

MINUTES

Date of Meeting: February 14, 2023

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Bldg. Conference Room

Members Present: President Anne Conway
Vice President Sam Pinto (arr. 5:05pm)
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
Dr. Sabrina Brancaccio-Cantori, Exec. Dir., Pupil Personnel Svcs.
Mr. Tom Volz, Atty., Volz & Vigliotta, PLLC

Board President Conway called for a motion to go into executive session at 5:00 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

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

President Conway called for a motion to adjourn the executive session at 6:54 PM.

Adjournment

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

MINUTES

Date of Meeting: February 14, 2023

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary Multipurpose 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
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. Tom Volz, Atty., Volz & Vigliotta, PLLC
Ms. Lori Dolan, District Clerk
Members of the Public

I. Superintendent's Opening Remarks/Call to Order

Board President Conway called the regular meeting of the Board of Education to order at 7:02 pm and led the public in the Pledge of Allegiance. President Conway stated that they are all very excited about tonight's presentation by our students, but also wanted to congratulate the students at the High School on a wonderful Cabaret Night.

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

- **Student Showcase: Student Spaceflight Experiment Program**
- **Budget Proposals: Capital and Bond Part II**

Dr. Gallagher stated that this was an exciting night, and that she has had been trying to get this Student Spaceflight Experiment Program to Long Beach and was so excited that we have students whose experiment was chosen to be performed by astronauts in space. She then turned the program over to our Science Director, Cristie Tursi, who explained that this program was developed to give students an opportunity to participate in the space flight program. The opportunity to submit a proposal was offered to the entire sixth grade; in addition to the winning group, there were two other sixth grade teams that were among the finalists. The winning experiment, "How does Microgravity Affect the Germination of Oyster Mushroom Spawns", was submitted by Frank DePace, Jr., Nathaniel Kaplan, Jackson Spitz, Gregory Seifert, Giuliana Urrego and their teacher, Regina Dean, and will officially be part of Mission 17 of the Student Spaceflight Experiment Program; the other two proposals, "How Does Microgravity Affect Biodegradable Plastics" and "How Does Microgravity Affect the Germination of Baby Lima Bean Seeds?" were also presented by Maven Aull, Na'Raiya McBride,

Isabella Basile, Adrian Cellis, Isabella Corritore, Tommy Corning, Joey Isola and Isaac Yeroshalmi.

Dr. Gallagher gave a very big thank you to Ms. Tursi. Dr. Ryan thanked the students for their initiative and for coming tonight, and added that the Board had been notified of this program since it's inception and had been following it since its "launch" and is very proud of them. Ms. Pace also thanked the students and added that this will be a lifelong memory for the students. Ms. Conway and Mr. Pinto also commended the students.

The "Student Spaceflight Experiment Program" presentation can be viewed on the district website on the School Board Videos page by clicking February 14, 2023 Board of Education Meeting.

Mr. DeVito then presented the "Future Capital Project" presentation, stating that the Board of Education Capital Projects Subcommittee recommends that the district wait until at least the fall of 2023 for a public vote on a capital projects proposal funded through the capital reserve fund (current district funds on hand) and/or a new bond. He added that, although the total cost of the proposal will not require any additional tax levy to support the list of projects, the subcommittee wants to wait on a public vote to avoid possible confusion with the upcoming district budget vote in May 2023. Mr. DeVito advises that, if the district does move forward with a bond vote, to offset the total amount by using funds in the capital reserve. He explained that a future ballot can be structured so that the public votes on two or three propositions: approval to use the funds on hand in the capital reserve account and approval to finance the remaining scope of work through a bond issue; the subtotal for all educational upgrades is \$43,238,381 and the subtotal for needed maintenance is \$39,828,906.

Regarding the financing of the capital projects, Mr. DeVito explained that a large portion of the annual debt service will retire at the end of school year 2025-26, then remaining portion of the annual debt service retires at the end of school year 2026-27. He stated that if the Board decides to move forward with a bond vote in October 2023 or spring of 2024, the district can avoid short-term borrowing and still begin the capital work during the summer of 2025, pending approval from NYSED.

Regarding placing a bond issue on the ballot, Mr. DeVito explained that it may provide greater flexibility to create two ballot propositions that support the total bond issue amount of \$83 million (not including Long Beach Library work) so voters have a choice of a subset of projects or all of the projects.

The "Future Capital Projects 02-14-2023" 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 Pace thanked Mr. DeVito for a thorough presentation and the Board has a lot to consider.

- Board Vice President Pinto asked if the three educational enhancements discussed in the presentation were in the budget, and Mr. DeVito replied that they are not, and that we are still awaiting additional information. Mr. Pinto inquired about receiving state aide for these projects and Mr. DeVito said that yes, most of the projects are "aide-able"; Mr. DeVito also explained, with regard to the debt service falling off, the district will be losing the associated building aide.
- Board Member Vrona asked Mr. DeVito what he is looking for from the Board tonight, and Mr. DeVito replied that he would like to Board to either accept the Subcommittee's recommendation to move forward or wait; doesn't matter at this time whether the Board wants to go forward with a bond vote in the fall, or May 2025, or never; Mr. DeVito would also like consensus from the Board that they like the program that is being presented, that they would like to continue talking about the educational enhancements proposed and to address the needed maintenance. Mrs. Vrona stated that she is in favor of waiting on a bond vote, but opposes having it in the fall, and that the public expects the vote to be in May.
- Board Member Vrona asked why not put a proposition on the ballot this May requesting permission to use the \$5.2 million in capital reserve (money already on hand) to do some of the work needed? Mr. DeVito replied that there was a concern by the subcommittee that the public would be confused if we then put a bond issue vote next year when they just gave permission to use the capital reserve fund this year. Mrs. Vrona asked if we had a bond vote in May 2024, when could work begin, and Mr. DeVito replied that it takes about one year to get the approvals from the State, so work could start summer 2025.
- Mrs. Conway thanked the Subcommittee for all of their hard work and reminded all that this is still a work in progress.
- Dr. Ryan asked how we make the determination whether the work can be performed by our own staff or to send it out, and Mr. DeVito replied that it depends on the scope of work, but we always try to do the work in-house when we can. Dr. Ryan agrees with Mrs. Vrona regarding not putting a bond vote out in the fall, and added that we do need to maintain the buildings so that they are safe.
- Dr. Ryan expressed concern that the doors at the Middle School are in bad shape, and Mr. DeVito replied that we have begun refurbishing of those doors, and that he will get back to Dr. Ryan on status.
- The Board stated that they would like to put the proposition on the May 2023 ballot to use the capital reserve and decide on a bond vote at a later time.

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 December 2022.

No action required.

Acceptance of Treasurer's
Report

VII. Dr. Gallagher recommended the Approval of Minutes of Executive

Approval of Minutes for
Exec. Session of Exec.
Session of Jan. 3, 2023,
Exec. Session & Reg. Mtg of
Jan. 10, 2023 and Exec.
Session & Work Session of
Jan. 24, 2023

Session of January 3, 2023, Executive Session and Regular Meeting of January 10, 2023 and Executive Session and Work Session of January 24, 2023.

President Conway called for a motion.

Motion by: Board President Conway

Seconded by: Board Member Pace

Approved: 5-0

Presentations of the Superintendent Approval of: Personnel Matters: Certificated and Non-Certificated

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Dr. Gallagher recommended the approval of Item 1. Personnel Matters: Certificated and Item 2. Personnel Matters: Non-Certificated as amended

Vice President Pinto called for a motion to accept as amended.

Motion by: Board Vice President Pinto

Seconded by: Board Member Vrona

Abstentions: Dr. Ryan abstained on Item I.(k)

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) Resignations for the Purpose of Retirement

Name: Michele Bennett
Assign./Loc. Music Teacher/East School
Effective Date: June 30, 2023 close of day

Name: Julie Hall Muirhead
Assign./Loc. Science Teacher/LBHS
Effective Date: June 30, 2023 close of day

Name: June Vinokur
Assign./Loc.: Part Time Teacher Assistant/LBMS
Effective Date: June 30, 2023 close of day

(b) Resignations

Name: Cynthia Gonzalez
Assign./Loc. Part Time Teacher Assistant/East School
Effective Date: January 20, 2023 close of day

Name: Richard Lebowitz
Assign./Loc.: Science Research Teacher/LBHS
Effective Date: June 30, 2023 close of day

(c) Leaves of Absence

Name:	Kristin Higgins
Assign./Loc.	School Psychologist/East School
Effective Dates:	March 31, 2023-June 23, 2023 (on or about)
Reason:	Maternity/FMLA
Name:	Brittany McManus
Assign./Loc.	Special Education Teacher/West School
Effective Dates:	April 24, 2023-June 30, 2023 (on or about)
Reason:	Maternity
Name:	Dayna Obidienzo
Assign./Loc.	Special Education Teacher/LBMS
Effective Dates:	April 5, 2023-June 30, 2023 (on or about)
Reason:	Maternity/FMLA
Name:	Ana Umanzor
Assign./Loc.	Part Time Teacher Assistant/Lido School
Effective Dates:	January 19, 2023-February 10, 2023 (or earlier at the district's discretion)
Reason:	Medical

**I. CERTIFICATED PERSONNEL
(d) Amended Leaves of Absence**

Name:	Laina Beale
Assign./Loc.	Mathematics Teacher/LBHS
Effective Dates:	December 7, 2022-March 27, 2023
Original Dates:	December 7, 2022-March 16, 2023 (on or about)
Reason:	Maternity
Name:	Seraphina D'Anna
Assign./Loc.	School Psychologist/LBMS
Effective Dates:	November 9, 2022-March 31, 2023
Original Dates:	November 9, 2022-March 6, 2023 (on or about)
Reason:	Maternity
Name:	Gillian Bella Greenfield
Assign./Loc.	Foreign Language Teacher/LBHS
Effective Dates:	October 9, 2022-March 31, 2023
Original Dates:	October 9, 2022-March 1, 2023 (on or about)
Reason:	Maternity
Name:	Jennifer Papetti
Assign./Loc.	Mathematics Teacher/LBHS
Effective Dates:	December 16, 2022-April 14, 2023
Original Dates:	December 16, 2022-March 24, 2023 (on or about)
Reason:	Maternity
Name:	Lauren Muscarella
Assign./Loc.	Elementary Teacher/Lindell School
Effective Dates:	September 16, 2022-March 14, 2023

Original Dates: September 16, 2022-December 12, 2022 (on or about)
Reason: Maternity/FMLA

(e) Amended Appointment: Probationary Science Teacher

Name: Rachel Yousha Spitz
Assign./Loc: Probationary Science Teacher/LBHS
Tenure End Date: September 21, 2023
Tenure Date: September 22, 2023 (amended tenure date)
Comment: Credit for tenure in another NYS school district

I. CERTIFICATED PERSONNEL

(f) Appointment: Probationary Special Education Teacher

Name: Matthew DeFranco*
Assign./Loc: Probationary Special Education Teacher-on special assignment/Districtwide
Certification: Initial Students with Disabilities 1-6
Initial Students with Disabilities B-2
Initial Childhood Education 1-6
Effective Date: February 15, 2023
End Date: February 14, 2027
Tenure Date: February 15, 2027
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA+30/Step 6 (\$90,665 per annum) prorated
Reason: Behavioral Specialist

*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.

(g) Appointment: Full Time Teacher Assistant

Name: Sadie Garone
Assign./Loc.: Full Time Teacher Assistant/Lido School
Certification: Teaching Assistant Level II
Effective Date: February 15, 2023
Probationary End Date: February 14, 2027
Salary Classification: \$33,791 per annum-prorated
Grade/Step: Grade IV/Step 7
Tenure Area: Teacher Assistant
Reason: To fill a vacancy
Comment:

(h) Appointment: Regular Substitute Full Time Teacher Assistants

Name: Yasmin Kleinberg
Assign./Loc: Regular Substitute Full Time Teacher Assistant/Lido School
Certification: Teaching Assistant Level I
Effective Dates: February 27, 2023-June 24, 2023 (or earlier at the district's discretion)
Tenure Area: Teacher Assistant
Salary Classification: \$32,360 per annum-prorated
Grade/Step: Grade IV/Step 6
Reason: To fill a leave

I. CERTIFICATED PERSONNEL

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

Name	Step	Rate \$	Location	Reason	Start Date
Katie Zator	2	19.30	LBHS	CSE	1/25/23
Skyler Catrambone <i>Resigns from Teacher Aide position</i>	1	18.53	Lido	CSE	1/15/23

- (j) **Appointment: Extended Essay Mentors for the 2022/2023 school year-Rate of Pay-\$59.08 per hour**

Anthony Balsamo	Eric Fox	Blake Malazia
Jenna Berto	Christine Graham	Jeanne O'Shea-Saroka
Jonathan Bloom	Joanne Harvey	Samantha Silverman
Karen Bloom	Jordan Hue	Christianne Donohue
Lisa Casey	Lee Krinsky	Toni Weiss
Tamara Filloramo	Elizabeth Levin	

- (k) **Appointment: Lindell School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant-Session 1**

Instructors	Class
Amanda Betz/Roseann Pinto	Art Through Literature
Terriann Eidt/Amanda Betz	Mathletes
Danielle Kaplowitz (sub)	Scrapbooking and Making Memories
Jacqueline Nyman (sub)	Scrapbooking and Making Memories

- (l) **Appointment: West School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant-Session 1**

Instructors	Class
Emma Biordi (sub)	Art
Gabrielle Tomicick (sub)	Art
Emma Biordi (sub)	ASL2
Brittany McManus (sub)	Zumba
Meredith Grant (sub)	Chess
Brittany McManus (sub)	Chess
Halina Dronia (sub)	Mathletes in Training
Halina Dronia (sub)	Comic Book Authors
Gabrielle Tomicick (sub)	Textiles
Jean Kushel (sub)	Yoga
Meredith Grant (sub)	Book Buddies
Stephanie Zimmerman	Chess-formally Mural Masters

I. CERTIFICATED PERSONNEL

- (m) **Appointment: East School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant-Session 1**

Instructors

Michelle Ghent (sub)
Craig West (sub)
Gina Patronaggio (sub)
Lisa Collins
Cynthia Lazovick (sub)

Class

Drum Circles 3
Drum Circles 3
Word Wiz 3
Coding
Grade 3 Drawing

- (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**

Christina Franceschini/Lisa Rundo K-2 Science Inquiry
Danielle Kaplowitz Art Exploration

Substitutes for all Classes

Jacqueline Nyman
Danielle Kaplowitz
Christina Franceschini

- (o) **The following Short Term Substitute Teacher is recommended for approval for the dates below. \$236.29 per day**

<u>Name</u>	<u>Dates</u>
Elizabeth O'Brien	January, 23, 2023–May 23, 2023

- (p) **The following Per Diem Substitute is recommended for approval for the 2022-2023 school year**

NAME

Keith Wildstein
Ravina Singh
John Emmons

CERTIFICATION AREA

Initial Social Studies 7-12 (in process)
Initial Childhood Education 1-6
Permanent Social Studies 7-12

- (q) **Resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an extension of the probationary period for Lorie Beard to July 1, 2024.
- (r) **Resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an extension of the probationary period for Ashley Garry to June 30, 2024.

II. NON CERTIFICATED PERSONNEL

- (a) **Resignations**

Name: Cedric Coad
Assign./Loc.: Part Time Teacher Aide/LBHS
Effective Date: January 12, 2023

Name: Leneisha McNair
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: January 20, 2023 close of day

Name: Shane Apple
Assign./Loc.: Part Time Building Aide/LBHS
Effective Date: January 13, 2023 close of day

Name: Elijah Rodriguez
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Date: December 13, 2022

Name: Danette Hogan
Assign./Loc.: Part Time Food Service Worker/LBMS
Effective Date: January 9, 2023

(b) Leaves of Absence

Name: Marta Ortega
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Dates: January 17, 2023-June 30, 2023 (or earlier at the district's discretion)
Reason: Personal

Name: Stephen Salerno
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Dates: January 25, 2023-May 5, 2023 (or earlier at the district's discretion)
Reason: Educational

Name: Lisa Tutino
Assign./Loc.: Secretary I/Buildings and Grounds
Effective Dates: February 17, 2023-April 17, 2023 (or earlier at the district's discretion)
Reason: Medical/FMLA

(c) Amended Leaves of Absence

Name: Jane McLoughlin
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Dates: October 12, 2022-February 16, 2023
Original Dates: October 12, 2022-December 7, 2022
Reason: Medical

Name: Cynthia Turnbull
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Dates: November 3, 2022-March 3, 2023
Original Dates: November 3, 2022-December 15, 2022
Reason: Medical

Name: Melanie Diminico
Assign./Loc.: Part Time Teacher Aide/LBHS
Effective Dates: December 12, 2022-Date to be determined

Original Dates: December 12, 2022-January 30, 2023
Reason: Medical

(d) Catastrophic Leave of Absence

Name: James Hurt
Assign./Loc.: Cleaner/Lido School
Effective Dates: January 23, 2023-June 30, 2023 (or earlier at the district's discretion)
Reason: Medical

II. NON CERTIFICATED PERSONNEL

(e) Amended Catastrophic Leave of Absence

Name: Joanne Rea
Assign./Loc.: Bus Driver/Transportation Department
Effective Dates: December 8, 2022-March 1, 2023 (or earlier at the district's discretion)
Original Dates: December 8, 2022-January 31, 2023
Reason: Medical/FMLA

(f) Appointment: Bus Driver (40 hours per week)

Name: Frank Bettineschi
Assign./Loc.: Bus Driver (40 hours per week)/ Transportation
Effective Date: February 27, 2023
Reason: To fill a vacancy
Comment: Change in work hours/holds permanent status

(g) Appointment: Probationary Bus Driver (30 hours per week)

Name: Christine Davila
Assign./Loc.: Probationary School Bus Driver/Transportation Department
Effective Date: February 27, 2023
Probationary End Date: February 26, 2027
Salary Classification: \$31,693 per annum-prorated
Grade/Step: Grade II/Step 6
Reason: To fill a vacancy

(h) Appointment: Part Time Bus Aides 18.75 hours per week

Name: Ilda Borja
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Dates: February 27, 2023
Grade/Step: Grade 1/Step 1
Salary Classification: \$17.33 per hour
Reason: To meet a district need

(i) Appointment: Occupational Therapist

Name: Melanie Iacullo

Assign./Loc.: Occupational Therapist/LBMS/East School
License: NYS Occupational Therapist
Effective Date: March 6, 2023
Salary Classification: \$71,110 per annum-prorated (grant funded)
Reason: To fill a vacancy
Comment: Accept terms and conditions of employment

Name: Sally Mangano
Assign./Loc.: Occupational Therapist/
License: NYS Occupational Therapist
Effective Date: March 17, 2023 (or earlier)
Salary Classification: \$73,812 per annum-prorated (grant funded)
Reason: To fill a vacancy
Comment: Accept terms and conditions of employment

(j) Appointment: Probationary Account Clerk (12 months)

Name: Karen Bernowitch
Assign./Loc.: Probationary Account Clerk/Business Office
Effective Date: June 8, 2022
Probationary End Date: June 7, 2023
Reason: Promulgation of civil service list, was previously contingent

(k) Appointment: Probationary Account Clerk (12 months)

Name: Jamie Calkin
Assign./Loc.: Probationary Account Clerk/Business Office
Effective Date: February 27, 2023
Probationary End Date: February 26, 2024
Salary Classification: \$42,250 per annum prorated
Step: Grade III/Step 5
Reason: To fill a vacancy
Comment: Leave of absence for one year from Data Specialist

(l) Appointment: Probationary Data Specialist (10 months)

Name: Aileen Monahan
Assign./Loc.: Probationary Data Specialist/East School
Effective Date: February 27, 2023
Probationary End Date: February 26, 2024
Salary Classification: \$32,672 per annum prorated
Step: Grade I/Step 6
Reason: To fill a vacancy

II. NON CERTIFICATED PERSONNEL

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

Name: Ann Marie Gonzalez
Assign./Loc.: Part Time Building Aide/LBHS
Effective Date: February 27, 2023
Salary Classification: \$17.35 per hour
Grade/Step: Grade IA/Step 1

Reason: To fill a vacancy
 Name: Antonio Robleto
 Assign./Loc.: Part Time Building Aide/LBHS
 Effective Date: February 27, 2023
 Salary Classification: \$17.35 per hour
 Grade/Step: Grade IA/Step 1
 Reason: To fill a vacancy
 Comment: Resign from Part Time Food Service Position

(n) Appointment: Part Time Bus Aide (18.75 hours per week)

Name: Maria Morales
 Assign./Loc.: Part Time Bus Aide/Transportation
 Effective Date: January 18, 2023
 Salary Classification: \$17.33 per hour
 Grade/Step: Grade I/Step 1
 Reason: To fill a vacancy

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

Name: Angelica Sierra Salcedo
 Assign./Loc.: Part Time Food Service Worker/LBHS
 Effective Date: February 15, 2023
 Salary Classification: \$17.16 per hour
 Grade/Step: Grade I/Step 8
 Reason: To fill a vacancy

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

Name: Patrice Krzeminski
 Assign./Loc.: Part Time Lunch Aide/East School
 Effective Date: February 13, 2023
 Salary Classification: \$15.30 per hour
 Grade/Step: Grade I/Step 1
 Reason: To fill a vacancy

II. NON CERTIFICATED PERSONNEL

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

Name	Step	Rate \$	Location	Reason	Start Date
Iliana Bondorowsky	1	17.35	Lido School	CSE	2/8/23
Ryan Mitchell	1	17.35	Lido School	CSE	2/16/23

(r) Appointment: School Nurse Leave Replacement

Name: Mary Walsh Sebedra
 Assign./Loc.: School Nurse Leave Replacement/LBMS
 Effective Date: March 1, 2023-June 30, 2023
 Salary Classification: \$250 per day
 Reason: To fill a vacancy

(s) The following Per Diem Substitute is recommended for approval for the 2022-2023 school year.

Name Position
 Annette King Clerical

Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.4.

President Conway called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Pace

Approved: 5-0

VIII.3 Dr. Gallagher recommended the ADOPTION 2023-2024 SCHOOL CALENDAR

Adoption of 2023-
2024 School Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2022-2023 School Calendar.

VIII.4 Dr. Gallagher recommended the ADOPTION OF 2023 SCHOOL ELECTION CALENDAR

Approval of 2023 School
Election Calendar

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby APPROVES THE School Election Calendar for the Annual Election and Budget Vote on May 16, 2023 as it appears with the materials accompanying the agenda.

VIII.5 Dr. Gallagher called for a SUSPENSION APPEAL DECISION

Suspension Appeal
Decision

BE IT RESOLVED, that the Board of Education hereby denies the January 31, 2023 appeal of the Superintendent's decision in connection with a Superintendent's Hearing for a student discussed in executive session and referred to as Student "A".

President Conway called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Vice President Pinto

Approved: 5-0

Dr. Gallagher recommended in a combined vote Items VIII.6 through VIII.15.

President Conway called for a motion.

Motion by: Board Vice President Pinto

Seconded by: Board Member Vrona

Approved: 5-0

VIII.6 Dr. Gallagher recommended the READOPTION OF ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN

Readoption of the Annual
Professional Performance
Review Plan

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby readopts the Long Beach City School District Annual Professional Performance Review Plan.

VIII.7 Dr. Gallagher recommended the APPROVAL OF PIGGYBACKING AGREEMENTS

Approval of
Piggybacking
Agreements

A) NASSAU COUNTY

WHEREAS, subdivision 3 of Section 103 of the General Municipal Law, permits school districts to make purchases of materials, equipment or supplies, or to contract for services, through the county in which the school district is located ("piggybacking"); and

WHEREAS, a determination has been made that the Building Construction Contract No. B90403 03P, Plumbing Construction Contract between County of Nassau and Seaford Avenue Corp. has been let in a manner consistent with the requirements set forth in General Municipal Law §103.

NOW THEREFORE, BE IT RESOLVED, the Board of Education of the Long Beach City School District authorizes the engagement of Seaford Avenue Corp. for plumbing services by piggybacking on Building Construction Requirements Contract No. B90403 03P, Plumbing Construction Contract between the County of Nassau and Seaford Avenue Corp. when necessary to effectuate the needs of the District and any such engagement shall be in accordance with terms of Building Construction Requirements Contract No. B90403 03P, Plumbing Construction Contract between County of Nassau and Seaford Avenue Corp.

B) ROCKY POINT UNION FREE SCHOOL DISTRICT

WHEREAS, subdivision 16 of Section 103 of the General Municipal Law, permits school districts to make purchases of apparatus, materials, equipment and supplies and associated services for such items through the use of contracts let by other government entities ("piggybacking"); and

WHEREAS, a determination has been made that Contract #23-08, entered into between the Rocky Point Union Free School District and Park Line Asphalt Maintenance, Inc. has been let in a manner consistent with the prerequisites set forth in General Municipal Law § 103(16).

WHEREAS, District's procurement policy authorizes purchases on the basis of "lowest responsible bidder" and authorizes piggybacking in accordance with General Municipal Law § 103(16).

BE IT FURTHER RESOLVED that Board of Education of the Long Beach City School District hereby authorizes the District to enter into a contract for the purpose of Cesspool, Septic Tank, Waste Line, and Sewer-Jet services by piggybacking on Contract #23-08 and making such amendments that are necessary to effectuate the needs of the District while remaining consistent with the terms of Contract #23-08.

VIII.8 Dr. Gallagher recommended the APPROVAL OF EXTENSION OF EMERGENCY EXPENDITURE FOR TEMPORARY BOILER

Approval of Extension of Emergency Expenditure for Temporary Boiler
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WHEREAS, on December 14, 2021, the Board of Education approved a resolution authorizing an emergency expenditure for a temporary boiler, which boiler was rented and installed for the purpose of providing heat to parts of the Long Each Middle School and Lido Elementary School pursuant to that resolution ("Emergency Boiler Resolution"); and

WHEREAS, the District is awaiting approval from the State Education Department of plans for a more permanent solution to the boiler issues; and

WHEREAS, the District is unable to safely heat the Long Beach Middle School and Lido Elementary School without the boiler leased pursuant to the Emergency Boiler Resolution; and

WHEREAS, continued utilization of the leased boiler is essential to protect the life, health, and safety of District students, staff and residents.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby authorizes continuation of the leased boiler procured pursuant to the Emergency Boiler Resolution with the total cost of the procurement and installation of such boiler in an amount not to exceed the sum of \$250,000.

VIII.9 Dr. Gallagher recommended the DESIGNATION OF PETTY CASH APPOINTEE

Designation of Petty
Cash Appointee

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the designation of Nicole Rosenberg – Curriculum and Instruction, as petty cash appointee for the 2022-2023 school year.

VIII.10 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

Approval of Disposition of
Obsolete Equipment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the disposition of Eureka Math Workbooks that are no longer part of the general education math curriculum in the elementary schools.

VIII.11 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFER

Approval of Budget
Transfer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a transfer in the amount of \$147,000 to the Special Ed Tuition – NYS Non-Publics code A2250-471-00-0000 to cover the cost of student placements and an additional stipulation agreement. These funds will be transferred from the Teacher T/A Pre-K code A2110-158-15-0000 in the amount of \$84,000; Teacher Pre-K code A2110-100-15-0000 in the amount of \$19,000; Teacher Aid Pre-K code A2110-161-15-0000 in the amount of \$7000; and Social Security code A9030-800-00-0000 in the amount of \$30,000.

VIII.12 Dr. Gallagher recommends the ACCEPTANCE OF DONATIONS

Acceptance of
Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts a donation of \$1000 from Optimum for use by the High School Robotics Club.

VIII.13 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of
CPSE/CSE
Recommendations

VIII.14 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 March 1, 2023 through March 31, 2023; \$11,186.00 for general legal services for the period of December 1, 2022 through December 28, 2022; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of March 1, 2023 through March 31, 2022.

VIII.15 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>
City of Long Beach	Civil Service Exam	Middle School Gym and 2 classrooms	Saturday February 11, 2023 7:30am – 2:30pm
Long Beach Football Club	Football Practice	High School Alumni Field	Mon. – Fri. March 6, 2023-June 24, 2023 6:00pm – 8:00pm

Long Beach Football Club	Soccer Club	High School Alumni Field	Saturdays March 11, 2023-June 24, 2023 8:00am – 8:00pm
Long Beach Football Club	Soccer Club	High School Alumni Field	Sundays March 12, 2023-June 25, 2023 12:00pm – 8:00pm
Long Beach Football Club	Soccer Club	Middle School Tennis Courts	Saturday March 18, 2023 8:00am – 10:00am

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

Board of Ed – Additional Comments

- Board President Conway stated that she visited the Adult Learning Center last week and praised Ms. Reddock and the students.
- Board Member Vrona asked about the Seal of Civic Readiness and if this is still a pilot program and Dr. Gallagher replied no. She also asked why ending High School Tutoring program and Dr. Gallagher replied that it was being temporarily suspended due to low attendance. Mrs. Vrona also asked about flooding issues at a Middle School field and Mr. DeVito replied that that is always a low spot, but not clear if problem is originating with our property or the golf course property, and that a representative from the Town of Hempstead is coming tomorrow to discuss.

Questions and Comments from the Public

X. Questions and Comments from the Public

None

XI. Announcements

Announcements

1. Long Beach Classroom Teachers’ Association – None
2. Administrative, Supervisory and PPS Group – Keith Biesma congratulated retirees and thanked Ms. Tursi and all involved science teachers on their work with the Spaceflight Program.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

XII. Adjournment

President Conway called for a motion to adjourn the meeting at 8:25 PM.

Motion by: Board Member Pace

Seconded by: Board Vice President Pinto

Approved: 5-0

Adjournment

Minutes submitted by:

Lori Dolan, District Clerk
February 14, 2023