

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

July 1, 2020

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 discuss and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

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

Sincerely,

Your Board of Education

**BOARD OF EDUCATION  
LONG BEACH PUBLIC SCHOOLS  
ANNUAL REORGANIZATION MEETING AND REGULAR BOARD MEETING  
AUDIO-PHONE MEETING  
DIAL IN NUMBER (425) 436-6390  
ACCESS CODE: 899201  
Monday, July 1, 2020 – 5:30 PM**

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**AGENDA**

**PART I: ANNUAL REORGANIZATION MEETING**

**5:30 PM**

- I. Pledge of Allegiance
- II. Reorganization Meeting Items

***Note: The District Clerk presides at the Annual Reorganization Meeting until a President of the Board of Education is elected.***

- Item 1: Oath of Office administered to the newly elected Board members
- Item 2: Nominations and election for the Office of Board President

***The President will now preside over the remainder of the meeting.***

- Item 3: Nominations and election for the Office of Vice President
- Item 4: Appointment of Lorrene Dolan as District Clerk for the 2020-2021 school year
- Item 5: Appointment of Michele Natali as District Clerk Pro Tem for the 2020-2021 school year
- Item 6: Appointment of Joan Ramirez as Treasurer for the 2020-2021 school year
- Item 7: Appointment of Michael DeVito as Deputy Treasurer for the 2020-2021 school year
- Item 8: Appointment of Paul Romanelli as Records Management Officer
- Item 9: Appointment of Paul Romanelli as Chief Information Officer
- Item 10: Appointment of Lorrene Dolan as Records Access Officer
- Item 11: Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Finance and Operations as alternate officer in her absence, for the 2020-2021 school year.
- Item 12: Appointment of the Assistant Superintendent for Finance and Operations as the Deputy Purchasing Agent for the 2020-2021 school year.

Item 13: Appointment of James Fiola as Central Treasurer of the Extra Curricular Activities Fund (Compensation: \$5,394 for the 2020-2021 school year and Michael DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2020-2021 school year

Item 14: Designation of petty cash appointees as per District policy for the 2020-2021 school year as follows:

Lorie Beard	Middle School
Sabrina Brancaccio	Pupil Personnel Services
Patricia Carlucci	Curriculum & Instruction
Kathleen Connolly	East School
Amy Dirolf	West School
Lorrene Dolan	District Clerk/Finance & Ops
Arnold Epstein	Athletics
Joyce Hanechak	Business Office
Ilene Ratner	Technology
Julia Lang -Shapiro	Media, Performing and Fine Arts
Jeffrey Myers	High School
Nancy Nunziata	Transportation
Ivelisse Santos-Hernandez	Lido School
Karen Sauter	Lindell School
Elizabeth Stark	Human Resources
Margaret Trela	Facilities
Nadine Watts	Superintendent's Office
Chris Webel	Nike

Item 15: Appointment of Paul Romanelli as District DASA coordinator and all building principals as DASA coordinators for the 2020-2021 school year

Item 16: Appointment of Frazer & Feldman as general counsel at a rate of \$36,400 as a retainer and \$235 per hour for attorneys and \$125 per hour for paralegals for additional services for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

Item 17: Appointment of Thomas M. Volz, PLLC, to serve as the District's labor legal counsel at a cost of \$40,000 as a retainer and \$230 per hour for attorneys and \$115 per hour for paralegals for additional services for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

Item 18: Appointment of Harris, Beach, PLLC, to serve as the District's counsel for general litigation at a cost of \$215 per hour for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

- Item 19: Appointment of Ingerman Smith, LLP, to serve as the District's legal counsel for specific issues at a rate of \$235 per hour for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 20: Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 21: Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$44,900 and approve the agreement for professional services for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 22: Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 23: Appointment of Cullen & Danowski to serve as the District's External Auditors at a cost of \$49,900 for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 24: Appointment of Marshall & Sterling as the District's insurance broker for workers' compensation re-insurance and student accident insurance for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 25: Appointment of JJ Stanis and Company, Inc. to serve as the District's broker for excess major medical coverage at a cost of \$3.50 per employee/\$750 and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 26: Appointment of Paragon Compliance to serve as the District's consultants on Affordable Care Act compliance at a cost of approximately \$51,600 for the 2020-2021 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 27: Appointment of Brown and Brown to serve as the District's broker for dental insurance and the Board of Education authorizes the Assistant

Superintendent for Finance and Operations to execute the agreement on its behalf

- Item 28: Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2020-2021 school year
- Item 29: Designation of Flushing Commercial Bank and J.P. Morgan Chase Bank to serve as the District's depositories for 2020-2021 school year
- Item 30: Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2020-2021 school year in the amount of \$15,000 or less
- Item 31: Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources
- Item 32: Appointment of Section 75 Hearing Officers for the District for the 2020-2021 school year, as follows: Arthur Riegel, Thoedore Sklar and Philip Maier
- Item 33: Appointment of Deborah Bernadino, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act
- Item 34: Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2020-2021 school year as required by the Commissioner of Education
- Item 35: Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2020-2021 school year
- Item 36: Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and Michele Natali for staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chair people for the 2020-2021 school year
- Item 37: Appointment of Michele Natali, Paul Romanelli and Michael DeVito as Title IX Compliance Officers
- Item 38: Appointment of Michael Richheimer as Chief Medical Officer
- Item 39: Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2020-2021 school year as follows:

Committee on Pre-School Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Maria Vasquez-Wright	Chairperson
Kimberley Liguori	Chairperson/Coordinator of Elementary Special Ed & Intervention Services/District
Michael Richheimer	District Physician – Upon parent/CSE request

Nassau County Representative  
Agency and Nassau County Approved Providers of Services  
Teachers of Designated Children and/or General Education Teachers

Committee on Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Kimberley Liguori	Chairperson/Coordinator, PPS
Serena Whitfield	Chairperson/Coordinator, PPS
Peter Russo	Chairperson/Coordinator, PPS
Maria Vasquez-Wright	Chairperson/Coordinator, PPS
Kristin Basso	Chairperson/Psychologist
Gizelle Conroy	Chairperson/Psychologist
Seraphina D'Anna	Chairperson/Psychologist
Michelle LaForest	Chairperson/Psychologist
Matthew Morand	Chairperson/Psychologist
Mariana Rotenberg	Chairperson/Psychologist
Maria Saraceni	Chairperson/Psychologist
Jeanine Sorensen	Chairperson/Psychologist
Bernard Valentin	Chairperson/Psychologist
Michael Richheimer	District Physician – Upon parent/CSE request

All Regular Education Teachers  
All Special Education Teachers  
All Related Service Providers

Parent Members for CPSE/CSE Committees:

Liza Ehrlich	Doug Resnick
Patrice Krzeminski	Michelle Quigley
Tatiana Rengifo Calle	Kim Miller
Alexis Pace	Jennifer Weitz DePalma
Diana Commisso	

- Item 40: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2020-2021 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpersons are paid at a rate of \$16.00 per hour and Election Inspectors are paid at a rate of \$14.00 per hour
- Item 41: Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks

- Item 42: Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders
- Item 43: Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District
- Item 44: Authorization of the Superintendent of Schools and/or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board.
- Item 45: Designation of board meeting dates for the 2020-2021 school year, in accord with the attached schedule thereof
- Item 46: Re-adoption of all policies and plans in effect during the previous school year

**Proposed 2020-2021 Board of Education Meeting Dates**

	<b>DATE</b>	<b>TYPE OF MEETING</b>	<b>TIME</b>	<b>LOCATION**</b>
Wednesday	July 1, 2020	Reorg & Reg Meeting	5:30 PM	LBMS Auditorium
Tuesday	July 14, 2020	Regular Meeting	5:30 PM	LBMS Auditorium
Tuesday	August 4, 2020	Regular Meeting	5:30 PM	LBMS Auditorium
Tuesday	September 1, 2020	Regular Meeting	5:30 PM	LBMS Auditorium
Tuesday	September 22, 2020	Regular Meeting	7:00 PM	LBMS Auditorium
Tuesday	October 13, 2020	Regular Meeting	7:00 PM	TBD
Tuesday	October 27, 2020	Work Session	7:00 PM	TBD
Tuesday	November 10, 2020	Regular Meeting	7:00 PM	TBD
Tuesday	December 8, 2020	Regular Meeting	7:00 PM	TBD
Tuesday	January 12, 2021	Regular Meeting	7:00 PM	TBD
Tuesday	January 26, 2021	Work Session	7:00 PM	TBD
Tuesday	February 9, 2021	Regular Meeting	7:00 PM	TBD
Tuesday	February 23, 2021	Work Session	7:00 PM	TBD
Tuesday	March 9, 2021	Regular Meeting	7:00 PM	TBD
Tuesday	March 23, 2021	Work Session	7:00 PM	TBD
Tuesday	April 13, 2021	Regular Meeting	7:00 PM	TBD
Tuesday	April 20, 2021	BOCES Vote		Administration Bldg.
Tuesday	April 27, 2021	Work Session	7:00 PM	TBD
Tuesday	May 11, 2021	Regular Meeting- Budget Hearing	7:00 PM	LBMS Auditorium
Tuesday	May 18, 2021	Annual Meeting- Election Results	9:30 PM	LBMS Cafeteria
Tuesday	May 25, 2021	Work Session	7:00 PM	TBD
Tuesday	June 8, 2021	Regular Meeting- Tenure/Retirement	7:00 PM	TBD
Thursday	July 1, 2021	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium

*\*\*Locations subject to change*



**PART II: REGULAR BOARD MEETING**

- I. Report of Superintendent of Schools
- II. Board of Education Comments
- III. Questions and Comments from the Public – Items on Today's Agenda Only
- IV. Treasurer's Report for May 2020
- V. Approval of Minutes for Executive Sessions, Regular Meeting and Annual Meeting of June 8, June 16, and June 24, 2020
- VI. Student Organization Announcements
- VII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Approval of Agreement – EAP
  4. Approval of Agreement – Molloy College
  5. Approval of Agreement – Hofstra
  6. Approval of Agreement – AVID
  7. Approval of Continuation of Lease Agreement
  8. Approval of Extension of Agreement – REACH
  9. Approval of Agreements-Insurance Services
  10. Approval of Agreements- Third-Party Administrators
  11. Approval of Agreement -Unemployment Claims Investigation
  12. Approval of Agreement – Actuarial Services
  13. Approval of Agreement – Track & Trace
  14. Approval of Agreement – Textbook Central
  15. Approval of Agreement – Syntax
  16. Approval of Agreement – Optimum Solutions Corp.
  17. Approval of Agreement – Houghton Mifflin Harcourt
  18. Approval of Agreement – ZEARN, Inc
  19. Approval of Agreement – UPK
  20. Approval of Agreement – Frontline (IEP Direct)
  21. Approval of Special Education Related Services & Staff Dev
  22. Approval of Special Education Tuition Agreements
  23. Approval of Agreement – Alternative Tutoring
  24. Approval of Award of Piggybacking Agreements
  25. Approval of Award of Coop Agreements & Bid – Ed Data
  26. Award of Bid - #418 Athletic Equipment
  27. Designation of Personal Registration Day
  28. Acceptance of Recommendations of CSE/CPSE
  29. Payment of Legal Bills
- 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 - Group C Employees Association
  - 4. Parent/Teacher Association
- X1. 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) Rescission of Appointments for the Extended School Year Program 2020

Melissa Megias-Teacher  
Jeanine Sofield-Teacher  
Cari Howell-Teacher Assistant  
Sue Maslioja-Teacher Assistant

#### (b) Leaves of Absence

Name: Brooke Connochie  
Assign./Loc: Special Education Teacher/Lindell School  
Effective Dates: September 7, 2020-September 28, 2020 (on or about)  
Reason: Maternity/FMLA

Name: Ashley Monastero  
Assign./Loc: Special Education Teacher/LBHS  
Effective Dates: September 7, 2020-January 22, 2021 (on or about)  
Reason: Maternity/FMLA

Name: Megan Cullinan  
Assign./Loc: Special Education Teacher/LBHS  
Effective Dates: September 26, 2020-November 20, 2020 (on or about)  
Reason: Maternity/FMLA

#### (c) Appointment: Probationary English as a New Language Teacher

Name: Christine LaMarca\*  
Assign./Loc: Probationary ENL Teacher/Lido School  
Certification: Professional English to Speakers of Other Languages  
Professional Childhood Education 1-6  
Effective Date: September 1, 2020  
End Date: August 31, 2023  
Tenure Date: September 1, 2023\*\*  
Tenure Area: English as a New Language  
Reason: To replace Lori Niloff  
Comment: Appointment to t New tenure area-currently has tenure in Elementary

\*\*Credit for tenure in another area

\*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**

**(d) Appointment: Probationary Elementary Teachers**

Name: Erica Yoo\*  
Assign./Loc: Probationary Elementary Teacher/Lido School  
Certification: Initial Childhood Education 1-6  
Initial Early Childhood Education B-2  
Initial Students with Disabilities B-2  
Effective Date: September 1, 2020  
End Date: August 31, 2024  
Tenure Date: September 1, 2024  
Tenure Area: Elementary  
Salary Classification: BA/Step 2 (\$65,175 per annum)-Subject to negotiations  
Reason: To meet a district need

Name: Matthew Jones\*  
Assign./Loc: Probationary Elementary Teacher/East School  
Certification: Professional Childhood Education 1-6  
Effective Date: September 1, 2020  
End Date: August 31, 2024  
Tenure Date: September 1, 2024  
Tenure Area: Elementary  
Salary Classification: MA/Step 2 (\$71,464 per annum)-Subject to negotiations  
Reason: 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: Part Time Mathematics Teacher (.6)**

Name: Samantha Metzger  
Assign./Loc: Part Time Mathematics Teacher (.6)/LBMS  
Certification: Initial Mathematics 5-9  
Initial Mathematics 7-12 (pending)  
Permanent Pre K-6  
Salary Classification: .6 of MA+20/Step 2 (\$44,484 per annum)-Subject to negotiations  
Effective Dates: September 1, 2020-June 30, 2021 (or earlier at the district's discretion)  
Reason: Annual re-appointment

**(f) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2020-2021 School Year – Rate: \$56.67 per hour-subject to negotiations**

Rosemary Antonik	Marisa Lorenzo
April Andrews	Mary O'Brien
Molly Drake	AnnMarie Scandole
Jean Kushel	BethAnn Snow
Janette Lee	

**I. CERTIFICATED PERSONNEL**

- (g) Appointment: Team Leaders for the LBMS– 2020-2021 School Year-Stipend: \$1,923.16 per annum (per team) -subject to negotiations**

<b>Name</b>	<b>Team</b>
1. Melanie Scott	6-1
2. Kate Coners/Elizabeth Chimienti	6-2
3. Grace Parisi	6-3
4. Joseph Hoffman/Lauren Behan	7-1
5. Jennifer McWilliams/Walter Kramme	7-2
6. Kaysi Ward	7-3
7. Tara Mele/Dena Hopper	8-1
8. Nancy Connor/William Papetti	8-2
9. Gregory Cody/Diana Mazzitelli	8-3

- (h) Appointment: 9<sup>th</sup> grade Team Leaders for the LBHS – 2020-2021 School Year-Stipend: \$1,923.16 per annum (per team)-subject to negotiations**

1. Team A: Heather Yeager
2. Team B: Stephanie Bragino
3. Team C: Samantha Silverman

- (i) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2020-2021 school year-Stipend: \$5,611-subject to negotiations**

Christine Graham

- (j) Appointment: Creativity, Action, Service Coordinators and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2020-2021 school year-Stipends: \$2,551 each-subject to negotiations**

Tamara Filloramo-CAS Coordinator  
Artys Digena-CAS Coordinator  
Toni Weiss-Extended Essay Coordinator

- (k) Appointment: IB Middle Years Program Coordinator for the 2020-2021 School Year-rate of pay-\$5,101 stipend-subject to negotiations**

Lauren Behan

- (l) Appointment: IB Middle Years Program Community Service Facilitators for the 2020-2021 School Year-rate of pay-\$2,551 stipend (split)-subject to negotiations**

Jennifer McWilliams  
Megan Kalner

**I. CERTIFICATED PERSONNEL**

**(m) Appointment: Summer Curriculum Writers-Rate of Pay \$40.87 per hour-subject to negotiations**

Course	Hours	Teachers
Honors Physics	10	Dan Vaeth
STEM-K-2	40	Lisa Rundo Kylee Golden Matthew Jones
STEM-3-5	40	Lisa Rundo Kylee Golden Matthew Jones
LARC	20	Caitlin King Justin Sulsky
PPS: Alternative Learning Solutions (MS)	60	Maria Saraceni Seraphina D'Anna Glenn Gartung Krystal Wildes Connor Manning Stacey Durnan

**(n) 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: September 1, 2020-June 30, 2021 (or earlier at the district's discretion)  
Stipend: \$10,500 per annum  
Reason: As determined by the Teacher Center Board

**(o) Appointment: Extended School Year Program Summer 2020-Rate of Pay: \$61.54 per hour-subject to negotiations**

<u>Name</u>	<u>Subject</u>
Dayna Obidienzo	Special Education
Rocco Tenebruso	Physical Education
Rachel Ray	Physical Education-substitute
Stacey Rice	Reading

**(p) Appointment: Teacher Assistants for Extended School Year Program Summer 2020-Rate according to contract-subject to negotiations**

Lori Angst  
Gina Richardson

**I. CERTIFICATED PERSONNEL**

**(q) The following Per Diem Substitute Teachers are recommended for approval for the 2020-2021 school year**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Jennifer Aull	Permanent Pre K-6
2. Lilian Basile	Common Branch
3. Cathy Brodsky	Permanent N-6
4. Anthony Cabasino	Initial Mathematics 7-12 (in process)
5. Amy Coyle	Permanent School Counselor
6. Briana Durso	Initial Visual Arts
7. Margaret Gallagher	Permanent Special Education K-12
8. Jaimie Gennusa	Initial Childhood Education 1-6 (in process)
9. Virginia Gillespie	Initial Physical Education (in process)
10. Seena Gordon	Permanent N-6
11. Carol Henck	Nurse
12. Darlene Impenna	Permanent N-6
13. Terence Kane	Permanent Social Studies 7-12
14. Bruce Kaplan	Permanent Music K-12
15. Kate Manson	Initial Health Education
16. Geoffrey Noss	Initial School Counseling
17. Xenia Rivera	Permanent Special Education K-12
18. Jennifer Rett Wertovitch	Permanent N-6
19. Jordan Zabury	Initial School Counselor
20. Bess Zaffuto	Permanent Art K-12

- (r) Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Personnel and Administration, Michele Natali, dated July 1, 2020, and authorizes the Board President to execute it.
- (s) Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Curriculum and Instruction, Paul Romanelli, dated July 1, 2020, and authorizes the Board President to execute it.
- (t) Recommend** that the Board of Education approves an agreement to the contract for Assistant Superintendent for Finance and Operations, Michael DeVito, dated July 1, 2020, and authorizes the Board President to execute it.
- (u) Recommend** that the Board of Education approves an agreement for Assistant Superintendent for Personnel and Administration, Michele Natali, dated June 25, 2020, and authorizes the Board President to execute it.

**II. NON-CERTIFICATED PERSONNEL**

- (a) **RESOLVED**, that, pursuant to Civil Service Law § 80 the Long Beach Board of Education hereby abolishes one Secretary II position effective July 1, 2020.
- (b) **RESOLVED**, that, pursuant to Civil Service Law § 80 the Long Beach Board of Education hereby abolishes one Sr. Stenographer position effective July 1, 2020.
- (c) **RESOLVED**, that, pursuant to Civil Service Law § 80 the Long Beach Board of Education hereby abolishes one Sr. Typist position effective July 11, 2020.

**(d) Termination**

Name: Danielle Preza  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Date: June 23, 2020

**(e) Resignation**

Name: Daniel Suarez  
Assign./Loc.: Part Time Teacher Aide/Lindell School  
Effective Date: June 30, 2020

**(f) Rescission: Appointment: Permanent Contingent Account Clerk- 12 months**

Name: Stephanie Fucile  
Assign./Loc.: Permanent Contingent Account Clerk/Special Education Office

**(g) Appointment: Probationary School Nurse**

Name: Barbara Schneider  
Assign./Loc.: Probationary School Nurse/West School  
Effective Date: September 1, 2020  
Probationary End Date: August 31, 2024  
Salary Classification: \$45,225 per annum -Subject to negotiations  
Grade/Step: Step 3  
Reason: To replace Lori Burrell



**II. NON-CERTIFICATED PERSONNEL**

**(h) 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: September 1, 2020-June 30, 2021 (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

**(i) Appointment: Extended School Year Program Summer 2020-Rate of Pay: \$61.54 per hour-subject to negotiations**

<u>Name</u>	<u>Position</u>
Maria Arroyave	Occupational Therapist

**(j) Appointment: Extended School Year Program Summer 2020-Rate of Pay: \$44.40 per hour-subject to negotiations**

<u>Name</u>	<u>Position</u>
Vanía Oliveira	Nurse

**(k) Appointment: Teacher Aides for Extended School Year Program Summer 2020-Rate according to contract-subject to negotiations**

Annemarie Whelan  
Maria Perrone  
Jennifer Reznick  
Alanna Wagner

**(l) Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

- Name**
1. Maria Arroyave-Occupational Therapist
  2. Jennifer Buonocore-Occupational Therapist
  3. Renee Ciesleski-Physical Therapist
  4. Laura Ragona-Occupational Therapist
  5. Jamie Martinez-Behavioral Specialist

**II. NON-CERTIFICATED PERSONNEL**

**(m) The following Per Diem Substitutes are recommended for approval for the Summer 2020 and 2020-2021 school year.**

<b>Name</b>	<b>Position</b>
Anthony Bond	Cleaner
Michael Canepa	Cleaner
Michele Causi	Cleaner
Rhonda Cole	Cleaner
Danielle Coleman	Cleaner
James Davis	Cleaner
Daphne Desamours	Cleaner
Michelle Ghent	Cleaner
Destiny Hurt	Cleaner
Jennifer Jones	Cleaner
Peter Mikoda	Cleaner
LaShonda Nellums	Cleaner
Tasha Phillips	Cleaner
Debbie Posey	Cleaner
Caren Riskin	Cleaner
Nicole Rooney	Cleaner
Donna Strasser	Cleaner
Jamel Taylor	Cleaner
Joshua Trone	Cleaner
Edward Vasquez	Cleaner
Christian Villanueva	Cleaner
Robert Wright	Cleaner
Todd Wright	Cleaner
Elyssa Probeyahn	Clerical
Jennifer O'Neil	Clerical

**3. APPROVAL OF AGREEMENT – EAP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2020 – June 30, 2021 with the Labor Education & Community Services agency to provide an Employees' Assistance Program for the Long Beach Public Schools at a cost of \$13,600 for the year.

**4. APPROVAL OF AGREEMENT – MOLLOY COLLEGE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2020 - June 30, 2021 with Molloy College to allow nurses to perform clinical rotations.

**5. APPROVAL OF AGREEMENT – HOFSTRA**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2020 - June 30, 2021 with Hofstra University for its students to obtain participant-observation and student teaching experience.

**6. APPROVAL OF AGREEMENT - AVID PROGRAM**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement with AVID for the period of July 1, 2020 and June 30, 2021.

**7. APPROVAL OF CONTINUATION OF LEASE AGREEMENT – ADULT LEARNING CENTER**

**WHEREAS**, the Long Beach City School District ("District") has entered into a lease with the Long Beach Housing Authority at 500 Centre Street for the purpose of utilization of space for the District's Adult Learning Center; and

**WHEREAS**, the District wishes to continue its lease with the Long Beach Housing Authority for the stated purpose;

**BE IT RESOLVED**, that the Board of Education approves the continuation of the lease between the Long Beach City School District and the Long Beach Housing Authority.

**8. APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH**

**WHEREAS**, the Long Beach City School District ("District") dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. ("Reach") establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

**WHEREAS**, the parties are desirous of providing for amendment of said agreement;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$70,000 per year to June 30, 2021;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement with Reach on its behalf.

**9. APPROVAL OF INSURANCE SERVICES AGREEMENTS**

**A. NEW YORK SCHOOLS INSURANCE RECIPROCAL**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately \$720,000 to serve as the District's property and casualty insurance provider for the 2020-2021 school year; and

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

**B. TRAVELERS**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of approximately \$6,183 to serve as the District's crime and fidelity insurance provider for the 2020-2021 school year; and

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

**C. NYSHIP**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with New York State Health Insurance Plan ("NYSHIP") to provide health insurance for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately \$16,200,000 to provide health insurance for the 2020-2021 school year;

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

**D. LLOYD'S OF LONDON**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Lloyd's of London ("Lloyd's") to provide cyber insurance for the period July 1, 2020 through June 30, 2021;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Lloyd's to provide health insurance for the period July 1, 2020 through June 30, 2021;

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

**E. EMBLEM HEALTH**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2021 through December 31, 2021;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2021 through December 31, 2021;

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

**F. NEW YORK STATE INSURANCE FUND**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with the New York State Insurance Fund ("NYSIF") to provide disability benefits for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately \$18,000 to provide disability benefits for the 2020-2021 school year;

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

**G. ALLEN J. FLOOD/PHILADELPHIA**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Allen J. Flood/Philadelphia to provide student accident insurance and excess catastrophic for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Allen J. Flood/QBE in the amount of approximately \$36,534 to provide student accident insurance for the 2020-2021 school year;

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

**H. SAFETY NATIONAL CASUALTY CORPORATION**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Safety National Casualty Corporation for excess workers compensation and employer's liability insurance for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety National Casualty Corporation in the amount of approximately \$81,784 to provide excess workers compensation and employer's liability;

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

**I. SUN LIFE**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2020-2021 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for group life insurance coverage on its behalf.

**J. EMM – FIRST REHAB LIFE**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with First Rehab Life for excess medical insurance coverage for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with EMM- First Rehab Life for excess medical insurance coverage for the 2020-2021 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for excess medical insurance coverage on its behalf.

#### **K. WRIGHT FLOOD**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of approximately \$188,750 for flood insurance coverage for the 2020-2021 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for flood insurance coverage on its behalf

### **10. APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS**

#### **A. GUARDIAN**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Guardian to serve as the District's third-party administrator for the dental program for the period of July 1, 2020 through June 30, 2021;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Guardian in the amount of \$3.75 per employee per month to serve as the District's third-party administrator for the dental program for the period of July 1, 2020 through June 30, 2021;

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

#### **B. PREFERRED GROUP PLAN, INC. - FLEX**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2021 through December 31, 2021;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2021 through December 31, 2021;

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

**C. OMNI**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2020 through June 30, 2021;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for a fee of approximately \$2,040 for the period of July 1, 2020 through June 30, 2021;

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

**11. APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT – TALX- Equifax**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2020 through June 30, 2021;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2020 through June 30, 2021;

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

**12. APPROVAL OF ACTUARIAL SERVICES AGREEMENT – SOUND ACTUARIAL**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Sound Actuarial Consulting ("Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits at a cost of \$20,000 for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately \$20,000 for the workers compensation review and GASB 45 analysis for the 2020-2021 school year;



**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Sound on its behalf.

### **13. APPROVAL OF AGREEMENT FOR TRACK AND TRACE FOR 2020-2021 SCHOOL YEAR**

**WHEREAS**, the Long Beach City School District ("District") desires to enter an agreement with Synovia Solutions for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Synovia Solutions for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute the contract extensions on its behalf.

### **14. APPROVAL OF AGREEMENT – CENTRALIZED TEXTBOOKS - TEXTBOOK CENTRAL**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2020-2021 school year; and

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

### **15. APPROVAL OF COMMUNICATIONS PRINTING SERVICES AGREEMENT - SYNTAX**

**A) WHEREAS**, the Long Beach City School District ("District") procures the communication services of Syntax ("Syntax") through Nassau County BOCES but without the inclusion of printing services costs; and

**WHEREAS**, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide communications printing services for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of approximately \$84,500 to provide communications printing services for the 2020-2021 school year;

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

**B) WHEREAS**, the Long Beach City School District ("District") procures the services of Syntax ("Syntax") through Nassau County BOCES for printing services costs; and

**WHEREAS**, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide printing services for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of approximately \$25,610 to provide printing services for the 2020-2021 school year;

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

#### **16. APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. ("OSC")**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Optimum Solutions Corp. ("OSC") to provide certain test scoring services for the January and June Regents exams for the Middle School and High School for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC in the amount of \$6.50 per exam, with a maximum expenditure of \$25,000, to provide test scoring services for the January and June Regents exams for the Middle School and High School for the 2020-2021 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 OSC on its behalf.

#### **17. APPROVAL OF AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Houghton Mifflin Harcourt ("HMH") to provide an early intervention elementary math program and MS reading inventory tool for benchmark assessment during the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with HMH in the amount of \$22,531.60 for three (3) events and sixteen (16) coaching days for the 2020-2021 school year;

#### **18. APPROVAL OF AGREEMENT WITH ZEARN, INC.**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with ZEARN, Inc. to provide professional development and elementary student licensing for a digital learning platform for elementary math the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with WLL in the amount of \$20,000 for professional development for the 2020-2021 school year;

**19. APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENT**

**A) TEMPLE EMANU-EL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with Temple Emanu-El for the provision of grant-funded pre-kindergarten services for the 2020-2021 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Temple Emanu-El on its behalf.

**B) FRIEDBERG JCC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Friedberg JCC, Early Childhood Center ("JCC") for the provision of grant-funded pre-kindergarten services for the 2020-2021 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with the Friedberg JCC on its behalf.

**20. APPROVAL OF AGREEMENT WITH FRONTLINE (FORMERLY IEP DIRECT)**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Frontline Education ("Frontline") to provide IEP and Medicare Direct subscriptions for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Frontline in the amount of \$20,656.87 to for the 2020-2021 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.

**21. APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS**

**WHEREAS**, the Long Beach City School District ("District") wishes to receive consultations, evaluations, related IEP services, nursing staffing, social work, and staff development services for the 2020-2021 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2020-2021 school year:

Abilities, Inc. dba Kornreich	Hagedorn Little Village School
Access 7	Health Source Group, Inc.
Achieve Beyond (formerly Bilinguals)	Horizon Healthcare Staffing
All About Kids	Institute for Children with Autism
Beyond Boundaries	MKSA, LLC
Blue Sea Educational	Metro Therapy
Brookville Center for Children's Services	NY Therapy Placement Services
Clinical Staffing	Caryl Oris, MD
Crisis Prevention Institute (CPI)	Positive Behavior Support Consulting
Eden II/Genesis Program	Serene Home Nursing
Fay J. Lindner Center for Autism	Variety Child Learning Center
Frontier Behavioral Services	Yoga Nanda

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Assistant Superintendent for Finance and Operations to execute said agreements.

## **22. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS**

### **A) ATLAS, NYC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Atlas for tuitions in the amount of approximately \$11,375 for the period of July 1, 2020 through August 31, 2020 including related services and \$68,249 per student for the period September 1, 2020 through June 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreements with Atlas, NYC for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

### **B) BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children's Services for tuitions in the amount of approximately \$11,375 for the period of July 1, 2020 through August 31, 2020 including related services and \$68,249 per student for the period September 1, 2020 through June 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

### **C) CENTER FOR DEVELOPMENTAL DISABILITIES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Center for Developmental Disabilities for special education services with tuition in the amount of approximately \$47,470 per student plus \$7,912 for the cost of summer school and related services for the period of July 1, 2020 through June 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**D) GENESIS EDEN II**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Genesis Eden II for tuitions in the amount of approximately \$11,375 for the period of July 1, 2020 through August 31, 2020 including related services and \$68,249 per student for the period September 1, 2020 through June 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreements with Genesis Eden II for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

**E) HARMONY HEIGHTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately \$4,843 for the summer and \$30,000 per student plus the cost of related services for the period of September 1, 2020 through June 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**F) HAGEDORN LITTLE VILLAGE SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School with tuition in the amount of approximately \$66,944.20 per student plus the cost of related services for the period of September 5, 2019 through June 23, 2020;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**G) HENRY VISCARDI SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuitions in the amount of approximately \$71,000 per student plus the cost of related services for the period of September 1, 2020 through June 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**H) MILL NECK MANOR SCHOOL FOR THE DEAF**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Mill Neck Manor School for the Deaf for tuition in the amount of approximately \$64,542.60 per student plus the cost of related services for the period of September 1, 2020 through June 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with the Mill Neck Manor School for the Deaf for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**I) SUMMIT SCHOOL AT NYACK**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Summit School for tuition in the amount of approximately \$61,532.58 per student; \$21,054.58 for maintenance and \$5,783 for summer school plus the cost of related services for the period of July 1, 2020 through June 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with the Summit School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**J) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County with tuitions in the amount of approximately \$7,968 for summer and school year rates of \$47,810 per student plus the cost of related services for the period of July 1, 2020 through June 30, 2021;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**K) VARIETY CHILD LEARNING CENTER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center with tuitions in the amount of approximately \$7,754 for summer and school year rates of \$47,040 per student plus the cost of related services for the period of July 1, 2020 through June 30, 2021;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**L) THE VILLAGE SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with the Village School for tuitions in the amount of approximately \$6,500 for summer and \$44,000 plus the cost of related services including a 1:1

aide at a rate of \$2,075 per month for the period of July 1, 2020 to June 30, 2021;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**M) WOODWARD CENTER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center for tuitions in the amount of approximately \$6,500 for summer and \$44,000 plus the cost of related services including a 1:1 aide at a rate of \$2,075 per month for the period of July 1, 2019 to June 30, 2020;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**N) THE ANDERSON SCHOOL FOR AUTISM**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for Autism for special education services with tuitions in the amount of approximately \$9,035 for summer, \$32,818 for maintenance, plus the cost of related services for the period of July 1, 2020 through August 31, 2020 and \$54,211 for the 2020-2021 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with the Anderson School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**O) GREEN CHIMNEYS SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimneys School for tuition plus the cost of related services in the amount of approximately \$94,000 per student for the period of July 1, 2020 through June 30, 2021;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Green Chimney's School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**P) SAIL AT FERNCLIFF MANOR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SAIL at Ferncliff Manor for special education services with tuition in the amount of approximately \$10,244 for summer, \$32,710.80 for maintenance \$64,877 per student for tuition, plus the cost of related services for the period of July 1, 2020 through June 30, 2021; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with the SAIL at Ferncliff Manor for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**Q) MOUNTAIN LAKE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Mountain Lake School for tuition plus the cost of related services in the amount of approximately \$94,000 per student for the period of July 1, 2020 through June 30, 2021;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Mountain Lake School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**R) AGREEMENTS FOR STUDENTS ATTENDING OTHER SCHOOL DISTRICT SCHOOLS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Hewlett-Woodmere, Herricks, Lawrence, and Rockville Center, for tuition in the amount of approximately \$68,000 per student plus the cost of related services for the period of September 1, 2020 through June 30, 2021;

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Agreements with Hewlett-Woodmere, Herricks, Lawrence, and Rockville Center, for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**S) AGREEMENTS FOR OTHER SCHOOL DISTRICT STUDENTS ATTENDING LONG BEACH SCHOOLS**

**WHEREAS**, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Roosevelt SD and Valley Stream to collect fees in the amount determined by the NYSED generated rate per student to attend Long Beach Public Schools for the period of September 1, 2020 through June 30, 2021;

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Agreement with Roosevelt SD and Valley Stream for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

**T) AGREEMENTS FOR OUT OF DISTRICT SPECIAL EDUCATION RELATED SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Great Neck, Herricks, Hewlett-Woodmere, Hicksville, Lawrence, and Rockville Centre for the cost of related special education services for the period of September 1, 2020 through June 30, 2021;



**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Great Neck, Herricks, Hewlett-Woodmere, Hicksville, Lawrence, and Rockville Centre and Seaford for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

#### **U) AGREEMENTS FOR HEALTH AND WELFARE SERVICES**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2020 through June 30, 2021;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2020 through June 30, 2021;

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute these agreements on its behalf.

#### **23. APPROVAL OF AGREEMENT – HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2020 through June 30, 2021;

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

#### **24. APPROVAL OF PIGGYBACKING AGREEMENTS**

##### **A) WAPPINGERS CENTRAL SCHOOL DISTRICT – SCHOOL BUS SPECIALTY PARTS**

**WHEREAS**, the Wappingers Central SD has made available to other municipalities bids for School Bus Specialty Parts [B170020]; and

**WHEREAS**, said bids for School Bus Specialty Parts [B170020], were let in a manner consistent with the requirements of General Municipal Law, section 103; and

**WHEREAS**, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the purchase of School Bus Specialty Parts [B170020] from the Wappingers Central SD bid in accordance with the requirements of General Municipal Law, section 103.

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute this on its behalf.

## **B) SOUTHAMPTON UFSD – BOOKS, SCHOOL SUPPLIES, MATERIALS**

**WHEREAS**, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

**WHEREAS**, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

**WHEREAS**, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the purchase of Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid in accordance with the requirements of General Municipal Law, section 103.

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute this on its behalf.

## **25. APPROVAL OF COOPERATIVE AGREEMENTS**

### **A) ED DATA**

**WHEREAS**, the Long Beach City School District ("District") wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2020-2021 school year with Clarkstown CSD as the lead agency; and

**WHEREAS**, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up for a licensing and maintenance fee of \$16,230;

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with

Clarkstown CSD for the purchase of school supplies and services for the 2020-2021 school year;

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

**B) TCPN/IPA**

**WHEREAS**, TCPN/IPA has made available to other municipalities bids for power washing and window cleaning and other services and supplies; and

**WHEREAS**, said bids for power washing and window cleaning were let in a manner consistent with the requirements of General Municipal Law, section 103; and

**WHEREAS**, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the use of power washing, window cleaning other services from TCPN/IPA in accordance with the requirements of General Municipal Law, section 103.

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute this on its behalf.

**26. AWARD OF BID**

**A) #418 ATHLETIC UNIFORMS**

**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for athletic uniforms and received bids in response from the list below with each one winning at least one bid:

All American  
BSN Sports  
Triple Crown

Baxter Sports  
Metuchen Center, Inc.

**WHEREAS**, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Assistant Superintendent, Finance and Operation, the Board has determined that All American, Baxter Sports, BSN Sports, Metuchen Center, Inc., and Triple Crown were the lowest responsible bidders meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contracts to All American, Baxter Sports, BSN Sports, Metuchen Center, Inc., and Triple Crown, as the lowest responsible bidders meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent, Finance and Operation to execute said contract on behalf of the Board, in accordance with the bid specifications..

**B)AWARD OF BID – FOOD SERVICES – #423, 432, 433, 440, 448, 450**

**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for food services, and received the following bids in response thereto:

Bid #423 – Milk & Milk Products – Broadway Dairy – sole bidder  
Bid #432 – Special Provisions – Fenn Family – sole bidder  
Bid #433 – Grocery –Mivila Foods, JayBee Distributors, Driscoll Goods, Just Goods, Tropicana  
Bid #440 – Bread – Grimaldi Bakery – sole bidder  
Bid #448 – Vending & Catering Beverage – Big Geyser, Tropicana, Jay Bee  
Bid #450 - Disposables -Appco Paper, Mivila Foods, J &F, Driscoll, WB Mason

**WHEREAS**, upon review and consideration of each of the foregoing bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that Broadway Dairy, Fenn Family, Big Geyser, Mivila Foods, Maximum Quality Foods, H. Schrier, JayBee Distributors, Metropolitan, J. Kings, Driscoll Goods, Just Goods, Grimaldi Bakery, and Appco Paper are the lowest responsible bidders meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contracts to Broadway Dairy, Fenn Family, Big Geyser, Mivila Foods, Maximum Quality Foods, H. Schrier, JayBee Distributors, Metropolitan, J. Kings, Driscoll Goods, Just Goods, Grimaldi Bakery, and Appco Paper , as the lowest responsible bidders meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board, in accordance with the bid specifications.

**27. DESIGNATION OF PERSONAL REGISTRATION DAY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 4, 2021 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

**28.ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEES ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION**

**29.PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**A) THOMAS VOLZ, LLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures to Thomas Volz, LLC in the amount of \$6,666.66 for the monthly retainer for May and June 2020.

**B) FRAZER & FELDMAN LLP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures to Frazer & Feldman, LLP in the amount of \$3,033 for the monthly retainer for June 2020 and for extraordinary legal services in the amount of \$14,615.05 for the period of March 1 through March 31, 2020.

