

**MINUTES**

**Date of Meeting:** April 12, 2022

**Type of Meeting:** Executive Session

**Place of Meeting:** West Elementary School Faculty Room

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

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
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. Tom Volz, Atty., Volz & Vigliotta, PLLC

Board President Ryan called for a motion to go into executive session at 4:30 PM to discuss district pending legal and personnel matters.

Motion to Go Into  
Executive Session

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

Mr. DeVito, Dr. Natali and Dr. Romanelli joined the meeting at 5:00PM.

President Ryan called for a motion to adjourn the executive session at 6:35 PM.

Adjournment

**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Pinto  
**Approved:** 5-0

## MINUTES

**Date of Meeting:** April 12, 2022

**Type of Meeting:** Regular Meeting

**Place of Meeting:** West Elementary School Gymnasium

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

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

### I. Superintendent's Opening Remarks/Call to Order

Board President Dr. Ryan called the regular meeting of the Board of Education to order at 7:00pm and led the public in the Pledge of Allegiance.

### II. Superintendent's Report – Dr. Gallagher

Superintendent's Report
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Dr. Gallagher introduced

- **Student Recognition – Challenger Basketball Team**

#### Team

Joseph Amorosa	Shravonie Carlo	David Crespo
Dante Lyons	Nicolas Arroyo	Shane Apple
Michael Silvia	Isabella Catania	Kaya Pace
Heath Weisen	Kiashaw Felder	Cheyenne Ward
Kevin Leon		

#### High School Student Helpers

Dedrick Kirkem	Matthew Corbett	Jack Shields
Nathaniel Mesa	Bret Michaels	Michael Main

#### Staff

Lori DeVivio	Kristen Ford	John Whelan
Owen Scully	Elizabeth Wisey	Jill Heller
Wilber Thorsen	Sue Paganini	Kim Sheehan-Leone

<i>Deborah McClendon</i>	<i>Amy Teemer</i>	<i>Patricia Buschi</i>
<i>Cathy Palmer</i>	<i>Megan Salerno</i>	<i>Eileen Costelloe</i>
<i>Catherine Clarke</i>	<i>Tara Roesch</i>	<i>Jennifer Reznick</i>
<i>Thomas Gaynor</i>	<i>Kerri Sinatra</i>	<i>John Graziano</i>

- **Student Recognition – Robotics**

**Team**

<i>Robert Adler</i>	<i>Jonathan Berzner</i>	<i>Steven Bochner</i>
<i>Joseph Borenstein</i>	<i>Keyi Chen</i>	<i>Bradley Clarke</i>
<i>Nicholas Galon</i>	<i>Jacob Graboyes</i>	<i>Carolina Hardy</i>
<i>Thomas Kelly</i>	<i>Thomas Littlefield</i>	<i>Lukas Pipitone</i>
<i>Shawn Roller</i>	<i>Aidan Wacks</i>	<i>James Walpole</i>
<i>Francis Walpole</i>		

**Team Mentors**

<i>James Johnsen</i>	<i>Daniel Lerner</i>	<i>Mark Mcleod</i>
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**Team Administrator**

*Patrick Kiley-Rendon*

**At 7:15pm, Dr. Ryan made a motion to adjourn the regular meeting and open the Public Hearing for the Code of Conduct.**

**President Ryan called for a motion.**

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

### III. PUBLIC HEARING – CODE OF CONDUCT

**At 7:23pm, Dr. Ryan made a motion to close the Public Hearing on the Code of Conduct and open the regular meeting of the Board of Education.**

**President Ryan called for a motion.**

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

### IV. BUDGET PRESENTATION

BOE Presentation

Mr. DeVito presented the Budget Adoption 2022-23 and Revenue Projection.

*The 2022-23 Budget Presentation “Budget Adoption 2022-23 and Revenue Projection” is on the District Website and available in the office of the District Clerk.*

BOE Comments

### V. President Ryan called for Board of Education Comments

- Board Member Vrona said Mr. DeVito did a great job with the budget. Asked how inflation numbers effect the budget. Mr. DeVito replied the district numbers include an escalation of 5% of CPI in Transportation. Mrs. Vrona asked how supply chain

issues will effect capital projects, and Mr. DeVito replied that the architect feels comfortable that this will not be an issue.

- Board President Ryan asked if Mr. DeVito could find money in the budget to provide the Robotics Team a CNC router and Mr. DeVito replied that that would be possible. Dr. Ryan asked if, when the grant money is no longer available, will we have trouble paying for some things now included in the ARP grant, and Mr. DeVito replied that is a concern, this is a very lean budget, and we will have to make choices in the future – we may want to continue some programs, but we may also want to discontinue some things that didn't quite pan out.
- Board Vice President Conway asked when Mr. DeVito would be presenting the budget to the public, and Mr. DeVito replied that he would be presenting to the High Scholl PTSA tomorrow night, and the elementary and middle school PTSA's next week.

**VI. President Ryan called for Student Organization Announcements**  
None.

Student Organization  
Announcements

**VII. 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

**VIII. Dr. Gallagher recommended the Acceptance of the Treasurer's Report for February 2022.**  
No action required.

Acceptance of Treasurer's  
Report

**IX. Dr. Gallagher recommended the Approval of Minutes of Executive Session of March 19, 2022, Executive Session and Regular Meeting of March 22, 2022 and Executive Session of March 31, 2022.**

Approval of Minutes for  
Exec. Session of Mar. 19,  
2022, Exec. Session & Reg.  
Meeting of Mar, 22, 2022  
and Exec Session of Mar. 31,  
2022

President Ryan called for a motion.

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

Presentations of the Superintendent  
Approval of: Personnel Matters:  
Certificated

**X. PRESENTATIONS OF THE SUPERINTENDENT:**

**Walk-On Resolution:**

**Dr. Gallagher recommended the Determination of Suspension Appeal.**

**RESOLVED**, the Board of Education hereby denies the appeal of a Superintendent's Hearing determination pursuant to Education Law Section 3214 with regard to Student A, and authorized the Board President to communicate the determination as required by law.

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

President Ryan called for a motion to approve Certificated Personnel Item I(I).

Motion by: Board Vice President Conway

**Seconded by:** Board Member Vrona  
**Approved:** 5-0

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

Approval of Personnel Matters: Non-Certificated
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President Ryan called for a motion.

**Motion by:** Board Member Vrona  
**Seconded by:** Board 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) Leaves of Absence

Name: Dina Hannon-Behr  
Assign./Loc. Reading Teacher/Lido School  
Effective Dates: April 5, 2022-May 9, 2022 (on or about)  
Reason: Family Illness/FMLA

Name: Christina Siraco  
Assign./Loc. Elementary Teacher/East School  
Effective Dates: September 1, 2022-June 30, 2023  
Reason: Child Care

Name: Denise Callahan  
Assign./Loc. Special Education Teacher/Lido School  
Effective Dates: April 4, 2022-April 14, 2022 (on or about)  
Reason: Family Illness

##### (b) **Appointment: Enrichment Program Instructors for the 2021/2022 School Year-rate of pay \$77.53 per hour-American Rescue Plan Federal Grant**

Enrichment Class	Facilitator	Number of Hours
Math Olympiads	Lindsey Smith	8
Math Olympiads	RoseAnn Pinto	4
Math Olympiads	Lauren Muscarella	6
Math Olympiads	Amanda Betz	2

##### (c) **Appointment: Odyssey of the Mind-Rate of Pay: \$58.35 per hour-for the 2021-2022 School Year-maximum 80 hours each**

Douglas MacConnell  
Justin Sulsky

**I. CERTIFICATED PERSONNEL**

- (d) 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 the 2021--2022 school year.

**CERTIFIED**

Name	Pay code	Rate per hour	Max hours	Total
Kerry-Ann Fyne	S-3	28.02	1,102	30,878
Karen Gonzalez	I-4	30.55	927	28,319
June Peralta	I-6	36.41	994	36,192
Elyzabeth Torres	I-5	33.60	838	28,157
Sharon Weiss	I-6	36.41	90	3,277
Flor West	I-6	36.41	90	3,277

- (e) The following Short Term Substitute Teacher is recommended for approval for the 2021-2022 school year – May 24, 2022-June 30, 2022. Rate will be \$227.12 per day

NAME	CERTIFICATION AREA
Alyssa Soohoo	Professional Students with Disabilities 1-6

- (f) The following Per Diem Substitute is recommended for approval for the 2021-2022 school year

NAME	CERTIFICATION AREA
Joshua Melendez	Initial Music K-12
Chaya Feldstein	Permanent Pre K-6
Una Marie Campbell	Provisional School Counselor
Wilbur Thorsen	Childhood Education 1-6-Emergency Covid 19

**II. NON CERTIFICATED PERSONNEL**

**(a) Rescission**

Name:	Byron Ortega
Assign./Loc.	Bus Driver/Transportation Department
Effective Date:	December 15, 2021

**(b) Resignations**

Name:	Mayela Sibrian
Assign./Loc.	Part Time Bus Aide/Transportation Department
Effective Date:	March 4, 2022 close of day

Name: Tracy Roca  
Assign./Loc. Payroll Clerk/Administration Building  
Effective Date: April 8, 2022 close of day

Name: Wilbur Thorsen  
Assign./Loc. Part Time Teacher Aide/LBHS  
Effective Date: April 12, 2022 close of day

**(c) Catastrophic Leave of Absence**

Name: Maris Lynch  
Assign./Loc. Data Specialist/Lido School  
Effective Dates: April 1, 2022-June 30, 2022 (or earlier at the district's discretion)  
Reason: Medical

**(d) Leaves of Absence**

Name: Sohail Akbar  
Assign./Loc. Part Time Building Aide/LBHS  
Effective Dates: April 11, 2022-April 29, 2022  
Reason: Family Illness

Name: Kelly Stokes  
Assign./Loc. Part Time Teacher Aide/East School  
Effective Dates: May 2, 2022-May 13, 2022  
Reason: Medical

**II. NON CERTIFICATED PERSONNEL**

**(e) Appointment Part Time Teacher Aide 17.5 hours per week start date through June 26, 2022 (or earlier at the district's discretion)**

Name	Building	Step	Hourly Rate	Reason	Start Date
Joanie Grosso	Lido School	1	17.09	Program	4/12/2022
Gianna Schiavone	East School	1	17.09	IEP	4/5/2022

**(f) Appointment: Probationary Senior Data Specialist-12 months**

Name: Karissa Nash  
Assign./Loc.: Senior Data Specialist/LBHS  
Effective Date: July 1, 2022  
Probationary End Date: January 1, 2023  
Salary Classification: \$43,737 per annum  
Grade/Step: Grade III/Step 6  
Reason: To fill a vacancy  
Comment: Leave of absence from Data Specialist position 7/22-1/1/23

**(g) Appointment: Part Time Lunch Aide (15 hours per week)**

Name: Charlene Carbone  
Assign./Loc.: Part Time Lunch Aide/Lido School

Effective Date: March 28, 2022  
Salary Classification: \$15.07 per hour  
Grade/Step: Grade I/Step 1  
Reason: To fill a vacancy

**(h) Appointment: Part Time Food Service Worker 17.5 hours per week**

Name: Thalia Rodriguez  
Assign./Loc.: Part Time Food Service Worker/LBHS  
Effective Date: April 13, 2022  
Grade/Step: Grade 1/Step 6  
Salary Classification: \$15.77 per hour  
Reason: To fill a vacancy

**II. NON CERTIFICATED PERSONNEL**

**(i) 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 the 2021--2022 school year.**

**NON-CERTIFIED**

Name	Pay code	Rate per hour	Max hours	Total
Amos Pinchasin	J-7	21.58	747	16,120

**(j) 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 about an employee discussed in executive session and the Long Beach School Employees Association, dated April 6, 2022.

**X.3 Dr. Gallagher recommended the ADOPTION 2022-2023 BUDGET**

**Adoption of 2022-2023 Budget**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2022-2023 school year in the amount of \$151,915,903.

**President Ryan called for a motion.**

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

**X.4 Dr. Gallagher recommended the APPROVAL OF SECTION 1716 OF EDUCATION LAW: 2022-2023 PROPERTY TAX REPORT CARD**

**Approval of Property Tax Report Card**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2022-2023 Property Tax Report Card, with a



budget of \$151,915,903 and corresponding tax levy of \$105,880,305.

**President Ryan called for a motion.**

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

**Dr. Gallagher recommended in a combined vote Items VIII.5 through VIII.12.**

**X.5 Dr. Gallagher recommended the APPROVAL OF NOMINATIONS TO BOCES BOARD**

**Approval to Nominations to BOCES Board**

**WHEREAS**, there will be three seats on the Nassau Board of Cooperative Educational Services that will expire on June 30, 2022; three seats held by Ronald Ellerbe, Fran Langsner and Robert Schoen, with each seat carrying a term of three years;

**BE IT RESOLVED**, that the Board approves the nomination of the following three candidates: Ronald Ellerbe, Fran Langsner and Robert Schoen.

**X.6 Dr. Gallagher recommended the ACCEPTANCE OF INTERNAL AUDIT REPORT AND CORRECTIVE ACTION PLAN**

**Approval of Internal Audit Report and Corrective Action Plan**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of a report from the district's Internal Auditor, Cerini and Associates, entitled, "Review of Attendance for the 2020-2021 School Year", and corresponding Corrective Action Plan.

**X.7 Dr. Gallagher recommended the APPROVAL REVISED AGREEMENT – SOUND ACTUARIAL**

**Approval to Revised Agreement – Sound Actuarial**

**WHEREAS**, the Long Beach City School District ("District") has entered 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 an amendment to the agreement reflecting an increase in the cost of services for the 2021-2022 school year to \$20,000 to include the cost of bi-annual full valuation services.

**X.8 Dr. Gallagher recommended the TO PARTICIPATE IN BOCES COOPERATIVE – TRANSPORTATION**

**Approval to Participate in BOCES Bid**

**WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2022-23 school year (and any

renewal period) in accordance with the applicable provisions of General Municipal Law;

**WHEREAS**, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

**WHEREAS**, the Long Beach City School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**X.9 Dr. Gallagher recommended the AGREEMENT WITH THE TOWN OF HEMPSTEAD SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM**

Approval to Agreement –  
Town of Hempstead Stop  
Arm Enforcement

**WHEREAS**, the Long Beach City School District intends to participate in the Town of Hempstead School Bus Stop Arm Enforcement Program (hereinafter the "Stop Arm Program").

**WHEREAS**, the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a;

**WHEREAS**, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the Town.

**WHEREAS**, the Long Beach City School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Stop Arm Program.

**RESOLVED**, the Long Beach City School District Board of Education hereby acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in Agreement made between the Town of Hempstead, Long Beach City School District, and Bus Patrol America LLC, and agrees to be bound by its terms.

**X.10 Dr. Gallagher recommended the APPROVAL OF APPROVAL OF BUDGET TRANSFER**

Approval of Budget  
Transfer

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the

Board of Education approves a transfer in the amount of \$ 100,000.00 to the transportation contractual code from the transportation bus driver salary code to cover the cost of transportation services with Guardian and L&M for the 2021-22 school year.

**X.11 Dr. Gallagher recommended the APPROVAL OF DEDUCT CHANGE ORDERS**

Approval of Deduct  
Change Orders

**A) CONTRACT NO. 3 – BOILER REPLACEMENT**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Best Climate Control Corporation for boiler replacement at the Lido Middle School pursuant to 2020/2021 Capital Improvement Program SED No. 28-03-00-01-0-001-042; and

**WHEREAS**, the District’s architect recommends the return of an Allowance in the amount of \$11,282.64, which was included in the contract for unforeseen conditions; and

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 to the contract with Best Climate Control Corporation for the decrease in cost of \$11,282.64; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Deduct Change Order #1 to the contract with Best Climate Control Corporation on its behalf.

**B) CONTRACT NO. 4 – ELECTRICAL RECONSTRUCTION**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Palace Electrical Contractors for electrical reconstruction relating to the boiler replacement at the Lido Middle School pursuant to 2020/2021 Capital Improvement Program SED No. 28-03-00-01-0-001-042; and

**WHEREAS**, the District’s architect recommends the return of an Allowance in the amount of \$7,500, which was included in the contract for unforeseen conditions; and

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 to the contract with Palace Electrical Contractors for the decrease in cost of \$7,500; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Deduct Change Order #1 to the contract with Palace Electrical Contractors on its behalf.

**X.12 Dr. Gallagher recommended the ACCEPTANCE OF DONATION**

Acceptance of  
Donation

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Long Island Swim of two (2) Colorado Timing LED electronic pace clocks for use at the High School pool, valued at approximately \$1,100.00 each.

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

- X.13 Dr. Gallagher recommended the **FIRST READING OF POLICY #7132 EDUCATION OF STUDENTS IN TEMPORARY HOUSING**  
No action required.

First Reading of Policy #7132  
Education of Students in  
Temporary Housing

- X.14 Dr. Gallagher Recommended the **FIRST READING OF POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT**  
No action required.

First Reading of Policy #8260  
Title I and Family  
Engagement

- X.15 Dr. Gallagher recommended the **SECOND READING OF REVISED POLICY #8330 COMPLAINTS ABOUT CURRICULA OR INSTRUCTIONAL MATERIALS**  
No action required.

Second Reading Policy  
#8330 Complaints About  
Curricula or Instructional  
Materials

- X.16 Dr. Gallagher recommended the **ADOPTION OF POLICY #8450 HOMEBOUND INSTRUCTION.**  
No action required.

Adoption of Policy #8450  
Homebound Instruction

Dr. Gallagher recommended in a combined vote Items VIII.17 through VIII.19.

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

- X. 17 Dr. Gallagher recommended the **PAYMENT OF LEGAL BILLS FOR LEGAL SERVICES**

Payment of Legal Bills –  
Volz & Vigliotta & Frazer &  
Feldman

**A) VOLZ & VIGLIOTTA**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,583.33 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of May 1, 2022 through May 31, 2022 and \$4,509.50 for general counsel legal services for the period of February 1, 2022 through February 28, 2022; and \$3,458.33 for the monthly retainer for labor counsel legal services for the period May 1, 2022 through May 31, 2022 and \$117.50 for labor counsel legal services for the period of February 18, 2022.

**B) FRAZER & FELDMAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$1,199.92 to Frazer & Feldman for professional legal services for the period of November 4, 2021 through December 27, 2021 and \$869.75 for professional legal services for the period of February 1, 2022 through February 28, 2022.

**X.18 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION**

Acceptance of CSE/CPSE Recommendations
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**X.19 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS**

Approval of Use of Schools Applications
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**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>
City of Long Beach	Fitness Club	Middle School Tennis Courts, Veterans Field and Track	Sundays May 1, 15, 22, 2022 June 5, 12, 26, 2022 9:00am – 11:45am
Beach Baseball Camp and Clinics, LLC	Baseball Skills Training	Middle School Gym and Athletic Fields #9, #10, #11, #12 and Veterans Field	Monday – Friday* (*may need Sat. or Sun. if inclement weather) June 27 – July 8, 2022 8:30am – 3:30pm
Rising Stars	Basketball Camp	Middle School Gym	Mon. – Thur. August 1 – 4, 2022
City of Long Beach/ Long Beach Rec	Summer Camp	Lindell Elementary Auditorium, Cafeteria, Athletic Fields 1 & 2	Mon. – Fri. June 27 – Aug. 19, 2022 8:00am – 2:00pm

City of Long Beach/ Long Beach Rec	Summer Camp	West School Cafeteria, Gym, Art Room	Mon. – Fri. June 27 – Aug. 19, 2022 8:00am – 2:00pm
City of Long Beach/ Long Beach Rec	Summer Camp	East Elementary Cafeteria, Gym and Music Room	Mon. – Fri. June 27 – Aug. 19, 2022 8:00am – 2:00pm
City of Long Beach/ Youth and Family Services	Summer Camp	Middle School Auditorium, Cafeteria, Gym, Tennis Courts, Athletic Fields 11, 12 and Veterans Field	Mon. – Fri. June 27 – Aug. 19, 2022 7:00am – 4:00pm

<b>Board of Ed – Additional Comments</b>
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**XI. Board of Education – Additional New/Old Business, if any**

- Board Vice President Conway asked Dr. Gallagher how we were addressing the social and emotional needs of our students due to Covid and Dr. Gallagher replied that the district hired an additional social worker last year, and our PPS staff have been supporting students and accessing local support programs such as REACH to make sure we are supporting all of our students.

**XII. Questions and Comments from the Public**

- None

**XI. Announcements**

<b>Announcements</b>
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1. Long Beach Classroom Teachers’ Association – Keith Harvey congratulations on the adoption of the budget, thanks to Mr. DeVito for the budget presentation, congratulations to Robotics and Challenger Teams.
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association

**President Ryan called for a motion to adjourn the meeting at 8:14 PM.**

<b>Adjournment</b>
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**Motion by:** Board Member Pinto  
**Seconded by:** Board Vice President Conway  
**Approved:** 5-0

**Minutes submitted by:** \_\_\_\_\_  
 Lori Dolan, District Clerk  
 April 12, 2022