

MINUTES

Date of Meeting: September 9, 2022

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building Conference Room

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

Absent: Vice President Sam Pinto

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Janna Ostroff, Asst. Supt. For Curriculum & Instruction
Mr. Tom Volz, Atty., Volz & Vigliotta, PLLC

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

Board President Conway 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 Vrona
Seconded by: Board Member Pace
Approved: 4-0

President Conway called for a motion to adjourn the executive session at 5:45 PM.

Adjournment

Motion by: Board Member Pace
Seconded by: Board Member Vrona
Approved: 4-0

MINUTES

Date of Meeting: September 13, 2022

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building Conference Room

Members Present: President Anne Conway
Vice President Sam Pinto
Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.
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. Janna Ostroff, Asst. Supt. For Curriculum & Instruction
Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC

Board President Conway called for a motion to go into executive session at 4:55 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

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

President Conway called for a motion to adjourn the executive session at 6:38 PM.

Adjournment

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

MINUTES

Date of Meeting: September 13, 2022

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School

Members Present: President Anne Conway
Vice President Sam Pinto
Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.
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. Janna Ostroff, Asst. Supt. For Curriculum & Instruction
Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC
Ms. Lori Dolan, District Clerk
Members of the Public

I. Superintendent's Opening Remarks/Call to Order

Board President Conway called the regular meeting of the Board of Education to order at 7:00pm and led the public in the Pledge of Allegiance. Mrs. Conway thanked all administration, staff for a positive, successful start of school; also, the district received a wonderful award – the Scholar Athlete School of Excellence Award, given to schools where 75% of their Varsity athletes meet the qualifications, thanked teachers, staff and students for all of their hard work.

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

Dr. Gallagher stated that, since Dr. Ostroff is new this year, she would present the District's 2021-22 Committee Reports, as well outline the Strategic Planning "kickoff", adding that updates from the Strategic Planning Committee will be part of each Board meeting from now until January. Highlights of the Committee Summary Reports include: Equity Committee, with three subcommittees – Integrated Student Support, Expanded Learning Opportunities and Family and Community Engagement. The Mental Health and Wellness Committee's three subcommittees are Nutrition, Physical Fitness and Wellness, Healthy Decision Making and Finding Balance and Resilience. The Curriculum and Technology Committee worked on an Exemplary Instructional Practices in each major curricular area. The Health and Safety Committee and District Safety Team presented a review of what the committee does, including reviewing health and safety concerns districtwide, review safe workplace practices, and monitor capital projects. Each group summary included recommendations for 2022-23.

Dr. Gallagher then went on to explain that the Strategic Planning Committee will develop a Strategic Plan that defines what the district will look like in five years and how they will get there, aligns plans and strategies with community expectations and goals and serves as a blueprint for change and a framework for decision making. All members of the community are encouraged to participate. The final plan will be presented to the Board of Education at the January 2023 meeting.

The "District Committee Reports 2021-2022 and Strategic Planning Kickoff" presentation is on the District Website and available in the office of the District Clerk.

BOE Comments

III. President Conway called for Board of Education Comments

Board Member Ryan thanked Dr. Gallagher and Mr. DeVito for the presentation, and thanked all who served on those committees. Dr. Ryan added that he wanted to address the equity issue, stating that, as a Board member, he attends a lot of extracurricular events and feels that we are falling short in engaging all students proportionally, and we need to accept the challenge of finding ways to engage all students. Board President Conway stated that she was fortunate enough to serve on a lot of those committees. Ms. Conway added that she wants to ensure community involvement by making sure that all community members get notifications of the committee meetings, that they are posted on district website, use social media, etc.

IV. President Conway called for Student Organization Announcements

None.

Student Organization
Announcements

V. President Conway 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

VI. Dr. Gallagher recommended the Acceptance of the Treasurer’s Report July 2022.

No action required.

Acceptance of Treasurer’s
Report

VII. Dr. Gallagher recommended the Approval of Minutes of Executive Session and Reorganization and Regular Meeting of August 23, 2022.

Approval of Minutes for
Exec. Session & Reg.
Meeting of August 23, 2022

President Conway called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Pinto

Approved: 5-0

Presentations of the Superintendent
Approval of: Personnel Matters:
Certificated

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

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

President Conway called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Vice President Pinto
Approved: 5-0

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

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

Motion by: Board Member Ryan
Seconded by: Board Member Pace
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) Resignation for the Purpose of Retirement

Name: Maryann Silvestro
Assign./Loc. Part Time Teacher Assistant/Lido School
Effective Date: August 18, 2022

(b) Resignations

Name: Samantha Siderakis
Assign./Loc. Part Time Teacher Assistant/LBMS
Effective Date: August 22, 2022

Name: Emily Craft
Assign./Loc. Part Time Teacher Assistant/West School
Effective Date: August 29, 2022

Name: Susan Kasper
Assign./Loc. Part Time Teacher Assistant/LBMS
Effective Date: August 29, 2022

(c) Recissions

Name: Susan Buckles
Assign./Loc. Part Time Teacher Assistant/LBHS
Effective Date: September 2, 2022

Name: Maggie Taylor
Assign./Loc. Regular Substitute Special Education Teacher/LBHS
Effective Date: August 1, 2022

Name: Margo Montgomery
Assign./Loc. Part Time Teacher Assistant/West School
Effective Date: August 30, 2022

Name: Amanda Hetzel

Assign./Loc. Part Time Teacher Assistant/West School
Effective Date: August 29, 2022

(d) Catastrophic Leave of Absence

Name: Ashley Robinson
Assign./Loc. Full Time Teacher Assistant/Lido School
Effective Dates: September 21, 2022-November 21, 2022
Reason: Medical

(e) Amended Leave of Absence

Name: Elizabeth Vargas
Assign./Loc. Foreign Language Teacher/LBHS
Effective Dates: August 31, 2022-November 18, 2022
Original Dates: August 31, 2022-October 21, 2022
Reason: FMLA/Maternity

(f) Leaves of Absence

Name: Dana Runfola
Assign./Loc. Elementary Teacher/Lindell School
Effective Dates: September 19, 2022-January 18, 2023 (on or about)
Reason: FMLA/Maternity

Name: Crysti Cardineau
Assign./Loc. Special Education Teacher/Lindell School
Effective Dates: September 12, 2022-February 12, 2023 (on or about)
Reason: FMLA/Maternity

Name: Jennifer Papetti
Assign./Loc. Mathematics Teacher/LBHS
Effective Dates: December 16, 2022-March 24, 2023 (on or about)
Reason: FMLA/Maternity

Name: Bryan Adames
Assign./Loc. Part Time Teacher Assistant/LBHS
Effective Dates: September 12, 2022-date to be determined
Reason: Educational

Name: Peggy Pierri
Assign./Loc. Part Time Teacher Assistant/LBHS
Effective Dates: August 31, 2022-October 14, 2022 (or earlier at the district's discretion)
Reason: Medical

Name: Cindy Press
Assign./Loc. Part Time Teacher Assistant/Lindell School
Effective Dates: August 31, 2022-October 7, 2022 (or earlier at the district's discretion)
Reason: Medical

(g) Appointment: Probationary Director of Mathematics Pre K-12

Name: Monica Martin
Assign./Loc. Probationary Director of Mathematics Pre K-12/Districtwide

Certification: Professional School District Leader
Initial School Building Leader
Professional Mathematics 7-12
Effective Date: October 17, 2022
End Date: October 16, 2026
Tenure Date: October 17, 2026
Tenure Area: Director of Mathematics Pre K-12
Salary Classification: \$148,000 per annum
Reason: To fill a vacancy

(h) Appointment: Part Time English Teacher (.4)

Name: Melissa Kaplan
Assign./Loc.: Part Time English Teacher (.4)/LBHS
Certification: Initial English Language Arts 7-12
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification: .4 of MA/Step 2 (\$29,524.80 per annum)
Reason: To fill a vacancy

(i) Appointment: Permanent Substitute Teacher (.6)

Name: Melissa Kaplan
Assign./Loc.: Permanent Substitute Teacher (.6)/LBHS
Certification: Initial English Language Arts 7-12
Effective Dates: September 9, 2022-June 13, 2023 (or earlier at the district's discretion)
Rate of Pay: \$236.29 per day
Reason: To meet a district need

I. CERTIFICATED PERSONNEL

(j) Appointment Part Time Teacher Assistants 17.5 hours per week August 31, 2022 through Start Date (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate \$	Location	Reason	Start Date
Jeanne Larson	6	22.58	West School	Gen Ed	8/31/22
Brianna Cervoni	1	18.53	West School	IEP	9/6/22

(k) Appointment: Coaches for Special Olympics/Challenger – 2022/2023 school year, rate of pay \$59.08 per hour, max hours 80 each.

Dayna Obidienzo
Andrea Hinke

(l) Appointment: Extended School Year Program Summer 2022-Teacher-Rate of Pay: \$63.56 per hour

Name Jeanine Sofield
Subject Special Education

(m) Appointment: Advisors for LBMS Co-Curricular Activities 2022-2023 School Year

MS Club Activity	Name	Stipend
Lego Robotics	Devin Thelemann/Kurt Ramnarine	3,248 split

(n) **Appointment: Advisors for LBHS Co-Curricular Activities 2022-2023 School Year**

HS Club Activity	Name	Stipend
Future Teachers of America	Nancy Connor <i>*rescind Elizabeth O'Brien</i>	3,248
Beautiful Me	Annie Guzman/Bennett Collier <i>*rescind Sadie Garone</i>	1,625 split
Marching Band Assistant Director	Stewart Ratzken	2,680
Chamber Orchestra	Sun Shin	4,873
Drama Production Designer	Scott Scheinson	1,625
Musical Production Designer	Scott Scheinson	1,625

(o) **The following Per Diem Substitute Teachers are recommended for approval for the 2022-2023 school year-\$150 per day**

NAME	CERTIFICATION AREA
Tara Litvin	Initial Biology 7-12
Sara Pollack	Initial Childhood Education 1-6
Sharon Weiss	Permanent N-6
Sandy Gordon	Teacher Assistant
Barbara Hamlet	Teacher Assistant
Linda McKasty	Teacher Assistant

II. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Diane DiLello
Assign./Loc. Data Specialist/West School
Effective Date: September 12, 2022 close of day

Name: Yolanda Green
Assign./Loc. Bus Driver/Transportation Department
Effective Date: September 16, 2022 close of day

Name: Andrew Mesnick
Assign./Loc. Bus Driver/Transportation Department
Effective Date: August 22, 2022

(b) Recissions

Name: Virginia Sweet
Assign./Loc. Part Time Teacher Aide/West School
Effective Date: August 27, 2022

Name: Patricia Wagner
Assign./Loc. Part Time Teacher Aide/Lido School
Effective Date: August 28, 2022

(c) Leaves of Absence

Name: Charlene Carbone
Assign./Loc. Part Time Lunch Aide/Lido School
Effective Dates: August 31, 2022-October 31, 2022
Reason: Family Illness

Name: Jaysha Teemer
Assign./Loc. Part Time Teacher Aide/LBMS
Effective Dates: August 31, 2022-June 30, 2023 (or earlier at the district's discretion)
Reason: Family Illness

(d) Appointment: Provisional Secretary I (12 months)

Name: Risa Centenni
Assign./Loc.: Secretary I/Administration Building
Effective Date: September 28, 2022
Salary Classification: \$42,698 per annum-prorated
Grade/Step: Grade IV/Step 5
Reason: To fill a vacancy

(e) Appointment: Probationary Data Specialists

Name: Joanne Corbett
Assign./Loc.: Data Specialist/LBHS
Effective Date: August 31, 2022
Probationary End Date: August 30, 2023
Salary Classification: \$31,478 per annum
Grade/Step: Grade I/Step 5

Reason: To fill a vacancy
Comment: resigns part time teacher assistant position

Name: Jane Ryan
Assign./Loc.: Data Specialist/LBMS
Effective Date: August 31, 2022
Probationary End Date: August 30, 2023
Salary Classification: \$31,478 per annum
Grade/Step: Grade I/Step 5
Reason: To fill a vacancy
Comment: resigns part time teacher assistant position

Name: Jaime Calkin
Assign./Loc.: Data Specialist/East School
Effective Date: September 12, 2022
Probationary End Date: September 11, 2023
Salary Classification: \$31,478 per annum-prorated
Grade/Step: Grade I/Step 5
Reason: To fill a vacancy

(f) Appointment: Probationary Bus Driver

Name: Alfonza Harvey
Assign./Loc.: Probationary School Bus Driver/Transportation Department
Effective Date: August 31, 2022
Probationary End Date: August 30, 2026
Salary Classification: \$31,693 per annum
Grade/Step: Grade II/Step 6
Reason: To fill a vacancy

(g) Appointment: Part Time Building Aides (19 hours per week)

Name: Yolanda Green
Assign./Loc.: Part Time Building Aide/LBMS
Effective Date: September 19, 2022
Salary Classification: \$18.11 per hour
Grade/Step: Grade IA/Step 2
Reason: To fill a vacancy

Name: Patricia Glanzman
Assign./Loc.: Part Time Building Aide/LBMS
Effective Date: September 8, 2022
Salary Classification: \$17.35 per hour
Grade/Step: Grade IA/Step 1
Reason: To fill a vacancy

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

Name: David Franzese
Assign./Loc.: Part Time Food Service Worker/LBHS
Effective Date: September 19, 2022
Salary Classification: \$16.00 per hour
Grade/Step: Grade I/Step 6
Reason: To fill a vacancy

Name: Kevin Wilder
Assign./Loc.: Part Time Food Service Worker/LBHS

Effective Date: September 19, 2022
Salary Classification: \$16.00 per hour
Grade/Step: Grade I/Step 6
Reason: To fill a vacancy

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

Name: Vera DiBari
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 15, 2022
Salary Classification: \$15.30 per hour
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

(j) Appointment Part Time Teacher Aides 17.5 hours per week August 31, 2022 through Start Date (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate \$	Location	Reason	Start Date
Matthew Maquet-resigns lunch aide position	2	18.11	Lido School	IEP	8/31/22
Eric Aronson	1	17.35	Lido School	IEP	8/31/22
Allison Rochford	1	17.35	LBHS	IEP	8/31/22
Peter Bralower	1	17.35	LBHS	IEP	8/31/22
Melanie Diminico	1	17.35	LBHS	IEP	8/31/22
Rhonda Kugleman	1	17.35	West School	504	8/31/22
Robert Oliver	2	18.11	LBHS	Building	8/31/22
Thomas Purizaca	1	17.35	LBHS	IEP	9/6/22
Nora Roth	1	17.35	LBHS	IEP	9/12/22
Faith Johnson	1	17.35	West School	CSE	9/12/22
Cedric Coad	1	17.35	LBHS	CSE	9/12/22
Steven Salerno	1	17.35	LBMS	IEP	9/19/22
Vanessa Pugh	1	17.35	West School	IEP	9/19/22
Amy Dirolf	1	17.35	LBHS	IEP	9/19/22

**(k) Approval of Personnel for 2022-2022 Continuing Education Program
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.**

Instructor	Course	Hours	Hourly Rate	Maximum
Pamela Coleman	Computer Class/Various	32	40.00	1,280.00
Michael Derenze	Pickleball/Various Levels	96	30.00	2,880.00
Cornelius Dugan	Men's Basketball	72	30.00	2,160.00
Anne Marie Duignan	What is Next for You	16	30.00	480.00
Lawrence Gerstman	1. How to Select Great Binoculars 2. Space Age Astronomy	36	30.00	1,080.00
Rosa Maria Goeller	Art Projects/Various	32	30.00	960.00
Leslie Ling	Seasonal Crafts/Various	40	30.00	1,200.00
Daniel Mazzola	1. Smarter Social Security 2. Tax Planning	8	46.67	373.36
Julia Schilling	1. Introduction to Sewing	40	30.00	1,200.00

	2. Sewing for The Home			
John Whelan	Adult Swim	45	30.00	1,350.00
Cindy Algarin	Volleyball	32	30.00	960.00

Office Staff

Name	Position	Hours	Hourly Rate	Maximum
Rosa Maria Goeller	Clerical- continuing education	100	16.00	1,600.00
Gloria Tedesco	Clerical- continuing education	375	20.00	7,500.00

(l) Appointment: Lead School Nurse

Name: Mary Beth Thurston
 Assign./Loc: Lead School Nurse/Districtwide
 Effective Dates: September 1, 2022-June 30, 2023 (or earlier at the district's discretion)
 Stipend: \$9,753.93 per annum
 Comment: Annual re-appointment

(m) Appointment: Translators for the 2022/2023 school year-Rate if pay \$25.00 per hour

Sohail Akbar Elisana Alavarenga Moreira
 Claudia Canner Crystal Castillo
 Grace Buonocore-Mitchell Sabrina de Sampaio-Kaminsky
 Caroline Espinet Gloria Ferrer
 Rosa Marie Goeller Beatriz Gruber
 Aracely Guandique Raquel Lopez
 Mohsin Mizra Ana Umanzor
 Elizabeth Wisey Sandra Yanowitch
 Cindy Algarin

(n) Completion of Probationary Appointments

The staff members listed below have completed their probationary appointments and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

Name: Cindy Algarin
 Assign./Loc.: Assistant Bus Dispatcher
 Effective Date: September 13, 2022

Name: Jennifer O'Neil
 Assign./Loc.: Data Specialist/Lido School
 Effective Date: September 30, 2022

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

Name	Position
Margaret Wagner	Clerical
Sandy Gordon	Teacher Assistant
Barbara Hamlet	Teacher Assistant
Linda McKasty	Teacher Assistant
Nikolas Gonzalez	Cleaner
Jamel Taylor	Cleaner

Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.11.

President Conway called for a motion.

Motion by: Board Member Pinto

Seconded by: Board Member Pace

Discussion: Board Member Vrona asked about items #5 and #6 (Crew Program), what season, and Mr. DeVito replied fall and spring. Mrs. Vrona asked what the difference was between #5 and #6 and Dr. Gallagher replied that #5 was the award of the Request for Proposal and #6 was the agreement between the awarded vendor and the district. Mrs. Vrona added that the cost of the service should have been included in the resolution; that cost is \$22,500.

Approved: 5-0

**Notification of Availability
of District-wide Safety
Plan**

VIII.3 Dr. Gallagher NOTIFIED THE PUBLIC OF THE AVAILABILITY OF DISTRICT-WIDE SAFETY PLAN

The District-wide School Safety Plan is now available for a 30 day public comment period on the district website. Please send any comments to the District Clerk.

VIII.4 Dr. Gallagher recommended the APPROVAL OF BUILDING-LEVEL EMERGENCY RESPONSE PLANS

**Approval of Building-
Level Emergency
Response Plans**

BE IT RESPOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the updated 2022-23 Building-Level Emergency Response Plans as discussed in Executive Session.

VIII.5 Dr. Gallagher recommended the AWARD OF REQUEST FOR PROPOSAL – CREW PROGRAM

**Award of RFP – Crew
Program**

WHEREAS, the District sent a a request for proposal to Concept Fitness NY to implement a rowing instruction program which was opened on September 1, 2022;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the award of the rowing instruction program contract to Concept Fitness NY, and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

VIII.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – CONCEPT FITNESS NY – GRANT-FUNDED

**Approval of Agreement –
Concept Fitness NY**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with Concept Fitness NY for the purpose of implementing a rowing instruction program geared towards the development of a District crew team in the amount of \$22,500, which will be funded through a grant.

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

VIII.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – TIEGERMAN SCHOOL

**Approval of Agreement
– Tiegerman School**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an Agreements with Tiegerman School for tuitions in the amount of approximately \$10,747 for the period of July 1, 2022 through August 31, 2022 including related services and \$64,481 per student for the period September 1, 2022 through June 30, 2023; and

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

VIII.8 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – THE CHILDREN’S HOME OF KINGSTON

**Approval of Agreement –
the Children’s Home of
Kingston**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an Agreement with The Children’s Home of Kingston for tuitions in the amount of approximately \$6,595 for the period of July 1, 2022 through August 31, 2022 including related services and \$39,571 per student for the period September 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with The Children’s Home of Kingston for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreements on its behalf.

VIII.9 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

**Acceptance of CSE/CPSE
Recommendations**

VIII.10 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: Legal Services

**Approval of Payment of
Legal Bills**

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 October 1, 2022 through October 31, 2022; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of October 1, 2022 through October 31, 2022.

B) HARRIS BEACH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,601.00 to Harris Beach for professional legal services for the period of February 2, 2022 through March 8, 2022; and \$3,010.00 for professional legal services for the period of March 2, 2022 through April 28, 2022.

VIII.11 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>
HSC.TV for Scholastic Book Fairs	Filming Commercial	Middle School Library	Saturday Sept. 10, 2022 6:00am – 3:00pm
City of Long Beach Rec Center	Basketball, Volleyball	Lindell Gym	Mon., Wed., Fri. Sept. 26, 2022 – June 1, 2022 6:30pm – 9:30pm
City of Long Beach Rec Center	Fitness Club	Middle School Tennis Courts	Sundays Sept. 13, 2022 – Nov. 13, 2023 9:00am – 1:00pm
City of Long Beach Rec Center	Wrestling	Lido Gym	Mondays and Wednesdays Nov. 5, 2022 – March 31, 2023 6:30pm – 9:00pm
City of Long Beach Rec Center	Basketball	Lindell Gym	Saturdays Jan. 7, 2023 – May 6, 2023 9:00am – 9:00pm
City of Long Beach Rec Center	Basketball	East Gym	Mon., Wed., Fri. Jan. 2, 2023 – April 28, 2023 6:00pm – 9:00pm
City of Long Beach Rec Center	Basketball	Middle School Gym	Saturdays Jan. 7, 2023 – May 6, 2023 12:30pm – 3:30pm

City of Long Beach Rec Center	Pickleball, Basketball	West Gym	Tues., Thurs. Nov. 1, 2022 – Mar. 31, 2023 6:00pm – 9:00pm
City of Long Beach Rec Center	Pickleball, Basketball	Lido Gym	Tues., Thurs. Nov. 1, 2022 – Mar. 31, 2023 6:00pm – 9:00pm

Board of Ed – Additional Comments
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IX. Board of Education – Additional New/Old Business, if any

- Board Member Ryan asked about the “Biden money” (aka ARP grant funds) and Dr. Gallagher replied that we are in the second year of a three year cycle, and last year we made some changes to our initial proposals, and more changes were possible as we continue to assess programs and reallocate money as needed. Dr. Ryan asked about how much of the funds are still available and Mr. DeVito estimated approximately \$2.5 million.
- Board Member Vrona asked about the new WINGS program, and asked for a presentation to the public about the program. Dr. Gallagher replied that there will be a presentation in the spring. Ms. Vrona also asked about the StopFinder app that we now have and how parents have been educated on how to use the app. Dr. Gallagher replied that when bus passes were mailed home, there was information in the letter that explained the program. Last week, parents received an email asking them to sign up for the program. Mr. DeVito added that he sent out a Parent Link.
- Board Member Pace welcomed all of the new employees to the District and thanked all for a smooth start to the school year.
- Board President Conway stated that she was pleased with all of the construction work done at the high school.

X. Questions and Comments from the Public

- None

Questions and Comments from the Public

XI. Announcements

Announcements

1. Long Beach Classroom Teachers’ Association – Keith Harvey thanked the Board of Education for their volunteerism and they are looking forward to a great year; welcome new members.
2. Administrative, Supervisory and PPS Group – Keith Biesma thanked the Board of Education for their support of teachers; thanks for Five Year Strategic Plan.
3. LBPS Group C Employees Association – Barbara Vahey thanks to all and congratulations to new staff.
4. Parent/Teacher Association – Stephanie Abrams – welcome to all.

XII. Adjournment

President Conway called for a motion to adjourn the meeting at 7:37 PM.

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

Adjournment

Minutes submitted by:

Lori Dolan, District Clerk
September 13, 2022