	\$208.93*(individual medical insurance coverage) Annual re-appointment		
Name: Assign./Loc.: Certification:	Catherine Karp Permanent Substitute Teacher/Lido School Professional Childhood Education 1-6 Professional Students with Disabilities 1-6 Prefessional English Language Arts 7, 12		
Effective Dates:	Professional English Language Arts 7-12 October 8, 2021-June 23, 2022 (or earlier at the district's discretion)		
Rate of Pay: Reason: *Subject to negotiations	\$208.93*(individual medical insurance coverage) Annual re-appointment		
Name: Assign./Loc.: Certification: Effective Dates: Rate of Pay:	Alisa Gore Permanent Substitute Teacher/East School Initial Childhood Education 1-6 October 8, 2021-June 23, 2022 (or earlier at the district's discretion) \$208.93* (individual medical insurance coverage)		
Reason: *Subject to negotiations	Annual appointment		
Name:	Appointment: Part Time Permanent Substitute Teacher (.6) Name: Richard Pelligrini		
Assign./Loc.: Certification:	Permanent Substitute Teacher/LBMS Professional Social Studies 7-12 Professional Social Studies 5-6 extension		
Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's discretion)		
Rate of Pay: Reason: *Subject to negotiations	.6 of \$208.93* (individual medical insurance coverage) to meet a district need		

*Subject to negotiations(k) Appointment: Part Time Permanent Substitute Teacher (.5)

Name:	Cliff Skudin
Assign./Loc.:	Permanent Substitute Teacher/LBHS
Certification:	Initial Physical Education

Effective Dates:	October 1, 2021-June 15, 2022 (or earlier at the district's
	discretion)
Rate of Pay:	.5 of \$171.09* (family medical insurance coverage)
Reason:	To meet a district need
*Subject to negotiations	
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- I. CERTIFICATED PERSONNEL
- (I) Appointment: Staff member to perform evaluations and attend meetings for summer 2021 as needed-Rate of Pay-according to contract-total maximum program hours 150

Marisa Koeller

(m) Appointment: Teacher Assistants for Elementary Math and Literacy Program-Summer 2021-Rate of Pay-according to contract. July 6, 2021-July 29, 2021, at 6 hours per week

Cara Pues

Sophia Fogarazzo

 Appointment: Athletic Supervisors for the 2021-2022 School Year Rate of Pay: \$64.40 per afternoon-\$82.53 per evening-\$153.51 per overnight-subject to negotiations

Philip Boehle		
Steve Morton		
Daquan Simmons		
Michael Tolfree		

Matt Angst Christopher Spinner Fruendly Alexis Pat Olsen

I. CERTIFICATED PERSONNEL

(o) Appointment Part Time Teacher Assistants 17.5 hours per week September 1, 2021 through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
GUANDIQUE, ARACELY	21	27.87	LBHS	ENL
Baltrusaitis, Hillary	22	27.87	LBHS	CSE
GERAGHTY, RACHEL	20	27.87	West	Program
WEINTRAUB, MARA	19	27.87	LBHS	CSE
ZIMMERMAN, IRENE	18	27.87	LBMS	CSE
edelman, ellen	16	27.87	LBHS	CSE
MATTHEWS, PATRICIA A	15	27.87	LBHS	CSE
PAGANINI, SUSANNE	15	27.87	LBHS	CSE
BARKSDALE, DIANE	14	27.87	West	CSE
CAHALAN, PATRICIA	14	27.87	Lindell	Program
CREGAN, KAROLYN	14	27.87	LBMS	CSE
CAPONE, KATHLEEN	10	25.48	LBMS	504
DIGIORGIO, SHARON	10	25.48	Lindell	Program
GILLAM, FRANCESCA	10	25.48	Lindell	Program
SANTOS, MARINELLA	10	25.48	LBHS	CSE
Fleishman-ehrlich, Liza	9	24.63	LBHS	CSE
GOLDENBERG, NINA R	9	24.63	LBMS	CSE
HELLER, JILL A	9	24.63	LBHS	CSE
MELO OLIVERA, MILKAN A	9	24.63	East	CSE
PIERRI, PEGGY	9	24.63	LBHS	CSE
CRAFT, EMILY A	8	23.86	West	CSE
FARRUGGIO, STACY	8	23.86	West	CSE
IMPAGLIAZZO, JENETTE	8	23.86	LBMS	ENL
MC HENRY, NATANYA B	8	23.86	East	CSE
NICPON, JANE P	8	23.86	West	504
RYAN, JANE S	8	23.86	LBMS	CSE
O'DRISCOLL, MAUREEN	8	23.86	Lido	CSE
DRONIA, HALINA	7	23.04	West	504
GIBSON, JANNIS J	7	23.04	Lindell	CSE
HASBERRY, BEVERLY Y	7	23.04	Lindell	CSE
ISOLA, ROSALIE A	7	23.04	West	Program
MATTHEWS, VIRGINIA R	7	23.04	LBHS	CSE
ROESCH, CASEY	7	23.04	LBHS	CSE
SKRHA, CHRISTINE	7	23.04	LBHS	CSE
VERNER, JARRICK	7	23.04	LBHS	CSE
PALAZZO, ROSEANN	7	23.04	Lido	CSE
UMANZOR, ANA	7	23.04	Lido	ENL
BALDEO, CHRISTINA	6	22.25	East	Gen Ed
CAPOZZI, JILL	6	22.25	Lindell	Program
FARINA, ANTONINA	6	22.25	Lindell	504
HAUSMAN, JILL	6	22.25	Lindell	504
KASPER, SUSAN	6	22.25	LBMS	CSE
MILLER-GOTTESMAN, PATRICIA	6	22.25	Lindell	Program
MURPHY, LOUIE ANN S	6	22.25	LBHS	CSE
PARKER, LISA	6	22.25	Lindell	CSE
PRESS, CINDY	6	22.25	Lindell	Gen Ed
RICHARDSON, GINA	6	22.25	Lindell	CSE
SCHARE, SHARON	6	22.25	LBMS	CSE
TOBIN, ROBIN	6	22.25	Lido	Gen Ed
BRYANT, ANGELA	6	22.25	Lido	Gen Ed
LOPEZ, FRANKLYN	6	22.25	Lido	CSE
ADAMES, BRYAN	5	21.45	LBHS	CSE
BUTLER, JESSICA	5	21.45	LBMS	CSE
BUONOCORE-MITCHELL, GRACE	5	21.45	West	Program

I. CERTIFICATED PERSONNEL

(o) Appointment Part Time Teacher Assistants 17.5 hours per week September 1, 2021 through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
DOYLE, NOREEN	5	21.45	Lindell	Program
FINA, DANIELLE	5	21.45	LBMS	CSE
GHENT, MICHELLE	5	21.45	East	Gen Ed
GONZALEZ, CYNTHIA	5	21.45	East	Gen Ed
KEANE, JENNA	5	21.45	Lindell	Program
LARSON, JEANNE	5	21.45	West	Gen Ed
MAT, NORWAHIDAH	5	21.45	West	Gen Ed
Pellegrino, Anastasia	5	21.45	LBMS	CSE
D'ANNA, ELIZABETH	5	21.45	Lido	Gen Ed
CASTELLANI, PATRICIA	4	20.63	LBMS	CSE
GREENBERG, YETTA	4	20.63	Lindell	Program
MARTINEZ, BEATRIZ	4	20.63	LBHS	ENL
MEYERS, KATHERINE	4	20.63	East	CSE
OLIVA-KONG, MARY	4	20.63	LBMS	ENL
RIVAS, GLORIA	4	20.63	LBHS	CSE
TOSCANO, MARYELLEN	4	20.63	Lindell	Program
BORNEMAN, JACLYN	4	20.63	Lido	Gen Ed
DANO, DALLAS	3	19.84	Lindell	CSE
GALLEGOS, EDWARD	3	19.84	Lindell	CSE
RAMNARINE, KURT	3	19.84	LBMS	CSE
REHNS, MICHAEL	3	19.84	LBMS	504
SILVERS, AMANDA	3	19.84	LBMS	CSE
LYNCH, RYAN	3	19.84	Lido	Gen Ed
CONNELLY, NICOLE	2	19.02	LBMS	CSE
AMAYA REYES, YESSICA	2	19.02	Lido	Gen Ed
CAMPBELL. UNA MARIE	1	18.26	Lido	Gen Ed
BENZ-JOYCE, SHANE TAYLOR	1	18.26	Lido	CSE
MORSE, JULIA	1	18.26	Lido	CSE
O'NEILL, MARY	1	18.26	Lido	CSE

I. CERTIFICATED PERSONNEL

(p) The following Per Diem Substitute Teachers are recommended for approval for the 2021-2022 school year

NAME

CERTIFICATION AREA

Jennifer Baylis Aull Initial Childhood Education 1-6 Nora Bellsey Permanent Art Ashley Blatus Initial Childhood Education 1-6 Julie Braddish Permanent Special Education Cathy Brodsky Permanent N-6 Edwina Bryant Permanent English Anthony Cabasino Initial Mathematics 7-12 Dariel Chernoff Initial Childhood Education (in process) Initial Spanish 7-12 Jenna Ciuzio Gabriella Febrizio Initial Childhood Education 1-6 Emergency COVID Spanish 7-12 Linda Galeano Permanent Special Education Margaret Gallagher **Emergency COVID Childhood Education 1-6** Hannah Gallo Alisa Gore Initial Childhood Education 1-6 Seena Gordon Permanent N-6 Jodi Gusler Professional Childhood Education 1-6 Darlene Impenna Permanent N-6 Professional Students with Disabilities 1-6 Zoe Irwin Terence Kane Permanent English 7-12 Professional Childhood Education 1-6 Catherine Karp Initial Childhood Education 1-6 (in process) Keely McEachern Kaitlyn McCormack Initial Early Childhood Education B-2 Christopher McGorty **Emergency COVID Social Studies 7-12** Erin McGrath Emergency COVID English Language Arts 7-12 Permanent N-6 Theresa Meehan **Geoffrey Noss** School Counselor Collyn Possidel Permanent Special Education Mary Roberts Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Abigail Ross Alexandra Senglaub Initial Childhood Education 1-6 Rocco Tenebruso **Professional Physical Education** Jennifer Rett Wertovitch Permanent N-6 Michael Vasikauskas Initial Social Studies 7-12 Jordan Zabary School Counselor **Bess Zaffuto** Permanent Art

II. NON CERTIFICATED PERSONNEL

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

Name:	Roberta Malkin
Assign./Loc.	Typist/Lido School
Effective Date:	September 22, 2021 close of day

(b) Resignations

Name:	Kelly Smith
Assign./Loc.	Full Time School Nurse/Districtwide
Effective Date:	July 29, 2021

Name:	Mauricio Mejia
Assign./Loc.	Assistant Bus Dispatcher/Transportation Department
Effective Date:	July 30, 2021 close of day

Name:	Jacqueline Solorio
Assign./Loc.	Part Time Teacher Aide/LBMS
Effective Date:	August 9, 2021

(c) Leave of Absence

Name:	Thomas Connelly
Assign./Loc.	Part Time Teacher Aide/East School
Effective Dates:	September 1, 2021-December 13, 2021
Reason:	Educational

(d) Appointment: Part Time Lunch Aides (15 hours per week)

Name:

Assign./Loc.: Effective Date: Salary Classification: Grade/Step: Reason:

Cheyenne Johnson Part Time Lunch Aide/West School September 1, 2021 \$15.80 per hour Grade I/Step 2 To fill a vacancy

Frank Haggerty
Part Time Lunch Aide/Lido School
September 1, 2021
\$15.80 per hour
Grade I/Step 2
To fill a vacancy

(e) Appointment: Part Time Lunch Aides (15 hours per week) cont:

Name:	Gloribel Orellana
Assign./Loc.:	Part Time Lunch Aide/Lindell School
Effective Date:	September 1, 2021
Salary Classification:	\$15.07 per hour
Grade/Step:	Grade I/Step 1
Reason:	To fill a vacancy

II. NON CERTIFICATED PERSONNEL

(f) Appointment: Probationary Assistant Bus Dispatcher (12 months)

Name:	Cindy Zarate	
Assign./Loc.:	Assistant Bus Dispatcher (12 months)/Transportation	
	Department	
Effective Date:	August 11, 2021	
Probationary End Date:	August 10, 2025	
Salary Classification:	\$55,907 per annum	
Grade/Step:	Grade IV/Step 10	
Reason:	To fill a vacancy	
Comments:	Resigns Bus Driver position	

(g) Appointment: Probationary Data Specialists (10 months)

Name:	Jennifer O'Neill
Assign./Loc.:	Data Specialist 10 months/Lido School
Effective Date:	September 1, 2021
Probationary End Date:	August 31, 2021
Salary Classification:	\$31,013 per annum
Grade/Step:	Grade I/Step 5
Reason:	To fill a vacancy

(h) Appointment: Bus Aides for Summer 2021-Rate according to Group C contract-as needed

Shatiqwa Hudson Brisa Melendez-substitute Linda McCormack*-(driver working as a bus aide for the summer) ***Rescind summer bus driver appointment** Katherine McDonagh-(driver working as a bus aide for summer) Daisy Amely Rosa Lezama

II. NON CERTIFICATED PERSONNEL

(i) Appointment Part Time Aides 17.5 hours per week September 1, 2021 through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
CRONOLLY, LOUISE M	20	25.89	East	CSE
PERRONE, MARIA	18	25.89	LBHS	CSE
VUJNOVIC, GORDANA	12	25.16	LBMS	504
SHOENFELD, RUTH	12	25.16	Lido	CSE
green, shakeina	11	24.43	LBMS	CSE
Phillips, Tasha	8	22.22	East	CSE
COMPTON SANDERS, SHAQUENNA	8	22.22	Lido	CSE
YARWOOD, ETHEL	7	21.49	LBMS	CSE
MCCLENDON, DEBORAH	6	20.73	LBHS	CSE
TOLBERT, DERRELL	6	20.73	LBMS	CSE
Albright, ruth	5	20.01	LBMS	CSE
CLOSTER-STEIN, LORI	5	20.01	LBMS	CSE
DESTEFANO, DANIELLE	5	20.01	LBMS	CSE
IMOSSI, RITA	5	20.01	LBMS	CSE
SEIDEN, JILLIAN	5	20.01	Lindell	Program
TEEMER, JAYSHA	5	20.01	LBMS	504
TOMICICK, GABRIELLE	5	20.01	West	504
GAVARES, KELLY	5	20.01	Lindell	CSE

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KAPLOWITZ, DANIELLE	5	20.01	Lindell	CSE
GUGLIOTTA, EMILY	5	20.01	Lindell	CSE
KLEINBERG, YASMIN	5	20.01	Lido	CSE
NELLUMS, LASHONDA	5	20.01	Lido	504
PUES, KYLE	5	20.01	Lindell	CSE
MARTIN, BARBARA	4	19.29	LBHS	504
MIRZA, MOHSIN	4	19.29	LBMS	CSE
REILLY, DESIREE	4	19.29	West	504
TURNBULL, CYNTHIA	4	19.29	LBMS	CSE
WHELAN, ANNEMARIE L	4	19.29	Lindell	CSE
REZNICK, JENNIFER	4	19.29	LBHS	CSE
VASQUEZ, LISET	4	19.29	LBMS	CSE
TRONE, JOSHUA	4	19.29	Lido	CSE
BELTRAN, NATALIA	3	18.55	LBMS	CSE
BOYLE, DARYLANN	3	18.55	LBMS	CSE
CASTILLO, CRYSTAL M	3	18.55	West	CSE
CORBETT, JOANNE	3	18.55	LBMS	CSE
FELICIANO, VICTORIA	3	18.55	LBMS	CSE
INNELLA, KIM	3	18.55	LBHS	CSE
NEMOGA, JOYCE	3	18.55	LBHS	CSE
REID, GREGORY	3	18.55	LBMS	CSE
Rodriguez, Elijah	3	18.55	LBMS	CSE
SANDMEIRER, BRIAN	3	18.55	LBMS	CSE
FAIRLESS, KETTYYBELLA	3	18.55	LBCRS	504
ROCHFORD, CATHERINE	3	18.55	LBCRS	504
Robson-lapi, linda	3	18.55	East	CSE
ACEVEDO, CYNTHIA	2	17.84	LBHS	CSE
ALVAREZ, JEFFREY	2	17.84	LBMS	CSE
ARROYAVE, NOELLE	2	17.84	Lindell	CSE
BADE, JACK	2	17.84	LBHS	CSE
CANNER, TIFFANY	2	17.84	Lindell	CSE
FRANK, DARIN	2	17.84	LBMS	CSE
LAINEZ REYES, RENE	2	17.84	Lindell	Program
MILLER, YVONNE	2	17.84	LBHS	CSE
Romig, sarah	2	17.84	Lindell	CSE
SMITH, NICHOLAS	2	17.84	LBHS	CSE

II. NON CERTIFICATED PERSONNEL

(i) Appointment Part Time Aides 17.5 hours per week September 1, 2021 through June 24, 2022 (or earlier at the district's discretion). Rate according to contract. cont

Name	Step	Rate	Location	Reason
ZATOR, KATIE	2	17.84	LBHS	CSE
KAUFMAN, CORRINE	2	17.09	East	CSE
STOKES, KELLY J	2	17.84	EAST	CSE
WHELAN, JOHN	2	17.84	LBHS	CSE
Wondsel, sarah	2	17.84	Lindell	504
ZATOR, KATIE	2	17.84	LBHS	CSE
YARWOOD, NANCI	2	17.84	East	CSE
BREGLIA, CAITLIN	2	17.84	East	504
Kaplan, Ally	2	17.84	Lido	CSE
ACOSTA, TERRY	2	17.84	Lido	504
Gauto, andrea	2	17.84	Lido	CSE
BYRON, TYRESE	2	17.84	Lido	CSE
Foster, Shannon	1	17.09	Lindell	CSE
lukazewski, chad	1	17.09	LBMS	504
THORSON, WILBUR	1	17.09	LBHS	CSE
Connelly, thomas J	1	17.09	East	CSE
GABRIEL, ERIN	1	17.09	East	CSE
LUKAZEWSKI, CHAD	1	17.09	LBMS	504
SPINELLI, KAITLYN E	1	17.09	East	CSE
MCLOUGHLIN, JANE	1	17.09	Lindell	CSE

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(j) Completion of Probationary Appointments The staff member listed below has completed his probationary appointment and have received a satisfactory evaluation and is hereby recommended for permanent appointment. Name: Kyle Swan Assign./Loc.: Effective Date: September 9, 2021

Dr. Gallagher recommended in a combined vote Items IX.3 through IX.4.

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

IX.3 Dr. Gallagher recommended the ACCEPTANCE OF INTERNAL AUDITOR'S RISK ASSESSMENT REPORT 2020-2021

BE IT RESOLVED, that the Board of Education of the Long Beach City School District, based on the recommendation of the District's Audit Committee, accepts the Risk Assessment Report for the year ended June 30, 2021 as presented by the District's internal auditor, Shari Diamond.

IX.4 Dr. Gallagher recommended the ACCEPTANCE OF INTERNAL AUDITOR'S REPORT AND CORRECTIVE ACTION PLAN- INFORMATION TECHNOLOGY 2019- 2020 SCHOOL YEAR

Acceptance of Internal Auditor's Report and Corrective Action Plan – 2019-2020

Acceptance of Internal Auditor Risk Assessment

Report 2020-2021

BE IT RESOLVED, that the Board of Education of the Long Beach City School District, based on the recommendation of the District's Audit Committee, accepts the Audit Report for the year ended June 30, 2020 as presented by the District's internal auditor, Shari Diamond, approves the Corrective Action Plan and authorizes and directs the Administration to implement the Corrective Action Plan.

BE IT FURTHER 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.

IX.5 Dr. Gallagher recommended the FIRST READING OF POLICY #3421 TITLE IX AND SEX DISCRIMINATION

No action required.

IX.6 Dr. Gallagher recommended the FIRST READING OF POLICY #8130 EQUAL EDUCATIONAL OPPORTUNITIES No action required.

First Reading Policy #8130 Equal Educational Opportunities

First Reading Policy #3421 Title IX and

Sex Discrimination

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Approval of Agreement HS

Hockey League of Nassau

County

Dr. Gallagher recommended in a combined vote Items IX.7 through IX.16, with IX.15 as amended.

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

IX.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – HIGH SCHOOL HOCKEY LEAGUE OF NASSAU COUNTY

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with High School Hockey League of Nassau County, Inc. for the 2021-2022 school year for participation in its activities, which include, but are not limited to, hockey games, game ice, game officials and referees;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with High School Hockey League of Nassau County, Inc. in the amount of \$25,000, to for the 2021-2022 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.

IX.8 Dr. Gallagher recommended the APPROVAL OF NONRESIDENT TUITION AGREEMENTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreements with two families for the period of September 9, 2021 through June 30, 2022.

IX.9. Dr. Gallagher recommended APPROVAL OF DISPOSITION OF OBSOLETE TEXTBOOKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete textbooks which are no longer useful or necessary for school district purposes and of no value to the School District as indicated on a list attached to and made part of this resolution.

IX.10 Dr. Gallagher recommended the APPROVAL SEQRA – LEAD AGENCY DESIGNATION AND TYPE II DETERMINATION

Approval SEQRA – Lead Agency Designation and Type II Determination

WHEREAS, the Board of Education of the Long Beach Public Schools/Lowenstein Public Library desires to embark upon the following capital improvement projects:

• Replacement of two existing roof top HVAC units. Demo, electric, gas piping, adapter curbs and fire alarm tie-ins (the "Project"); and

WHEREAS, said capital improvements are subject to classification under the State

Approval of Extension of Nonresident Tuition

Agreements

Approval of Disposition of Obsolete Textbooks

Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet buildings or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, THAT THE Board of Education, after a review of the proposed action, hereby declares that the Project are Type II Actions, which require no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

IX.11 Dr. Gallagher recommended the APPROVAL OF BOCES COOPERATIVE AGREEMENTS

Approval of BOCES Cooperative Agreements

A) 19/20-007 TREE MAINTENANCE & REMOVAL SERVICE

WHEREAS, the Long Beach City School District ("District") wishes to participate in the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") Cooperative Bid 19/20-007 Tree Maintenance & Removal Service for the 2021-22 school year with Nassau BOCES as the lead agency.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves participation in the Nassau BOCES Cooperative Bid 19/20-007 Tree Maintenance & Removal Service for the 2021-22 school year; and

BE IT FURTHER RESOLVED, the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to execute such documentation as is necessary for participation in Cooperative Bid 19/20-007 Tree Maintenance & Removal Service for the 2021-22 school year.

B) 19/20-15A OIL & GAS BURNER SERVICE EXT. 2

WHEREAS, the Long Beach City School District ("District") wishes to participate in the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") Cooperative Bid 19/20-15A Oil & Gas Burner Service Ext. 2 Services for the 2021-22 school year with Nassau BOCES as the lead agency.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves participation in the Nassau BOCES Cooperative 19/20-15A Oil & Gas Burner Service Ext. 2 Services for the 2021-22 school year; and

BE IT FURTHER IT RESOLVED, the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to execute such documentation as is necessary for participation in Cooperative 19/20-15A Oil & Gas Burner Service Ext. 2 Services for the 2021-22 school year.

IX.12Dr. Gallagher recommended the AWARD OF BIDS – FOOD SERVICES

Award of Bids – Food Services

A) AWARD OF BID #423-2021 MILK & MILK PRODUCTS

WHEREAS, the District placed a legal notice advertising a bid for milk and milk products in the official district papers on June 3, 2021; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the milk and milk products which bids were opened publicly on June 15, 2021; and

WHEREAS, Broadway Heights was the lowest priced responsible bidder of the Bid #432-2021 Milk & Milk Products, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights was the lowest priced responsible bidder of the Bid #432-2021 Milk & Milk Products and approves the award of Bid #432-2021 Milk & Milk Products contract, as detailed in Exhibit A, to Broadway Heights in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on

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its behalf.

B) AWARD OF BID #440-2021 BREAD & FRESH BAKERY PRODUCTS

WHEREAS, the District placed a legal notice advertising a bid for Bread & Fresh Bakery Products in the official district papers on June 3, 2021; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bread & Fresh Bakery Products Bid #440-2021, which bids were opened publicly on June 15, 2021; and

WHEREAS, Grimaldi Bakery was the lowest priced responsible bidder of the Bread & Fresh Bakery Products Bid #440-2021, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Grimaldi Bakery was the lowest priced responsible bidder of the Bread & Fresh Bakery Products Bid #440-2021 and approves the award of the Bread & Fresh Bakery Products Bid #440-2021 contract, as detailed in Exhibit A, to Grimaldi Bakery in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

C) AWARD OF BID #433-2021 GROCERIES

WHEREAS, the District placed a legal notice advertising a bid for groceries in the official district papers on June 3, 2021; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bid #433-2021 Groceries which bids were opened publicly on June 15, 2021; and

WHEREAS, Big Geyser, H. Schrier, Mivila, Jay Bee and Tropicana were the lowest priced responsible bidders on specific portions of the Bid #433-2021 Groceries, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Big Geyser, H. Schrier, Mivila, Jay Bee and Tropicana were the lowest priced responsible bidders on specific portions of the Bid #433-2021 Groceries and approves the award of those specific portions of the Bid #433-2021 Groceries contract, as detailed in Exhibit A, to Big Geyser, H. Schrier, Mivila, Jay Bee and Tropicana in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

D) AWARD OF BID #450-2021 DISPOSABLES

WHEREAS, the District placed a legal notice advertising a bid for Disposables in the official district papers on June 3, 2021; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bid #450-2021 Disposables which bids were opened publicly on June 15, 2021; and

WHEREAS, Appco, All Star, J&F, WB Mason, Sterling, Schrier, United and Mivila were the lowest priced responsible bidders on specific portions of the Bid #450-2021 Disposables, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Appco, All Star, J&F, WB Mason, Sterling, Schrier, United and Mivila were the lowest priced responsible bidders on specific portions of the Bid #450-2021 Disposables and approves the award of those specific portions of the Bid #450-2021 Disposables contract, as detailed in Exhibit A, to Appco, All Star, J&F, WB Mason, Sterling, Schrier, United and Mivila in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

E) AWARD OF BID #448-2021 BEVERAGES

WHEREAS, the District placed a legal notice advertising a bid for Beverages in the official district papers on June 3, 2021; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bid #448-2021 Beverages, which bids were opened publicly on June 15, 2021; and

WHEREAS, Jay Bee and Big Geyser were the lowest priced responsible bidders on specific portions of the Bid #448-2021 Beverages, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Jay Bee and Big Geyser were the lowest priced responsible bidders on specific portions of the Bid #448-2021 Beverages and approves the award of those specific portions of the Bid #448-2021 Beverages contract, as detailed in Exhibit A, to Jay Bee and Big Geyser in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

F) AWARD OF BID #432A-2021 PROVISIONS

WHEREAS, the District placed a legal notice advertising a bid for Provision in the official district papers on June 24, 2021; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Bid #432A-2021 Provisions, which bids were opened publicly on July 6, 2021; and

WHEREAS, Fenn Family Provisions, Inc. was the lowest priced responsible bidder of

the Bid #432A-2021 Provisions, as detailed in Exhibit A;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Fenn Family Provisions, Inc. was the lowest priced responsible bidder of the Bid #432A-2021 Provisions and approves the award of Bid #432A-2021 Provisions contract, as detailed in Exhibit A, to Fenn Family Provisions, Inc. in the amounts listed in Exhibit A, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

IX.13 Dr. Gallagher recommended the AWARD OF BID – SECURITY GUARD SERVICES

Award of Bid – Security Guard Services

WHEREAS, the District placed a legal notice advertising a bid for Security Guard Service for the district in the official district papers on July 12, 2021, and provided bid documents to Universal Protection Services, LLC d/b/a Allied Universal Services, Wisdom Protective Services, SJR Security Consultants, LLC, ISS Action, Inc., Strategic Security Corp., Securitas Security Services and Security Professionals; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Security Guard Services for the district which bids were opened publicly on July 16, 2021; and

WHEREAS, Universal Protection Services, LLC d/b/a Allied Universal Services was the lowest priced responsible bidder, see below, on the Security Guard Services Bid;

SECURITY GUARD SERVICES BID – Opened 7/16/2021 @11:00AM			
Contractor	Hourly Rate	Overtime Rate	Daily Vehicle or One Time Training
		Rate	One nine training
Universal Protection Services d/b/a Allied	\$27.36	\$39.62	\$55.00/day
Universal Security Services			
Wisdom Protective Services	\$27.78	\$41.67	\$2.20/hr.
SJR Security Consultants, LLC	\$28.14	\$42.21	\$60.00/day
ISS Action, Inc.	\$32.62	\$28.57	\$32.62/hr. trng
Strategic Security Corp.	\$30.76	\$41.84	
Securitas Security Services	NO BID		
Security Professionals	NO BID		

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Universal Protection Services, LLC d/b/a Allied Universal Services were the lowest priced responsible bidders on the Security Guard Services Bid and approves the award of the Security Guard Services contract to Universal Protection Services, LLC d/b/a Allied Universal Services, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

IX.14 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

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AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

IX.15 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES AS AMENDED

Approval of Payment of Legal Bills: Legal Services

A) VOLZ & VIGLIOTTA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,583.33 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of July 1 through July 31, 2021; \$3,458.33 for the monthly retainer for labor counsel legal services for the period of July 1 through July 31, 2021; \$4,583.33 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of August 1 through August 31, 2021; and \$3,458.33 for the monthly retainer for labor counsel legal services for the period of August 1 through August 31, 2021.

B) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, theBoard of Education authorizes expenditures in the amount of \$23,269.70 to Frazer & Feldman for professional legal services for the period of May 1 through May 31, 2021.

C) HARRIS BEACH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$774.00 to Harris Beach for general corporate profession services for the period of June 2021; \$3,504.50 for professional services relating to the Lido Golf Course Entrance for the period of March 5, 2021 through April 30, 2021; and \$860.00 for general corporate professional services for the period January 6, 2021, through March 11, 2021.

IX.16 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/rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

Organization	<u>Purpose</u>	Facility Requested	Date Requested
Long Beach Civil Service	Agility Exam	Veterans Field Long Beach Middle School	August 21, 2021 Saturday 11:30am – 12:30pm
Long Beach Bulldogs	Youth Football	High School Alumni Field	August 1, 2021 through October 28, 2021 Tues and Thurs 6:00pm – 8:30pm
West Hempstead High School	Swim Meets	High School Pool	Tues, September 14, 2021 Fri, September 24, 2021 Thur, September 30, 2021 7:00pm – 9:00pm
Long Beach CYO Basketball	Basketball Practice	Lindell Elementary Gymnasium	Thursdays September 14, 2021 through February 15, 2022 6:00pm – 9:30pm
Long Beach CYO Basketball	Basketball Practice	West Elementary Gymnasium	Mon – Wed - Fri September 13, 2021 through February 18, 2022 6:00pm – 9:30pm

Long Beach CYO Basketball	Basketball Practice	East School Gymnasium	Tuesdays September 14, 2021 through February 1, 2022 6:00pm – 9:30pm
Long Beach Theatre Guild	Theatre Rehearsals and Performance	Lindell Elementary Auditorium	Dates as per the attached schedule
Friedberg JCC	Before School Care	East School Cafeteria and Playground	Mon – Fri September 9,2021 through June 24, 2022 7:00am – 9:15am
Friedberg JCC	Before and After School Care	Lido Elementary Cafeteria, Gym & Playground	Mon – Fri September 9,2021 through June 24, 2022 7:00am – 9:15am 2:30pm – 6:00pm
Friedberg JCC	Before and After School Care	Lindell Elementary Cafeteria, Gym, Playground and Athl Fld 1 or 2	Mon – Fri September 9,2021 through June 24, 2022 7:00am – 9:15am 2:30pm – 6:00pm

Friedberg JCC	Before and After School Care	West Elementary Cafeteria, Gym, Playground and West End Community Center	Mon – Fri September 9,2021 through June 24, 2022 7:00am – 9:15am 2:30pm – 6:00pm
Long Beach Football Club	Travel Soccer	Middle School Athletic Fields 11 & 12	Sat. & Sun. August 15. 2021 through February 28, 2022 8:00am – 9:00pm
Long Beach Football Club	Travel Soccer	Middle School Athletic Fields 11 & 12	Mon. – Fri. August 15. 2021 through February 28, 2022 5:30pm – 9:00pm
Long Beach Football Club	Travel Soccer	Middle School Veterans Field	Mon. – Fri. August 15. 2021 through February 28, 2022 6:30pm – 9:30pm
Long Beach Football Club	Travel Soccer	High School Alumni Field	August 15. 2021 through February 28, 2022 Saturdays 12:30pm – 9:00pm Sundays 8:00am – 9:00pm

Board of Ed – Additional Comments

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

- Board Member Vrona asked about cameras on school buses will that be in place in September? Dr. Gallagher will follow up.
- Board Member Vrona stated the Board is in receipt of a letter from Mr. Onufrock regarding the Greenway Project in support of a bike path the entire length of the barrier island.
- Mr. Pinto state that he agrees; supports the Greenway Project.

Board Member Vrona called for a motion to write a letter in support of the Greenway Project.

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

- Dr. Ryan asked for a construction update Mr. DeVito stated that they are on target with the timeline, most of the work will be completed by September.
- Vice President Conway asked for an update on the pickleball courts; Mr. DeVito stated they should be completed in September.
- Board Member Vrona stated microphones need to be replaced.

VIII. Questions and Comments from the Public

A member of the public expressed concern about the food offered for lunch.

IX. Announcements

- 1. Long Beach Classroom Teachers' Association Mr. Harvey congratulated tenurees.
- 2. Administrative, Supervisory and PPS Group –Mr. Epstein expressed concern over those questioning integrity of School Board. Thanked the Board for their service.
- 3. LBPS Group C Employees Association None
- 4. Parent/Teacher Association None

X. President Vrona called for a motion to adjourn at 7:40 PM.

Motion by:	Board Member Vrona
Seconded by:	Vice President Conway
Approved:	5-0

Minutes submitted by:

Lori Dolan, District Clerk August 10, 2021 Adjournment

Questions and Comments from the Public

Announcements