MINUTES

Date of Meeting:	August 23, 2022
Type of Meeting:	Executive Session
Place of Meeting:	Long Beach Administration Building Conference Room
Members Present:	President Anne Conway
	Vice President Sam Pinto (arr. 4:16, left 4:30)
	Board Member Dennis Ryan, Ph.D.
	Board Member Maureen Vrona, Esq.
	Board Member Alexis Pace (arr. 4:02)
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. Tom Volz, Atty., Volz & Vigliotta, PLLC

Board President Conway called for a motion to go into executive session at 4:01 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by:	Board President Conway
Seconded by:	Board Member Vrona
Approved:	3-0

President Conway called for a motion to adjourn the executive session at 5:24 PM.

Adjournment

Motion by:Board Member RyanSeconded by:Board President ConwayApproved:4-0

MINUTES

Date of Meeting:	August 23, 2022
Type of Meeting:	Audit Committee Meeting and Regular Meeting
Place of Meeting:	Long Beach Middle School
Members Present:	President Anne Conway Board Member Dennis Ryan, Ph.D. Board Member Maureen Vrona, Esq. Board Member Alexis Pace
Absent:	Vice President Sam Pinto
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. Janna Ostroff, Asst. Supt. For Curriculum & Instruction Mr. Tom Volz, Atty., Volz & Vigliotta, PLLC Ms. Lori Dolan, District Clerk Members of the Public

I. Superintendent's Opening Remarks/Call to Order

Board President Conway called the regular meeting of the Board of Education to order at 5:35pm and led the public in the Pledge of Allegiance. Mrs. Conway stated that Board Vice President Pinto sends his regrets as he had to leave due to a family emergency. Mrs. Conway went on to welcome Dr. Ostroff as the new Assistant Superintendent for Curriculum and Instruction.

II. Superintendent's Report – Dr. Gallagher

Dr. Gallagher stated that there was no formal report this evening but that we had successfully completed our two summer school programs, the High School Summer Program and the Extended Year Summer Program, and will send reports home to the Board. We also had the first day of the new teacher orientation, thrilled to have 30 new teachers, all looking forward to the start of school.

III. President Conway called for Board of Education Comments

Board Member Pace welcomed all of the new teachers. Board President Conway also welcomed the new teachers.

IV. President Conway called for Student Organization Announcements None.

Superintendent's Report

BOE Comments

Student Organization Announcements

V.

- President Conway called for Questions and Comments from the Public - Items on Today's Agenda Only None.
- Dr. Gallagher recommended the Acceptance of the Treasurer's VI. Report June 2022. No action required.
- VII. Dr. Gallagher recommended the Approval of Minutes of Executive Session and Reorganization and Regular Meeting of July 26, 2022 and Special Meeting of July 27, 2022.

President Conway called for a motion. Motion by: **Board Member Vrona** Seconded by: **Board Member Pace** Approved: 4-0

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

> Dr. Gallagher recommended the approval of a walk-on resolution to staff clerical positions, prepared by Tom Volz, General Counsel:

RESOLVED, that the Board of Education hereby authorizes the Superintendent or her designee to appoint individuals to staff vacancies that the Superintendent determines must be filled prior to the next regularly scheduled Board of Education meeting on September 13, 2022, which appointments shall be subject to review and approval of the Board of Education on September 13, 2022.

President Conway called for a motion.		
Motion by:	Board Member Vrona	
Seconded by:	Board Member Pace	
Approved:	4-0	

VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

President Conway called for a motion. Motion by: **Board Member Pace** Seconded by: **Board President Conway Discussion:** Board Member Vrona asked, regarding I.(c), Guidance Counselor going out on leave of absence, do we have a fill-in? Yes, Geoffrey Noss. 4-0 Approved:

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

President Conway called for a motion. **Board Member Pace** Motion by:

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

> Acceptance of Treasurer's Report

Approval of Minutes for Exec. Session & Reg. Meeting of July 26, 2022 & Special Meeting of September 27, 2022

Presentations of the Superintendent Approval of: Personnel Matters: Certificated

> Approval of Personnel Matters: Non-Certificated

Seconded by: Board Member Vrona

Discussion: Board Member Ryan asked how we are doing on staffing, and Dr. Natali replied that we are in good shape with the walk-on resolution to staff clerical positions.

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) Resignations Name: Elizabeth O'Brien Music Teacher/LBHS Assign./Loc. Effective Date: August 18, 2022 Samantha Gropper Name: Assign./Loc. Elementary/STEM Teacher/West School Effective Date: August 10, 2022 Name: Christopher Kozak Assign./Loc. Director of Mathematics Pre-K-12/Districtwide Effective Date: September 2, 2022 Name: Una Marie Campbell Assign./Loc. Part Time Teacher Assistant/Lido School Effective Date: August 20, 2022 (b) Rescissions

1.	Leave of Absence	
	Name:	Alyssa Schramm
	Assign./Loc.	Science Teacher/LBHS
	Effective Date:	August 31, 2022-June 30, 2023
	Comment:	returns to full time position at LBHS

2. Appointment: Regular Substitute Teacher

Name:	Abigail Ross
Assign./Loc.:	Regular Substitute Teacher/LBMS
Effective Date:	August 18, 2022

(c) Leave of Absence

Name: Assign./Loc. Effective Dates: Reason: Kaitlyn Moorhead Special Education Teacher/LBHS August 31, 2022-June 30, 2023 Child Care

Name:Gillian BellaAssign./Loc.Foreign Language Teacher/LBHSEffective Dates:October 1, 2022-March 1, 2023Reason:FMLA/Maternity

I. CERTIFICATED PERSONNEL

(c) Leave of Absence continued

Name:	Linette Genovese
Assign./Loc.	Guidance Counselor/LBHS
Effective Dates:	September 6, 2022-October 7, 2022 (on or about)
Reason:	Medical

(d) Amended Appointment: Permanent Substitute Teacher

Name:	Devin Thelemann
Assign./Loc.:	Permanent Substitute Teacher (.6)/LBMS
Certification:	Initial Mathematics 7-12
Effective Dates:	September 9, 2022-June 13, 2023 (or earlier at the district's discretion)
Rate of Pay:	.6 of \$236.29 per day
Comment:	Was a 1.0 permanent substitute now (.6)

(e) Amended Appointment: Part Time Social Studies Teacher (.4)

Name:	Michael Vasikauskas
Assign./Loc:	Part Time Social Studies Teacher/LBMS (.4)
Salary Classification:	.4 MA/Step 2 (\$29,525 per annum) prorated
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's
	discretion)
Comment:	Was .7 Social Studies Teacher

(f) Amended Appointment: Permanent Substitute Teacher (.6)

Name:	Michael Vasikauskas
Assign./Loc:	Permanent Substitute Teacher (.6)/LBMS
Salary Classification:	.6 of \$236.29 per day-prorated
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Comment:	Was .3 permanent substitute

(g) Amended Appointment: Probationary Full Time Teacher Assistant

Name:	Jaclyn Borneman
Assign./Loc:	Probationary Full Time Teacher Assistant/Lido School
Certification:	Level III Teacher Assistant
Salary Classification:	Grade IV/Step 5 (\$30,931 per annum)

I. CERTIFICATED PERSONNEL

(h) Appointment: Probationary Mathematics Teacher

Name:	Anthony Cabasino*
Assign./Loc:	Probationary Mathematics Teacher/LBHS (.8)/LBMS (.2)
Certification:	Initial Mathematics 7-12
Effective Date:	August 31, 2022
End Date:	August 30, 2026
Tenure Date:	August 31, 2026
Tenure Area:	Mathematics
Salary Classification:	MA/Step 1 (\$71,110 per annum)

Reason:

To meet a district need

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(i) Appointment: Probationary Elementary Teachers

Name:	Hannah Gallo*
Assign./Loc:	Probationary Elementary Teacher/West School
Certification:	Initial Childhood Education 1-6
Effective Date:	August 31, 2022
End Date:	August 30, 2026
Tenure Date:	August 31, 2026
Tenure Area:	Elementary
Salary Classification:	MA/Step2 (\$73,812 per annum)
Reason:	To meet a district need
Comment:	This rescinds her regular substitute position for the 22/23
	school year

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

Name:	Melissa Flood*
Assign./Loc:	Probationary Elementary Teacher/West School
Certification:	Initial Childhood Education 1-6
	Initial Early Childhood Education B-2
Effective Date:	August 31, 2022
End Date:	August 30, 2026
Tenure Date:	August 31, 2026
Tenure Area:	Elementary
Salary Classification:	MA/Step2 (\$73,812 per annum)
Reason:	To meet a district need
*This individual must receive three (3)) annual APPR composite ratings of Effective or Highly Effective, in a

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

I. CERTIFICATED PERSONNEL

(j) Appointment: Probationary Music Teacher

Name:	Naomi Marmol
Assign./Loc:	Probationary Music Teacher/Lindell School
Certification:	Initial Music
Effective Date:	August 31, 2022
End Date:	August 30, 2026
Tenure Date:	August 31, 2026
Tenure Area:	Music
Salary Classification:	BA/Step 2 (\$67,316 per annum)
Reason:	To fill a vacancy

(k) Appointment: Regular Substitute Teacher Assistant

Name:	Shane Benz-Joyce
Assign./Loc:	Regular Substitute Full Time Teacher Assistant/Lido School
Certification:	Level I Teacher Assistant

Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Tenure Area:	Teacher Assistant
Salary Classification:	Grade IV/Step 2 (\$26,648 per annum)
Reason:	To fill a leave

(I) Appointment: Regular Substitute Music Teacher

Name:	Sun Shin
Assign./Loc:	Regular Substitute Music Teacher/LBHS
Certification:	Initial Music
Salary Classification:	BA+30/Step 2 (\$71,343 per annum)
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's
	discretion)
Tenure Area:	Music
Reason:	To fill a leave position

I. CERTIFICATED PERSONNEL

(m) Appointment: Regular Substitute Special Education Teachers

Name:	Bennett Collier
Assign./Loc:	Regular Substitute Special Education Teacher/LBHS
Certification:	Initial Students with Disabilities 7-12-Generalist
	Initial Students with Disabilities B-2
Salary Classification:	MA/Step 2 (\$73,812 per annum)
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's
	discretion)
Tenure Area:	Education of Children with Handicapping
	Conditions-General Special Education
Reason:	To fill a leave position
Reason.	
Name:	Jessica Loyer
Assign./Loc:	Regular Substitute Special Education Teacher/LBHS
Certification:	Initial Students with Disabilities 7-12-Generalist
	Initial Students with Disabilities 1-6
	Initial Childhood Education 1-6
	Mathematics 7-12, Emergency COVID 19
Salary Classification:	BA/Step 1 (\$65,066 per annum)
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's
	discretion)
Tenure Area:	Education of Children with Handicapping
	Conditions-General Special Education
Reason:	To fill a leave position
	l l
Name:	Annie Guzman
Assign./Loc:	Regular Substitute Special Education Teacher/LBHS
Certification:	Professional Students with Disabilities 7-12-Generalist
	Professional Bilingual Education Extension
	Biology-Special Class, Limited Extension
	Social Studies-Special Class, Limited Extension
	ELA-Special Class, Limited Extension (pending)
Salary Classification:	MA+30/Step 2 (\$77,957 per annum)
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's
	discretion)

Tenure Area:	Education of Children with Handicapping
	Conditions-General Special Education
Reason:	To fill a leave position

I. CERTIFICATED PERSONNEL

(m) Appointment: Regular Substitute Special Education Teachers continued:

Name:	Breanna Podmore
Assign./Loc:	Regular Substitute Special Education Teacher/LBHS
Certification:	Professional Students with Disabilities-Biology 7-12
	Professional Biology 7-12
	Professional Earth Science 7-12
Salary Classification:	MA+30/Step 5 (\$87,325 per annum)
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's
	discretion)
Tenure Area:	Education of Children with Handicapping
	Conditions-General Special Education
Reason:	To fill a leave position

(n) Appointment: Regular Substitute Elementary Teachers

Appointment, Regular substitute clementary reachers		
Name:	Tami Young	
Assign./Loc:	Regular Substitute Elementary Teacher/East School	
Certification:	Professional Early Childhood Education B-2	
	Professional Childhood Education 1-6	
	Professional Literacy B-6	
	Professional Mathematics 5-9 extension	
Salary Classification:	MA/Step 2 (\$73,812 per annum)	
Effective Dates:	August 31, 2022—June 30, 2023 (or earlier at the district's	
	discretion)	
Tenure Area:	Elementary	
Reason:	To fill a leave position	
Name:	Sara Pollack	
Assign./Loc:	Regular Substitute Elementary Teacher/Lido School	
Certification:	Initial Early Childhood Education B-2	
	Initial Childhood Education 1-6	
Salary Classification:	MA+10/Step 3 (\$77,886 per annum) prorated	
Effective Dates:	October 3, 2022—March 20, 2023 (or earlier at the district's	
	discretion)	
Tenure Area:	Elementary	
Reason:	To fill a leave position	

I. CERTIFICATED PERSONNEL

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

Name:	Martina Beloyianis
Assign./Loc:	Part Time Teacher of Speech and Hearing
	Handicapped/LBHS (.6)
Certification:	Initial Speech and Language Disabilities
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's
	discretion)

Tenure Area:	Education of Children with Handicapping Conditions-
Salary Classification: Reason:	Speech and Hearing Handicapped .6 of MA/Step 4 (\$47,524 per annum) annual re-appointment

(p) Appointment: Part Time Music Teacher (.5)

Name:	Christina Tomek
Assign./Loc:	Part Time Music Teacher (.5)/Lido School
Certification:	Professional Music
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification:	.5 of MA/Step 9 (\$48,261 per annum)
Reason:	Annual re-appointment

(q) Appointment: Part Time Mathematics Teacher (.4)

Name:	Devin Thelemann
Assign./Loc.:	Part Time Mathematics Teacher (.4)/LBMS
Certification:	Initial Mathematics 7-12
Effective Dates:	August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification: Reason:	.4 of BA/Step 1 (\$26,026 per annum) part time appointment

(r) Appointment: Permanent Substitute Teacher

Name:	Bethany Guerrieri
Assign./Loc.:	Permanent Substitute Teacher/LBMS
Certification:	Initial Students with Disabilities 1-6
	Initial Childhood Education 1-6
Effective Dates:	September 9, 2022-June 13, 2023 (or earlier at the district's discretion)
Rate of Pay:	\$236.29 per day
Reason:	Annual re-appointment

I. CERTIFICATED PERSONNEL

(s) Appointment: Part Time Drivers Education Instructor

Name:	Daniel Lerner
Assign./Loc:	Part Time Drivers Education Instructor/Virtual
Certification:	NYS DOMV-Drivers Education Instructor Certification
Effective Dates:	2022/2023 school year
Salary Classification:	\$78.50 per hour
Reason:	Annual-reappointment/afterschool program

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

Name:	John Marr
Assign./Loc.:	Part Time Director Teacher Center/Lindell School
Effective Dates:	August 31, 2022June 30, 2023 (or earlier at the district's
	discretion)

Stipend: Reason: \$11,000 per annum As determined by the Teacher Center Board

(u) Appointment: Coordinators of Mentors for the 2022-2023 School Year-rate of pay-\$5,268.57 stipend-split

Natasha Nurse Christine LaMarca

(v) Appointment: Part Time AIS Teachers/Long Beach Catholic Regional School-for the 2022/2023 school year-Stipend \$4,106 each-grant funded/Title 1

Kelly Ann Toritto Nicole Isola Christina Volpe

(w) Appointment: Staff members to perform evaluations and attend meetings for summer 2022 as needed-Rate of Pay-according to contract-total maximum program hours 150

Megan Lyons

(x) Appointment: Advisors for LBHS Co-Curricular Activities 2022-2023 School Year

HS Club Activity	Name	Stipend
Jazz Ensemble II	Leigh Rynecki *rescind Elizabeth O'Brien	4873
Musical Pit Band	Leigh Rynecki *rescind Elizabeth O'Brien	3248
Freshman Class	Maggie Todaro *rescind Caitlyn Weigand	3,248

I. CERTIFICATED PERSONNEL

(y) Appointment: Interscholastic Coaches for the 2022/2023 school year

Position	Coach	Stipend \$
JV Girls Volleyball	Jessica Loyer	6,619
-	*rescind Abigail Ross	
8 th Grade Girls Basketball	Jessica Loyer	5,996
	*rescind Abigail Ross	
7 th /8 th Grade Boys/Girls Track	Jessica Loyer	5,111
	*rescind Abigail Ross	

(z) Appointment Part Time Teacher Assistants 17.5 hours per week August 31, 2022 through June 23, 2023 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
Aracely Guandique	25	28.29	LBHS	ENL
Hilary Baltrusaitis	24	28.29	LBHS	CSE
Rachel Geraghty	21	28.29	West School	Program
Mara Weintraub	20	28.29	LBHS	CSE
Ellen Edelman	17	28.29	LBHS	CSE
Susan Paganini	16	28.29	LBHS	CSE
Diane Barksdale	15	28.29	West School	504
Maranella Santos	11	26.67	LBHS	CSE
Jill Heller	10	25.86	LBHS	CSE
Liza Fleischman Ehrlich	10	25.86	LBHS	CSE
Peggy Pierri	10	25.86	LBHS	CSE
Milo Milkan Olivera	10	25.86	East School	CSE

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Jane Nicpon	9	25.00	West School	Program
Stacy Farruggio	9	25.00	West School	504
Emily Craft	9	25.00	West School	504
Natanya McHenry	9	25.00	East School	CSE
Chris Skrha	8	24.21	LBHS	CSE
Virginia Matthews	8	24.21	LBHS	CSE
Rosalie Isola	8	24.21	West School	General Ed
Halina Dronia	8	24.21	West School	CSE
Louie Ann Murphy	7	23.38	LBHS	Nurse Office
Christina Baldeo	7	23.38	East School	CSE
Grace Buonocore-Mitchell	6	22.58	West School	ENL
Michele Ghent	6	22.58	East School	Gen Ed
Cynthia Gonzalez	6	22.58	East School	Gen Ed
Bryan Adames	6	22.58	LBHS	CSE
Gloria Rivas	5	21.77	LBHS	CSE
Caitlin Breglia	3	20.14	East School	CSE
Erin Gabriel	3	20.14	East School	Gen Ed
Susan Buckles	2	19.30	LBHS	CSE
Hannah Graham	1	18.53	LBHS	CSE
Heather Flint	1	18.53	LBHS	CSE
Wendy Oborne	1	18.53	Lindell School	Program
Sydney Caven	1	18.53	West School	CSE
Amanda Hetzel	1	18.53	West School	CSE
Margo Montgomery	1	18.53	West School	Program
Emily May	1	18.53	West School	Gen Ed
Ilkem Sevinc	1	18.53	West School	CSE

I. CERTIFICATED PERSONNEL

(aa) The following Short Term Substitute Teacher is recommended for approval for the dates below. \$236.29 per day

Name	Dates
Geoff Noss	September 6, 2022-October 7, 2022 (on or about)

(bb) The following Per Diem Substitute Teachers are recommended for approval for the 2022-2023 school year-\$150 per day

NAME	CERTIFICATION AREA
Jodi Gusler	Permanent Special Education 1-6
Jessica Mason	Professional ESL
Iris Resnick	Permanent N-6

(cc) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS' ASSOCIATION AND THE LONG BEACH PERMANENT SUBSTITUTE TEACHER UNIT

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools, the Long Beach Classroom Teacher's association and the Long Beach Permanent Substitute Teacher Unit, dated July 29, 2022.

(dd) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH PERMANENT SUBSTITUTE TEACHER UNIT

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools, the Long Beach Permanent Substitute Teacher Unit, dated July 29, 2022.

II. NON CERTIFICATED PERSONNEL

(a) Resignation

Name:	Katie Moore
Assign./Loc.	Behavioral Specialist/Districtwide
Effective Dates:	August 22, 2022

(b) Leave of Absence

Name:	Heather Ricardo
Assign./Loc.	School Nurse/East School
Effective Dates:	September 14, 2022 (intermittent)
Reason:	FMLA

(c) Catastrophic Leave of Absence

Name:	Maris Lynch
Assign./Loc.	Data Specialist/Lido School
Effective Dates:	August 31, 2022-October 31, 2022 (on or about)
Reason:	Medical

(d) Rescission

Appointment: Part Time Teacher AideName:Mercedes GasparAssign./Loc.:Part Time Teacher Aide/Lindell School

(e) Appointment: Full Time Cleaner – Nights

Name:	Steven Schechter
Assign./Loc.:	Cleaner-Nights/East School
Effective Date:	August 24, 2022
Probationary End Date:	August 23, 2026
Salary Classification:	\$37,483 per annum
Grade/Step:	Grade I/Step 1
Reason:	To fill a vacancy

II. NON CERTIFICATED PERSONNEL

(f) Appointment: Probationary Auto Mechanics Helper

Name:Freddy MedinaAssign./Loc.:Auto Mechanics Helper/Transportation DepartmentEffective Date:August 31, 2022Probationary End Date:August 30, 2026Salary Classification:\$42, 507 per annumGrade/Step:Grade IV/Step 1Reason:To fill a vacancy

(g) Appointment: Part Time Senior Typist (10 months)-Grant Funded- Teacher Center Grant

Name:	June Vinokur
Assign./Loc.:	Temporary Part Time Senior Typist (10 months/maximum 6
	hours per week)/Teacher Center
Effective Date:	August 31, 2022-June 30, 2023 (or earlier at the district's
	discretion)
Salary Classification:	\$31.00 per hour
Reason:	Annual appointment
Comment:	In addition to teacher assistant appointment.
Reason:	As determined by the Teacher Center Board

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

Name:	Mia Rolon
Assign./Loc.:	Part Time Lunch Aide/West School
Effective Date:	August 31, 2022
Salary Classification:	\$15.30 per hour
Grade/Step: Grade I/Step 1	
Reason:	To fill a vacancy
Name:	Margarita Perez
Assign./Loc.:	Part Time Lunch Aide/Lindell School
Effective Date:	August 31, 2022

Name:	ivialganta Pelez
Assign./Loc.:	Part Time Lunch Aide/Lindell School
Effective Date:	August 31, 2022
Salary Classification:	\$15.30 per hour
Grade/Step:	Grade I/Step 1
Reason:	To fill a vacancy

II. NON CERTIFICATED PERSONNEL

(i) Appointment Part Time Teacher Aides 17.5 hours per week August 31, 2022 through June 23, 2023 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
Louise Cronolly	22	26.27	East School	CSE
Maria Perrone	19	26.27	LBHS	CSE
Tasha Phillips	9	23.30	East School	CSE
Lakesha Wilson	8	22.55	LBHS	CSE
Casey Roesch	7	21.81	LBHS	CSE
Deborah McClendon	7	21.81	LBHS	CSE
Gabrielle Tomicick	6	21.04	West School	504
Jennifer Reznick	5	20.31	LBHS	CSE
Brian Horne	5	20.31	LBHS	CSE
Barbara Martin	5	20.31	LBHS	504
Kimberly Innella	4	19.58	LBHS	CSE
Joyce Nemoga	4	19.58	LBHS	CSE
Kettybella Fairless	4	19.58	West School	Gate
Crystal Castillo	4	19.58	West School	CSE
Linda Robson Lapi	4	19.58	East School	CSE
Kelly Stokes	3	18.82	East School	504
Corinne Kaufmann	3	18.82	East School	CSE
Sarah Franzino	2	18.11	West School	504
Nick Comando	2	18.11	LBHS	CSE
Kate Zagardo	2	18.11	LBHS	CSE
Robert Forkin	2	18.11	East School	CSE
Luca Salerno	1	17.35	Lindell School	CSE
Kelly Healy	1	17.35	West School	CSE
Virginia Sweet	1	17.35	West School	CSE
Michele Frost	1	17.35	Lindell School	CSE
Barbara Garfinkle	1	17.35	Lido School	CSE
Timothy Donohue	1	17.35	Lido School	504
Ashrafun Nessa	1	17.35	LBHS	CSE

Skyler Catrambone	1	17.35	Lindell School	CSE
Patricia Wagner	1	17.35	Lido School	CSE
Emma Zimmerman	1	17.35	Lido School	CSE

(j) Appointment: Bus Drivers for Summer 2022-Rate according to Group C contract-as needed

Yaneva Macedo

(k) The following Per Diem Substitute is recommended for approval for the 2022-2023 school year.
Name Position

Name	1 0311011
Christine Fowler	Clerical

Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.14.

President Conway called for a motion. Motion by: Board Member Pace Seconded by: Board Member Vrona

Discussion: Dr. Ryan asked how many students will be participating in the Medical Assisting Program and Dr. Gallagher replied 28. Board Member Pace asked if that is up from last year and she replied yes. Board Member Vrona asked if we charge for use of the pool, and Dr. Gallagher replied yes.

Approved: 4-0

VIII.3 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – BOCES SATELLITE MEDICAL ASSISTING PROGRAM

Approval of Agreement – BOCES Satellite Medical Assisting Program

BE IT RESOLVED, that the Board of Education of the Long Beach School District hereby approves the agreement with Nassau BOCES for the operation of a Joseph M. Barry Career and Technical Education Center program ("Barry Tech"), Medical Assisting ("Program"), in its NIKE Center through the Department of Regional Schools and Instructional Programs, for the period September 1, 2022 to June 4, 2023, at the applicable rates and fees as set forth therein; and hereby authorizes the Assistant Superintendent for Finance and operations to execute said agreement on behalf of the Board.

VIII.4 Dr. Gallagher recommended the AGREEMENT – BOCES COOPERATIVE BID

Approval of Agreement – BOCES Cooperative Bid

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

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed below:

Asphaltic & Cement Concrete Paving Repair	HVAC Maintenance & Installation
Boiler, Duct & Kitchen Exhaust Cleaning	Irrigation Systems - Repair & Maintenance
Buildings & Grounds Equipment	Musical Instrument Repairs
Carpentry, Cabinetry & Building Supplies	Oil & Gas Burner Service

Carpeting & Installation	Plumbing & Heating Supplies
Chain Link Fencing	Plumbing Services
Custodial & Green Custodial Supplies	Refrigeration & Air Conditioning Supplies
Doors: Hollow Metal, Frames & Hardware	Roof Maintenance & Repair
Fire Extinguishers & Service	Tools: Power & Hand
Floor Tiles & Installation	Tree Maintenance
Glazing Services & Supplies	Venetian Blinds & Shades
HVAC Equipment	

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

BE IT FURTHER RESOLVED, the Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting

the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

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

information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

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

VIII.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – AUCTIONS INTERNATIONAL

Approval of Agreement - Auctions International

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Auctions International for the purpose of auctioning obsolete transportation equipment.

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

VIII.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH ISLAND PARK REGARDING FUEL, BUS MAINTENANCE AND REPAIRS Approval of Agreement – Island Park

WHEREAS, Advantage Music was the lowest priced responsible bidder for woodwind and

Board of Education Long Beach Public Schools

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Island Park Public Schools for fuel use, school bus preventive maintenance and school bus repair for the 2022-23 school year.

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

VIII.7 Dr. Gallagher recommended the APPROVAL OF RFP AWARDED VENDOR **CONTRACT RENEWAL – KLH FIRE SAFETY CONSULTANTS**

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of a report from the district's Internal Auditor, Cerini and Associates, entitled, Review of Additional Pay 2021-2022", and corresponding Corrective Action Plan.

VIII.8 Dr. Gallagher recommended the APPROVAL OF SCHOLARSHIP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for a Long Beach High School scholarship in the amount of \$3000.

VIII.9 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$179,900 from the Medicare code A9030-801-00-0000 to the Teacher Elementary Lido AIS code A2110-120-14-0020; \$64,177 from the Central Data Processing Equipment code A1680-200-00-0000 to the Teacher Elementary Lido AIS code A2110-120-14-0020; \$148,200 from the Health Insurance code A9060-800-00-0000 to the Secondary Teacher High School code 2110-130-22-0000; \$58,345 from the BOCES Transportation code A5581-490-00-0000 to the Secondary Teacher High School code 2110-130-22-0000; \$57,666 from the Central Data Processing BOCES code A1680-490-00-0000 to the Supervision Separation Pay code A2020-156-00-0000; \$29,856 from the Legal District Counsel A1420-406-00-0000 to the Social Services SW West code A2825-154-12-0000; and 19,370 from the Pre-K Teachers code A2110-100-15-0000 to the Other Employee Benefits code A9089-801-00-0000 to cover negative balances in the respective codes

VIII.10 Dr. Gallagher recommended the AWARD OF BID – MUSIC REPAIRS

WHEREAS, the District placed a legal notice advertising a bid for Musical Instrument Repairs in the official district papers on June 23, 2022, and provided bid documents to Advantage Music, Music & Arts and Long Island Drum Center; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Musical Instrument Repairs which bids were opened publicly on July 6, 2022; and

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> Approval of Budget Transfers

Approval of Contract Renewal – KLH Safety Consultants

Approval of Scholarship

Award of Bid -Music Repairs

small brass repairs, Music & Arts was the lowest responsible bidder for lower/large brass and string repairs, and Long Island Drum Center was the lowest possible bidder for all percussion repairs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, Music & Arts and Long Island Drum Center were the lowest priced responsible bidders on the Musical Instrument Repairs Bid and approves the award of the Musical Instrument Repairs contracts to Advantage Music, Music & Arts and Long Island Drum Center, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

VIII.11 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

Approval of Disposition of Obsolete Equipment

A) APPROVAL OF OBSOLETE EQUIPMENT THROUGH AUCTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete transportation equipment by selling five (5) vans, one (1) SUV and four (4) buses through Auctions International.

B) DISPOSITION OF OBSOLETE EQUIPMENT – MAC DESKTOP COMPUTERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following technology item that has become obsolete: nineteen (19) Mac desktop computers:

White District Label	Silver IIQ Label
6526	247432
6527	247432
6528	247433
6529	247434
6530	247435
6531	247436
6532	247438
6533	247439
6535	247440
6536	247442
6537	247443
6540	247444
6541	247447
6542	247448
6543	247449
6544	247450
6545	247451
6546	247452

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247453

C) DISPOSITION OF OBSOLETE EQUIPMENT - IPAD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of one (1) iPad that has become obsolete, asset tag #5639.

- VIII.12 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION
- VIII.13 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: Legal Services

Approval of Payment of Legal Bills

Acceptance of CSE/CPSE

Recommendations

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 \$5,000.00 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of September 1, 2022 through September 30, 2022; \$3,336.00 for general legal services for the period of July 1, 2022 through July 29, 2022; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of September 1, 2022 through September 30, 2022.

VIII.14 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.

Organization	<u>Purpose</u>	Facility Requested	Date Requested
Long Beach Bulldogs	Football Games	Middle School Veterans Field	Sundays Sept. 4, 2022 through Nov. 6, 2022 8:00am – 2:00pm
Long Beach Football Club, Inc.	LBFC Soccer	Middle School Soccer/Lacrosse Field	Sundays Sept. 4, 2022 through Nov. 27, 2022 8:00am – 8:30pm

APPLICATIONS FOR USE OF SCHOOL FACILITIES

Friedberg JCC	Before and After School Care	Lido Elementary School One (1) classroom, Cafeteria, Playground and Gym	Mon. through Fri. Sept. 6, 2022 – June 23, 2023 7:00am – 8:45am and 2:20pm – 6:00pm
Friedberg JCC	Before and After School Care	Lindell Elementary School One (1) classroom, Cafeteria, Playground and Field	Mon. through Fri. Sept. 6, 2022 – June 23, 2023 7:00am – 9:00am and 3:00pm – 6:00pm
Friedberg JCC	Before and After School Care	West Elementary School Community Center, Playground and Gym	Mon. through Fri. Sept. 6, 2022 – June 23, 2023 7:00am – 8:45am and 3:00pm – 6:00pm
Friedberg JCC	Before School Care	East Elementary School Cafeteria, North Playground	Mon. through Fri. Sept. 6, 2022 – June 23, 2023 7:00am – 8:45am
Long Beach Theatre Guild	Rehearsals and Performance	Lindell Auditorium	Sept. 12 through Nov. 21, 2022 Mon – Fri (various dates) 6:30pm – 9:30pm Sat. 10/22, 11/5/2022 10:00am – 2:00pm Sat. 11/12, 11/19/2022 6:30pm – 9:30pm Sun. 11/2, 11/13/2022 12:30pm – 4:30pm

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Boy Scout Troop 215B	Boy Scout Meetings	Lindell Cafeteria A and Cafeteria B	Sept. 6 – June 13, 2023 Tuesdays 6:30pm – 8:30pm
Rockville Centre UFSD	Swim Meets	High School Pool	Friday, Sept. 30, 2022 7:00pm – 9:30pm Tues., Oct. 11, 2022 5:00pm – 7:30pm Fri., Oct. 14, 2022 7:00pm – 9:30pm
Long Beach Cub Scout Pack 51	Cub Scout Meetings	Lindell Cafeteria A	Mondays Various Dates – Sept. 8 through June 22, 2023 Thursday Jan. 12, 26, 2023 6:15pm – 7:45pm
Bach Synagogue Basketball	Basketball Practice and Games	East Elementary School Gym	Wednesdays Sept. 7 through June 14, 2023 7:30pm – 10:00pm
Long Beach Civil Service	LB Police Dept. Examination	LB Middle School Gym and various classrooms	Saturday Sept. 17, 2022 7:00am – 5:00pm
Long Beach Civil Service	LB Police Dept. Examination	LB High School Gym and various classrooms	Sunday Sept. 18, 2022 7:00am – 3:00pm
Circulo de la Hispanidad	After School Care	East Elementary School Gym, Playgrounds, Library and Cafeteria	Mon. through Fri. Sept. 6, 2022 – June 23, 2023 3:00pm – 6:00pm
CYO Tri-Parish	Basketball Practice and Games	Lindell Elementary Gym	Mon. – Fri. Sept. 19 – Oct. 31, 2022 6:00pm – 9:30pm

CYO Tri-Parish	Basketball Practice and Games	East Elementary Gym	Tuesdays Sept. 20 – Feb. 14, 2023 6:00pm – 9:30pm
CYO Tri-Parish	Basketball Practice and Games	West Elementary Gym	Thursdays Oct. 6 – Feb. 16, 2023 6:00pm – 9:30pm
Long Island Swimming	Swim Team Practice and Meets	High School Pool	Mon. – Thurs. Sept. 7 – Dec. 22, 2022 6:30pm – 8:30pm Saturdays Sept. 10 – Dec. 17, 2022 11:00am – 1:00pm

Board of Ed – Additional Comments

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

- Board Member Ryan asked about Internships. Dr. Gallagher stated that she would get that information.
- Board Member Vrona asked about stop-arm cameras on buses and Mr. DeVito said those are in place; she also asked how we are in with Transportation, and Mr. DeVito said that bus passes are going out next week, routes are in good shape, families will be able to follow buses on their phones with a Stopfinder program; she also asked for an update on the ongoing NYS audit, and Mr. DeVito replied that all requested information has been submitted. Mrs. Vrona also stated that, before Covid, it was a District Goal to work on attendance and asked what we are doing about chronic absenteeism. Dr. Gallagher stated that we are returning to focusing on that as a goal, and that each school has a plan to help reduce anxiety for students.
- Board Member Ryan asked about the status of the agreement with the City of Long Beach regarding the Community Center and Mr. DeVito replied that that was resolved several months ago and Ms. Dirolf stated that West School has been using it for extra classrooms and After-Care.
- Dr. Ryan asked the Board to consider writing letters from the Board to Senator Todd Kaminsky, Assemblywoman Missy Miller and Senator-Elect Donnelly.

President Conway called for a motion for letters to be written on behalf of the Board to Senator Todd Kaminsky, Assemblywoman Missy Miller and Senator-Elect Donnelly.

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

- Board President Conway thanked all administrators and staff who helped with summer school; Board will be visiting buildings on August 30th.
- X. Questions and Comments from the Public
 - None
- XI. Announcements
 - 1. Long Beach Classroom Teachers' Association None
 - 2. Administrative, Supervisory and PPS Group Shelly Cepeda, Social Worker, welcomed Dr. Ostroff and new teachers and staff on behalf of Group B
 - 3. LBPS Group C Employees Association None
 - 4. Parent/Teacher Association None

XII. Adjournment

President Conway called for a motion to adjourn the meeting at 5:55 PM.

Motion by:	Board Member Pace
Seconded by:	Board Member Vrona
Approved:	4-0

Adjournment

Minutes submitted by:

Lori Dolan, District Clerk August 23, 2022 August 23, 2022 Page 22 of 22

from the Public

Questions and Comments

Announcements