

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

December 13, 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 December 13, 2022**

AGENDA

PUBLIC HEARING

7:00 PM

This hearing is being held to hear all interested parties and residents regarding a proposed resolution to authorize an increase in exemption from school property taxes for qualified Low-Income Senior Citizens and Persons with Disabilities, pursuant to Sections 467 and 459-c of the Real Property Tax Law.

REGULAR MEETING

7:15 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of the Superintendent of Schools
 - ***Strategic Plan Update***
 - ***Initial Budget Foundations***
- 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 October 2022
- VII. Approval of Minutes for Executive Session and Regular Meeting of November 8, 2022 and Special Meeting of November 16, 2022
- VIII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Adoption of Tax Exemptions
 4. Acceptance of Financial Statements, Audit Report and Corrective Action Plan
 5. Approval of Non-Resident Tuition Agreement
 6. Approval of Budget Transfers
 7. Approval to Participate in Cooperative – Food Services
 8. Acceptance of Donation
 9. Approval of Disposition of Obsolete Equipment
 10. Adoption of Policy 8450 Homebound Instruction
 11. Acceptance of Recommendations of CPSE/CSE
 12. Payment of Legal Bills: Legal Services
 13. 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 for the Purpose of Retirement

Name: Deborah Capodiferro
Assign./Loc. Health Teacher/LBHS
Effective Date: June 30, 2023 close of day

(b) Resignations

Name: Eliot Lewin
Assign./Loc. Secondary Vice Principal/LBMS
Effective Date: December 16, 2022 close of day

Name: Claire Dzwilewski
Assign./Loc. Regular Substitute English Teacher/LBHS
Effective Date: December 21, 2022 close of day

Name: Bryan Adames
Assign./Loc. Part Time Teacher Assistant/LBHS
Effective Date: November 8, 2022
Comment: will now be a substitute teacher

(c) Leaves of Absence

Name: Jessica Hemmerdinger
Assign./Loc. Special Education Teacher/LBMS
Effective Dates: November 7, 2022-December 19, 2022
Reason: Medical/FMLA

Name: Danielle Fioretta
Assign./Loc. Health Teacher/LBHS
Effective Dates: November 30, 2022-January 25, 2023 (on or about)
Reason: Medical/FMLA

Name: Heather Faitao
Assign./Loc. Mathematics Teacher/LBHS
Effective Dates: March 28, 2022-June 30, 2023 (on or about)
Reason: Maternity/FMLA

I. CERTIFICATED PERSONNEL

(d) Catastrophic Leave of Absence

Name: Jessica Hemmerdinger
Assign./Loc: Special Education Teacher/LBMS
Effective Dates: December 19, 2022-
Reason: Medical/FMLA

(e) Amended Appointment: Probationary Elementary Teacher

Name: Michelle Spreckels
Assign./Loc: Probationary Elementary Teacher/West School
Tenure End Date: August 31, 2023
Tenure Date: September 1, 2023 (amended tenure date)
Comment: Credit for tenure in another NYS school district

(f) Amended Appointment: Part Time AIS Teacher/Yeshiva Darchei Torah-for the 2022/2023 school year-Stipend \$11,143-grant funded/Title 1

Leah Mendelbaum

(g) Amended Appointment: Part Time AIS Teachers/Long Beach Catholic Regional School-for the 2022/2023 school year-Stipend \$6,499.67 each-grant funded/Title 1

Kelly Ann Toritto
Nicole Isola
Christina Volpe

(h) Appointment: Probationary Special Education Teacher

Name: Andrew Romanoff*
Assign./Loc: Probationary Special Education Teacher/Districtwide
Certification: Professional Students with Disabilities 1-6
Effective Date: January 3, 2023
End Date: January 2, 2027
Tenure Date: January 3, 2027
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA+30/Step 7 (\$94,002 per annum) prorated
Reason: To fill a vacancy

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

I. CERTIFICATED PERSONNEL

(i) Appointment: Part Time Regular Substitute Foreign Language Teachers (.4)

Name: Valeria Paz
Assign./Loc: Part Time Regular Substitute Foreign Language Teacher (.4)/LBHS
Certification: Permanent Italian 7-12
Effective Dates: November 7, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification: 0.4 of MA+20/Step 14 (\$46,132 per annum) prorated
Reason: To meet a district need

Name: Paola Nilsen
Assign./Loc: Part Time Regular Substitute Foreign Language Teacher (.4)/LBHS/Virtual
Certification: Permanent Italian 7-12
Effective Dates: December 14, 2022-June 9, 2023 (or earlier at the district's discretion)
Salary Classification: 0.4 of MA+70/Step 19 (\$30,780.06)
Reason: To meet a district need

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

Name: Aime Rivero
Assign./Loc: Part Time Foreign Language Teacher (.2)/LBHS
Certification: Professional Spanish 7-12
Effective Dates: November 21, 2022-June 30, 2023 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+80/Step 17 (\$25,946.80 per annum)
Reason: To meet a district need
Comment: Continues in full time position

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

Name: Valeria Paz
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Permanent Italian 7-12
Permanent French 7-12
Effective Dates: November 7, 2022-June 13, 2023 (or earlier at the district's discretion)
Rate of Pay: 0.6 of \$236.29 per day

I. CERTIFICATED PERSONNEL

(l) Appointment: East School Enrichment Programs Instructors/Classes for the 2nd semester 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant

Hooked on Books	Esmerelda	Roberts
Gardening	Michele	Bennett
Escape the Classroom	Gina	Patronaggio
Scrabble	Lauren	Breen
Chess	Edward	Courtney
Coding	Lisa	Collins
Love of Literature	Eileen	Bauer
Game On	Julianne	White
Canva for Kids	Kelly	McNamara
Math-letes in Training	Jen	Diamond
Math Mania	Mayela	Molina
Word Wiz	Cindy	Borrelli
Mindful Yogis	Jacqui	Byrne
Neptune News	Edward	Courtney
Robotics	Matt	Jones
Drawing	Alisa	Gore

(m) Appointment: Lido School Enrichment Program Instructors/Classes for the 2nd semester 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant

Reader's Theatre	Danielle	Bruno
Reader's Theatre	Danielle	Bruno
Lido Idol Workshop	Deborah	Cupani
Lido Idol Workshop	Deborah	Cupani
Beautiful Me 2.0	Susan	Garcia
Critical Thinking & Problem Solving	Ashley	Garry
Creative Writing	Bethany	Guerrieri
Creative Writing	Bethany	Guerrieri
Sign Language and Sing	Jean	Kushel
Yoga	Jean	Kushel
Sign Language and Sing	Jean	Kushel
Lido's News Crew	Ashley	Lee
Lego Robotics	Kylee	Nicholls
Coding	Sara	Pollack
Directed Drawing for Kindergarten - 2nd Grade	Sara	Pollack
Directed Drawing for 3rd - 5th Grade	Sara	Pollack
Drama - Willy Wonka	Scott	Scheinson
Drama- Willy Wonka	Scott	Scheinson
Lido Habitat	Victoria	Stanishia Ferrara

I. CERTIFICATED PERSONNEL

- (n) Appointment: Lindell School Enrichment Program Instructors/Classes for the 2nd semester 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

Art through Literature	Amanda	Betz
Mathletes (Continuation - no new enrollment)	Amanda	Betz
Breakout!	Christina	Causi
Typing	Christina	Franceschini
Breakout!	Danielle	Kaplowitz
Multicultural Dance	Edith	Guzman
Musical Drama	Edith	Guzman
Scrapbooking and Making Memories	Gabriella	Febrizio
Let's Play Mancala!	Heather	Puckhaber
Google Suite for Students	Jackie	Nyman
Critical Thinking and Problem Solving	Julie	Braddish
Science Inquiry	Lisa	Rundo
Art Exploration	Lisa	Rundo
STEM	Lisa	Rundo
Lindell Leadership	Mary	Miller
Comic Book	Patty	Lugo
Creative Movement	Yvonne	Miller
Mathletes (Continuation - no new enrollment)	Terriann	Eidt

- (o) Appointment: West School Enrichment Program Instructors/Classes for the 2nd semester 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

Art	Nina	Arlotta
Chess	Erin	Cain
Math-letes	Brittany	Clancy
Mural Masters	Denise	Collins
Heart Ambassadors	Jessica	Donato
Kindergarten Art	Sarah	Franzino
Coding	Hannah	Gallo
Directive Drawing	Brittany	McManus
Book Buddies	Brian	Morgan
Drama	Courtney	ODonnell
Game Masters	Elleen	Parks
Comic Book Authors	Nicolette	Petrullo
History and Hockey	Bryan	Rosen
Seahorse Scoop	Nicolette	Samardich
Sign Language	Dana	Wachter

I. CERTIFICATED PERSONNEL

(p) Appointment: Interscholastic Coaches for the 2022/2023 school year

Position	Coach	Stipend \$
JV Girls Lacrosse Assistant	Katherine Meyers <i>*rescind Loren Wolfin</i>	5,905
Varsity Boys Tennis	Thomas Talenti <i>*rescind Tony Strickland</i>	6,812
Volunteer Lacrosse Coach	Loren Wolfin	N/A

(q) Appointment: Virtual Tutoring Sessions 2022-2023 School Year-Group Rate-\$78.50 per hour Grant Funded- American Rescue Plan Federal Grant-maximum 29 hours per subject

Teacher	Subject	Department
Gina Scafidi	Italian	Foreign Language

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

Nicole Scoria

(s) Appointment: Alumni Coordinator for the Long Beach School District for the 2022/2023 school year, with a stipend of \$5,000.

Jaclyn McMahon

(t) The following Per Diem Substitute Teacher is recommended for approval for the 2022-2023 school year-\$150 per day

NAME	CERTIFICATION AREA
Mandy Kovel	Professional Childhood Education 1-6
Jesse Cohen	Guidance Counselor (pending)

(u) Appointment: Probationary Secondary Vice Principal

Name:	Christopher Francaviglia
Assign./Loc.	Probationary Secondary Vice Principal/LBMS
Certification:	Initial School Building Leader Professional 7-12 Social Studies
Effective Date:	January 17, 2023
End Date:	January 16, 2027
Tenure Date:	January 17, 2027
Tenure Area:	Secondary Vice Principal
Salary Classification:	\$145,000 per annum
Reason:	To fill a vacancy

- (v) **Recommend** that the Board of Education approves amendment to the contract for the Superintendent of Schools, Jennifer Gallagher, dated November 8, 2022, and authorizes the Board President to execute it.

II. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Joanne Ousterman
Assign./Loc. Part Time Lunch Aide/East School
Effective Date: January 1, 2023

(b) Resignations

Name: Charlene Carbone
Assign./Loc. Part Time Lunch Aide/Lido School
Effective Date: November 21, 2022

Name: Kristen Hurley
Assign./Loc. Occupational Therapist/Districtwide
Effective Date: December 23, 2022 close of day

Name: Eileen Ayers
Assign./Loc.: Part Time Food Service Worker/LBHS
Effective Date: December 5, 2022 close of day

(c) Leave of Absence

Name: Cynthia Turnbull
Assign./Loc. Part Time Teacher Aide/LBMS
Effective Dates: November 3, 2022-December 15, 2022
Reason: Medical

Name: Mary King
Assign./Loc. School Nurse/LBMS
Effective Dates: March 19, 2022-June 30, 2023
Reason: Maternity/FMLA

Name: Melanie Diminico
Assign./Loc. Part Time Teacher Aide/Lido School
Effective Dates: December 12, 2022-January 30, 2023
Reason: Medical

Name: Sydney Dreyfus
Assign./Loc. Part Time Teacher Aide/LBMS
Effective Dates: November 21, 2022-May 31, 2023
Reason: Educational

II. NON CERTIFICATED PERSONNEL

(c) Leave of Absence continued

Name: Devin Murray
Assign./Loc. Part Time Teacher Aide/LBMS
Effective Dates: December 1, 2022-December 9, 2022
Reason: Educational

(d) Catastrophic Leave of Absence

Name: Joanne Rea
Assign./Loc. Bus Driver/Transportation Department
Effective Dates: December 8, 2022-January 31, 202 (or earlier)
Reason: Medical/FMLA

(e) Amended Leave of Absence

Name: Jane McLoughlin
Assign./Loc. Part Time Teacher Aide/Lindell School
Effective Dates: October 12, 2022-January 29, 2023
Original Dates: October 12, 2022-December 7, 2022
Reason: Medical

(f) Appointment: Provisional Administrative Assistant

Name: Nicole Rosenberg
Assign./Loc.: Provisional Administrative Assistant/Curriculum Office
Effective Date: December 7, 2022
Salary Classification: \$54,231 per annum-prorated
Grade/Step: Grade VI/Step 8
Reason: To fill a vacancy

(g) Appointment: Probationary General Mechanic/Plumber

Name: Daniel D'Alessio
Assign./Loc.: General Mechanic/Plumber/Districtwide
Effective Date: December 19, 2022
Probationary End Date: December 18, 2026
Salary Classification: \$54,242 per annum-prorated
Grade/Step: Grade IV/Step 1
Reason: To fill a vacancy

II. NON CERTIFICATED PERSONNEL

(h) Appointment: Probationary Confidential Senior Data Specialist

Name: Kelliann Santaniello
Assign./Loc.: Probationary Sr. Data Specialist/Human Resources
Effective Date: November 9, 2022
Probationary End Date: April 8, 2023
Salary Classification: \$61,569 per annum-prorated
Grade/Step: Grade III/Step 18
Reason: As per civil service desk audit
Comment: Change in status

(i) Appointment: Probationary Senior Personnel Clerk

Name: Susannah Familetti
Assign./Loc.: Probationary Sr. Personnel Clerk/Human Resources
Effective Date: November 9, 2022
Probationary End Date: April 8, 2023
Salary Classification: \$62,498 per annum-prorated
Grade/Step: Grade VI/Step 13
Reason: As per civil service desk audit
Comment: Change in status

(j) Appointment: Provisional Confidential Secretary I (12 months)

Name: Risa Centenni
Assign./Loc.: Provisional Confidential Secretary I/Business Office
Effective Date: September 28, 2022
Salary Classification: \$42,698 per annum + \$1,500 confidential stipend
Grade/Step: Grade IV/Step 5
Reason: re-designation of confidential position

(k) Appointment: Probationary Bus Driver-30 hours per week

Name: Philip Cesario
Assign./Loc.: School Bus Driver/Transportation Department
Effective Date: December 14, 2022
Probationary End Date: December 13, 2026
Salary Classification: \$31,693 per annum
Grade/Step: Grade II/Step 6
Reason: To fill a vacancy

II. NON CERTIFICATED PERSONNEL

- (l) Appointment: Athletic Supervisor for the 2022-2023 School Year**
Rate of Pay: \$65.85 per afternoon-\$84.39 per evening-\$156.99 per overnight

Anthony Funches

- (m) Appointment: Per Diem Behavioral Specialist**

Name:	Katie Moore
Assign./Loc.:	Behavioral Specialist/Districtwide
Effective Dates:	September-December
Rate:	\$408.61 per day

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

Name	Position
Pamela Kavanaugh-Smith	Nurse
Thomas Talenti	Building Aide

3. ADOPTION OF TAX EXEMPTIONS AS PER SECTION 467 OF THE REAL PROPERTY TAX LAW

A) TAX EXEMPTION TO CERTAIN QUALIFIED PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OLDER.

WHEREAS, Section 467 of the Real Property Tax Law authorizes taxing municipalities, including school districts, after a public hearing, to adopt a resolution exempting real property owned by certain qualified persons sixty-five (65) years of age or over to the extent of fifty per centum of the assessed valuation thereof; and

WHEREAS, Section 467 of the Real Property Tax Law allows school districts to adopt a sliding scale income level provision for property owned by certain qualified persons sixty-five (65) years of age or over.

NOW, THEREFORE, BE IT RESOLVED the Long Beach City School District Board of Education grants an exemption to eligible persons in accordance with the sliding income schedule hereinafter set forth, said exemption to be subject to income and all other provisions of Section 467 of the Real Property Tax Law beginning with the 2023-24 tax year:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPTION FROM TAXATION</u>
Up to and including \$50,000	50 per centum
More than \$50,000, but less than \$51,000	45 per centum
At least \$51,000 but less than \$52,000	40 per centum
At least \$52,000 but less than \$53,000	35 per centum
At least \$53,000 but less than \$53,900	30 per centum
At least \$53,900 but less than \$54,800	25 per centum
At least \$54,800 but less than \$55,700	20 per centum
At least \$55,700 but less than \$56,600	15 per centum
At least \$56,600 but less than \$57,500	10 per centum
At least \$57,500 but less than \$58,400	5 per centum

3. B) TAX EXEMPTION TO CERTAIN QUALIFIED PERSONS WITH DISABILITIES.

WHEREAS, Section 459-c of the Real Property Tax Law authorizes taxing municipalities, including school districts, after a public hearing, to adopt a resolution exempting real property owned by certain qualified persons with disabilities to the extent of fifty per centum of the assessed valuation thereof; and

WHEREAS, Section 459-c of the Real Property Tax Law allows school districts to adopt a sliding scale income level provision for property owned by certain qualified persons with disabilities.

NOW, THEREFORE, BE IT RESOLVED the Long Beach City School District Board of Education grants an exemption to eligible persons in accordance with the sliding income schedule hereinafter set forth, said exemption to be subject to income and all other provisions of Section 459-c of the Real Property Tax Law beginning with the 2023-24 tax year:

ANNUAL INCOME

PERCENTAGE ASSESSED VALUATION
EXEMPTION FROM TAXATION

Up to and including \$50,000	50 per centum
More than \$50,000, but less than \$51,000	45 per centum
At least \$51,000 but less than \$52,000	40 per centum
At least \$52,000 but less than \$53,000	35 per centum
At least \$53,000 but less than \$53,900	30 per centum
At least \$53,900 but less than \$54,800	25 per centum
At least \$54,800 but less than \$55,700	20 per centum
At least \$55,700 but less than \$56,600	15 per centum
At least \$56,600 but less than \$57,500	10 per centum
At least \$57,500 but less than \$58,400	5 per centum

4. ACCEPTANCE OF FINANCIAL STATEMENTS, AUDIT REPORTS AND CORRECTIVE ACTION PLAN

BE IT RESOLVED, that the Board of Education of the Long Beach City School District, based on the recommendation District's Audit Committee, accepts the Financial Statements and Independent Auditor's Reports, Extra Classroom Audit and Management Letter for the year ended June 2022 as presented by the District's independent external auditor, Jill Sanders, approves the Corrective Action Plan and authorizes and directs the Administration to implement the Corrective Action Plan.

FURTHER BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to file a certified copy of this resolution and the District's Corrective Action Plan with the Commissioner of Education and the Office of the State Comptroller.

5. APPROVAL OF NON-RESIDENT TUITION AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a non-resident tuition Agreement for the period of September 6, 2023 through June 30, 2024.

6. APPROVAL OF BUDGET TRANSFERS

A) TRANSPORTATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$688,000 to the Contract Transportation code A5540-400-00-0000 to cover the cost of student transportations services for Nassau Kids Transportation, Awixa Home and First Student. These funds will be transferred from Teacher PreK code A2110-100-15-0000 in the amount of \$250,000; Special Ed Related Services Extended Day code A2250-466-00-0000 in the amount of \$60,000; Liability Insurance code A1910-400-00-0000 in the amount of \$90,000; Teacher Tuition Charter Schools code A2110-473-00-0000 in the amount of \$89,000; Flood Insurance code A1910-403-00-0000 in the amount of \$35,000; Treasurer Unused Leave code A1325-162-00-0000 in the amount of \$70,000; Transportation Bus Drivers code A5510-160-32-0000 in the amount of \$65,000; and Transportation Summer Aides code A5510-164-00-0000 in the amount of \$29,000.

B) OPERATIONS – REPAIR AND MAINTENANCE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$166,951.00 for demolition of existing casework, cabinetry, flooring and ceilings at the high school library as well as to install new ceilings and paint; AND, to transfer \$63,117.12 for installation of new luxury vinyl tile, carpet tile, stair tread, and carpet for a total budget transfer of \$230,068.21; \$100,00.00 from Flood Insurance code A1910-403-00-0000 and \$130,068.12 from PreK Salaries code A2110-100-15-0000 into Operations: Repair and Maintenance code A1620-431-00-0000. These transfers are in coordination with a \$430,000.00 "SAM" grant to upgrade the furniture at the High School Library and common area.

7. APPROVAL TO PARTICPATE IN COOPERATIVE – FOOD SERVICES

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2022-23 school year.

WHEREAS, LONG BEACH CITY SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, LONG BEACH CITY SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of LONG BEACH CITY SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that LONG BEACH CITY SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that LONG BEACH CITY SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that LONG BEACH CITY SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

8. ACCEPTANCE OF DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of safety gloves, Mig welding gloves, sheet metal and other items for use by the High School Metal Shop class from Mr. Michael Benedetto, a local business owner.

9. APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

A) FAMILY AND CONSUMER SCIENCE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of four (4) General Electric ranges from the F.A.C.S. class at the High School that has become obsolete, and accepts a payment of \$200.00 from C&C Appliance for the outdated and obsolete equipment.

B) LINDELL ELEMENTARY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following that have become obsolete: approximately 3000 Eureka math workbooks, 2 broken overhead projectors, 5 broken filing cabinets, 30 desks, several teacher chairs, a small shelf and four broken risers without handrails that are unsafe for use.

10. ADOPTION OF REVISED POLICY 8450 HOMEBOUND INSTRUCTION

11. ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

12. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) VOLZ & VIGLIOTTA, PLLC

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, PLLC for the monthly retainer for general counsel legal services for the period of January 1, 2023 through January 31, 2023; \$2356.00 for general legal services for the period of September 6, 2022 through September 29, 2022; \$15,744.00 for general legal services for the period of October 3, 2022 through October 31, 2022; \$3,583.33 for the monthly retainer for labor counsel legal services for the period of January 1, 2021 through January 31, 2023; \$120.00 for labor related legal services for the period of August 18, 2022; \$564.00 for labor related legal services for the period of September 15, 2022 through September 20, 2022; and \$192.00 for labor related legal services for the period of October 7, 2022 through October 17, 2022.

B) HARRIS BEACH, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,590.00 to Harris Beach, PLLC for the legal services relating to the Lido Golf – School Entrance for the period of December 3, 2021 through January 26, 2022; \$451.50 for general legal services for the period of December 3, 2021; \$3011.99 for general legal services for the period of March 2, 2022 through April 28, 2022; \$3031.50 for legal services relating to the NIKE Pier Project for the period of April 4, 2022 through May 25, 2022; \$3784.00 for legal services pertaining to the High School Exterior Sunshades for the period of April 24, 2022 through June 2, 2022; \$1763.00 for legal services relating to the NIKE Pier Project for the period of June 17, 2022 through June 23, 2022; \$1225.50 for general legal services for the period of March 9, 2022 through July 29, 2022; \$1204.00 for legal services relating to the Lido Golf-School

Entrance for the period of April 27, 2022 through July 29, 2022; and \$2408.00 for legal services relating to the High School Exterior Sunshades for the period of July 5, 2022 through August 19, 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>
Circulo de Hispanidad	Awards Night	High School Classrooms, Auditorium and Cafeteria	Friday June 23, 2023 6:00pm-9:30pm
Long Beach Wrestling Club	Wrestling Tournament	High School Gym	Sat. – Sun. Dec. 4, 2022 and Dec. 5, 2022 6:30am-3:00pm
Long Beach Girl Scouts	Girl Scout Meeting	Middle School Auditorium, Lobby and Large Cafeteria	Friday April 21, 2023 5:00pm-10:00pm
City of Long Beach Youth and Family Services	Daytrippers Camp	Middle School Auditorium and Small Cafeteria	Mon. – Fri. June 26, 2023 – August 18, 2023 9:00am – 4:00pm
Long Beach Wrestling Club	Wrestling Camp	High School Pool, Cafeteria and Gym	Mon. thru Fri. July 24, 2023 – July 28, 2023 9:00am – 3:00pm
Long Beach Lacrosse Club	Bulldog Lacrosse Camp	Middle School Veterans Field, Alumni Field, Tennis Courts, Large and Small Cafeterias, and High School Pool	Mon. – Fri. July 10, 2023 – July 14, 2023 8:45am – 3:15pm

Instruction

SUBJECT: HOMEBOUND INSTRUCTION

Homebound instruction is a service provided to students who are unable to attend school in excess of 10 days due to a temporary physical, mental, or emotional injury or illness or for reasons related to discipline. Homebound instruction is established to alleviate concerns over academic work/credit, to maintain the skills necessary for returning to the classroom, and to assure ongoing home/school contact during the term of the absence. It is provided to minimize the impact of the student's absence and is not meant to replace the instruction a student receives in the school setting.

A parent/guardian must complete the application for General Education Homebound Educational Services: Parts I & II, which requires information, consent for release of records and written medical verification from a New York State Licensed treating health care provider (i.e. physician, psychiatrist, psychologist or legally directed services) demonstrating the student's anticipated inability to attend school in person for at least ten days during the next three months. According to Part 100.22 of the Regulations of the Commissioner of Education, the district shall forward the request to the school's medical director, who may contact the student's treating healthcare provider to obtain additional information necessary regarding the student's health or mental health. The district reserves the right to request additional documentation at any time a student is on homebound instruction. The application and consent must be submitted to the building nurse. Should a student need alternative instruction on an interim basis as decided by the CSE, disciplinary hearing or as mutually agreed upon between the parents and the district, the appropriate party will complete the Homebound Instruction Request Form and submit it to the building designee. The form can be found at http://lbeach.org/resources/family_resources. Paper copies are available through the Main office of the school buildings.

At the District's discretion homebound instruction may occur in a student's home, in a district facility or at a public site such as the library. If the instruction is provided in the student's home, a parent/guardian or adult over the age of 21 must be in the home during the instruction session. If the parent or guardian is unable to provide a proper chaperone, the instruction session can be canceled. The building principal in consultation with the student's parents, and other personnel as appropriate (i.e., nurse, social worker, psychologist, guidance counselor, CSE chairperson) will determine the appropriate location, day and time. In cases where the condition of the student might endanger the health or safety of the teaching staff, instruction may be provided virtually. Instruction will be provided on days of student attendance in accordance with the school calendar.

Homebound parameters:

- a. Elementary school students (grades 1-6) are entitled to one hour per school day of homebound services each day that the student is absent. During the first ten school days of absence, students will accrue five (5) hours of homebound services, and one hour per school day each school week of absence thereafter. Not later than July 1, 2023, the student shall receive instruction for the number of days and length of time necessary to continue the student's academic progress, which includes at a minimum: at the elementary school level, 10 hours of instruction per week. To the extent possible, at least two hours of instruction

Instruction

SUBJECT: HOMEBOUND INSTRUCTION (cont'd.)

shall be provided each day. The total amount of instruction hours beyond the minimum will be decided by the district in consultation with the parents and students.

- b. Secondary school students (grades 7-12) are entitled to two hours/week per major subject. During the first ten school days of absence, students will accrue two (2) hours per subject, and two hours/week per major subject each school week of absence thereafter. Not later than July 1, 2023, the student shall receive instruction for the number of days and length of time necessary to continue the student's academic progress, which includes at a minimum: at the elementary school level, 10 hours of instruction per week. To the extent possible, at least two hours of instruction shall be provided each day. The total amount of instruction hours beyond the minimum will be decided by the district in consultation with the parents and students.
- c. Any accrued hours must be used with ten (10) school days.
- d. Unless the student is a graduating senior who needs credit for graduation, homebound instruction is not provided for elective courses.
- e. All Physical Education is in the form of a project developed by the Athletics Department.
- f. Instructional materials should be obtained from the public school that the student is enrolled.
- g. All students participating in homebound instruction are expected to adhere to the Code of Conduct.

Prior to return to school, the parent/guardian will submit a letter from their child's New York State Licensed treating health care provider noting the student is able to attend school. Should a student need to stay out longer than the original application indicated, an updated note from their treating health care provider will be required and submitted to the building principal or their designee.

Students may receive credit for their work while on homebound instruction. As such the District shall maintain such reports and periodic evaluations as are necessary to provide adequate assessment and appraisal of the progress made during the period of home instruction.

Ref: Education Law §§ 1709(24); 4401 et seq.

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