

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

September 9, 2025

Ladies and Gentlemen:

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

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

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting. If any person wants to address the Board of Education on any topic for discussion, please complete the appropriate form on the information table and hand it to the District Clerk.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
Lido Elementary School Multipurpose Room
Tuesday, September 9, 2025**

AGENDA

REGULAR MEETING

7:00 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of the Superintendent of Schools
- III. ***Presentation: Large Scale Capital Plan Overview***
- IV. Board of Education Comments
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Treasurer's Report for July 2025
- VII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Lead Agency Designation
 4. Approval of Determination of Significance: Negative Declaration
 5. Approval of Type II Determination: Proposed Building and Site Improvements
 6. Approval of Resolution Specifying the Necessity for the Construction of Improvements to and Reconstruction of Various School District Buildings and Facilities,
 7. Approval of Resolution Authorizing the Construction of Improvements to and Reconstruction of Various School District Buildings and Facilities and Issuing of Bonds
 8. Approval of Resolution Providing for the Submission of a Proposition at a Special City School District Meeting
 9. Approval of Legal Notice of Public Hearing, Bond Vote and Election
 10. Approval of Memorandum of Agreement with Nassau County Board of Elections
 11. Approval of KLH Fire Safety Consultants Contract renewal
 12. Approval to Participate in Piggyback Agreement
 13. Approval of Contract Renewal with Island Park Union Free School District
 14. Acceptance of Donations
 15. Acceptance of Recommendations of CPSE/CSE
 16. Payment of Legal Bills: Legal Services
 17. Approval of Use of Schools Applications
- VIII. Board of Education – Additional New/Old Business if any
- IX. Questions and Comments from the Public
- X. Announcements:
 1. Long Beach Classroom Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. LBSEA -Long Beach Schools Employees' Association – Group C
 4. Parent/Teacher Association
- XI. Adjournment

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Cara Pues
Assign./Loc: Full Time Teacher Assistant/LBMS
Effective Date: December 31, 2025

(b) Rescissions

Name: Liysha Severe
Assign./Loc: Permanent Substitute Teacher/LBHS
Effective Date: August 20, 2025

Name: Daisy Cook
Assign./Loc: Permanent Substitute Teacher/LBHS
Effective Date: August 29, 2025

Name: Michele Aulenti
Assign./Loc: Regular Substitute PE/Health Teacher/Lindell
Effective Date: August 29, 2025

Name: Gulsum Camlica
Assign./Loc: Short Term Substitute English Teacher/LBHS
Effective Dates: September 2, 2025 – November 25, 2025, on or about

Name: Julia Fusco
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: September 2, 2025 – June 30, 2026, on or about

(c) Leaves of Absence

Name: Jessica Schweers
Assign./Loc: Probationary Full Time Teaching Assistant/Lido
Effective Dates: September 2, 2025 – December 17, 2025
Reason: Educational Leave

Name: Nilka McDonnell
Assign./Loc: Guidance Counselor/LBMS
Effective Date: September 2, 2025 – June 30, 2026
Reason: FMLA/Medical, Intermittent

I. CERTIFICATED PERSONNEL

(c) Leaves of Absence (cont'd)

Name: Mary King
Assign./Loc. School Nurse/LBMS
Effective Dates: October 21, 2025 – March 20, 2026, on or about
Reason: FMLA/Maternity

Name: Sharon Gamble
Assign./Loc. Home Economics/LBMS
Effective Dates: September 12, 2025 – October 13, 2025, on or about
Reason: FMLA/Medical

(d) Amended Leave of Absence

Name: Alison Acosta
Assign./Loc. Part Time Teacher Assistant/Lindell School
Amended Dates: September 2, 2025– November 21, 2025, on or about
Original Dates: September 2, 2025 – September 30, 2025, on or about
Reason: Maternity

Name: Krystal Ferraro
Assign./Loc. Art Teacher/LBMS
Amended Dates: September 1, 2025– November 3 2025, on or about
Original Dates: September 1, 2025 – September 30, 2025, on or about
Reason: FMLA/Maternity

(e) Appointment: Short Term Substitute Art Teacher/ LBMS, Lido

Name: Samantha Tamborello
Assign./Loc. Short Term Substitute Art Teacher/LBMS, Lido
Certification: Visual Arts, Initial
Effective Dates: September 1, 2025 -November 5, 2025 ,on or about
Salary Classification: \$250.76 days 1-20
\$341.03 days 21-40
Reason: To fill a leave
Comment: also appoint as a per-diem substitute teacher

(f) Appointment: Permanent Substitute Teacher

Name: Jacqueline Muratori
Assign./Loc. Permanent Substitute Teacher/Lido
Certification: Childhood Education (Gr 1-6), Initial
Students with Disabilities (Gr 1-6), Initial
Effective Dates: September 17, 2025 – June 24, 2026 (or earlier at the district's discretion)
Salary Classification: \$250.76 per day
Reason: To fill a leave
Comment: also appoint as a per-diem substitute teacher

I. CERTIFICATED PERSONNEL

(f) Appointment: Permanent Substitute Teacher (cont'd)

Name: Erin Zassman
Assign./Loc: Permanent Substitute Teacher/Lido
Certification: Early Childhood Education (Birth-2), Professional
Students with Disabilities (Birth-2), Professional
Students with Disabilities (1-6), Initial
Effective Dates: September 17, 2025 – June 24, 2026 (or earlier at the district's discretion)
Salary Classification: \$250.76 per day
Reason: To fill a leave
Comment: also appoint as a per-diem substitute teacher

Name: Marie Naudus
Assign./Loc: Secondary Permanent Substitute Teacher/LBHS
Certification: English Language Arts 7-12, Initial
Effective Dates: September 10, 2025 – June 16, 2026 (or earlier at the district's discretion)
Salary Classification: \$250.76 per day
Reason: To fill a leave
Comment: also appoint as a per-diem substitute teacher

(g) Appointment: Probationary Spanish Teacher

Name: Samuel Fiallos
Assign./Loc: Probationary Spanish Teacher/LBHS
Effective Dates: September 22, 2025 – August 31, 2029
Tenure Date: September 1, 2029
Tenure Area: Spanish
Grade/Step: MA/Step 1
Salary Classification: \$74,542 per annum
Reason: To fill a vacancy

(h) The following Per Diem Substitute Teachers are recommended for approval for the 2025-2026 school year. \$150 per day

NAME	CERTIFICATION
Brendan Sullivan	In Progress
Lorrie Director	School Building Leader-Professional School District Leader-Professional School Counselor, Permanent

I. CERTIFICATED PERSONNEL

- (i) **Appointment Part Time Teacher Assistants 17.5 hours per week for School Year 2025-2026 (or earlier at the district's discretion). Rate according to contract.**

Name	Step	Rate	Location	Reason	A.M./P.M
Theresa Raia	6	\$23.73	Lido	General Ed	A.M.
Kaylee Low	3	\$21.16	Lido	General Ed	P.M.
Elizabeth D'Anna	9	\$26.28	Lido	General Ed	A.M
Ryan Lynch	7	\$24.57	Lido	General Ed	P.M.
Angela Bryant	10	\$27.17	Lido	General Ed	A.M
Maureen O'Driscoll	12	\$28.86	Lido	General Ed	A.M
Karounos, Jaymie	14	\$29.73	Lido	PreK SE	A.M
Larsen, Beth	30	\$29.73	Lido	General Ed	A.M
Tasevoli, Paula	30	\$29.73	Lido	General Ed	A.M
Valdez, Clara	16	\$29.73	Lido	SE	P.M.
Umanzor, Ana	11	\$28.03	Lido	ENL	P.M.

- (j) **Amended Appointment: Part Time Teacher Assistants 17.5 hours per week for School Year 2025-2026 (or earlier at the district's discretion). Rate according to contract.**

Hillary Baltrusaitis	27	\$29.73	LBHS	CSE
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- (k) **Appointment: Summer 2025 Curriculum Writer-Rate of Pay \$44.25 per hour-Grant Funded**

WINGS K-5	60	Douglas MacConnell
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- (l) **Appointment: Volunteer Coach - Football 2025-2026 school year.**

Joseph Migliano

- (m) **Appointment: Advisors for Co-Curricular Activities 2025-2026 School Year**

HS Club Activity	Advisor	2025-26	Building
Dance	Christianne Donohue	\$3,405 (Amended: to be split with Jessica Baker)	LBHS
Morning Announcements	William Papetti	\$2,555	LBMS

I. CERTIFICATED PERSONNEL

- (n) RESOLVED, 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 30, 2025, which appointments shall be subject to review and approval of the Board of Education on September 30, 2025.

I. NON CERTIFICATED PERSONNEL

(a) Recission

Part Time Teacher Aides 17.5 hours per week for School Year 2025-2026

Benvenuto, Mason	1	\$18.20	LBHS	CSE
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(b) Appointment: Probationary School Nurse

Name: Mollie Fitzgerald
Assign./Loc.: Probationary School Nurse/East
Probationary Start Date: September 1, 2025
Probationary End Date: August 31, 2029
Salary Classification: \$55,399 per annum
Grade/Step: Step 4
Reason: To fill a vacancy

(c) Appointment: Bus Driver (40 hours per week)

Name: Linda McCormack
Assign./Loc.: School Bus Driver/Transportation Department
Effective Date: September 2, 2025
Salary Classification: \$53,866 per annum
Grade/Step: Grade IIA/Step 13
Reason: To fill a vacancy
Comment: Change in work hours/holds permanent status

(d) Appointment: Bus Driver (30 hours per week)

Name: Yahya Khankan
Assign./Loc.: School Bus Driver/Transportation Department
Effective Date: September 2, 2025
Salary Classification: \$33,304 per annum
Grade/Step: Grade II/Step 6
Reason: To fill a vacancy
Comment: Resigns as Bus-Aide

**(e) Appointment: Athletic Supervisors for the 2025-2026 School Year
Rate of Pay: \$69.03 per afternoon - \$88.46 per evening - \$164.56 per overnight**

Michael Lundwall
Jordan Zabary
Ashley Debernardi
Krystal Agee

I. NON CERTIFICATED PERSONNEL

- (f) **Appointment: Part Time Teacher Aide 17.5 hours per week for School Year 2025-2026 (or earlier at the district's discretion). Rate according to contract.**

Name	Step	Rate	Location	Reason	A.M/P.M
Shadajah Merritt	2	\$19.05	Lido	1:1	P.M.
Nuala Rafferty	1	\$18.20	Lido	1:1	A.M.
Jennifer Rushing	1	\$18.20	Lido	1:1	A.M.
Westley Adamson	1	\$18.20	Lido	1:1	A.M.
Ava Leone	1	\$18.20	Lido	1:1	A.M.
Maria Herrera	1	\$18.20	Lido	1:1	A.M.
Roseann Palazzo	11	\$26.83	Lido	1:1	P.M.
Lashonda Nellums	9	\$25.11	Lido	1:1	A.M.
Margaret Holland	2	\$19.05	Lido	1:1	P.M.
Hollis, Stephen	2	\$19.05	Lido	CSE	A.M.
Shoenfeld, Ruth	16	\$28.50	Lido	CPSE	A.M.
Bourne, Shawn	6	\$22.53	Lido	CSE	P.M.
Byron, Tyrese	6	\$22.53	Lido	CSE	P.M.
Woo, Willy	2	\$19.05	Lido	CSE	P.M.
Benton, Brian	2	\$19.05	Lido	CSE	P.M.
Hollis, Stephan	2	\$19.05	Lido	CSE	P.M.
Maqyet, Matthew	5	\$21.62	Lido	CSE	P.M.
Ford, Alfred	2	\$19.05	LBHS	CSE	P.M.
Goldschmidt, Abigail	1	\$18.20	LBHS	504	A.M
Radin, Trevor	2	\$19.05	Lido	1:2	P.M.
Guk Park, Seung	1	\$18.20	Lindell		P.M.
Cieleski, Dominick	1	\$18.20	LBMS	CSE	A.M

- (g) **Appointment: Transportation 25-Hour Bus Aide change in work hours for School Year 2025-2026**

Name	Hours
Diane Harris	From 30 hours to 25 hours
Rosa Lezama	From 30 hours to 25 hours
Paula Mejia	From 30 hours to 25 hours
Daisy Amely	From 30 hours to 20 hours

I. NON CERTIFICATED PERSONNEL

(h) Appointment: Translators for the 2025/2026 school year-\$25.00 per hour as needed

Alison Acosta	Gloria Ferrer	Mohsin Mirza
Sohail Akbar	Rosa Maria Goeller	Vania Oliveira
Cindy Algarin	Beatriz Gruber	Ana Umanzor
Paige Bade-Ankudovych	Aracely Guandique	Flor West
Claudia Canner	Michelle LaBarbera	Elizabeth Wisey
Crystal Castillo	Raquel Lopez	Sandra Yanowitch
Caroline Espinet	Yuni Mejia	

(i) The following personnel are recommended to be employed for the Continuing Education program. Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

NON-CERTIFICATED

Name	Title of Workshops/Position	Rate per hour	Max hours	Total
Algarin, Cindy	Recreational Volleyball	40.00	34	1,360.
Algarin, Edwin	Recreational Volleyball	40.00	8	320.
Byrne, Jacqueline	Open Yoga	40.00	22	880.
Derenze, Michael	Pickleball/Various Levels	40.00	96	3,840
Dugan, Cornelius	Men's Basketball	40.00	72	2,880
Etike, Humeyra	Ebru Marbling Art Class	40.00	36	1,440
Gerstman, Lawrence	Astronomy, Binoculars, Some Misinformation	40.00	48	1,920
Gioulis, Adrian	The What, Why, and How of Mindfulness, Laughter Yoga	40.00	20	800.

Hagedorn, Elizabeth	The Integrative Healing Arts	40.00	15	600.
LaBarbera, Michelle	Beginning Italian Beginning Spanish	40.00	24	960.
Lane, Paula	Meditative Dance	40.00	18	720.
Lopez, Raquel	Recreational Pickleball	40.00	34	1,360
Mazzola, Daniel	Smart Social Security, Taxes 101	46.67	6	280.02
Nash, Christin	Four Craft Classes	40.00	16	640.
Schilling, Julia	Sewing Basics, Crochet, Seasonal Craft & Sew	40.00	64	2,560
Simao, Michael	Adult Swim	40.00	56	2,240
Sukonik, Nathan	Creative AI, Cryptocurrency & Finance Technology	40.00	36	1,440
Goeller, Rosa Maria	Clerical	17.00	25	425.
Tedesco, Gloria	Clerical	20.00	400	8,000.

(j) **Appointment: Transportation 30-Hour Driver Extra Work**

Driver	Position	Hours	Location	Hourly Rate
Veronica Dale	Building Aide	10	LBMS	\$25.94/hr
Keasia Dale	Building Aide	10	LBMS	\$25.94/hr
Maria Guardado	Building Aide	10	LBHS	\$28.50/hr
Natividad Doherty	Building Aide	10	LBHS	\$25.94/hr
Barbara Simon	Cleaner	10	East	\$27.84/hr
Renol Dubuisson	Building Aide	10	LBMS	\$22.53/hr
Yahya Khankan	Building Aide	10	LBMS	\$22.53/hr

I. NON CERTIFICATED PERSONNEL

(k) Appointment: Transportation Bus Aides Extra Work

Driver	Position	Hours	Location	Hourly Rate
Daisy Amely- 20	Building Aide	15	LBHS	\$25.94/hr
Joselin Rosario	Building Aide	10	LBHS	\$27.66/hr
Rosa Lezama - 25	Lunch Aide	15	East	\$28.50/hr
Maria Crowley - 30	Lunch Aide	10	Lindell	\$28.50/hr

**(l) Appointment Part Time Building Aide 19 hours per week for School Year 2025-2026.
Rate according to contract.**

Name	Step	Rate	Location	Start Date
Linda Parker	1	\$18.20	LBHS	9/10/2025

**(m) The following Per Diem Substitutes are recommended for approval for the
the 2025-2026 school year.**

Edgardo Vasquez Cleaner

**(n) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH
SCHOOL EMPLOYEES' ASSOCIATION**

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach School Employees' Association, dated September 9, 2025.

3. APPROVAL OF LEAD AGENCY DESIGNATION

WHEREAS, the Board of Education of the Long Beach Public Schools District (Board of Education) is proposing improvement projects ("Proposed Action") at Long Beach High School located at 322 Lagoon Drive West, hamlet of Lido Beach, Town of Hempstead; and

WHEREAS, the Proposed Action includes: (1) Construction of an approximately 14,690±-square foot (SF) new addition below the existing building which would include a new main entrance to include attendance and security office, a technology and robotics room as well as a marine science classroom, a connecting corridor to allow circulation between the new space and the existing building, new bathrooms, storage and office area. The new addition would be floodproofed with flood doors installed. The lower portion of the building would be poured concrete and a structural slab and micro piles would be used as the support system; (2) Installation of a dock into Reynolds Channel so students can access the water in order to obtain water samples for science learning, with potential to board crew boats in the water. Size and location are to be determined; (3) Reconstruction and conversion of the existing wood shop and athletic offices into a wrestling area with adjacent workout room, which would include additional bathrooms and lockers. Work would include demolition, utilities, HVAC, electrical, lighting and IT needs;

(4) Reconstruction of the cafeteria, including new finishes, acoustical treatment, replacement of the ceiling, lighting, quarry tile and vinyl composite tile, as well as the serving line and kitchen equipment; (5) Renovations to/reconfiguration of the locker rooms, toilets, and storage spaces, including replacement of lockers, ceramic wall tile, ceilings, lighting and finishes, as well as HVAC and exhaust system upgrades; (6) Removal and replacement of the pool locker room sanitary line, as well as reconfiguration of showers to allow for proper drainage and the replacement of ceramic tile and mud; (7) Repairs to interior masonry; (8) Replacement/installation of fire-rated security glass and/or films on all interior classroom and office glazing; (9) Replacement of select doors and associated hardware; (10) Replacement of select air handling units; (11) Renovations to the FACS room, including demolition, casework, appliances, improved HVAC, electrical, and finishes; (12) Replacement of select ceilings; (13) Installation of lifts and elevators to allow handicapped accessibility to the pool, pool building showers, from the pool deck into the pool, second floor lobby from the first-floor security vestibule, and accessibility to auto shop as well as installation of ADA sinks in select areas; (14) Replacement of existing grass-surfaced baseball and softball fields with synthetic turf; (15) Replacement of existing turf on the Stadium Field; and

WHEREAS, pursuant to 6 NYCRR §617.4 and 6 NYCRR §617.5, the Board of Education reviewed the Proposed Action and has preliminarily determined that the same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617.6(b)(4), coordinated review is optional for Unlisted actions and was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described Proposed Action.

4. APPROVAL OF DETERMINATION OF SIGNIFICANCE: NEGATIVE DECLARATION

WHEREAS, the Board of Education is proposing improvement projects at Long Beach High School ("Proposed Action") located at 322 Lagoon Drive West, hamlet of Lido Beach, Town of Hempstead; and

WHEREAS, the proposed action includes: (1) Construction of an approximately 14,690±-square foot (SF) new addition below the existing building which would include a new main entrance to include attendance and security office, a technology and robotics room as well as a marine science classroom, a connecting corridor to allow circulation between the new space and the existing building, new bathrooms, storage and

office area. The new addition would be floodproofed with flood doors installed. The lower portion of the building would be poured concrete and a structural slab and micro piles would be used as the support system; (2) Installation of a dock into Reynolds Channel so students can access the water in order to obtain water samples for science learning, with potential to board crew boats in the water. Size and location are to be determined; (3) Reconstruction and conversion of the existing wood shop and athletic offices into a wrestling area with adjacent workout room, which would include additional bathrooms and lockers. Work would include demolition, utilities, HVAC, electrical, lighting and IT needs; (4) Reconstruction of the cafeteria, including new finishes, acoustical treatment, replacement of the ceiling, lighting, quarry tile and vinyl composite tile, as well as the serving line and kitchen equipment; (5) Renovations to/reconfiguration of the locker rooms, toilets, and storage spaces, including replacement of lockers, ceramic wall tile, ceilings, lighting and finishes, as well as HVAC and exhaust system upgrades; (6) Removal and replacement of the pool locker room sanitary line, as well as reconfiguration of showers to allow for proper drainage and the replacement of ceramic tile and mud; (7) Repairs to interior masonry; (8)

Replacement/installation of fire-rated security glass and/or films on all interior classroom and office glazing; (9) Replacement of select doors and associated hardware; (10) Replacement of select air handling units; (11) Renovations to the FACS room, including demolition, casework, appliances, improved HVAC, electrical, and finishes; (12) Replacement of select ceilings; (13) Installation of lifts and elevators to allow handicapped accessibility to the pool, pool building showers, from the pool deck into the pool, second floor lobby from the first-floor security vestibule, and accessibility to auto shop as well as installation of ADA sinks in select areas; (14) Replacement of existing grass-surfaced baseball and softball fields with synthetic turf; (15) Replacement of existing turf on the Stadium Field; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, Parts 1, 2 and 3 of the Short Environmental Assessment Form (SEAF) have been prepared and consultations have been undertaken with the New York State Office of Parks, Recreation, and Historic Preservation, and the Board of Education has reviewed the same; and

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED that, based upon the information contained in the SEAF and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

5. APPROVAL OF TYPE II DETERMINATION: PROPOSED BUILDING AND SITE IMPROVEMENTS AT LIDO ELEMENTARY SCHOOL, LONG BEACH MIDDLE SCHOOL, LINDELL ELEMENTARY SCHOOL, EAST ELEMENTARY SCHOOL, WEST ELEMENTARY SCHOOL AND LONG BEACH PUBLIC LIBRARY

WHEREAS, the Board of Education of the Long Beach Public Schools (Board of Education) is proposing to undertake capital improvements and reconstruction of various school district buildings and facilities, which include Lido Elementary School, Long Beach Middle School, Lindell Elementary School, East Elementary School, West Elementary School and Long Beach Public Library; and

WHEREAS, the proposed capital improvements ("Proposed Actions") include the following:

- (A) Improvements at the Lido Elementary and Long Beach Middle School, including: (1) installation of ADA sinks in select rooms; (2) removal of existing asbestos plaster ceiling in classrooms and the installation of acoustical ceiling, grid and lighting; (3) replacement of and security upgrades to interior doors, sidelights and all existing wood framing; (4) replacement of select windows; (5) replacement of

unit ventilators and roof top units for heating, cooling and mechanical fresh air ventilation; (6) replacement of flooring in middle school cafeterias, faculty dining room, and select corridors; (7) renovations to select bathrooms; (8) renovations to/reconfiguration of existing locker rooms, locker room bathrooms and shower areas, including lighting and ceiling replacements, new epoxy quartz flooring, new lockers and benches, finishes and improved ventilation; (9) renovations to existing courtyard outside library; (10) replacement of existing grass area around basketball court with synthetic turf; (11) replacement of all sidewalks and curbing that extend around the building for handicapped accessibility; (12) reconstruction of the western athletic fields, including replacement of two (2) clay infields with synthetic turf and improvements to the existing irrigation system; (13) replacement of select playground equipment and surfaces; and

(B) Improvements at the Lindell Elementary School, including: (1) repaving of select asphalt areas on the west and north sides of the school property; (2) replacement of select playground equipment and surfaces; (3) replacement of staircases and landings outside the kindergarten room and gymnasium as well as replacement of select exterior doors for ADA access; (4) wire brushing and repainting of the fire escape; (5) replacement and/or installation of new exterior building lighting for security purposes; (6) replacement of exterior doors and transom at boiler room; (7) installation of a central chiller, replacement of steam pipes, and improvements to building ventilation; (8) renovation of auditorium and stage, including replacement of stage and house lighting and renovation of rear stage storage and loft space; (9) replacement of vinyl asbestos tile flooring; (10) replacement of select ceilings; (11) replacement of hot water heater and associated ventilation; (12) replacement of select doors from the existing gymnasium for ADA upgrades; and

(C) Improvements at the East Elementary School, including: (1) replacement of full exterior glass doors for security purposes; (2) removal of the existing asphalt play area on the northern side of the school building and replacement with synthetic turf; (3) replacement of the existing playground structure on the northern side of the school building; (4) improvements to ventilation within the building, conversion of steam heat to hot water heat as well as the installation of new unit ventilators to create fresh air openings through exterior walls and cooling of all spaces; (5) replacement of stair tower door hardware; (6) repairs to and repointing of interior cracks in select areas of the school building; (7) removal of remaining carpet within the building to improve indoor air quality; (8) replacement of select ceilings; (9) renovation of bathrooms adjacent to the existing gymnasium, including a full gut replacement; and

(D) Improvements at the West Elementary School, including: (1) replacement of select sections of concrete sidewalks along Louisiana Avenue along the west boundary of the school property; (2) removal of portions of the existing asphalt pavement on the southern side of the school building and replacement with a combination of new asphalt pavement for a new basketball court and two new synthetic turf athletic fields; (3) replacement of existing play structure and surfacing and installation of a gaga pit; (4) replacement of existing site lighting with new LED dark sky compliant lighting; (5) installation of mechanical cooling in select spaces and replacement of ceiling-hung unit ventilators with cooling units as well as the installation of cooling units in select interior spaces; (6) installation of expansion joints along select corridors; and

(E) Improvements at the Long Beach Public Library, including: (1) replacement of the third floor roof including new wall flashings, coping, and removal and replacement of solar panels; (2) replacement of select exterior hollow metal doors and frames with new flood doors, frames, and associated hardware; (3) replacement in-kind of select windows; (4) replacement and recaulking of exterior joints in the exterior stucco following rake out; and (5) replacement of existing vinyl composite tile flooring in the slop sink closet with epoxy flooring; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions

have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §617.5, particularly section 617.5(c)(1), the "maintenance or repair involving no substantial changes in an existing structure or facility"; Section 617.5(c)(2), the "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes..."; and/or Section 617.5(c)(10), "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the Proposed Actions and 6 NYCRR §617.5, hereby determines that the Proposed Actions are Type II Actions (exempt) pursuant to 6 NYCRR §§617.5 (c)(1), (2) and (10) of the implementing regulations of the State Environmental Quality Review Act ("SEQRA"), and will, therefore, by definition, have no significant adverse impact on the environment, and the Proposed Actions are not subject to further environmental review under SEQRA.

6. APPROVAL OF RESOLUTION SPECIFYING THE NECESSITY FOR THE CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT BUILDINGS AND FACILITIES, IN AND FOR THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK.

WHEREAS, it is the judgment of the Board of Education of the City School District of the City of Long Beach, Nassau County, New York, that the needs of said School District require the construction of improvements to and reconstruction of various School District buildings and facilities, in and for said School District, including site, athletic field and playground improvements, and original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$87,697,655; and

WHEREAS, subdivision 3 of Section 2512 of the Education Law requires that whenever in the judgment of such Board of Education a building, facility or site should be constructed or reconstructed, such Board shall prepare a resolution specifying in detail the necessity therefor and estimating the amount of funds necessary for such purpose;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the City School District of the City of Long Beach, Nassau County, New York, as follows:

Section 1. It is hereby determined that the capital project at various School District buildings and facilities referred to in the preambles hereof and further specified herein is necessary for the reasons specified in the scope of work which is attached hereto as Exhibit A and hereby made a part hereof.

Section 2. It is hereby estimated that the amount of funds necessary for the aforesaid purposes is \$87,697,655.

Section 3. This resolution shall take effect immediately.

EXHIBIT A
SCOPE OF NECESSARY WORK

As provided

7. **APPROVAL OF RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT BUILDINGS AND FACILITIES, IN AND FOR THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$87,697,655, AND AUTHORIZING THE ISSUANCE OF \$87,697,655 BONDS OF SAID SCHOOL DISTRICT TO PAY THE COST THEREOF.**

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA") as a Type II Action pursuant to 6 NYCRR Part 617.5(c)(1), (2) and (10), as to all capital project elements, other than those improvements at Long Beach High School which have been determined to be an Unlisted Action, have been performed and it has been determined that the capital project will not have any significant adverse environmental impacts; and

WHEREAS, it is now desired to provide for the authorization of such class of objects or purposes and for the financing thereof;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Long Beach, Nassau County, New York, as follows:

Section 1. The construction of improvements to and reconstruction of various School District buildings and facilities, including site, athletic field and playground improvements, and original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, being a class of objects or purposes, in and for the City School District of the City of Long Beach, Nassau County, New York, is hereby authorized at a maximum estimated cost of \$87,697,655.

Section 2. The plan for the financing of said class of objects or purposes is by the issuance of not exceeding \$87,697,655 bonds of said School District, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall be levied in annual installments on all the taxable real property in said School District, and the faith and credit of said City School District of the City of Long Beach, Nassau County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to Local Finance Law Section 11.00(a)(97). It is hereby further determined that it is reasonably expected that said class of objects or purposes shall be financed and constructed in phases over a period of years in a series of issuances of notes and bonds and that said period of probable usefulness shall therefor run within such series independently for each such phase in order to align the maximum maturity thereof to the full authorized period of probable usefulness. It is hereby delegated to the President of the Board of Education the power to determine the phase or phases being financed in connection with each such series by certificate filed with the School District Clerk at the time of each such financing. It is hereby further determined pursuant to Section 11.00(c) of the Local Finance Law that Local Finance Law Section 11.00(a)(97) applies to said class of objects or purposes in said manner, with each such phase so determined by the President of the Board of Education constituting a "kind of specific object or purpose within such class" as described in paragraph 4(a) of Section 32.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner,

as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining Special debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required

by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution is adopted subject to approval at a Special City School District Meeting to be held on October 28, 2025, and a proposition for such approval shall be submitted at such vote.

8. APPROVAL OF RESOLUTION PROVIDING FOR THE SUBMISSION OF A PROPOSITION AT A SPECIAL CITY SCHOOL DISTRICT MEETING TO BE HELD ON OCTOBER 28, 2025, IN AND FOR THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK.

WHEREAS, the Board of Education of the City School District of the City of Long Beach, Nassau County, New York has heretofore at this meeting duly adopted a bond resolution for the construction of improvements to and reconstruction of various School District buildings and facilities which will take effect only after its approval at a Special City School District Meeting of said City School District to be held on October 28, 2025; and

WHEREAS, it is now desired to provide for the submission of a proposition for the approval of said resolution, and for other matters in connection with said vote;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Long Beach, Nassau County, New York, as follows:

Section 1. A Special School District Meeting and Election of the qualified voters of the City School District of the City of Long Beach, Nassau County, New York, shall be held on October 28, 2025, at the locations as hereinafter described in the Notice of Special District Meeting and Election attached hereto as Exhibit A and hereby made a part hereof, and the polls shall be kept open for voting between the hours of 7:00 o'clock A.M. and 9:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in said notice of said election shall be submitted thereat.

Section 2. Voting at said Election shall be conducted by the use of voting machines.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a notice of said election in substantially the form attached hereto as Exhibit A to be published in the official newspapers, being two newspapers having a general circulation in said School District, such publication to be made so that such notice shall appear in said newspaper four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting and Election from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting and Election pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately

EXHIBIT A

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING AND ELECTION PERSONAL REGISTRATION AND AVAILABILITY OF ABSENTEE, EARLY MAIL-IN AND MILITARY BALLOTS

As provided

9. APPROVAL OF LEGAL NOTICE OF PUBLIC HEARING, BOND VOTE AND ELECTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2025 Legal Notice for the Bond Vote and Election to be held on Tuesday, October 28, 2025, as it appears with the materials accompanying the agenda

10. APPROVAL OF MEMORANDUM OF AGREEMENT WITH NASSAU COUNTY BOARD OF ELECTIONS

WHEREAS, the Long Beach City School District will be conducting a bond vote and special election on October 28; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Long Beach City School District hereby approves the Memorandum of Agreement with the Nassau County Board of Elections, as presented, and

authorizes the Board President to execute the agreement on behalf of the District.

11. APPROVAL OF CONTRACT RENEWAL – KLH FIRE SAFETY CONSULTANTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education wishes to exercise the option to renew the contract with KLH Fire Safety Consultants for the 2025-26 school year as stated in the Request for Proposal dated August 17, 2020.

12. APPROVAL OF PIGGYBACK AGREEMENT TOWN OF ISLIP – INTEGRATED WIRELESS TECHNOLOGIES

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

WHEREAS, the Town of Islip, by Town Board resolution adopted June 11, 2024, awarded to Integrated Wireless Technologies, LLC a contract for Two-Way Radio System Maintenance & Equipment (Contract #524-84) (the "Integrated Wireless Contract") which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which was renewed and runs through June 11, 2026; and

WHEREAS, the District seeks to procure two-way radio system maintenance and equipment pursuant to the Integrated Wireless Contract.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby approves the use of the Integrated Wireless Contract for two-way radio system and maintenance procurement in the amount of approximately \$10,000.00 and authorizes Superintendent or her designee to execute such documents as are necessary in connection with such procurement.

13. APPROVAL OF CONTRACT RENEWAL WITH ISLAND PARK UNION FREE SCHOOL DISTRICT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education wishes to exercise the option to renew the contract with Island Park Union Free School District for the 2025-26 school year as stated in the Municipal Cooperation Agreement dated September 3, 2025.

14. ACCEPTANCE OF DONATIONS

A) BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of two sets of golf clubs for the Long Beach High School golf team from Mr. Thomas Ford.

B) BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of Twenty-Five backpacks containing school supplies for distribution to students from Legislature Mullaney's office.

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

16. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) VOLZ & VIGLIOTTA, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,083.33 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of October 1, 2025 through October 31, 2025; \$3,666.67 for the monthly retainer for labor counsel legal services for the period October 1, 2025 through October 31, 2025.

17. APPROVAL OF USE OF SCHOOLS APPLICATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools as attached, not to conflict with District events. However, please note that events may have to be modified and/or rescheduled based on building schedule.

APPLICATIONS FOR USE OF SCHOOLS

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Dates Requested</u>
Long Beach Football Club, Inc.	Soccer practice & Training	Long Beach Middle School Soccer and Lacrosse Fields Veterans Field	Saturday & Sunday Sept. 6 – Nov. 30, 2025 8:00 am-9:00 pm Monday-Friday Aug. 25 – Nov. 28, 2025 6:00 pm – 9:00 pm
Long Beach Football Club, Inc.	Games	Long Beach Middle School Veterans Field	Saturdays Nov. 22 – Nov. 29, 2025 1:00 pm – 9: 00 pm
Long Beach Cub Scouts Pack 51	Den Meetings	Lindell Elementary Cafeterias A & B	Monday, Tuesday & Thursday Sept. 2 – May 7, 2026 6:00 pm – 9:00 pm
Long Beach Cub Scouts Pack 51	Den Meetings	East Elementary Cafeteria	1 st Wednesday of each month Sept. 2025 – May 2026 6:00 pm – 9:00 pm
Island Beach Girl Scouts Troop 2301	Meetings	Lido Elementary Multipurpose Room B	2 nd Friday of each month Sept. 12, 2025 – March 13, 2026 3:45 pm – 4:45 pm

Board of Education
Long Beach Public Schools

September 9, 2025

Island Beach Girl Scouts Troop 2301	Girl Scout Leader Meeting	Long Beach Middle School Library Multipurpose Room	Wednesday September 17, 2025 7:00 pm – 8:15 pm Wednesday March 4, 2026 7:00 pm – 8:15 pm
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