

MINUTES

Date of Meeting: July 1, 2021

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building

Members Present: Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.
Board Member Sam Pinto
Board Member Anne Conway
Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction
Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC

Absent: Michael I. DeVito, Asst. Supt. For Finance and Operations

Board member Ryan called for a motion to go into executive session at 4:00 PM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

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

President Ryan called for a motion to adjourn the executive session at 5:15 PM.

Adjournment

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

MINUTES

Date of Meeting: July 1, 2021

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.
Board Member Sam Pinto
Board Member Anne Conway
Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Thomas Volz, Atty., Volz & Vigliotta, PLLC
Ms. Lori Dolan, District Clerk
Members of the Public

PART I: ANNUAL REORGANIZATION MEETING

I. Superintendent Gallagher called the meeting to order at 5:30 PM and led the community in the pledge of allegiance. Call to Order/Pledge

II. **Reorganization Meeting Items**
Lori Dolan, District Clerk, swore in the new Board Members and officiated over the selection of the new Board president.

Item 1: The Oath of Office was administered to newly re-elected Board Member Sam Pinto and newly elected Board Member Alexis Pace. Oath of Office administered to S. Pinto and A. Pace

Item 2: Nominations and election for the Office of Board President. Sam Pinto nominated Board Member Ryan. Board Member Vrona seconded the nomination. Dr. Dennis Ryan elected President

Motion was called to elect Dr. Dennis Ryan as Board President.
Approved: 5-0

Dr. Dennis Ryan was sworn in as President.

Item 3: Nominations and election for the Office of Vice President. Board Member Conway nominated Board Member Pinto. Board Member Pinto respectfully declined and nominated Anne Conway. Board President Ryan seconded the nomination. Anne Conway elected Vice President

Motion was called to elect Anne Conway as Vice President

Approved: 5-0

Anne Conway was sworn in as Vice President.

- Item 4:** Dr. Gallagher recommended the Appointment of Lorrene Dolan as District Clerk for the 2021-2022 school year.

L Dolan
Appointed
District Clerk

President Ryan called for a motion.

Motion by: Board Member Pinto

Seconded by: Board President Ryan

Approved: 5-0

The Oath of Office was administered to Lorrene Dolan.

- Item 5:** Dr. Gallagher recommended the Appointment of Michele Natali as District Clerk Pro Tem for the 2021-2022 school year.

M. Natali
appointed District
Clerk Pro Tem

- Item 6:** Dr. Gallagher recommended the Appointment of Joan Ramirez as Treasurer for the 2021-2022 school year.

J Ramirez re-
appointed Treasurer

President Ryan called for a motion.

Motion by: Board Member Pinto

Seconded by: Board President Ryan

Approved: 5-0

The Oath of Office was administered to Joan Ramirez.

- Item 7:** Dr. Gallagher recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2021-2022 school year.

M DeVito, Esq. re-
appointed Deputy
Treasurer

President Ryan called for a motion.

Motion by: Board Member Pinto

Seconded by: Board Member Vrona

Approved: 5-0

The Oath of Office was administered to Michael I. DeVito.

Dr. Gallagher recommended in a combined vote Items 8 through Item 46 as a consent agenda.

- Item 8:** Dr. Gallagher recommended the Appointment of Paul Romanelli as Records Management Officer for the 2021-22 school year.

P. Romanelli appointed
Records Management
Officer

- Item 9:** Dr. Gallagher recommended the Appointment of Paul Romanelli as Chief Information Officer for the 2021-22 school year.

P. Romanelli appointed
Chief Information Officer

Item 10: Dr. Gallagher recommended the Appointment of Lorrene Dolan as Records Access Officer for the 2021-2022 school year.

L Dolan appointed
Records Access
Officer

Item 11: Dr. Gallagher recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Finance and Operations as alternate officer in her absence, for the 2021-2022 school year.

Designation of
Superintendent of
Schools and Asst Supt
as Payroll Certifying
Officers

Item 12: Dr. Gallagher recommended the Appointment of the Assistant Superintendent for Finance and Operations as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2021-2022 school year.

Appointment of Asst
Supt as Deputy
Purchasing Agent

Item 13: Dr. Gallagher recommended the Appointment of James Fiola as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: \$5,558) for the 2021-2022 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2021-2022 school year.

Appointment of J Fiola
as Central Treasurer of
ECAAF and M DeVito as
Deputy Central
Treasurer for ECAAF

Item 14: Dr. Gallagher recommended the Designation of petty cash appointees as per District policy for the 2021-2022 school year as follows:

Petty Cash
Appointees

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
Debby Kerimian	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
Jennifer Pullara	Lindell School
Elizabeth Stark	Human Resources
Lisa Tutino	Facilities
Nadine Watts	Superintendent's Office

Item 15: Appointment of Paul Romanelli as District DASA coordinator and all building principals as DASA coordinators for the 2021-2022 school year.

Appointment of P
Romanelli &
Principals - DASA

Item 16: Dr. Gallagher recommended the Appointment of Harris Beach, PLLC, to serve as the District's counsel for general litigation at a cost of \$215 per hour for the 2021-2022 school year and the Board of Education authorizes the Assistant Superintendent for

Appointment
of Harris Beach
for Litigation
Counsel

Finance and Operations to execute the agreement on its behalf

- Item 17:** Dr. Gallagher recommended the 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.
- Appointment of Orrick, Herrington as Bond Consultants**
- Item 18:** Dr. Gallagher recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$46,900 and approves the agreement for professional services for the 2021-22 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of R.S. Abrams as Claims Auditor Consultants**
- Item 19:** Dr. Gallagher recommended the Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2021-2022 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Cerini & Associates as Internal Risk Auditors**
- Item 20:** Dr. Gallagher recommended the Appointment of Cullen & Danowski to serve as the District's External Auditors at a cost of \$49,900 for the 2021-2022 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Cullen & Danowski as External Auditors**
- Item 21:** Dr. Gallagher recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation re-insurance, and student accident insurance for the 2021-2022 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Marshall & Sterling as Insurance Broker**
- Item 22:** Dr. Gallagher recommended the Appointment of JJ Stanis & Company to serve as the District's broker for excess major Medical and life insurance at a cost of \$3.50 per employee plus \$7.50 per family and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of JJ Stanis as MM and Life Insurance Broker**
- Item 23:** Dr. Gallagher recommended Appointment of Paragon Compliance to serve as the District's consultants on Affordable Care Act compliance at a cost of approximately \$51,210 for the 20201-2022 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
- Appointment of Paragon Compliance for ACA**

- | | |
|--|---|
| Item 24: Dr. Gallagher recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2021-2022 school year. | Designation of Tribune and Herald as Official Newspapers |
| Item 25: Dr. Gallagher recommended the Designation of Flushing Commercial Bank and J.P. Morgan Chase Bank to serve as the District's depositories for 2021-2022 school year. | Designation of Flushing Commercial, JP Morgan Chase, as depositories |
| Item 26: Dr. Gallagher recommended the Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2021-2022 school year in the amount of \$15,000 or less. | Authorization of Supt. or Asst Supt to approve agreements for \$15,000 or less for 2021-2022 school year |
| Item 27: Dr. Gallagher recommended the 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. | Affirmation of Adoption of Section 18 of NY Public Officers Law |
| Item 28: Dr. Gallagher recommended the Appointment of Section 75 Hearing Officers for the District for the 2021-22 school year, as follows: Joseph Wooley and Lori Nolan. | Appointment of Section 75 Hearing Officers for 2021-2022: J. Wooley, L. Nolan |
| Item 29: Dr. Gallagher recommended the Appointment of Deborah Bernadino, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act. | Appointment of D Bernadino as liaison for students in homeless situations |
| Item 30: Dr. Gallagher recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2021-2021 school year as required by the Commissioner of Education. | Appointment of J McCarthy as Surrogate Parent |
| Item 31: Dr. Gallagher recommended the Appointment of Michael J. Annabile, Esq. and Christopher Marzuk as Superintendent's Hearing Officers for the 2021-2022 school year with a \$7,200 maximum each | Appointment of Impartial Hearing Officers |
| Item 32: Dr. Gallagher recommended the Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2021-2022 school year. | Adoption of Impartial Hearing Officers Rotational List |
| Item 33: Dr. Gallagher recommended the 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 | Appointment of S Brancaccio & M Natali as Section 504 Officers |

Section 504 Chair people for the 2021-2022 school year.

Item 34: Dr. Gallagher recommended the Appointment of Michele Natali, Paul Romanelli and Michael I. DeVito as Title IX Compliance Officers.

Appointment of M Natali, P Romanelli and M DeVito as Title IX Compliance Officers

Item 35: Dr. Gallagher recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

Appointment of M Richheimer as CMO

Item 36: Dr. Gallagher recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2021-2022 school year as follows:

Appointment of Committees for Pre-School SE and CSE

Committee on Pre-School Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Maria Vazquez-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
	Chairperson
Maria Vazquez-Wright	Chairperson
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

Tatiana Rengifo Calle

Michelle Quigley
Kim Miller

Jennifer Weitz DePalma

Item 37: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2021-2022 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpersons and Election Visiting Inspectors are paid at a rate of \$17.00 per hour and Election Inspectors are paid at a rate of \$15.00 per hour.

Authorization to
appoint election
workers

Item 38: Dr. Gallagher recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Authorization of
use of secure
electronic media
by Treasurer and
Deputy Treasurer

Item 39: Dr. Gallagher recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Authorization of use of
secure electronic media by
Purchasing and Deputy
Purchasing Agent

Item 40: Dr. Gallagher recommended the Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District.

Authorization of
payment by credit
card via internet for
monies owed to District

Item 41: Dr. Gallagher recommended the 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.

Authorization for
Supt/designee to
make budget
transfers

Item 42: Dr. Gallagher recommended the Designation of board meeting dates for the 2021-2022 school year, in accord with the attached schedule thereof.

Designation of
BOE meeting
dates for 2021-22

Item 43: Dr. Gallagher recommended the Re-adoption of all policies and plans in effect during the previous school year.

Re-adoption of all
policies and plans in
effect for previous school

Item 44: Dr. Gallagher recommended the Re-adoption of revised AIS Plan.

Adoption of AIS Plan

President Ryan called for a motion on Items 8-44.

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

2021-2022 Board of Education Meeting Dates

	Date	Type of Meeting	Time	Location*
Thursday	July 1, 2021	Re-Organization Mtg.	5:30 PM	LBMS Auditorium
Tuesday	August 10, 2021	Regular Meeting	5:30 PM	Lido Multipurpose Room
Tuesday	August 24, 2021	Regular Meeting	5:30 PM	Lido Multipurpose Room
Tuesday	September 14, 2021	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	September 28, 2021	Work Session	7:00 PM	Lido Multipurpose Room
Tuesday	October 12, 2021	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	October 26, 2021	Work Session	7:00 PM	West School
Tuesday	November 9, 2021	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	December 14, 2021	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	January 11, 2022	Regular Meeting	7:00 PM	Lindell Auditorium
Tuesday	January 25, 2022	Work Session	7:00 PM	Lido Multipurpose Room
Tuesday	February 8, 2022	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	March 8, 2022	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	March 22, 2022	Work Session	7:00 PM	East School
Tuesday	April 12, 2022	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	April 26, 2022	BOCES Vote and Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	May 10, 2022	Regular Meeting/Budget Hearing	7:00 PM	Lido Multipurpose Room
Tuesday	May 17, 2022	Annual Election/Budget Results	9:30 PM	LBMS Cafeteria
Tuesday	May 24, 2022	Regular Meeting	7:00 PM	LBHS Auditorium
Tuesday	June 14, 2022	Regular Meeting	7:00 PM	LBHS Auditorium
Tuesday	July 5, 2022	Reorganization Mtg.	5:30 PM	Lido Multipurpose Room

* Locations subject to change

Meeting was adjourned at 6:00 PM

PART II: REGULAR BOARD MEETING began at 6:02 PM

Superintendent's Report

I. Superintendent's Report – Dr. Gallagher

Dr. Gallagher stated that she has drafted a letter to the Governor Cuomo in consideration of low Covid rates and in order to have as normal as possible opening in September, that the Governor remove the mask mandate and refrain from mandating vaccines. Requested Board's permission to sign and send the letter.

President Ryan called for a motion to sign the letter to Governor Cuomo.

Motion by: Vice President Conway

Seconded by: Board Member Pinto

Approved: 5-0

BOE Comments

II. President Ryan called for Board of Education Comments

- President Ryan called for a reduction in polling places, citing low voter turnout, reducing costs. He proposed two polling locations, one in the east and one in the west. Board Member Vrona said she agrees, and suggested Lindell and Lido, as they both have separate entrances directly into the polling locations, reducing interference with school day, student/staff exposure to the public. Board Member Pinto agrees, but suggested a compromise of three polling locations; Lindell, East and Middle School. Board Member Pace supports three polling locations, being mindful to maintain equity in public access. Vice President Conway agrees with three polling locations of Lindell Elementary, East Elementary and Long Beach Middle School.

President Ryan called for a Resolution to Change/Reduce Election Districts/Polling Places.

Change/Reduce
Election Districts/Polling
Places

WHEREAS, the Long Beach City School District currently has five election district/polling locations for votes and elections, one located at Lindell Elementary School; one located at Long Beach Public Library; one located at East Elementary; one located at Long Beach Middle School; and one located at Bishop Malloy Center in Point Lookout; and

WHEREAS, the Board of Education wishes to consolidate the five election districts/polling locations into three election districts/polling locations for all future district votes and elections;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby establishes three election districts/polling locations, located at Lindell Elementary School, East Elementary School and Long Beach Middle School.

President Ryan called for a motion.

Motion by: President Ryan

Seconded by: Vice President Conway

Discussion: A member of the public stated that she thinks low voter turnout is due to

lack of awareness. Another member of the public stated that there two elections very close together, the School Board election and the City Council election, and asked if there was any way of consolidating those elections, and Dr. Ryan replied that they are two separate entities, so that cannot be done.

Approved: 5-0

III. President Ryan called for Questions and Comments from the Public – Items on Today’s Agenda Only

None

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

IV. Dr. Gallagher recommended the Approval of Minutes for Executive Sessions, Regular Meeting of May 25 and June 8, 2021

Approval of Minutes for Exec Sessions, Meetings of May 25, June 8, 2021

President Ryan called for a motion.

Motion by: Board Member Pinto

Seconded by: Vice President Conway

Approved: 5-0

Student Organization Announcements

V. Student Organization Announcements

None. Board President Ryan stated that maybe we could get Mr. Myers from the High School or Ms. Beard at the Middle School to encourage more student involvement.

VI. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Dr. Gallagher recommended the Determination of Residency Appeals

Presentations of the Superintendent - Residency Appeals

BE IT RESOLVED, that the Board of Education hereby denies the Residency Appeal of Confidential Student “A” as discussed in Executive Session.

President Ryan called for a motion.

Motion by: Board Member Vrona

Seconded by: Board President Ryan

Abstained by: Board Member Pinto

Approved: 4-0

VI.2 Dr. Gallagher recommended the approval of Personnel Matters: Certificated

Presentations of the Superintendent

Approval of: Personnel Matters: Certificated

President Ryan called for a motion.

Motion by: Board Member Vrona

Seconded by: Vice President Conway

Approved: 5-0

New staff members were introduced.

**VI.3 Dr. Gallagher recommended the approval of
Personnel Matters: Non-Certificated.**

**Approval of Personnel
Matters: Non-Certificated**

President Ryan called for a motion.

Motion by: Board Member Pinto

Seconded by: Vice President Conway

Approved: 5-0

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

- (a) RESOLVED**, the Board of Education hereby abolishes (3) three full time Elementary teaching positions in the Elementary tenure area, effective June 30, 2021
- (b) RESOLVED**, the Board of Education hereby abolishes (1) one full time Physical Education teaching position in the Physical Education tenure area, effective June 30, 2021
- (c) RESOLVED**, the Board of Education hereby abolishes one full-time English teacher position in the English tenure area, effective June 30, 2021; and

BE IT FURTHER RESOLVED, the employment of Samara Rynecki, who currently serves in that position and is still within the probationary period, shall be discontinued effective June 30, 2021; and

BE IT FURTHER RESOLVED, Samara Rynecki's name shall be placed upon a preferred eligible list in accordance with the Education Law; and

BE IT FURTHER RESOLVED, the Board of Education hereby creates a .8 English teaching position in the tenure area of English Language Arts, effective July 1, 2021; and

BE IT FURTHER RESOLVED, the Board of Education hereby appoints Samara Rynecki, who holds an Initial English certification, to the .8 English teaching position in the tenure area of English Language Arts, effective July 1, 2021.

- (d) RESOLVED**, the Board of Education hereby abolishes one full-time Social Studies teacher position in the Social Studies tenure area, effective June 30, 2021; and

BE IT FURTHER RESOLVED, the employment of Richard Pellegrini who currently serves in that position and is still within the probationary period, shall be discontinued effective June 30, 2021; and

BE IT FURTHER RESOLVED, Richard Pellegrini's name shall be placed upon a preferred eligible list in accordance with the Education Law; and

BE IT FURTHER RESOLVED, the Board of Education hereby creates a .4 Social Studies teaching position in the tenure area of Social Studies, effective July 1, 2021; and

BE IT FURTHER RESOLVED, the Board of Education hereby appoints Richard Pellegrini, who holds a Professional Social Studies certification, to the .4 Social Studies teaching position in the tenure area of Social Studies, effective July 1, 2021.

2. CERTIFICATED PERSONNEL

(e) Resignation for the Purpose of Retirement

Name: Jeanne Golia
Assign./Loc. Part Time Teacher Assistant/Lido School
Effective Date: June 30, 2021

Name: Ruth Graber
Assign./Loc. Part Time Teacher Assistant/Lido School
Effective Date: June 30, 2021

Name: Tara Moran
Assign./Loc. Part Time Teacher Assistant/Lido School
Effective Date: June 30, 2021

Name: Deborah Schwarz
Assign./Loc. Part Time Teacher Assistant/Lido School
Effective Date: July 1, 2021

(f) Resignations

Name: Kelsey Dass
Assign./Loc. Elementary Teacher/West School
Effective Date: June 30, 2021

Name: Cornelius Campbell
Assign./Loc. Special Education Teacher/LBHS
Effective Date: June 30, 2021

Name: Mary O'Brien
Assign./Loc. Pre K Teacher/Lido School
Effective Date: June 30, 2021

Name: Melissa Merman
Assign./Loc. Substitute Teacher/Districtwide
Effective Date: June 11, 2021 close of day

Name: Dawn Caputo
Assign./Loc. Part Time Teacher Assistant/West School
Effective Date: June 30, 2021

Name: Dariel Chernoff
Assign./Loc. Part Time Teacher Assistant/Lido School
Effective Date: June 30, 2021

(g) Amended Leave of Absence

Name: Elizabeth Connors

Assign./Loc. Part Time Teacher Assistant/LBHS
Effective Dates: May 26, 2021-June 30, 2021
Original Dates: May 26, 2021-June 17, 2021
Reason: Medical

(h) Leaves of Absence

Name: Christianne Vella Donohue
Assign./Loc. Physical Education Teacher/LBHS
Effective Dates: September 28, 2021-December 21, 2021 (on or about)
Reason: Maternity/FMLA

Name: Melissa Megias
Assign./Loc. Special Education Teacher/LBMS
Effective Dates: October 21, 2021-January 28, 2022 (on or about)
Reason: Maternity/FMLA

(i) Appointment: Probationary Elementary Assistant Principal

Name: Anna McGovern
Assign./Loc. Probationary Elementary Assistant Principal/Lindell School
Certification: Professional School Building Leader
Professional School District Leader
Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Effective Date: July 2, 2021
End Date: July 1, 2025
Tenure Date: July 2, 2025
Tenure Area: Elementary Assistant Principal
Salary Classification: \$127,000 per annum
Reason: To fill a vacancy

(j) Appointment: Regular Substitute Science Teacher

Name: Caitlyn Wigand
Assign./Loc: Regular Substitute Science Teacher/LBHS
Certification: Initial Earth Science 7-12
Salary Classification: MA/Step 1 (\$69,537 per annum)-Subject to negotiations
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's discretion)
Tenure Area: Science
Reason: To fill a leave position

2. CERTIFICATED PERSONNEL

(k) Appointment: Part Time Music Teacher (.7)

Name: Christina Tomek
Assign./Loc: Part Time Music Teacher (.7)/Lido School
Certification: Professional Music
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's discretion)

Salary Classification: .7 of MA/Step 8 (\$63,790 per annum)- subject to negotiations
Reason: Annual re-appointment

(l) Appointment: Part Time Physical Education Teacher (.5)

Name: Cliff Skudin
Assign./Loc.: Part Time Physical Education Teacher (.5)/LBHS
Certification: Initial Physical Education
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's discretion)
Salary Classification: MA/Step 2 (\$36,090 per annum)-subject to negotiations
Reason: To meet a district need

(m) Appointment: Part Time Art Teacher (.5)

Name: Jacqueline Gropper
Assign./Loc.: Part Time Art Teacher/East/Lindell/Lido
Certification: Initial Visual Arts
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's discretion)
Salary Classification: .5 of MA/Step 2 (\$36,090 per annum)- subject to negotiations
Reason: Annual re-appointment

(n) Appointment: Part Time Family and Consumer Science Teacher (.3)

Name: Janna James
Assign./Loc.: Part Time Family and Consumer Science Teacher (.3)/LBHS
Certification: Professional Family and Consumer Science
Salary Classification: .3 of MA/Step 7 (\$26,359 per annum)-Subject to negotiations
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's discretion)
Reason: To meet a district need

2. CERTIFICATED PERSONNEL

(o) Appointment: Part Time Pre K Teachers-18.25 hours per week

Name: Jessica Schairer
Assign./Loc.: Part Time Pre K Teacher/Lido School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's discretion)

Salary Classification: \$57.24 per hour-subject to negotiations
Reason: To meet a district need

Name: Tara Kelly
Assign./Loc: Part Time Pre K Teacher/Lido School
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6 (in progress)
Initial TESOL (pending)
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's discretion)

Salary Classification: \$57.24 per hour-subject to negotiations
Reason: To meet a district need

(p) Appointment: Staff members to perform evaluations and attend meetings for summer 2021 as needed-Rate of Pay-according to contract-total maximum program hours 150

Jeanine Sorensen	Rebecca Wesselhoft	Janet Lotito
Rachel Lonergan	Mariana Rotenberg	Thomas Gaynor
Joanna Clancy	Stephanie Zimmerman	Eva Mastrantuono
Jeanne Richards	Penny India	Paige Ankudovych
Megan Lyons	Ellen Parks	Sherese Tronolone
Lindsay Kupferman-Schade	Shelly Cepeda	Megan Cullinan
Teresa Perez	Jean Kushel	Ashley Monastero
Catherine Karp	Gina Patronaggio	Maria Yaker
Jeanine Sofield	Gizelle Conroy	Conor Manning
Alanna Loftus	Michelle Spreckels	Tammy Neumann
Vanessa Krywe	Melissa Zimmerman	Denise Levitt
Nicole Vasheo	Stacey Durnan	Janna Arkow
Seraphina D'Anna	Phil Cabasino	Stephanie Epostio
Katie Moore	Jacqueline Kupferman	Nilka McDonnell
Dana Wachter	Lauren Miller	Danielle Goggin
Jacqueline Agresta	Kristin Susko	

(q) Appointment: Teacher Assistants for ENL Summer Camp 2021-Rate of Pay-according to contract-grant funded Title III. July 6, 2021-July 29, 2021, at 6 hours per week

Runnie Myles Benjamin Swan

(r) Appointment: Extended School Year Program Summer 2021-Rate of Pay: \$62.16* per hour-*subject to negotiations

<u>Name</u>	<u>Subject</u>
Michele Perkins	Speech and Hearing Handicapped
Brooke Connochie	Special Education Teacher
Ashley Soo Hoo	Special Education Teacher
Dayna Obidienzo	Substitute

(s) Appointment: Extended School Year Program Summer 2021-Rate of Pay is according to contract

Danielle Fina-Teacher Assistant
Marilyn McMahon-Teacher Assistant

- (t) **Appointment: Summer School July 6, 2021-August 5, 2021-compensation according to contract**

Aracely Guandique-Teacher Assistant

- (u) **Appointment: Summer Curriculum Writers-Rate of Pay \$41.28 per hour-subject to negotiations**

Course Name / Project Title	Teacher(s)	Total Number of Hours
Pre-K, Mathematics, Literacy, ENL	Jessica Schairer Tara Kelly	30, 10 hours each unit

- (v) **The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2021-2022-Grant Funded**

Name	Pay Code	Rate Per Hour	Max Hours	Max Amount
Nathan Sukonik	5-2	25.98	1,050	27,279

- (w) **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 member.

Debby Kerimian

2. CERTIFICATED PERSONNEL

- (x) **Appointment: Advisors for LBHS Co-Curricular Activities 2021-2022 School Year**

HS Club Activity	Name	Stipend-*STN
African American Club	Patricia Baron	1,589
Anime Club	Marlon Lainez	1,589
Art (Palette) Club	Marlon Lainez	1,589
Aspira	Brianna Carnevale	3,972
Automotive Club	James Johnsen	1,589
Beautiful Me	Lisa Casey	1,589
Best Buddies	Patti Buschi/Kim Leone	3,176 split
Book Club	Alison Caracciolo	1,589
Business Honor Society	Kurt Allen	1,589
Chamber Orchestra	Alex Gruber	4,765
Choreographer	Christianne Vella	3,176
Dance	Christianne Vella	3,176
DECA	Blake Malizia	3,972
Drama Production	Jordan Hue	3,176

Echo (Yearbook)	Laina Beale/Lorraine Levchenko	6,352 split
Fashion Club	Joanne Harvey	1,589
Fragments	Rachell Koegel	6,352
Freshman Class	Erin McGrath/Samara Rynecki	3,176 split
Gender Sexuality Acceptance	Paige Ankudovych/Samantha Silverman	1,589 split
HOPE Club	Eva Mastrantuono	1,589
Israeli Culture Club	Matthew Morand	1,589
Jazz Ensemble	Marino Bragino	4,765
Jazz Ensemble II	Elizabeth O'Brien	4,765
Junior Class	Loren Wolfin	3,176
Key Club	Tamara Filloramo/Arlys Digena	3,176 split
Anti Bullying Club	Geoffrey Noss	1,589
Marching Band	Marino Bragino	5,295

All stipends are subject to negotiations

2. CERTIFICATED PERSONNEL

(x) Appointment: Advisors for LBHS Co-Curricular Activities 2021-2022 School Year continued

Math Team	Lee Krinsky	2,383
Model Congress	Matthew Hartmann	6,352
Musical Production Director	Jordan Hue	3,972
Musical Production Pit Band	Elizabeth O'Brien	3,176
Musical Production Vocal	Michael Capobianco	3,176
National Art Honor Society	Eric Fox /Joanne Harvey	3,176 split
National Honor Society	Jeanne O'Shea-Saroka	3,176
Robotics Asst. Coach	Daniel Lerner	9,529
Robotics Coach	James Johnsen	11,917
Science Olympiad	Maggie Todaro	1,589
Select Choir (Sound Waves)	Michael Capobianco	4,765
Senior Class	Cathy Palmer	4,763
Senior Prom Coordinator	Lisa Casey	1,589
Sophomore Class	Stephanie Mena	3,176
Student Government	Matthew Morand	6,352
Studio Sound Recording	Andrew Rossi	3,176
Surf Club	Cornelius Campbell	1,589

Tide (Newspaper)	Marisa Tyd	3,933
Tri-M Music Society	Michael Capobianco	1,589
TV & Film Production Club	Eric Krywe	1,589
Varsity Club	Arnold Epstein	volunteer
World Language Honor Society	Nelly Jimenez	1,589
Youth Wellness Council	Karen Bloom/Kristen Ford	1,589 split

All stipends are subject to negotiations

2. CERTIFICATED PERSONNEL

(y) Appointment: Advisors for LBMS Co-Curricular Activities 2021-2022 School Year

Club	Advisor (s)	Stipend* STN
African American Culture Club	D. Bynoe/A. Darkeh	1589 split
Art Club	Laura Swan	1589
Beautiful Me	J. Hemmerdinger/J. Salazar	1589 split
Chamber Orchestra	David Lobenstein	4765
Cheerleading (Football)	Lindsay Pichichero	1589
Cheerleading (Basketball)	Lindsay Pichichero	1589
Chess Club	J. Marr/R. Myles	1589 split
Cooking	Stacey Rice	1589
Digital Arts	Julie Brodsky	3176
Drama Production Director	Amanda Bernstein	3176
Gay Straight Alliance	S. D'Anna/D. D'Ottavio	1589 split
Grade 6 Advisor	P. Van Loon/R. DiBono	2383 split
Grade 7 Advisor	J. McWilliams/M. Kalner	2383 split
Grade 8 Advisor	T. Mele/W. Papetti	2383 split
Graphic Novels and Animation	Michelle Frank	1589
Historical Explorers	Michael Vasikuaskas	1589
Intramural Golf	J. Hoffman/W. Kramme	2383 split
Intramural 6-8	Greg Cody/S. Miller	2383 split
Jazz Band	Justin Marks	4765
LBMS Singers	Christina Farrell	4765
Lego Robotics	M. Scott/M. Vasikuaskas	3176 split
Math Team	William Papetti	2383
Musical Production Director	Ilyssa Berman	3972
Musical Production Asst	Christina Farrell	2383
National Junior Honor Society	M. Vasikuaskas/P. Van Loon	1589 split
News Team	Julie Brodsky	3972
Odyssey of the Mind (2)	S. Kasper/D. MacConnell	3176 each
SADD	Melanie Scott	1589
Science Research	D. Obidienzo/A. Bernstein	3176 split
Student Organization	W. Kramme/W. Papetti	3972 split
Study Club	Bill Ramnarine	3972
Wood Set Design	Brian Pross	1589
Woodwind Ensemble	Justin Marks	4765
Yearbook	Scott Knyper	3972

All stipends are subject to negotiations

**2. CERTIFICATED PERSONNEL
(z) Appointment: Interscholastic Coaches for the Fall 2021**

Position	Coach	Stipend* *STN
V Boys Badminton	Andrew Rossi	6,660
V Football Head	Scott Martin	10,778
V Football Assistant	Ian Butler	8,086
V Football Assistant	Daniel Quinn	8,086
V Football Assistant	Rocco Tenebruso	8,086
JV Football	Blake Malizia	7,764
JV Football	Brandon Hughes	7,764
V Cheerleading	Lindsay Pichichero	5,527
JV Cheerleading	Samantha Paul	4,034
V Cross Country	Greg Milone	7,517
V Cross Country Assistant	Megan Grahlfs	6,003
V Boys Soccer	Leo Palacio	8,054
V Boys Soccer Assistant	Rachel Ray	5,959
JV Boys Soccer	Miguel Rodriguez	6,689
V Girls Soccer	Ashley Castanio	8,054
V Girls Soccer Assistant	Jennifer Papetti	5,959
JV Girls Soccer	Laurence Lopez	6,689
V Girls Swim	Lynn Volosevich	8,589
V Girls Swim Assistant	Katherine Harris	5,495
V Girls Swim Diving	Danielle Cecco	2,748
V Girls Tennis	Tony Stricklin	6,661
JV Girls Tennis	Cristina Bryan	5,730
V Boys Volleyball	Nicholas Smith	8,049
V Boys Volleyball Assistant	Rich Pellegrini	5,959
JV Boys Volleyball	Thomas Gaynor	6,473
JV Girls Field Hockey	Christine Graham	6,689
V Girls Volleyball	Kerri Rehnback	8,049
V Girls Volleyball Assistant	Katherine Meyers	5,959
JV Girls Volleyball	Abigail Ross	6,473
Competitive Surf Club	Anthony Balsamo Cliff Skudin	3,176 (split)
Strength & Conditioning	Lori DeVivio	3,466
Athletic Trainer	Davis Tobia	8,589
Girls Tennis Volunteer	Christopher McGorty	n/a
7/8 Football	Ray Adams	6,573
7/8 Football	Jason Pearl	6,573
7/8 Cross Country	Daniel Vaeth	4,998
7 Boys Soccer	John Dunne	4,754
8 Boys Soccer	John Anfossi	4,754
7 Girls Soccer	Dakota Ejnes	4,754
8 Girls Soccer	Amy Coyle	4,754
7/8 Boys Tennis	Daniel Bailey	3,944

All stipends are subject to negotiations

2. CERTIFICATED PERSONNEL
(aa) Appointment: Interscholastic Coaches for the Winter 2021/2022

Position	Coach	Stipend* *STN
V Boys Basketball	Scott Martin	9,938
V Boys Basketball Assistant	Daniel Bailey	6,360
JV Boys Basketball	Eric Krywe	7,256
Boys Basketball Volunteer	Brandon Hughes	N/A
Boys Basketball Volunteer	Cedric Ward	N/A
V Girls Basketball	Kristin Ciccone	9,938
V Girls Basketball Assistant	Zachary Tousignant	6,360
JV Girls Basketball	Blake Malizia	7,256
Competitive Cheerleaders	Lindsay Pichichero	8,320
JV Cheerleaders	Samantha Paul	4,034
HS Bowling Coach	Phil Bruno	6,661
V Boys Swim	Lynn Volodevich	8,589
V Boys Swim Assistant	Richard Rogers	5,495
V Boys Diving Coach	Phil Cabasino	2,748
V Gymnastics	Jessica Tull	8,320
V Gymnastics - Assistant	Dakota Ejnes	5,326
Winter Track Girls	Megan Grahlf	8,475
V Winter Track Assistant Girls	Rachel Ray	5,959
Winter Track Boys	Ian Butler	8,475
V Winter Track Assistant Boys	Daniel Quinn	5,959
Varsity Wrestling	Ray Adams	9,983
V Wrestling - Assistant	Leo Palacio	5,990
Wrestling Volunteer	James Vasaturo	N/A
JV Wrestling	Bernard Valentin	7,283
Strength & Conditioning	Rocco Tenebruso	3,466
Athletic Trainer	Davis Tobia	8,589
7 th Grade Girls Volleyball	Kerri Rehnback	4,749
8 th Grade Girls Volleyball	Katherine Meyers	4,749
7 th Grade Boys Basketball	John Dunne	5,863
8 th Grade Boys Basketball	Jason Pearl	5,863
7 th Grade Girls Basketball	John Dunne	5,863
8 th Grade Girls Basketball	Abigail Ross	5,863
7 th Grade Boys Volleyball	Kerri Rehnback	4,749
8 th Grade Boys Volleyball	Nicholas Smith	4,749
7 th & 8 th Winter Track	Daniel Vaeth	4,998
	Gregory Milone	4,998
7 th & 8 th Grade Wrestling	Miguel Rodriguez	5,890
	John Anfossi	5,890

All stipends are subject to negotiations

2. **CERTIFICATED PERSONNEL**

(bb) **Appointment: Interscholastic Coaches for the Spring 2022**

Position	Coach	Stipend* *STN
Varsity Girls Badminton	Andrew Rossi	6,660
JV Girls Badminton	Ashley Garry	5,730
Varsity Baseball Head Coach	Jason Zizza	8,401
Varsity Baseball Assistant	Eric Krywe	6,171
JV Baseball Coach	Blake Malizia	7,226
Baseball Volunteer	Justin Rodriguez	n/a
Varsity Softball Head Coach	Carmine Verde	8,388
Varsity Softball Assistant	Kerri Rehnback	6,200
Varsity Softball Volunteer	Heather Pomilio	n/a
JV Softball	Frank Lettieri	7,213
Varsity Girls Lacrosse Head Coach	Rachel Ray	8,954
Varsity Girls Lacrosse Assistant	Chris Sullivan	6,691
JV Girls Lacrosse Head Coach	Meghan Gallagher	7,700
JV Girls Lacrosse Assistant	Loren Wolfen	5,774
Varsity Boys Lacrosse Head Coach	Jason Pearl	8,954
Varsity Boys Lacrosse Assistant	James Stankard	6,691
Varsity Boys Lacrosse Assistant	Michael Medrano	6,691
JV Boys Lacrosse Head Coach	Rocco Tenebruso	7,700
JV Boys Lacrosse Assistant	Scott Martin	5,774
Varsity Girls Spring Track	Megan Grahfs	8,454
Varsity Girls Spring Track Assistant	Daniel Vaeth	5,959
Varsity Boys Spring Track	Greg Milone	8,454
Varsity Boys Spring Track Assistant	Dan Quinn	5,959
Varsity Track Assistant B&G	Ian Butler	5,959
Varsity Boys Tennis	Christopher McGorty	6,661
Varsity Boys Golf	Robert Maggio	6,375
Varsity Girls Golf	John Anfossi	6,375
Strength & Conditioning	Lori DeVivio	3,466
Athletic Trainer	Davis Tobia	8,589
7 th Grade Baseball	Phil Bruno	4,956
8 th Grade Baseball	John Dunne	4,956
7 th Grade Boys Lacrosse	Laurence Lopez	5,284
8 th Grade Boys Lacrosse	Daniel Bailey	5,284
Boys Lacrosse Volunteer	John Romano	N/A
7 th Grade Girls Lacrosse	Hayley Kosiner	5,284
8 th Grade Girls Lacrosse	Greg Cody	5,284
7/8 Gymnastics	Jessica Tull	4,909
7 th Grade Softball	Thomas Gaynor	4,951
8 th Grade Softball	Leo Palacio	4,951
7/8 Boys/Girls Track	Miguel Rodriguez	4,998
7/8 Boys/Girls Track	Abigail Ross	4,998
7/8 Girls Tennis	Dakota Ejnes	3,944

All stipends are subject to negotiations

3. NON-CERTIFICATED PERSONNEL

(a) **RESOLVED**, the Board of Education hereby abolishes (1) one full time food service position, effective June 30, 2021

(b) **Resignations**

Name: Mary Colberg
Assign./Loc. Bus Aide/Transportation Department
Effective Date: June 30, 2021

Name: Miah Manzano
Assign./Loc. Bus Driver/Transportation Department
Effective Date: June 5, 2021

Name: Kristen Anderson
Assign./Loc. Part Time Teacher Aide/LBHS
Effective Date: June 30, 2021

Name: Keely McEachern
Assign./Loc. Part Time Teacher Aide/Lido School
Effective Date: June 30, 2021

Name: Leslie Murdy
Assign./Loc. Part Time Teacher Aide/East School
Effective Date: June 30, 2021

Name: Hayden Henry
Assign./Loc. Part Time Teacher Aide/West School
Effective Date: June 30, 2021

Name: Mayela Sibrian
Assign./Loc. Part Time Food Service Worker/LBMS
Effective Date: June 30, 2021
Comment: Continues as a Bus Aide

3. NON-CERTIFICATED PERSONNEL

(c) **Terminations**

Name: Laverne Speight
Assign./Loc. Bus Driver/Transportation Department
Effective Date: June 30, 2021

Name: Rory Redd
Assign./Loc. Bus Driver/Transportation Department
Effective Date: June 30, 2021

Name: Virginia Morales
Assign./Loc. Part Time Lunch Aide/West School
Effective Date: June 30, 2021

(d) Leave of Absence

Name: Yvonne Miller
Assign./Loc. Part Time Teacher Aide/LBHS
Effective Dates: September 9, 2021-December 3, 2021

Name: Sandra Yanowitch
Assign./Loc. Part Time Teacher Assistant/LBMS
Effective Dates: September 9, 2021-June 30, 2022

(e) Appointment: Probationary Senior Data Specialist (10 months)

Name: Caroline Ferrante
Assign./Loc.: Senior Data Specialist/LBHS
Effective Date: September 1, 2021
Probationary End Date: March 1, 2022
Salary Classification: \$46,811 per annum
Grade/Step: Grade III/Step 15
Reason: To fill a vacancy

(f) Appointment: Probationary Mechanics Helper (12 months)

Name: Ariel Chajon
Assign./Loc.: Mechanics Helper/Transportation Department
Effective Date: July 1, 2021
Probationary End Date: June 30, 2025
Salary Classification: \$41,879 per annum
Grade/Step: Grade IV/Step 1
Reason: To meet a district need
Comment: Resigns from Bus Aide position

3. NON-CERTIFICATED PERSONNEL

(g) Appointment: Temporary Data Specialist (10 months)

Name: Sandra Yanowitch
Assign./Loc.: Temporary Data Specialist/LBMS
Effective Dates: September 1, 2021-June 30, 2022
Salary Classification: \$31,013 per annum
Grade/Step: Grade I/Step 5
Reason: To fill a leave replacement

(h) Appointment: Lead School Nurse

Name: Mary Beth Thurston
Assign./Loc: Lead School Nurse/Districtwide
Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's discretion)
Stipend: \$9,538 per annum-subject to negotiations
Comment: Annual re-appointment

(i) Appointment: Summer School July 6, 2021-August 5, 2021 (additional hours prior to summer) maximum 120 per program-Subject to enrollment: compensation according to contract

Tara Roesch-Clerical
Karissa Nash-Clerical

- (j) **Appointment: Summer School July 6, 2021-August 5, 2021-Subject to enrollment-compensation according to contract**

Kathy Buckley-Building Aide
Sylvia Gray-Building Aide

- (k) **The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2021-2022-Grant Funded**

NON-CERTIFICATED

Name	Pay Code	Rate Per Hour	Max Hours	Max Amount
Natasha Budhan	C-7	21.58	1,100	23,738
Kettybella Fairless	A-6	19.82	500	9,910
Rosa Goeller	C-6	19.82	450	8,919

- (l) **Appointment: Bus Drivers for Summer 2021-Rate according to Group C contract-as needed**

Drivers

Edwin Algarin
Frank Bettineschi
Teddy Bielski
Kenneth Brooks
Zbigniew Bujak
Juan Genao
Shatiqwa Hudson
Jean Johnson,
Yaneva Macedo,
Carmen Martinez
Linda McCormack
Zoraida Pascual Decanela
Robert Post
Adalgiza Rosales
Patricia Salinas
Barbara Simon
Juan Umana
Fredy Umanzor
Alfredo Villanueva
Cindy Zarate
Derek Zurita

- (m) **Appointment: Bus Matrons for Summer 2021-Rate according to Group C contract-as needed**

Matrons

Lucille Crespo
Maria Crowley
Diane Harris
Ayanna Henry
Claribel Rodriguez
Mayela Sibrian
Maria Umana
Nanci Yarwood

3. NON-CERTIFICATED PERSONNEL

(n) Completion of Probationary Appointments

The staff member listed below has completed their probationary appointment and have received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Jeffrey Trone
Assign./Loc.: Dispatcher/Transportation Department
Effective Date: August 4, 2021

Name: Nicole Faas
Assign./Loc.: Account Clerk/PPS
Effective Date: August 4, 2021

- (o) 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

Brian Oper
Nancy Nunziata
Kyle Swan

- (p) 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

Kathleen Moore-Behavioral Specialist
Maria Arroyave-Occupational Therapist
Laura Ragona-Occupational Therapist
Kristen Hurley-Occupational Therapist
Renee Cielecki-Physical Therapist

- (q) The following Per Diem Substitute is recommended for approval for the Summer 2021 and 2021-2022 school year.**

Name	Position
Margaret Trela	Clerical
Mary Colberg	Bus Aide
Debbie Posey	Cleaner
Deborah Schwarz	Teacher Assistant
Risa Centenni	Clerical

- (r) 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 June 7, 2021.

- (s) 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 June 17, 2021.

- (t) **RESOLVED**, that pursuant to §913 of the Education Law, the employee named in executive session and referred to as Employee "A" is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz, and it is **FURTHER RESOLVED**, that Dr. Michael Schwartz is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform her employment duties.

- (u) **BE IT RESOLVED** that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows:

Position	Current Rate	Proposed Rate
Building Aide	\$14.00	\$15.00
Bus Aide	\$14.00	\$15.00
Food Service Worker	\$14.00	\$15.00
Lunch Aide	\$14.00	\$15.00
Teacher Assistant	\$14.00	\$15.00
Teacher Aide	\$14.00	\$15.00

As per NYS Department of Labor Minimum Wage increase effective December 31, 2021

Dr. Gallagher recommended in a combined vote Items VII.4 through VII.39.

VI.4 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – EAP

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, 2021 – June 30, 2022 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.

VI.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – MOLLOY COLLEGE

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, 2021 - June 30, 2022 with Molloy College to allow nurses to perform clinical rotations.

VI.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT HOFSTRA

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, 2021 - June 30, 2023 with Hofstra University for its students to obtain participant-observation and student teaching experience.

**VI.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT
AVID Program**

**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 at a cost of \$4,679 for the period of July 1, 2021 and June 30, 2022.

**VI.8 Dr. Gallagher recommended the APPROVAL OF
CONTINUATION OF LEASE AGREEMENT**

**Approval of Agreement
CONTINUATION OF LEASE**

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

**VI.9 Dr. Gallagher recommended the APPROVAL OF
EXTENSION OF TRANSPORTATION CONTRACTS FOR SUMMER
2021**

**Approval of Extension of
Transportation Contracts
for Summer 2021**

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2020 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transportation contract extensions for Summer 2021: First Student, Nassau BOCES Transportation, Independent and Guardian; 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.

**V.10. Dr. Gallagher recommended APPROVAL OF EXTENSION
WITH LONG BEACH REACH**

**Approval of Agreement -
REACH Extension**

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, 2022;

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.

V.11 Dr. Gallagher recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS

Approval of Insurance Services Agreements

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

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 2021-2022 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 \$840,330 to serve as the District's property and casualty insurance provider for the 2021-2022 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

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 2021-2022 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 \$6,524 to serve as the District's crime and fidelity insurance provider for the 2021-2022 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

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 2021-2022 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 \$15,818,348 to provide health insurance for the 2021-2022 school year;

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

D. EMBLEM HEALTH

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, 2022 through December 31, 2022;

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, 2022 through December 31, 2022;

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. NEW YORK STATE INSURANCE FUND

NYS 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 2021-2022 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 \$9,133 to provide disability benefits for the 2021-2022 school year;

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

F. ALLEN J. FLOOD/PHILADELPHIA

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 2021-2022 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 2021-2022 school year;

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

G. ARCH INSURANCE COMPANY

Arch insurance

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Arch Insurance Company for excess workers compensation and employer’s liability insurance for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Arch Insurance Company in the amount of approximately \$91,345 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 [redacted] on its behalf.

H. SUN LIFE

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 2021-2022 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 2021-2022 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.

I. EMM – FIRST REHAB LIFE

EMM-1st 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 2021-2022 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 2021-2022 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.

J. WRIGHT FLOOD

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 2021-2022 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 \$258,785 for flood insurance coverage for the 2021-2022 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.

Approval of Third-Party
Administrators Agreements

**V.12 Dr. Gallagher recommended the APPROVAL OF
THIRD-PARTY ADMINISTRATOR AGREEMENTS**

A. GUARDIAN

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, 2021 through June 30, 2022;

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, 2021 through June 30, 2022;

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

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, 2022;

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, 2022;

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

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, 2021 through June 30, 2022;

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 \$1,716 for the period of July 1, 2021 through June 30, 2022;

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.

VI.13 Dr. Gallagher recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

Approval of
Unemployment Claims
with TALX

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, 2021 through June 30, 2022;

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, 2021 through June 30, 2022;

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.

VI.14 Dr. Gallagher recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT - SOUND

Approval of Actuarial Services
Agreement - Sound

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 \$12,000 for the 2021-2022 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 \$12,000 for the workers compensation review and GASB 45 analysis for the 2021-2022 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.

VI.15 Dr. Gallagher recommended the APPROVAL OF AGREEMENT FOR TRANSFINDER FOR 2021-2022 SCHOOL YEAR

Approval of Agreement
- Transfinder

WHEREAS, the Long Beach City School District ("District") desires to enter an agreement with Transfinder for transportation scheduling, routing and budget tracking software and training for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Transfinder for transportation scheduling, routing and budget tracking software and training; 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.

V.16 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – TEXTBOOK CENTRAL

Approval of Agreement –
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 2021-2022 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.

V.17 Dr. Gallagher recommended the APPROVAL OF AGREEMENT -SYNTAX

Approval of 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 2021-2022 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 \$86,137 to provide communications printing services for the 2021-2022 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute 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 2021-2022 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 \$25,728 to provide printing services for the 2021-2022 school year;

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

VI.18 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH ZEARN, INC.

Approval of Agreement- Zearn

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 for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Zearn, Inc., in the amount of \$20,000 for professional development and student licensing for the 2021-2022 school year;

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

VI.19 Dr. Gallagher recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENT

Approval of Universal Pre-K Agreements

A) TEMPLE EMANU-EL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of education approves the agreement with Temple Emanu-El for the provision of grant-funded pre-kindergarten services for the 2021-2022 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations 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 the agreement with Friedberg JCC, Early Childhood Center ("JCC") for the provision of grant-funded pre-kindergarten services for the 2021-2022 school year; and

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

VI.20 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH FRONTLINE (FORMERLY IEP DIRECT)

Approval of Agreement-
Frontline – 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 2021-2022 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 \$9,903, to for the 2021-2022 school year;

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

VI.21 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH CAREER AND EMPLOYMENT OPTIONS, INC.

Approval of Agreement-
Frontline – Career &
Employment Options

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Career and Employment Options, Inc. for Vocational Life Skills individual transition and vocational services for the summer 2021 and 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Career and Employment Options, Inc. for Vocational Life Skills individual transition and vocational services for the summer 2021 and 2021-2022 school year;

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

VI.22 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH READING AND WRITING PROJECT NETWORK FOR PROFESSIONAL DEVELOPMENT

Approval of Agreement-
Frontline – Reading &
Writing Project Network

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Teachers College Reading and Writing Project Network to provide professional development virtually and on-site for elementary teachers and administrators the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Teachers College Reading and Writing Project Network in the amount of \$109,500 for professional development for the 2021-2022 school year;

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

VI.23 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH TEACHERS COLLEGE READING AND WRITING PROJECT FOR WORKSHOPS AND CONFERENCE MEMBERSHIPS

Approval of Agreement-
Frontline – Teachers
College

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Teachers College Reading and Writing Project to provide workshops and conference memberships for elementary teachers and administrators the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Teachers College Reading and Writing Project in the amount of \$7,500 for workshops and conference memberships for the 2021-2022 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Teachers College Reading and Writing Project on its behalf.

VI.24 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH TREVOR MACKENZIE

Approval of Agreement-
Trevor MacKenzie

A) WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Trevor MacKenzie to provide professional development for Middle School staff through a series of in person and virtual workshops for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Trevor MacKenzie to provide professional development for Middle School staff through a series of in person and

virtual workshops for the 2021-2022 school year;

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

B) WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Trevor MacKenzie to be the keynote speaker and provide professional development on Superintendents Conference Day on November 2, 2021;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Trevor MacKenzie in the amount of \$5,000 to be the keynote speaker and provide professional development on Superintendents Conference Day on November 2, 2021;

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

VI.25 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH DR. MONICA GEORGE-FIELDS OF REACH, LLC EDUCATIONAL SOLUTIONS

Approval of Agreement-
Reach, LLC Educational
Solutions

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Dr. Monica George-Fields of REACH, LLC Educational Solutions to provide assistance in the creation of the SCEP (School Comprehensive Education Plan) in collaboration with teachers, administrators, students and families for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Dr. Monica George-Fields of REACH, LLC Educational Solutions in the amount of \$51,960.00 (grant funded) for assistance in creation of the SCEP for the 2021-2022 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Dr. Monica George-Fields of REACH, LLC Educational Solutions on its behalf.

VI.26 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH COLD SPRING HARBOR LABORATORY

Approval of Agreement-
Cold Spring Harbor Lab

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Cold Spring Harbor Laboratory for a partner membership with the DNA Learning Center for the 2021-2022 school year and summer 2022;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Cold Spring Harbor Laboratory in the

amount of \$33,000 for a partner membership with the DNA Learning Center for the 2021-2022 school year and summer 2022;

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

VI. 27 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS

**Approval of Special Education
Related Services & 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 2021-2022 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 2021-2022 school year:

Access 7	Hagedorn Little Village School
Achieve Beyond	Health Source Group, Inc.
All About Kids	Horizon Healthcare Staffing
Beyond Boundaries	Institute for Children with Autism
Blue Sea Educational	Michelle Perkins
Brookville Center for Children’s Services	MKSA, LLC
Clinical Staffing	Metro Therapy
Eden II/Genesis Program	NY Therapy Placement Services
Frontier Behavioral Services	Caryl Oris, MD
	Variety Child Learning Center

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

VI.28 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS

**Special Ed 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, 2021 through August 31, 2022 including related services and \$68,249 per student for the period September 1, 2021 through June 30, 2022; 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, 2021 through August 31, 2021 including related services and \$68,249 per student for the period September 1, 2021 through June 30, 2022; 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, 2021 through June 30, 2022; 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, 2021 through August 31, 2021 including related services and \$68,249 per student for the period September 1, 2021 through June 30, 2022; 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, 2021 through June 30, 2022; and

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

F) SUMMIT SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Summit School 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, 2021 through June 30, 2022; 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.

G) 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 1, 2021 through June 23, 2022;

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

H) 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, 2021 through June 30, 2022; 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.

I) MADONNA HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Madonna Heights 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, 2021 through June 30, 2022; and

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

J) MARTIN de PORRES SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Martin de Porres 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, 2021 through June 30, 2022; and

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

K) 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, 2021 through June 30, 2022; 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.

K) 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 at Nyack 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, 2021 through June 30, 2022; and

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

L) 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, 2021 through June 30, 2022;

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.

M) 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, 2021 through June 30, 2022;

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

N) 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, 2021 to June 30, 2022;

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

O) 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, 2021 to June 30, 2022;

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.

P) 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, 2021 through August 31, 2021 and \$54,211 for the 2021-2022 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.

Q) 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 Chimneys School for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

R) 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, 2021 through June 30, 2022; 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.

S) 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, 2021 through June 30, 2022;

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.

T) 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, Malverne, Rockville Center and Westbury Public Schools for tuition in the amount of approximately \$68,000 per student plus the cost of related services for the period of September 1, 2021 through June 30, 2022;

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.

Q) 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, 2021 through June 30, 2022;

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.

R) 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, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence and Rockville Centre for the cost of related special education services for the period of September 1, 2021 through June 30, 2022;

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

S) 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, 2021 through June 30, 2022;

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, 2021 through June 30, 2022;

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.

**VI.29 Dr. Gallagher recommended the APPROVAL OF
HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY**

**Approval of Homebound
Services – Alternative Tutoring**

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, 2021 through June 30, 2022;

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.

V.30 Dr. Gallagher recommended APPROVAL OF PIGGYBACKING AGREEMENTS

Approval of Piggybacking Agreement

A) LEVITTOWN PUBLIC SCHOOLS – SCHOOL BUS SPECIALTY PARTS

WHEREAS, the Levittown Public School District has made available to other municipalities bids for School Bus Specialty Parts [LPS-19-004]; and

WHEREAS, said bids for School Bus Specialty Parts [LPS-19-004], 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 [LPS-19-004] from the Levittown Public School District 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.

**V.31 Dr. Gallagher recommended the APPROVAL OF
AWARD OF COOPERATIVE BIDS AND AGREEMENTS –**

Approval of Award of
Cooperative Bids

A) ED DATA

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 2021-2022 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 2021-2022 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

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.

**VI.32 Dr. Gallagher recommended the APPROVAL OF
AWARD OF BID #418 ATHLETIC UNIFORMS**

**Approval of Award of Bid –
#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 as per bid award document attached hereto:

All American
BSN Sports
Pyramid

Bill Fritz Sports
Massapequa
Riddell

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, Bill Fritz Sports, BSN Sports, Massapequa, Pyramid and Riddell 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, Bill Fritz Sports, BSN Sports, Massapequa, Pyramid and Riddell, 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.

**VI.33 Dr. Gallagher recommended the APPROVAL OF AWARD OF
BID #537 PUPIL TRANSPORTATION SERVICES**

**Approval of Award of Bid –
#537 Pupil Transportation
Services**

WHEREAS, the District placed a legal notice advertising a bid for Pupil Transportation Services in the official district papers on May 13, 2021, and provided bid documents to Guardian, Independent, First Student, Suburban Bus and We Transport.; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Pupil Transportation Services which bids were opened publicly on May 27, 2021; and

WHEREAS, Independent, First Student, Suburban Bus and We Transport were the lowest priced responsible bidders as per bid summary sheet, on the Pupil Transportation Services Bid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Independent, First Student, Suburban Bus and We Transport were the lowest priced responsible bidders on the Pupil Transportation Services Bid and approves the award of the Pupil Transportation Services contract to Independent, First Student, Suburban Bus and We Transport, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

VI.34 Dr. Gallagher recommended the DESIGNATION OF PERSONAL REGISTRATION DAY

Designation of Personal
Registration Day

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 3, 2022 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

VI.35 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATION OF EXTERNAL AUDITOR REQUEST FOR PROPOSAL

Acceptance of
Recommendation
of External Auditor
RFP

WHEREAS, the Board of Education of the Long Beach City School District solicited proposals for external auditing services for 2021-22, by means of a Request for Proposals issued on or about March 18, 2021 ("RFP"), and received proposals in response thereto; and

WHEREAS, the Audit Committee reviewed and evaluated said proposals, and recommended that the Board of Education appoint Cullen and Danowski as its external auditing firm;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby accepts the recommendation of the Audit Committee and hereby appoints Cullen and Danowski as the District's external auditor, effective July 1, 2021, in accordance with and subject to the RFP's requirements and the engagement agreement between the Board and Cullen and Danowski; and,

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute such agreement on behalf of the Board.

VI.36 Dr. Gallagher recommended the APPROVAL OF FUNDING RESERVE FUNDS

Approval of Funding
Reserve Funds

A) CAPITAL

WHEREAS, the Board of Education has heretofore established a 2018 Capital Reserve Fund for the purpose of funding voter-approved capital projects and/or expenditures, pursuant to Section 3651 of the Education Law; now, therefore,

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes the transfer of an amount not to exceed \$5,000,000 from the General Fund's available excess fund balance as of June 30, 2021, into the previously established 2018 Capital Reserve Fund.

B) TEACHERS RETIREMENT SYSTEM

WHEREAS, the Board of Education has heretofore established a TRS Retirement Contribution Reserve Sub-Fund within the District's Retirement Contribution Reserve

Fund for the purpose of financing contributions to the Teachers' Retirement System, pursuant to Section 6-r(2-a) of the General Municipal Law; now, therefore,

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes the transfer of an amount not to exceed \$1,200,000 from the General Fund's available excess fund balance as of June 30, 2021, into the previously established TRS Retirement Contribution Reserve Sub-Fund.

VI.37 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFERS

Approval of Budget
Transfers

A) BOCES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$530,000 from the Health Insurance Code to BOCES Codes for Special Education, Computer Assisted Instruction and Transportation.

B) CURRICULUM CONTRACTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$105,000 from the Supervision, Maintenance and Business Administration Codes for Teachers College student and teacher supplies.

VI.38 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH FRAZER AND FELDMAN

Approval of Agreement -
Frazer & Feldman

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Frazer and Feldman, LLP to serve as general counsel for certain ongoing legal matters for the period of July 1, 2021 through June 30, 2022;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Frazer and Feldman, LLP to serve as general counsel for certain ongoing legal matters at a rate of \$245 per hour for attorneys and \$130 per hour for law clerks and paralegals the period of July 1, 2021 through June 30, 2022;

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

VI.39 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE TEXTBOOKS

Approval of Disposition of
Obsolete Textbooks

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

President Ryan called for a motion on Items VI.4 through VI.39.

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

VI.40 Dr. Gallagher recommended the SECOND READING OF POLICY #3420 NON-DISCRIMINATION AND ANTI-HARASSMENT IN THE DISTRICT

Second Reading-Policy
#3420 Non-Discrimination
and Anti-Harassment

Dr. Gallagher recommended in a combined vote Items VI.41 through VI.43.

VI.41 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

Acceptance of CSE/CPSE
Recommendations

VI.42 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of 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 \$46.00 for legal services rendered on May 10, 2021.

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 \$18,493.80 for legal services for the period of March 1 through March 31, 2021, \$2,105.78 for legal services for the period of March 1 through April 30, 2021, and \$35,988.15 for legal services for the period of April 1 through April 30, 2021.

V.43 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

Approval of Use of
Schools Applications

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

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Circulo de la Hispanidad	After School Care	East School – Cafeteria, Gym, Library, North Playground, Art and Music Rooms	Mon - Fri Sept. 9 – June 24, 2021 3:00PM – 6:00 PM
South Side High School, Rockville Centre	“Home” Swim Meets	High School Pool	Wed. Sept. 29, 2021 Thurs. Oct. 14, 2021 7:00PM – 10:00PM
Coastal Tidal Waves	Travel Baseball	High School Field 4 - BB	Wednesdays and Sundays July 1 – Nov. 14, 2021

President Ryan called for a motion on Items VI.41 through VI.43.

Motion by: Board Member Vrona
Seconded by: Vice President Conway

Discussion: Dr. Ryan asked if all Annual Reviews were done, and Dr. Gallagher replied that she believes so.

Approved: 5-0

Board of Ed – Additional Comments

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

- Vice President Conway commented that the graduation ceremonies were wonderful. She asked how many students were attending summer school. Dr. Romanelli stated that there are 50 middle school students and 90 high school students, majority of high school students attending due to failing courses needed to graduate.
- Board Member Pinto asked if there was an update on the construction project, and Mr. DeVito replied that 90% of the work will be done over the summer. Mr. Pinto asked that we continue to put out safety messages on the LED sign. Mr. Pinto also stated that the tent for graduation ceremonies was wonderful. All Board members agreed. Dr. Ryan asked about cost, Dr. Gallagher said \$22,000, mostly due to installation costs, includes insurance. Dr. Gallagher also stated lots of positive

feedback. Dr. Ryan asked what the cap is and Dr. Gallagher said that it can hold 400 chairs if not socially distanced.

- Board Member Vrona asked about the plastic barriers and what the district plans to do with them. Dr. Gallagher replied that some Middle School teachers are going to repurpose them – used to enhance environmental science classrooms.
- Vice President Conway asked when the Board can visit summer school and Dr. Romanelli replied that he would get back to her.

VIII. Questions and Comments from the Public

None

Questions and Comments
from the Public

IX. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

X. President Vrona called for a motion to adjourn at 6:20 PM.

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

Adjournment

Minutes submitted by:

Lori Dolan, District Clerk
August 10, 2021