

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

October 11, 2022

Ladies and Gentlemen:

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

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

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

Sincerely,

Your Board of Education

BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
Lido Elementary School Multipurpose Room
Tuesday October 11, 2022

AGENDA

REGULAR MEETING

7:00 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of the Superintendent of Schools

- *Achievement Data and Action Plan*
- *Strategic Action Plan Update: Overarching Themes*
- *Odyssey of the Mind World Finals Competition Recognition*

OM Coaches: *Susan Kasper*
Milken Melo Olivero

Douglas MacConnell
Justin Sulsky

Elementary Schools

Middle School

5th Place Worlds / State Champs

Patrick Maguire
Arlo Fox
Mollie Bregman
Tessa DeStefano
Savana Bardales
Matthew Ragona
Jett Michel

6th in NY State

Matthew Diamond
Marin Meola
Catherine Maguire
Charlotte DePalma
Tabitha Freeny
Aaron Blau
Lucinda Nash

**3rd Place Worlds/ State
Champs**

Jackson Spitz
Calie Spitz
Katherine O'Brien
Anaya Crystal
Sofia Crystal
Maven Aull
Maximo Vitollo

4th in NY State

Winter Collinson
Jolynne Baker
Shayna Tozer
Hudson Christine
Alanna Damiani

3rd in States/ 14th in Worlds

Viktor Zolley
Leia Sacks
Octavio (Fernando) Dorán
Quinn Siegel
Charlotte Leible
Camila Coad
Maya Cohen

**State Champion/7th
Worlds**

Aaliyah Trichter
Sydney Bergstein
Jordan Soriano
Mia Techera
Avery Schab
Kasper Yanowitch
Avery Schab

- III. Board of Education Comments
- IV. Student Organization Announcements

- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Treasurer's Report for August 2022
- VII. Approval of Minutes for Executive Session of September 9, 2022 and Executive Session and Regular Meeting of September 13, 2022
- VIII. Presentations of the Superintendent:
 - 1. Personnel Matters: Certificated
 - 2. Personnel Matters: Non-Certificated
 - 3. Approval of School Comprehensive Education Plan for LB Middle School and the District Comprehensive Improvement Plan
 - 4. Approval of Agreement Addendum – Kidz Educational Services
 - 5. Approval of Partner Membership – Cold Spring Harbor Laboratory
 - 6. Approval of Stipulation of Settlement
 - 7. Award of Bid #409-2023 – Graduation Outdoor Tent and Supply
 - 8. Approval of Piggyback Agreement – Town of Brookhaven
 - 9. Approval of Agreement – National Center for Earth and Space Science Education/Tides Center
 - 10. Approval of Disposition of Obsolete Equipment
 - 11. First Reading of Policy 8450 Homebound Instruction
 - 12. Acceptance of Recommendations of CPSE/CSE
 - 13. Payment of Legal Bills: Legal Services
 - 14. Approval of Use of Schools Applications
- IX. Board of Education – Additional New/Old Business if any
- X. Questions and Comments from the Public
- XI. Announcements:
 - 1. Long Beach Classroom Teachers' Association
 - 2. Administrative, Supervisory and PPS Group
 - 3. LBSEA -Long Beach Schools Employees' Association – Group C
 - 4. Parent/Teacher Association
- XII. Adjournment

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignation

Name: Nicole Connelly
Assign./Loc. Part Time Teacher Assistant/LBMS
Effective Date: October 12, 2022 close of day

(b) Rescission

Name: Heather Graham
Assign./Loc. Part Time Teacher Assistant/LBHS
Comment: will be a teacher aide

(c) Leaves of Absence

Name: Seraphina D'Anna
Assign./Loc. School Psychologist/LBMS
Effective Dates: November 18, 2022-March 1, 2023 (on or about)
Reason: FMLA/Maternity

Name: Laina Beale
Assign./Loc. Mathematics Teacher/LBHS
Effective Dates: December 7, 2022-March 16, 2023 (on or about)
Reason: FMLA/Maternity

Name: Enza Russo
Assign./Loc. Foreign Language Teacher/LBHS
Effective Dates: November 7, 2022-June 30, 2023
Reason: Child Care

(d) Amended Appointment: Probationary Special Education Teacher

Name: Kelly McNamara*
Assign./Loc: Probationary Special Education Teacher/East School
Tenure End Date: August 31, 2024
Tenure Date: September 1, 2024 (amended tenure date)
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Comment: Credit for tenure in another NYS school district

I. CERTIFICATED PERSONNEL

(e) Amended Appointment: Probationary Music Teacher

Name: Naomi Marmol
Assign./Loc: Probationary Music Teacher/Lindell School
Certification: Initial Music
Effective Date: September 28, 2022
End Date: September 27, 2026
Tenure Date: September 28, 2026
Comment: amended start date

(f) Amended Appointment: Part Time Social Studies Teacher (.6)

Name: Michael Vasikauskas
Assign./Loc: Part Time Social Studies Teacher/LBMS/LBHS
Salary Classification: .6 MA/Step 2 (\$44,287.20 per annum) prorated
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Comment: Was .4 Social Studies Teacher

(g) Amended Appointment: Permanent Substitute Teacher (.4)

Name: Michael Vasikauskas
Assign./Loc: Permanent Substitute Teacher (.4)/LBHS
Salary Classification: .4 of \$236.29 per day-prorated
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Comment: Was .6 permanent substitute

(h) Appointment: Regular Substitute Elementary Teacher

Name: Jacqueline Sperling
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Salary Classification: MA/Step 1 (\$71,110 per annum) prorated
Effective Dates: October 12, 2022-February 12, 2023 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Reason: To fill a leave position

I. CERTIFICATED PERSONNEL

(i) Appointment: Part Time Foreign Language Teacher (.2)

Name: Arlys Digena
Assign./Loc: Part Time Foreign Language Teacher (.2)/LBHS
Certification: Professional French 7-12
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+80/Step 14 (\$24,724 per annum)
Reason: To meet a district need
Comment: Continues in full time position

(j) Appointment: Part Time Art Teacher (.13)

Name: Scott Knyper
Assign./Loc: Part Time Art Teacher (.13)/Lido School
Certification: Permanent Art
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification: 0.13 of MA+80/Step 25 (\$18,187 per annum)
Reason: To meet a district need
Comment: Continues in full time position

(k) Appointment: Permanent Substitute Teachers

Name: Julia Short
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Childhood Education 1-6
Effective Dates: October 27, 2022-June 24, 2023 (or earlier at the district's discretion)
Rate of Pay: \$236.29 per day
Reason: Annual appointment

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

Name	Step	Rate \$	Location	Reason	Start Date
Lindsay Kupferman-Schade	1	18.53	Lido	IEP	8/31/22
Roland Sainristil	1	18.53	LBHS	IEP	10/12/22

I. CERTIFICATED PERSONNEL

(m) Appointment: Teacher Mentors for the 2022/2023 school year-Stipend: \$1,200

Christine Graham	Dana Monti	Victoria Ferrara
Dayna Obidenzo	Cristina Bryan	Nicolette Samardich
Brianna Carnevale	Stephanie Mena	Stephanie Zimmerman
Daniel D'Ottavio	Nancy Connor	Justin Sulsky
John Marr	Darice Bynoe	
Joanne Harvey	Grace Parisi	

(n) Appointment: Part Time AIS Teacher/Yeshiva Darchei Torah-for the 2022/2023 school year-Stipend \$7,039-grant funded/Title 1

Leah Mendelbaum

(o) Appointment: Advisors for Elementary Co-Curricular Activities 2022-2023 School Year-maximum 80 hours

MS Club Activity	Name	Rate per hour
Odyssey of the Mind (2)	D. MacConnell/Milkan Melo Olivera	\$59.08

(p) Appointment: Virtual Tutoring Sessions 2022-2023 School Year-Group Rate-78.50 per hour Grant Funded- American Rescue Plan Federal Grant-maximum 32 hour per subject

Teacher	Subject	Department
Tara Brady	English	English
Marissa Tyd	English ELL	ELL
Brianna Carnevale	Spanish	World Languages
Julie Hall	Chemistry	Science
Pamela Bankey	Earth Science	Science
Megan Grahfs	Living Environment	Science
Julie Hall	Physics	Science
Richard Rogers	Social Studies	Social Studies
Ashley Castanio	Algebra I/Geometry	Mathematics
Lee Krinsky	Algebra II/Statistics	Mathematics

I. CERTIFICATED PERSONNEL

(q) **Appointment: Elementary Enrichment Coordinators-2022-2023 School Year-\$5,152 per session-grant funded**

Coordinator	Sessions
Kathleen Connolly	3
Ivelisse Hernandez	1.5
Christopher Webel	1.5
Anna McGovern	1.5
Jennifer Pullara	1.5
Amy Dirolf	1.5
Sarah Kugelman	1.5

(r) **Appointment: East School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

Instructors

Eileen Bauer
 Michelle Bennett
 Michelle Bennett
 Michelle Bennett
 Cindy Borelli
 Cindy Borelli
 Cindy Borelli
 Lauren Breen
 Jacqui Byrne
 Lisa Collins
 Edward Courtney
 Edward Courtney
 Jennifer Diamond
 Alisa Gore
 Alisa Gore
 Alisa Gore
 Matthew Jones
 Kelly McNamara
 Mayela Molina
 Mayela Molina
 Gina Patronaggio
 Esmeralda Roberts
 Esmeralda Roberts
 Julianne White

Class

Readers Craft
 Drum Circles 3
 Drum Circles 4/5
 Folk Dance and Musical Games
 Word Wiz 3
 Word Wiz 4
 Word Wiz 5
 Scrabble
 Mindful Yogis
 Coding
 Neptune News
 Chess
 Mathletes in Training
 Grade 1 Drawing
 Grade 2 Drawing
 Grade 3 Drawing
 Robotics
 Canva for Kids
 Let's Explore Mexico and Spain
 Physics Adventures
 STEM: Escape the Classroom
 Hooked on Books K-1
 Hooked on Books 2-3
 Game On

I. CERTIFICATED PERSONNEL

(s) Appointment: Lido School Enrichment Program Instructors for the 2022/2023 School Year- rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant

Instructors	Class
Danielle Bruno	Reader's Theater (2 nd)
Danielle Bruno	Reader's Theater (3 rd)
Victoria Ferrara	Critical Thinking & Problem Solving With Board Games
Victoria Ferrara	Rising Writers
Victoria Ferrara	Lido's Habitat
Susan Garcia	Beautiful Me
Ashley Garry	Critical Thinking & Problem Solving With Board Games
Ashley Garry	Critical Thinking & Problem Solving With Board Games
Jennifer Hoffman	Ballet
Jean Kushel	Yoga
Ashley Lee	Art Enrichment Grade 1
Ashley Lee	Art Enrichment Grade 2
Ashley Lee	Lido's News Center
Sara Pollack	Directed Drawing K-2
Sara Pollack	Coding
Sara Pollack	Directed Drawing 3-5
Scott Scheinson	Drama Club-Willy Wonka

(t) Appointment: Lindell School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant

Instructors	Class
Amanda Betz	Creating Writing and Journaling
Amanda Betz	Creative Writing and Journaling
Julie Braddish	Critical Thinking and Problem Solving
Julie Braddish	Critical Thinking and Problem Solving
Patricia Castellani	Art Through Literature
Christina Causi	Breakout!
Jennifer Diamond	Mathletes in Training
Gabriella Febrizio	Scrapbooking and Making Memories
Christina Franceschini	Yoga and Mindfulness
Edith Guzman	Musical Drama Club
Edith Guzman	Musical Drama Club
Danielle Kaplowitz	Breakout!
Roseann Pinto	Literacy and Exploration through Scrapbooking
Lisa Rundo	Science Inquiry
Lisa Rundo	STEM 3-5
Lisa Rundo	STEM 3-5

I. CERTIFICATED PERSONNEL

- (u) **Appointment: West School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

Instructors	Class
Nina Arlotta	Art
Nina Arlotta	Zumba
Emma Biordi	Mindfulness
Emma Biordi	Yoga
Erin Cain	Chess
Brittany Clancy	Mathletes in Training
Denise Collins	Mural Masters
Jessica Donato	5 th grade H.E.A.R.T. Ambassadors
Sarah Franzino	Art Masters
Hannah Gallo	Photography
Hannah Gallo	Debate Club
Hannah Gallo	Coding
Mariann Hommel	Textiles
Mariann Hommel	Textiles
Brittany McManus	Art and Literature
Brian Morgan	Book Buddies
Brian Morgan	Pen Pals
Courtney O'Donnell	Drama Club
Elleen Parks	Game Masters
Nicole Petrullo	Scrabble Word Masters
Nicole Petrullo	American Sign Language
Nicole Petrullo	Comic Book Authors
Brian Rosen	History and Hockey
Mariana Rotenberg	Art from Around the World
Nicolette Samardich	Seahorse Scoop Jr. Youtube
Nicolette Samardich	Service Learning Projects
Nicolette Samardich	Lego Engineers
Michelle Spreckles	Book Love Book Club
Dana Wachter	American Sign Language
Dana Wachter	Seahorse Singers
Chelsea Way	Game Masters
Stephanie Zimmerman	Mural Masters

- (v) **Approval of Applications for Participation in Group A Study Programs-Fall 2022-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

Name	Allocation	Name	Allocation
Kurt Allen	1,537	Ashley Garry	185
Kylee Nicholls	369	Daniel Lopez	1,200
Sonique Graham	444	Elena Frishman	1,682
Nicolette Samardich	1,250		

I. CERTIFICATED PERSONNEL

- (w) **Approval of Applications for Participation in Group B Study Programs-Fall 2022-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

Name	Allocation
Anna McGovern	3,500

- (x) **The following Substitute Teachers are recommended for approval for the 2022-2023 school year-rate of pay \$150 per day.**

NAME	CERTIFICATION AREA
Michael Lundwall	Childhood Education 1-6
Eric Stewart	Physical Education (in process)
Chelsea McLoughlin	Social Studies 7-12 (pending)
Jacquelyn Riccio	English Language Arts 7-12

- (y) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS' 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 Classroom Teachers' Association, dated October 6, 2022.

II. NON CERTIFICATED PERSONNEL

(a) Rescission

Name: David Franzese
Assign./Loc.: Part Time Food Service Worker/LBHS
Effective Date: September 19, 2022

(b) Discontinuance

Name: Kelly Passaro
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: August 31, 2022

(c) Resignation

Name: Nancy Nunziata
Assign./Loc.: Supervisor of Transportation/Transportation Department
Effective Date: October 4, 2022 close of day

Name: Shawn Bourne
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: October 4, 2022 close of day

(d) Leaves of Absence

Name: Elijah Rodriguez
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Dates: September 19, 2022-December 12, 2022
Reason: Personal

Name: Joanne Rea
Assign./Loc.: Bus Driver/Transportation Department
Effective Dates: September 19, 2022-December 9, 2022
Reason: Medical/FMLA

Name: Alexandra Lopez
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Dates: September 20, 2022-November 20, 2022
Reason: Personal

Name: Danielle Coleman
Assign./Loc.: Part Time Food Service Worker/LBMS
Effective Dates: September 13, 2022-TBD
Reason: Personal

II. NON CERTIFICATED PERSONNEL

(e) Appointment: Interim Supervisor of Transportation

Name: Jeffrey Trone
Assign./Loc.: Interim Supervisor of Transportation/
Transportation Department
Effective Dates: October 5, 2022-until filled
Salary Classification: \$508.56 per day
Reason: To replace Nancy Nunziata
Comment: Takes a leave from his dispatcher position

(f) Appointment: Permanent Data Specialist –(10 months)

Name: Margaret Wagner
Assign./Loc.: Permanent Data Specialist/West School
Effective Date: September 6, 2022
Salary Classification: \$31,478 per annum
Grade/Step: Grade I/Step 5
Reason: Civil Service reinstatement/To fill a vacancy

(g) Appointment: Probationary Data Specialist-(10 months)

Name: Jane Nicpon
Assign./Loc.: Probationary Data Specialist/West School
Effective Date: October 5, 2022
Probationary End Date: October 4, 2023
Salary Classification: \$31,478 per annum - prorated
Grade/Step: Grade I/Step 5
Reason: To fill a vacancy/Promulgation of civil service list

(h) Appointment: Probationary Cleaner

Name: Dawn DeRiso
Assign./Loc.: Probationary Cleaner/Lido/Middle School Complex
Effective Date: October 12, 2022
Probationary End Date: October 11, 2026
Salary Classification: \$37,483 per annum - prorated
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

II. NON CERTIFICATED PERSONNEL

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

Name: Michelle Glover
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 22, 2022
Salary Classification: \$15.30 per hour
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

Name: Leneisha McNair
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 29, 2022
Salary Classification: \$15.30 per hour
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

Name: Kalissa Eason
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: October 12, 2022
Salary Classification: \$15.30 per hour
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

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

Name: Leneisha McNair
Assign./Loc.: Part Time Food Service Worker (mornings)/LBHS
Effective Date: October 11, 2022
Salary Classification: \$16.00 per hour
Grade/Step: Grade I/Step 6
Reason: To fill a vacancy

Name: James Davis
Assign./Loc.: Part Time Food Service Worker (afternoons)/LBHS
Effective Date: October 11, 2022
Salary Classification: \$16.00 per hour
Grade/Step: Grade I/Step 6
Reason: To fill a vacancy

II. NON CERTIFICATED PERSONNEL

(k) Appointment: Part Time Building Aide (19 hours per week)

Name: Aaliyah Bourne
Assign./Loc.: Part Time Building Aide/LBHS
Effective Date: October 12, 2022
Salary Classification: \$17.35 per hour
Grade/Step: Grade IA/Step 1
Reason: To fill a vacancy

(l) Appointment Part Time Teacher Aides 17.5 hours per week Start Date through June 30, 2023 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate \$ per hour	Location	Reason	Start Date
Shawn Bourne	3	18.82	Lido School	CSE	10/6/22
Christina Smith	1	17.35	LBHS	CSE	9/28/22
Colleen Dilello	1	17.35	East School	CSE	10/7/22
Heather Graham	1	17.35	LBHS	CSE	10/3/22
Jalaya Johnson	1	17.35	LBHS	CSE	10/12/22
Jarnita Davis	1	17.35	LBHS	CSE	10/12/22
Ayrielle Pitts	1	17.35	LBHS	CSE	10/12/22
Darrin Simmons	1	17.35	LBHS	CSE	10/12/22
Luljete Cekaj Shatri	1	17.35	LBHS	CSE	10/12/22

(m) The following Per Diem Substitutes are recommended for approval for the 2022-2023 school year.

Name	Position
Jennifer Jones	Cleaner

3. APPROVAL OF SCHOOL COMPREHENSIVE EDUCATION PLAN – MIDDLE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2022-23 School Comprehensive Plan for Long Beach Middle School and the 2022-23 District Comprehensive Improvement Plan.

4. APPROVAL OF AGREEMENT ADDENDUM – KIDZ EDUCATIONAL SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an Addendum to the Agreement with Kidz Educational Services for consultations, evaluations, related IEP services, nursing staffing, social work, and staff development services, which adds augmentative and alternative communication evaluation services for the 2022-2023 school year, and authorizes the Assistant Superintendent for Finance and Operations to execute the Addendum to the Agreement on its behalf.

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

5. APPROVAL OF PARTNER MEMBERSHIP – COLD SPRING HARBOR LABORATORY

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 2022-2023 school year and summer 2023;

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 2022-2023 school year and summer 2023, to be paid through the American Rescue Plan grant;

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.

6. APPROVAL OF STIPULATION OF SETTLEMENT AND RELEASE

BE IT RESOLVED that the Board of Education of the Long Beach City School District hereby approves the stipulation of settlement and release concerning Confidential Student A dated October 3, 2022 and authorizes the Board President to sign the Agreement.

7. AWARD OF BID #409-2023 – GRADUATION OUTDOOR TENT AND SUPPLY

WHEREAS, the District placed legal notice advertising a bid for Party Tent and Accessories in the official district papers on September 8, 2022, and provided bid documents to New York Tent, LLC and Ace Party and Tent Rental; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on Graduation Outdoor Tent and Supply which bids were opened publicly on September 20, 2022; and

WHEREAS, New York Tent and Ace Party and Tent Rental submitted bids for the Party Tent and Accessories bid as follows:

VENDOR NAME	BID AMOUNT
New York Tent, LLC	\$53,413.40
Ace Party and Tent Rental	\$57,604.20

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that New York Tent was the lowest priced responsible bidder on the Party Tent and Accessories bid and approves the award of the Graduation Outdoor Tent and Supply contract to New York Tent, and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

8. APPROVAL OF PIGGYBACK AGREEMENT – TOWN OF BROOKHAVEN

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

WHEREAS, the Town of Brookhaven Contract #20220018 – On-Call Natural Ballfield Services has been awarded to The Landtek Group, Inc., for the procurement of contracts for the labor, materials, equipment and any other appurtenances necessary for the Installation, Maintenance & Repair of ball fields and associated work, under Bid #22032, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16); and

WHEREAS, the District has received and seeks to accept a pricing proposal from The Landtek Group, Inc. dated August 26, 2022 for improvements to the softball and baseball fields at Long Beach High School pursuant to the foregoing requirements contract bid award ("Pricing Proposal"); now, therefore,

BE IT RESOLVED, that the Board of Education hereby approves The Landtek Group Inc.'s Pricing Proposal pursuant to the Town of Brookhaven Contract #20220018 – On-Call Natural Ballfield Services at a total cost not to exceed \$56,075.00 which shall be governed by the terms set forth in such Town of Brookhaven Contract #20220018.

9. APPROVAL OF AGREEMENT – NATIONAL CENTER FOR EARTH AND SPACE SCIENCE EDUCATION/TIDES CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Student Spaceflight Experiments Program Agreement with the National Center for Earth and Space Science Education, dated September 15, 2022.

10. APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following classroom items that have become obsolete: approximately 100 student chairs that are either damaged or unsafe.

11. FIRST READING OF REVISED POLICY 8450 HOMEBOUND INSTRUCTION
12. ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION
13. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) VOLZ & VIGLIOTTA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,000.00 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of November 1, 2022 through November 30, 2022; \$2,460.62 for general counsel legal services for the period of August 2, 2022 and August 23, 2022; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of November 1, 2022 through November 30, 2022.

14. APPROVAL OF USE OF SCHOOLS APPLICATIONS

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

APPLICATIONS FOR USE OF SCHOOLS

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Wrestling Club	Wrestling Clinic	Middle School Wrestling Rm.	Wed. Oct. 19, 2022 6:30pm-8:30pm
Long Beach Wrestling Club	Wrestling Tournament	High School Gym	Sunday Dec. 4, 2022 6:30am-3:00pm