

**MINUTES**

**Date of Meeting:** December 12, 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 Alexis Pace

**Absent:** Board Member Maureen Vrona, Esq.

**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 4:00 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:** 4-0

President Conway called for a motion to adjourn the executive session at 5:47 PM.

Adjournment

**Motion by:** Board Vice President Pinto  
**Seconded by:** Board Member Ryan  
**Approved:** 4-0

**MINUTES**

**Date of Meeting:** December 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 (arr. 4:49pm)

Board President Conway called for a motion to go into executive session at 4:31 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 Vrona  
**Approved:** 5-0

President Conway called for a motion to adjourn the executive session at 6:43 PM.

Adjournment

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

## MINUTES

**Date of Meeting:** December 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.

### PUBLIC HEARING – 7:00PM

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.

Board Vice President Pinto asked if this was something the district was implementing, or was this put forward by the State, and Mr. DeVito replied that yes, the State has provided an option for school districts to "opt in", and other municipalities have opted in, and school districts are deciding this now. If the Board decides not to opt in, the district has the opportunity to "opt in" next year. Board Member Vrona asked for a brief overview, and Mr. DeVito replied that there are tax exemptions that residents are able to take advantage of. This tax exemption pertains to certain senior citizens and persons with disabilities that meet the income threshold. He explained further that the district already allows this exemption, this new regulation raises the income threshold. Board Member Ryan asked how the public will be notified, and Mr. DeVito replied that he wasn't sure, and he will find out. Board President Conway asked if we know the percentage of the population that will qualify for this, and Mr. DeVito replied that he is not sure of the percentage, but it's not a lot, the number of residents who currently

qualify is under 100. We do not have the data from Nassau County as to who in our district will qualify with the new limits.

Board President Conway invited members of the public to comment or ask questions; no one came forward.

## REGULAR MEETING – 7:10PM

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

Superintendent's Report

- **Strategic Plan**
- **Initial Budget Foundations**

Dr. Gallagher explained that, tonight we will present the final update of the Strategic Plan, which will be adopted at the January 10, 2023 Board meeting. Dr. Gallagher invited the community to attend this important meeting, and to review the Plan that is posted on the district website.

*The "Strategic Plan 2023-2028" is on the District Website and available in the office of the District Clerk.*

Mr. DeVito then presented the initial budget foundations; he stated that what you see in the proposed 2023-24 budget of \$151,208,300 actually looks like a budget reduction because it does not include approximately \$4.2 million in capital projects that are in the current budget and does not mean that the projected tax levy will decrease or remain at the same level in order to support the current level of programs. Highlights of the presentation include: step and annual increases for staff, health insurance premiums to increase significantly on January 1, 2023; a projected increase in the number of students attending out of district schools, which also increases transportation costs; ERS employer contribution rate increase, TRS employer contribution rate will decrease slightly; slight reduction in debt service. Mr. DeVito stated that he would like the Board to consider what rate they feel comfortable projecting for health insurance for the following year, recommending a 7% projections which would reduce the projected 2023-24 amount by \$308,297. Mr. DeVito reviewed revenue sources: State Aid, LIPA Pilot, Other Revenue. Mr. DeVito wants to prepare the Board and the community that , although we have had been able to maintain the budget for the last 3 years with no increase in the tax levy, this year, we are going to have to rely on the tax levy to bridge the gap between the preliminary 2023-23 projected budget and the current level of projected revenues for 2022-23; not seeing an opportunity to go below a 2% tax levy.

*The "Preliminary Draft Budget Overview 2023-2024" 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 Vrona asked where in our revenue projections is the ARP money? Mr. DeVito replied that it is not included in this because ARP and every other grant we have in the district is not in the general fund. We are talking about the general

fund budget and general fund revenue sources. Mrs. Vrona added that in 2024 the ARP money goes away – we are going to have to start thinking that we have created some really wonderful things with that funding and will have to decide what we want to hold onto.

- Board Member Pace expressed concern about programs that might have to be eliminated after next year once the ARP funding runs out.
- Board Vice President Pinto asked if there is going to be any impact to the tax levy with the increase in building apartment and condominium buildings, commercial property, etc., and Mr. DeVito replied that the tax burden will be split by more people, but the district does not receive additional revenue; the tax levy is a fixed number.
- Board Member Ryan asked how much of the ARP money has not yet been spent, and Mr. DeVito replied, but will have spent \$1.7 million by the end of September 2024. Dr. Ryan added that he had hoped that more of the ARP money would have been spent on academic loss due to Covid.
- Board Member Vrona asked, knowing that in the past, we have used the Health Insurance category as an “emergency fund”, what will you do come January 2023 – what do we do in case of emergency? Mr. DeVito replied that we have enough in the budget for health insurance premiums; in case of a calamity, we could use the capital reserve fund.

**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**

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

- A member of the public about full-day Pre-K – Dr. Gallagher explained that we have applied for grant funding; asked if teachers contribute towards their health insurance (yes).

**VI. Dr. Gallagher recommended the Acceptance of the Treasurer’s Report October 2022.**  
No action required.

Acceptance of Treasurer’s  
Report

**VII. Dr. Gallagher recommended the Approval of Minutes of Executive Session and Regular Meeting of November 8, 2022, and Special Meeting of November 16, 2022.**

Approval of Minutes for  
Exec. Session and Reg.  
Mtg. of November 8, 2022  
and Special Meeting of  
November 16, 2022

President Conway called for a motion.  
Motion by: Board Member Pace  
Seconded by: Board Vice President Pinto  
Approved: 5-0

**VIII. PRESENTATIONS OF THE SUPERINTENDENT:**

Presentations of the Superintendent  
Approval of: Personnel Matters:  
Certificated

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

President Conway called for a motion.  
Motion by: Board Member Vrona

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

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

<b>Approval of Personnel Matters: Non-Certificated</b>
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**President Conway called for a motion.**

**Motion by:** Board Vice President Pinto  
**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: 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, 2023-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- TBD  
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 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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
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

**(o)**

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

**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 Scorcia

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

Jaclyn McMahan

**(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 13, 2023
End Date:	January 13, 2027
Tenure Date:	January 13, 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, 2023 (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  
Comment: Takes a one year leave of absence from prior position

**(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 Confidential 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.**

<b>Name</b>	<b>Position</b>
Pamela Kavanaugh-Smith	Nurse
Thomas Talenti	Building Aide

**VIII.3 Dr. Gallagher recommended the ADOPTION OF TAX EXEMPTIONS AS PER SECTION 467 OF THE REAL PROPERTY TAX LAW**

**Adoption of District-wide Health and Safety Plan 2022-23**

**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

**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:

<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

**President Conway called for a motion.**

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

**Dr. Gallagher recommended in a combined vote Items VIII.4 (VIII.5 as amended) through VIII.13.**

**President Conway called for a motion.**

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

**VIII.4 Dr. Gallagher recommended the ACCEPTANCE OF FINANCIAL STATEMENTS, AUDIT REPORTS AND CORRECTIVE ACTION PLAN**

Acceptance of  
Financial Statement

**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.

**VIII.5 Dr. Gallagher recommended the APPROVAL OF NON-RESIDENT TUITION AGREEMENT**

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.

Approval of Budget  
Transfers



**VIII.6 Dr. Gallagher recommended the 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.

**VIII.7 Dr. Gallagher recommended the APPROVAL TO PARTICPATE IN COOPERATIVE – FOOD SERVICES**

<b>Approval to Participate in Cooperative – Food Services</b>
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**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).

**VIII.8 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 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.

**VIII.9 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT**

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.

**VIII.10 Dr. Gallagher recommended the ADOPTION OF REVISED POLICY 8450 HOMEBOUND INSTRUCTION**

Adoption of Revised Policy 8450 Homebound Instruction

**VIII.11 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION**

Acceptance of CSE/CPSE Recommendations

**VIII.12 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, 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.

**VIII.13 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS**

**Approval of Use of Schools Applications**

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

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Circulo de 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

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

- Board Member Ryan thanked Mr. DeVito, Buddy Hoffman and everyone who helped put together the Veterans Day Memorial celebration and dedication.
- Board Member Pace stated that she had not been attending many school events due to medical reasons, but “is back” and will be attending going forward.
- Mrs. Vrona asked for an update on the boiler at the High School pool; Mr. DeVito replied that it is repaired. She also asked about the fruit juice gel being served at school lunch.
- Mr. Pinto asked about a “Names Not Numbers” trip, and Dr. Gallagher replied that, as a district, we do not sanction international trips. An outside group is offering a trip that is not supported or sanctioned by the district, but will work with any students who want to go, in terms of offering time to make up work, etc.
- Board President Conway asked about the vaping issue at the High School. Dr. Gallagher stated that there are a number of steps the district has taken, including vape detectors, teachers monitoring bathrooms, and are in the process of renovating bathrooms that will make them less conducive to vaping. Mrs. Conway asked about the boiler at the Middle School, and Mr. DeVito replied that those issues have been resolved and we are in the process of replacing boilers as part of the approved capital projects.

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

- A member of the public stated that he plans on getting involved in student government; expressed concern about the quality of school lunches and unsanitary bathrooms. Dr. Gallagher stated that those are two issues the district is currently working on, and will follow up. She added that one issue is vandalism, and would appreciate his input on that.

Questions and  
Comments from the  
Public

**XI. Announcements**

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

Announcements

**XII. Adjournment**

President Conway called for a motion to adjourn the meeting at 8:15 PM.

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

Adjournment

Minutes submitted by:

\_\_\_\_\_  
Lori Dolan, District Clerk  
December 13, 2022