

MINUTES

Date of Meeting: July 5, 2023

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building

Members Present: Board Member Anne Conway
Board Member Dennis Ryan, Ph.D.
Board Member Alexis Pace
Board Member Nora Bellsey

Absent: Board Member Sam Pinto

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. Thomas Volz, Atty., Volz & Vigliotta, PLLC

Board member Conway called for a motion to go into executive session at 4:00 PM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

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

Board member Conway called for a motion to adjourn the executive session at 5:26 PM.

Adjournment

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

MINUTES

Date of Meeting: July 5, 2023

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: Board Member Anne Conway
Board Member Dennis Ryan, Ph.D.
Board Member Alexis Pace
Board Member Bellsey

Absent: Board Member Sam Pinto

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. Thomas Volz, Atty., Volz & Vigliotta, PLLC
Lori Dolan, District Clerk
Members of the Public

PART I: ANNUAL REORGANIZATION MEETING

I. Board Member Conway called the meeting to order at 5:35 PM and led the community in the pledge of allegiance. Call to Order/Pledge

II. **Reorganization Meeting Items**
Lori Dolan, District Clerk, swore in the new Board Members and officiated over the selection of the new Board president.

Item 1: The Oath of Office was administered to newly re-elected Board Member Dennis Ryan and newly elected Board Member Nora Bellsey. Oath of Office administered to D. Ryan and N. Bellsey

Item 2: Nominations and election for the Office of Board President. Board Member Anne Conway nominated Board Member Dennis Ryan. Board Member Pace seconded the nomination. Dennis Ryan elected President

Motion was called to elect Dennis Ryan as Board President.
Approved: 4-0

Dennis Ryan was sworn in as President.

Item 3: Nominations and election for the Office of Vice President. Sam Pinto elected Vice President

Board Member Conway nominated Board Member Pinto.
Board President Ryan seconded the nomination.

Motion was called to elect Sam Pinto as Vice President

Approved: 4-0

Sam Pinto was sworn in as Vice President.

Item 4: Dr. Gallagher recommended the Appointment of
Lorrene Dolan as District Clerk for the 2023-2024 school year.

L Dolan
Appointed
District Clerk

President Ryan called for a motion.

Motion by: Board Member Conway

Seconded by: Board President Ryan

Approved: 4-0

The Oath of Office was administered to Lorrene Dolan.

Item 5: Dr. Gallagher recommended the Appointment of Michele Natali
as District Clerk Pro Tem for the 2023-2024 school year.

M. Natali
appointed District
Clerk Pro Tem

President Ryan called for a motion.

Motion by: Board President Ryan

Seconded by: Board Member Conway

Approved: 4-0

Item 6: Dr. Gallagher recommended the Appointment of
Joan Ramirez as Treasurer for the 2023-2024 school year.

J Ramirez re-
appointed Treasurer

President Ryan called for a motion.

Motion by: Board Member Conway

Seconded by: Board Member Pace

Approved: 4-0

The Oath of Office was administered to Joan Ramirez.

Item 7: Dr. Gallagher recommended the Appointment of
Michael I. DeVito as Deputy Treasurer for the 2023-2024 school
year.

M DeVito, Esq. re-
appointed Deputy
Treasurer

President Ryan called for a motion.

Motion by: Board Member Pace

Seconded by: Board Member Conway

Approved: 4-0

The Oath of Office was administered to Michael I. DeVito.

Dr. Gallagher recommended in a combined vote Items 8 through Item 43 as a consent agenda.

Item 8: Dr. Gallagher recommended the Appointment of
Assistant Superintendent for Curriculum and Instruction as
Records Management Officer for the 2023-2024 school year.

Asst. Supt. For Curr. &
Instr. appointed Records
Management Officer

Item 9: Dr. Gallagher recommended the Appointment of Assistant Superintendent for Curriculum and Instruction as Chief Information Officer for the 2023-2024 school year.

Asst. Supt. For Curr. & Instr. appointed Chief Information

Item 10: Dr. Gallagher recommended the Appointment of Lorrene Dolan as Records Access Officer for the 2023-2024 school year.

L Dolan appointed Records Access Officer

Item 11: Dr. Gallagher recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Finance and Operations as alternate officer in her absence, for the 2023-2024 school year.

Designation of Superintendent of Schools and Asst Supt as Payroll Certifying Officers

Item 12: Dr. Gallagher recommended the Appointment of the Assistant Superintendent for Finance and Operations as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2023-2024 school year.

Appointment of Asst Supt as Deputy Purchasing Agent

Item 13: Dr. Gallagher recommended the Appointment of Kurt Allen as Central Treasurer of the Extra-Curricular Activities Fund Compensation: (\$5,769) for the 2023-2024 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2023-2024 school year.

Appointment of K Allen as Central Treasurer of ECAF and M DeVito as Deputy Central Treasurer for ECAF

Item 14: Dr. Gallagher recommended the Designation of petty cash appointees as per District policy for the 2023-2024 school year as follows:

Petty Cash Appointees

Lorie Beard	Middle School
Sabrina Brancaccio	Pupil Personnel Services
Patricia Carlucci	Curriculum & Instruction
Kathleen Connolly	East School
Amy Dirolf	West School
Risa Centenni	Finance & Operations
Arnold Epstein	Athletics
Debby Kerimian	Business Office
Dennis Pettas	Technology
Julia Lang -Shapiro	Media, Performing and Fine Arts
Jeffrey Myers	High School
John Toups	Transportation
Ivelisse Santos-Hernandez	Lido School
Jennifer Pullara	Lindell School
Elizabeth Stark	Human Resources
Lisa Tutino	Facilities
Lorrene Dolan	Superintendent's Office/Dist. Clerk

Item 15: Appointment of Assistant Superintendent for Curriculum and Instruction as District DASA coordinator and all building principals as DASA coordinators for the 2023-2024 school year.

Appointment of Asst. Supt. For Curr. & Instr. & Principals - DASA

Item 16: Dr. Gallagher recommended the Appointment of Volz and Vigliotta, PLLC, to serve as the District's counsel for general at a cost of \$60,000 for the 2023-2024 school year and to serve as labor counsel at a cost of \$43,000 for the 2023-2024 school year, with other legal services to be Billed separately at a rate of \$245 per hour and \$140 per hour for paralegal services, and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

**Appointment of
Volz & Vigliotta
for General &
Labor Counsel**

Item 17: Dr. Gallagher recommended the Appointment of Harris Beach, PLLC, to serve as the District's counsel for general litigation at a cost of \$215 per hour for the 2023-2024 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

**Appointment of
Harris Beach for
Litigation Counsel**

Item 18: Dr. Gallagher recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2023-2024 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
Orrick,
Herrington as
Bond
Consultants**

Item 19: Dr. Gallagher recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$48,900 and approves the agreement for professional services for the 2023-23 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
R.S. Abrams as
Claims Auditor
Consultants**

Item 20: Dr. Gallagher recommended the Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2023-2024 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
Cerini &
Associates as
Internal Risk
Auditors**

Item 21: Dr. Gallagher recommended the Appointment of Cullen & Danowski to serve as the District's External Auditors at a cost of \$50,400 for the 2023-2024 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
Cullen &
Danowski as
External Auditors**

Item 22: Dr. Gallagher recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation re-insurance, and student accident insurance for the 2023-2024 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Appointment of
Marshall &
Sterling as
Insurance Broker**

Item 23: Dr. Gallagher recommended the Appointment of JJ Stanis &

**Appointment of
JJ Stanis as MM
and Life
Insurance Broker**

Company to serve as the District's broker for excess major Medical and life insurance at a cost of \$3.50 per employee plus \$7.50 per family and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Item 24: Dr. Gallagher recommended Appointment of Paragon Compliance to serve as the District's consultants on Affordable Care Act compliance at a cost of approximately \$54,125 for the 20202-2024 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Appointment of Paragon Compliance for ACA

Item 25: Dr. Gallagher recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2023-2024 school year.

Designation of Tribune and Herald as Official Newspapers

Item 26: Dr. Gallagher recommended the Designation of Flushing Commercial Bank and J.P. Morgan Chase Bank to serve as the District's depositories for 2023-2024 school year.

Designation of Flushing Commercial, JP Morgan Chase, as depositories

Item 27: Dr. Gallagher recommended the Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2023-2024 school year in the amount of \$15,000 or less.

Authorization of Supt. or Asst Supt to approve agreements for \$15,000 or less for 2023-2024 school year

Item 28: Dr. Gallagher recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

Affirmation of Adoption of Section 18 of NY Public Officers Law

Item 29: Dr. Gallagher recommended the Appointment of Section 75 Hearing Officers for the District for the 2023-23 school year, as follows: Joseph Wooley and Lori Nolan.

Appointment of Section 75 Hearing Officers for 2023-2024: J. Wooley, L. Nolan

Item 30: Dr. Gallagher recommended the Appointment of Deborah Bernadino, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Appointment of D Bernadino as liaison for students in homeless situations

Item 31: Dr. Gallagher recommended the Appointment of Michael J. Annabile, Esq. and Christopher Marzuk as Superintendent's Hearing Officers for the 2023-2024 school year with a \$10,000 maximum each

Appointment of Impartial Hearing Officers

Item 32: Dr. Gallagher recommended the Adoption of the rotational list

Adoption of Impartial Hearing Officers Rotational List

of impartial hearing officers accepting Appointment in Nassau County for the 2023-2024 school year.

Item 33: Dr. Gallagher recommended the Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and Michele Natali for staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chair people for the 2023-2024 school year.

**Appointment of
S Brancaccio &
M Natali as
Section 504
Officers**

Item 34: Dr. Gallagher recommended the Appointment of Michele Natal and Michael I. DeVito as Title IX Compliance Officers.

**Appointment of M Natali
and M DeVito as Title IX
Compliance Officers**

Item 35: Dr. Gallagher recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

**Appointment of M
Richheimer as CMO**

Item 36: Dr. Gallagher recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2023-2024 school year as follows:

**Appointment of
Committees for
Pre-School SE
and CSE**

Committee on Pre-School Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Michele Vivona	Chairperson/Asst. Director, PPS
Maria Vazquez-Wright	Chairperson/Coordinator, PPS
Kimberley Liguori	Chairperson/Coordinator, PPS
Michael Richheimer	District Physician – Upon parent/CSE request

Nassau County Representative
Agency and Nassau County Approved Providers of Services
Teachers of Designated Children and/or General Education Teachers

Committee on Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Michele Vivona	Chairperson/Asst. Director, PPS
Kimberley Liguori	Chairperson/Coordinator, PPS
Serena Whitfield	Chairperson/Coordinator, PPS
Jake Baron	Chairperson/Coordinator, PPS
Maria Vazquez-Wright	Chairperson/Coordinator, PPS
Kristin Higgins	Chairperson/Psychologist
Gizelle Conroy	Chairperson/Psychologist
Seraphina D'Anna	Chairperson/Psychologist
Michelle LaForest	Chairperson/Psychologist
Matthew Morand	Chairperson/Psychologist
Mariana Rotenberg	Chairperson/Psychologist
Maria Saraceni	Chairperson/Psychologist
Jeanine Sorensen	Chairperson/Psychologist
Bernard Valentin	Chairperson/Psychologist
Michael Richheimer	District Physician – Upon parent/CSE request

All Regular Education Teachers
All Special Education Teachers
All Related Service Providers

Parent Members for CPSE/CSE Committees:

Liza Ehrlich	Tatiana Rengifo Calle
Michelle Quigley	Jennifer Weitz DePalma
Kim Miller	

Item 37: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2023-2024 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpersons and Election Visiting Inspectors are paid at a rate of \$18.00 per hour and Election Inspectors are paid at a rate of \$16.00 per hour.

Authorization to
appoint election
workers

Item 38: Dr. Gallagher recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Authorization of
use of secure
electronic media
by Treasurer and
Deputy Treasurer

Item 39: Dr. Gallagher recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Authorization of use of
secure electronic media by
Purchasing and Deputy
Purchasing Agent

Item 40: Dr. Gallagher recommended the Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District.

Authorization of
payment by credit
card via internet for
monies owed to District

Item 41: Dr. Gallagher recommended the Authorization of the Superintendent of Schools and/or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board.

Authorization for
Supt/designee to
make budget
transfers

Item 42: Dr. Gallagher recommended the Designation of board meeting dates for the 2023-2024 school year, in accord with the attached schedule thereof.

Designation of
BOE meeting
dates for 2023-23

Item 43: Dr. Gallagher recommended the Re-adoption of all policies and plans in effect during the previous school year.

Re-adoption of all
policies and plans in
effect for previous school

President Ryan called for a motion on Items 8-43.

Motion by: Board Member Conway

Seconded by: Vice Member Pace

Approved: 4-0

2023-2024 Board of Education Meeting Dates

	Date	Type of Meeting	Time	Location
Tuesday	July 5, 2023	Reorganization	5:30 PM	Lido Multipurpose Room
Tuesday	July 25, 2023	Regular Meeting	5:30PM	Lido Multipurpose Room
Tuesday	August 29, 2023	Regular Meeting	5:30PM	Lido Multipurpose Room
Tuesday	September 12, 2023	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	September 26, 2023	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	October 10, 2023	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	October 24, 2023	Work Session	7:00 PM	West School
Tuesday	November 7, 2023	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	December 12, 2023	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	January 9, 2024	Regular Meeting	7:00 PM	Lindell Elementary
Tuesday	January 23, 2024	Work Session	7:00 PM	Lido Multipurpose Room
Tuesday	February 6, 2024	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	February 27, 2024	Work Session	7:00 PM	Lido Multipurpose Room
Tuesday	March 12, 2024	Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	March 26, 2024	Regular Meeting	7:00 PM	East School
Tuesday	April 16, 2024	BOCES VOTE and Regular Meeting	7:00 PM	Lido Multipurpose Room
Tuesday	May 14, 2024	Regular Meeting/Budget Hearing	7:00 PM	Lido Multipurpose Room
Tuesday	May 21, 2024	Annual Election/Budget Results	9:30 PM	LBMS Cafeteria
Tuesday	May 28, 2024	Regular Meeting	7:00 PM	High School Auditorium
Tuesday	June 11, 2024	Regular Meeting	7:00 PM	Middle School Auditorium
Tuesday	July 2, 2024	Reorganization	5:30 PM	Lido Multipurpose Room

* Locations subject to change

Meeting was adjourned at 5:40 PM

PART II: REGULAR BOARD MEETING began at 5:41 PM

I. Superintendent's Report – Dr. Gallagher

Dr. Gallagher stated she didn't really have a report, other than having a successful end to the 2022-23 school year.

Superintendent's Report

II. President Ryan called for Board of Education Comments

- None

BOE Comments

III. President Ryan 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

IV. Dr. Gallagher recommended the Approval of Minutes for Special Meeting of June 5, 2023 and Executive Session as amended and Regular Meeting of June 13, 2023

President Ryan called for a motion.

Motion by: Board Member Conway

Seconded by: Board Member Pace

Approved: 4-0

Approval of Minutes for Spec Mtg. of June 5, 2023 and Exec Session and Meeting of June 14, 2023

V. Student Organization Announcements

None.

Student Organization Announcements

VI. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Dr. Gallagher recommended the Approval of a Stipulation of Settlement

Presentations of the Superintendent - Stipulation of Settlement (Walk-on Resolution)

BE IT RESOLVED, the Board of Education hereby approves the Stipulation of Settlement and Release with regard to a student referred to as Student "A", subject to final review and approval of terms by District Counsel.

President Ryan called for a motion.

Motion by: Board Member Bellsey

Seconded by: Board Member Conway

Approved: 3-0 (Dr. Ryan voted No)

VI.2 Dr. Gallagher recommended the approval of Personnel Matters: Certificated

Board Member Conway called for a motion.

Motion by: Board Member Conway

Seconded by: Board President Ryan

Approved: 4-0

Presentations of the Superintendent

Approval of: Personnel Matters: Certificated

New staff members were introduced.

VI.3 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

Approval of Personnel Matters: Non-Certificated
--

President Ryan called for a motion.

Motion by: Board President Ryan
Seconded by: Vice President Pace
Approved: 4-0

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

Name: Ashley Garry
Assign./Loc. English as a New Language Teacher/LBHS
Effective Date: June 30, 2023

(b) Recissions

Name: Robyn Borstelmann
Assign./Loc. Regular Substitute Reading Teacher/LBHS
Effective Dates: September 1, 2023-June 30, 2024

Name: Robin Tobin
Assign./Loc. Part Time Teacher Assistant/ESY Summer Program
Effective Dates: July 6, 2023-August 16, 2023

Name: Suzanne Masloja
Assign./Loc. Part Time Teacher Assistant/ESY Summer Program
Effective Dates: July 6, 2023-August 16, 2023

(c) Leaves of Absence

Name: Christianne Donohue
Assign./Loc. Physical Education Teacher/LBHS
Effective Dates: September 5, 2023-November 7, 2023
Reason: FMLA

Name: Kristin Higgins
Assign./Loc. School Psychologist/East School
Effective Dates: September 1, 2023-June 30, 2024
Reason: Maternity

Name: Hudson Georges
Assign./Loc. Art Teacher/LBHS
Effective Dates: September 1, 2023-June 30, 2024
Reason: Child Care

I. CERTIFICATED PERSONNEL

(d) Amended Appointment: Part Time Social Studies Teacher (.4)

Name: Michael Vasikauskas
Assign./Loc: Part Time Social Studies Teacher/LBMS (.6)
Certifications: Professional Social Studies 7-12
Initial Social Studies 5-6 extension
Initial Students with Disabilities 7-12
Salary Classification: .4 MA/Step 3 (\$31,060 per annum)
Effective Dates: September 1, 2023-June 30, 2024 (or earlier at the district's discretion)

(e) Amended Appointment: Permanent Substitute Teacher (.6)

Name: Michael Vasikauskas
Assign./Loc: Permanent Substitute Teacher (.4)/LBMS
Certification: Professional Social Studies 7-12
Initial Social Studies 5-6 extension
Initial Students with Disabilities 7-12
Salary Classification: .6 of \$241.02 per day
Effective Dates: September 1, 2023-June 30, 2024 (or earlier at the district's discretion)

(f) Amended Appointment: Interscholastic Coaches for the Fall 2023

Sport	Coach	Stipend
Competitive Cheerleading	Lindsay Pichichero	8,636

(g) Appointment: Probationary Coordinator of Guidance

Name: Jaclyn McMahon
Assign./Loc: Probationary Coordinator of Guidance/Districtwide
Certification: Professional School District Leader
Permanent School Counselor
Effective Date: July 6, 2023
End Date: July 5, 2027
Tenure Date: July 6, 2027
Tenure Area: Coordinator of Guidance
Salary Classification: \$140,000 per annum
Reason: To fill a vacancy
Comment: Takes a leave from her current guidance counselor position

I. CERTIFICATED PERSONNEL

(h) Appointment: Probationary Science Teacher

Name: Kristen Conklin-Kearney*
Assign./Loc: Probationary Science Teacher/.8 LBHS/.2 LBMS
Certification: Professional Biology 7-12
Professional Students with Disabilities 7-12
Professional School District Leader
Initial School Building Leader
Effective Date: September 1, 2023

End Date: August 31, 2026
Tenure Date: September 1, 2026**
Tenure Area: Science
Salary Classification: MA+50/Step 9 (\$104,989 per annum)
Reason: To fill a vacancy
Comment: **Credit for tenure in another NYS school district
*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) Appointment: Probationary Music Teacher

Name: Danny Neri III*
Assign./Loc: Probationary Music Teacher/LBMS
Certification: Initial Music
Effective Date: September 1, 2023
End Date: August 31, 2027
Tenure Date: September 1, 2027
Tenure Area: Music
Salary Classification: BA/Step 1 (\$66,042 per annum)
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

(j) Appointment: Probationary Speech and Hearing Handicapped Teachers

Name: Martina Beloyianis*
Assign./Loc: Probationary S&HH Teacher/Lido School
Certification: Professional Speech and Language Disabilities
Effective Date: September 1, 2023
End Date: August 31, 2027
Tenure Date: September 1, 2027
Tenure Area: Speech and Hearing Handicapped
Salary Classification: MA/Step 5 (\$84,427 per annum)
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.

Name: Nicole Kossefis*
Assign./Loc: Probationary S&HH Teacher/Lido Pre K
Certification: Initial Speech and Language Disabilities
Effective Date: September 1, 2023
End Date: August 31, 2027
Tenure Date: September 1, 2027
Tenure Area: Speech and Hearing Handicapped
Salary Classification: MA/Step 2 (\$74,919 per annum)
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.

Name: Jordan Barto*

Assign./Loc: Probationary S&HH Teacher/.6 LBHS/.4 Pre K
 Certification: Initial Speech and Language Disabilities
 Effective Date: September 1, 2023
 End Date: August 31, 2027
 Tenure Date: September 1, 2027
 Tenure Area: Speech and Hearing Handicapped
 Salary Classification: MA/Step 1 (\$72,177 per annum)
 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

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

Name: Arlys Digena
 Assign./Loc: Part Time Foreign Language Teacher (.2)/LBHS
 Certification: Professional French 7-12
 Effective Dates: September 1, 2023-June 30, 2024 (or earlier at the district's discretion)
 Salary Classification: 0.2 of MA+80/Step 15 (\$25,095 per annum)
 Reason: To meet a district need
 Comment: Continues in full time position

(l) Appointment: Full Time Teacher Assistant

Name: Timothy Donohue
 Assign./Loc.: Full Time Teacher Assistant/Lido School
 Certification: Teaching Assistant Level I
 Effective Date: September 1, 2023
 Probationary End Date: August 31, 2027
 Salary Classification: \$26,648 per annum-subject to negotiations
 Grade/Step: Grade IV/Step 2
 Tenure Area: Teacher Assistant
 Reason: To meet a district need

(m) Appointment: Extended School Year Program Summer 2023-Teachers-Rate of Pay: \$64.52 per hour

<u>Name</u>	<u>Subject</u>
Samantha Allen	Special Education
Ashley Leimsider	Substitute

(n) Appointment: Interscholastic Coaches for the 2023/2024 school year

SPORT	COACH	Stipend
V Boys Swim Assistant	<i>rescind Richard Rogers</i>	5,704
V Winter Track Boys	Michael Dotzler	8,775
V Winter Track Boys Assistant	Brian Horne <i>*rescind Michael Dotzler</i>	6,185
Volunteer Girls Soccer	Jennifer Papetti	N/A
Varsity Boys Badminton	Michele LaBarbera <i>*rescind Ashley Garry</i>	6,913
Varsity Girls Badminton	Ashley Castanio <i>*rescind Ashley Garry</i>	6,913

JV Girls Badminton	Michele LaBarbera <i>*rescind Ashley Castanio</i>	5,948
Varsity Gils Soccer Assistant	Courtney Sills	6,185

I. CERTIFICATED PERSONNEL

- (o) **Appointment: Staff members to perform evaluations and attend meetings for summer 2023 as needed-Rate of Pay-according to contract-total maximum program hours 150**

Nilka McDonnell

- (p) **Appointment: Teacher Assistant for ENL Summer Camp-July 6, 2023-July 28, 2023 rate of pay according to group C contract-Title III Grant Funded**

Ana Umanzor

- (q) **The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements, and satisfactory performance for the 2023-2024 school year.**

CERTIFICATED INSTRUCTIONAL

Name	Pay code	Rate per hour	Max hours	Total
Michelle LaBarbera	I-4	31.78	230	7,309
Flor West	I-6	37.88	405	15,341

- (r) **Appointment: Summer 2023 Curriculum Writer-Rate of Pay \$42.85 per hour**

Course/Goal	# hrs total	Teachers
Pre K PE	40	Mary Miller
Pre K Dance and Yoga	40	Christianne Donohue
LBMS Advisory	30	Stacy Mason, Heather Fisher, Steven Bialick, Lauren Behan, Jasmin Salazar, Gina Scafidi
Wings K, 1, 2	180	Edward Courtney, Courtney Elliot, Lisa Pignataro, Elleen Parks
SMILLE-Student Motivation and Inspiration for Life-Long Empowerment	40	Shelly Cepeda, Brian Horne, Ian Butler, Natasha Nurse, Kristin Susko, Patricia Baron
LARC Research	20	Caitlin Fuentes King, Justin Sulsky

- (s) **Appointment: Lido School Enrichment Program Instructors/Classes for the 3rd semester 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant**

Dancing Classrooms	Sara Pollack-substitute
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I. CERTIFICATED PERSONNEL

- (t) **Appointment: Advisors for LBHS Co-Curricular Activities 2023-2024 School Year**

HS Club Activity	Name	Stipend \$
African American Club	Brian Horne	1,649
Anime Club	Marlon Lainez	1,649
Art Club	Marlon Lainez	1,649

Aspira	Brianna Carnevale	4,123
Automotive Club	James Johnsen	1,649
AVID	Amy Leder	1,649
Bagpipes	Leigh Rynecki	1,649
Best Pals	Cathy Palmer/Patti Buschi	3,297
Dance	Katie Zator	3,297
DECA	Blake Malizia	4,123
Echo (Yearbook)	Laina Beale/Lorraine Levchenko	6,593
Fashion Club	Lily Newland	1,649
Fragments	Rachell Koegel	6,593
Freshman Class	Kurt Allen	3,297
Future Teachers of America	Robin Gonzalez/ Lisa Ranneklev	3,297
Gender Sexuality Acceptance	Paige Ankudovych/ Samantha Silverman	1,649
HOPE Club	Karissa Nash	1,649
International Thespian Society/ Drama Club	Jordan Hue	1,649
Israeli Culture Club	Matthew Morand	1,649
Junior Class	Maria Yaker	3,297
Key Club	Tamara Filloramo/ Arlys Digena	3,297
Math Team	Lee Krinsky/Jennifer Papetti	2,473
Model Congress	Matthew Hartmann	6,593
Names Not Numbers	Mathew Morand	3,297
National Art Honor Society	Eric Fox/Joanne Harvey	3,297
National Business Honor Society	Kurt Allen	1,649

I. CERTIFICATED PERSONNEL

(t) Appointment: Advisors for LBHS Co-Curricular Activities 2023-2024 School Year

HS Club Activity	Name	Stipend \$
National Honor Society	Jeanne O'Shea/ Geoffrey Noss	3,297
No Place for Hate	Geoffrey Noss	1,649
Robotics Coach	James Johnson	12,369
Robotics Asst. Coach	Daniel Lerner	9,891
Senior Class	Stephanie Mena	4,944
Senior Prom Coordinator	Lisa Casey	1,649

Sophomore Class	Maggie Todaro	3,297
Sports Analytics	Anthony Cabasino	1,649
Step Team	Lakeisha Wilson	1,649
Student Government	Matthew Morand	6,593
Studio Sound Recording	Andrew Rossi	3,297
TIDE	Marisa Tyd	4,082
United Students	Michelle LaBarbera	1,649
World Language Society	Carina Morales Hauser	1,649
Young Investors Society	Kurt Allen	1,649
Youth Wellness Council	Karen Bloom/Kristen Ford	1,649
Chamber Orchestra	Sun Shin	4,946
Choreographer	Christianne Donohue	3,297
Drama Production	Jordon Hue	3,297
Jazz Ensemble	Marino Bragino	4,946
Jazz Ensemble II	Leigh Rynecki	4,946
Marching Band Director	Marino Bragino	5,496
Marching Band Assistant	Leigh Rynecki	2,721
Musical Production Director	Jordan Hue	4,123
Musical Production Pit Orchestra	Leigh Rynecki	3,297
Musical Production Vocal	Michael Capobianco	3,297
Soundwaves Vocal Ensemble	Michael Capobianco	4,946
Tri M Honor Society	Michael Capobianco	1,649
TV and Film Production	Eric Krywe	1,649
Varsity Club- Volunteer	Arnie Epstein	N/A

I. CERTIFICATED PERSONNEL

(u) Appointment: Advisors for LBMS Co-Curricular Activities 2023-2024 School Year

MS Club Activity	Name	Stipend
Multicultural Club	Caroline Espinet	1,649
Art Club	Ali Katulka	1,649
Creative Writing	Dana Stuono, Jennifer Seychell	1,649
Chamber Orchestra	Dave Lobenstein	4,946
Cheerleading (Football)	Lindsay Pichichero	1,649
Cheerleading (Basketball)	Lindsay Pichichero	1,649

Chess Club	John Marr	1,649
Cooking and Crafts	Linda Galeano	1,649
Digital Arts	Julie Brodsky	3,297
Drama Production Director	Jordan Hue	3,297
Gay - Straight Alliance	Dan D'Ottavio	1,649
Grade 6 Advisor (field trips)	Regina Dean, Patty VanLoon	2,473
Grade 7 Advisor (field trips)	Jen McWilliams, Meg Kalner	2,473
Grade 8 Advisor	Michelle Frank, Ali Katulka	2,473
Graphic Novels & Animation	Michelle Frank	1,649
Historical Explorers	John Marr, Mike Vasikauskas	1,649
Intramural Golf	Wally Kramme	2,473
Intramural Grade 6-8	Sean Miller	2,473
Jazz Band	Justin Marks	4,946
LBMS Morning Announcements	Billy Papetti	4,123
LBMS Singers	Christina Farrell	4,946

I. CERTIFICATED PERSONNEL

(u) Appointment: Advisors for LBHS Co-Curricular Activities 2023-2024 School Year

MS Club Activity	Name	Stipend \$
Robotics	Kurt Ramnarine	3,297
Math Team	Billy Papetti	2,473
Musical Production Asst	Christina Farrell	2,473
Musical Production Director	Jordan Hue	4,123
National Jr. Honor Society	Patty VanLoon, Mike Vasikauskas	2,473
News Team	Julie Brodsky	4,123
Odyssey of the Mind (2)	Jennifer Seychell	3,297
Wellness Club	Krystal Rollis, Dena Hopper	1,649
Science Research	Natasha Nurse, Cindy LaPenna	3,297
Student Organization	Walter Kramme, Billy Papetti	4,123
Study Club	Jeannine Simpson, Dena Hopper	4,123 each
Tri-M Honor Society	Dave Lobenstein	2,473
Wind Ensemble	Justin Marks	4,946
Wood Set Design	Brian Pross	1,649
Yearbook	Scott Knyper	4,123

(v) Appointment: Regents Review for the LBHS 2022-2023 school year-rate of pay \$78.50 per hour

Course	Teacher	Hours
Italian	Gina Scafidi	4
Living Environment	Megan Grahlfs	1
Physics	Daniel Vaeth	1

I. CERTIFICATED PERSONNEL

(w) The following Substitute Teachers are recommended for approval for the 2023-2024 school year-rate of pay \$150 per day.

NAME	CERTIFICATION AREA
Jennifer Aull	Permanent Pre K-6
Suzanne Presberg	Permanent Art
Erin O'Driscoll	Initial Childhood Education 1-6
	Initial Literacy B-6

(x) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS' ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers' Association, dated July 5, 2023.

II. NON CERTIFICATED PERSONNEL

(a) Resignations

Name: Colleen Dilello
Assign./Loc. Part Time Teacher Assistant/East School
Effective Date: June 23, 2023

Name: Nicole Rosenberg
Assign./Loc. Administrative Assistant/Curriculum Office
Effective Date: July 11, 2023 close of day

(b) Catastrophic Leave of Absence

Name: Tyrone Perkins
Assign./Loc. Cleaner/LBHS
Effective Dates: June 26, 2023-June 30, 2023
Reason: Medical

(c) Appointment: Probationary Administrative Assistant (12 months)

Name: Christine O'Driscoll
Assign./Loc.: Probationary Administrative Assistant/Curriculum and Instruction
Effective Date: July 12, 2023
Probationary End Date: July 12, 2024
Salary Classification: \$52,580 per annum prorated
Step: Grade VI/Step 7
Reason: Promulgation of civil service eligibility list
Comment: Leave of absence for one year from Secretary I

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

Name: Catherine Clarke
Assign./Loc.: Probationary Secretary I/PPS-Lido School
Effective Date: July 1, 2023
Probationary End Date: July 1, 2024
Salary Classification: \$66,774 per annum
Step: Grade IV/Step 21
Reason: Promulgation of civil service eligibility list
Comment: Leave of absence for one year from Sr. Data Specialist

II. NON CERTIFICATED PERSONNEL

- (e) **Appointment: Extended School Year Program Summer 2023-Rate of Pay: \$64.52 per hour as needed**

<u>Name</u>	<u>Position</u>
Renee Cielecki	Physical Therapist-substitute

- (f) **Appointment: Extended School Year Program Summer 2023-Teacher Aides-Rate of Pay-according to group C contract**

Shakeina Green

- (g) **Appointment: Lead School Nurse**

Name:	Mary Beth Thurston
Assign./Loc:	Lead School Nurse/Districtwide
Effective Dates:	September 1, 2023-June 30, 2024 (or earlier at the district's discretion)
Stipend:	\$9,900.24 per annum
Comment:	Annual re-appointment

- (h) **Appointment: Bus Drivers for Summer 2023-Rate according to Group C contract-as needed**

Edwin Algarin	Rene Lainez	Yovany Rivas
Diany Bernal	Yaneva Macedo	Adalgiza Rosales
Zbigniew Bujak	Carmen Martinez	Dora Salinas
Ana Chajon	Linda McCormack	Cesar Salmeron
Jose Hernandez	Katherine McDonagh	Fredy Umanzor
Sandra Hernandez	Robert Post	Alfredo Villanueva

- (i) **Appointment: Bus Matrons for Summer 2023-Rate according to Group C contract-as needed**

Daisy Amely	Henry Ayanna
Norma Canas	Rosa Lezama
Lucille Crespo	Maria Morales
Maria Crowley	Claribel Rodriguez
Diane Harris	

- (j) **The following Per Diem Substitutes are recommended for approval for the Summer 2023 and the 2023-2024 school year.**

Name	Position
James Davis	Cleaner
Tommy Ann Jackson	Cleaner
Angelica Maria Sierra Salcedo	Cleaner

II. NON CERTIFICATED PERSONNEL

(k) The following Per Diem Substitute is recommended for approval for the 2023-2024 school year. Maximum 30 hours at own rate

Nicole Rosenberg

(l) BE IT RESOLVED, the Board of Education of the Long Beach City School District hereby approves an increase in the per diem substitute rates (for the positions below).

<u>Position</u>	<u>Current Rate</u>	<u>New Rate</u>
Building Aide	\$15.00	\$16.00
Bus Aide	\$15.00	\$16.00
Bus Driver	\$20.02	\$24.57
Food Service Worker	\$15.00	\$16.00
Lunch Aide	\$15.00	\$16.00
Teacher Assistant	\$15.00	\$16.00
Teacher Aide	\$15.00	\$16.00
Clerical	\$19.04	\$23.32
Cleaner	\$18.76	\$19.62

Dr. Gallagher recommended in a combined vote Items VI.3. through Item VI.33.

President Ryan called for a motion.

Motion by: Board President Ryan
Seconded by: Board Member Bellsey
Approved: 4-0

VI.3 Dr. Gallagher recommended the ADOPTION OF THE CODE OF CONDUCT

Adoption of Code of Conduct

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Code of Conduct.

VI.4 Dr. Gallagher recommended the ADOPTION OF THE REVISED AIS PLAN

Adoption of Revised AIS Plan

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the updated AIS Plan.

VI.5 Dr. Gallagher recommended the ADOPTION OF DISTRICT-WIDE SCHOOL SAFETY PLAN

Adoption of School Safety Plan

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the updated District-wide Health and Safety Plan 2023-24.

VI.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – CHIEF MEDICAL OFFICER

Approval of Agreement – Chief Medical Officer

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Michael Richheimer, M.D. to serve as the Chief Medical Officer for the Long Beach City School District for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Michael Richheimer, M.D. in the amount of \$33,000 to serve as the District’s Chief Medical Officer for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Michael Richheimer, M.D. on its behalf.

VI.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT - EAP

Approval of Agreement - EAP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2023 – June 30, 2024 with the Labor Education & Community Services agency to provide an Employees’ Assistance Program for the Long Beach Public Schools at a cost of \$13,600 for the year.

VI.8 Dr. Gallagher recommended the APPROVAL AGREEMENT – MOLLOY UNIVERSITY

Approval of Agreement - Molloy University

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2023 - June 30, 2024 with Molloy College to allow nurses to perform clinical rotations.

VI.9 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – HOFSTRA

Approval of Agreement - Hofstra

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2023 - June 30, 2024 with Hofstra University for its students to obtain participant-observation and student teaching experience.

VI.10. Dr. Gallagher recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR SUMMER 2023

Approval of Extension Agreements – Transportation

WHEREAS, the Long Beach City School District (“District”) desires to extend contracts regarding summer 2023 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transportation contract extensions for

Summer 2023: We Transport for approximately \$25,800 and First Student for approximately \$34,813.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute the contract extensions on its behalf.

VI.11 Dr. Gallagher recommended the APPROVAL OF TRANSPORTATION AGREEMENTS

Approval of Transportation Agreements

A) WE TRANSPORTATION

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with We Transportation to provide transportation services for Long Beach students attending out-of-district schools from July 5, 2023 through August 12, 2023;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with We Transportation in the amount of approximately \$609,860 to provide transportation services from July 5, 2023 through August 12, 2023;

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

B) FIRST STUDENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with First Student in the amount of approximately \$818,922 to provide transportation services for Long Beach students attending out-of-district schools from July 5, 2023 through August 12, 2023;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with First Student for transportation services from July 5, 2023 through August 12, 2023;

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

VI. 12 Dr. Gallagher recommended APPROVAL OF EXTENSION WITH LONG BEACH REACH

Approval of Agreement - REACH Extension

WHEREAS, the Long Beach City School District ("District") dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. ("Reach") establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$70,000 per year to June 30, 2024;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement with Reach on its behalf.

VI.13 Dr. Gallagher recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS

Approval of Insurance
Services Agreements

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately \$869,299 to serve as the District's property and casualty insurance provider for the 2023-2024 school year; and

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

B. WRIGHT SPECIALTY INSURANCE

WRIGHT
SPECIALTY

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wright Specialty Insurance to serve as the District's cyber-privacy and network security insurance provider for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Specialty Insurance in the amount of approximately \$67,108 to serve as the District's cyber-privacy and network security insurance provider for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with Wright Specialty Insurance on its behalf.

C. NYSHIP

NYSHIP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State Health Insurance Plan ("NYSHIP") to provide health insurance for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately \$18,816,438 to provide health insurance for the 2023-2024 school year;

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

D. HIP

HIP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Health Insurance Plan of Greater New York ("HIP") to provide health insurance for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with HIP in the amount of approximately \$19,901 to provide health insurance for the 2023-2024 school year;

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

E. EMBLEM HEALTH

Emblem Health

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2024 through December 31, 2024;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2024 through December 31, 2024;

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

F. NEW YORK STATE INSURANCE FUND

NYS Insurance Fund

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the New York State Insurance Fund ("NYSIF") to provide disability benefits for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the

amount of approximately \$4,060 to provide disability benefits for the 2023-2024 school year;

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

G. PHILADELPHIA INSURANCE COMPANY

Philadelphia
Insurance Co.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Philadelphia Insurance Company to provide student accident insurance and excess catastrophic for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Allen J. Flood/QBE in the amount of approximately \$39,677 to provide student accident Insurance for the 2023-2024 school year;

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

H. MIDWEST EMPLOYERS CASUALTY COMPANY

Midwest Employers
Casualty

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Midwest Employers Casualty Company for excess workers compensation and employer's liability insurance for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Midwest Employers Casualty Company in the amount of approximately \$93,932 to provide excess workers compensation and employer's liability;

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

I. SUN LIFE

Sun Life

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for group life insurance coverage on its behalf.

J. EMM – FIRST REHAB LIFE

EMM-1st Rehab Life

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with First Rehab Life for excess medical insurance coverage for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with EMM- First Rehab Life for excess medical insurance coverage for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for excess medical insurance coverage on its behalf.

K. WRIGHT FLOOD

Wright Flood

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of \$123,000 for flood insurance coverage for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement for flood insurance coverage on its behalf.

Approval of Third-Party
Administrators Agreements

**VI.14 Dr. Gallagher recommended the APPROVAL OF
THIRD-PARTY ADMINISTRATOR AGREEMENTS**

A. GUARDIAN

Guardian

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Guardian to serve as the District’s third-party administrator for the dental program for the period of July 1, 2023 through June 30, 2024;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Guardian in the amount of \$3.65 per employee per month to serve as the District’s third-party administrator for the dental program for the period of July 1, 2023 through June 30, 2024;

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

B. PREFERRED GROUP PLAN, INC. - FLEX

Preferred Group Plan, Inc. - FLEX

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2024 through December 31, 2024;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2024 through December 31, 2024;

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

C. PMA MANAGEMENT CORP.

PMA
MANAGEMENT

WHEREAS, The Long Beach City School District ("District") desires to enter into an agreement with PMA Management Corp. ("PMA") to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2023 through June 30, 2024;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with PMA in the amount of \$60,900 plus additional fees to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with PMA on its behalf.

D. OMNI

OMNI

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2021 through June 30, 2023;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for a fee of approximately \$1,716 for the period of July 1, 2021 through June 30, 2023;

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

Approval of
Unemployment Claims
with TALX

VI.15 Dr. Gallagher recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2023 through June 30, 2024;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2023 through June 30, 2024;

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

VI.16 Dr. Gallagher recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT – SOUND ACTUARIAL

Approval of Actuarial Services
Agreement – Sound Actuarial

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sound Actuarial Consulting ("Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits at a cost of \$12,350 for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately \$20,000 for the workers compensation review and GASB 75 analysis for the 2023-2024 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with Sound on its behalf.

VI.17 Dr. Gallagher recommended the APPROVAL OF AGREEMENT FOR TRANSFINDER FOR 2023-2024 SCHOOL YEAR

Approval of Agreement
- Transfinder

WHEREAS, the Long Beach City School District ("District") desires to enter an agreement with Transfinder for transportation scheduling, routing and budget tracking software and training for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Transfinder for transportation scheduling, routing and budget tracking software and training; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute the contract extensions on its behalf.

**V.18 Dr. Gallagher recommended the APPROVAL OF AGREEMENT
– TEXTBOOK CENTRAL**

**Approval of Agreement –
Textbook Central**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2023-2024 school year; and

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

**V.19 Dr. Gallagher recommended the APPROVAL OF AGREEMENT
-SYNTAX**

**Approval of Agreement
– Syntax**

A) WHEREAS, the Long Beach City School District (“District”) procures the communication services of Syntax (“Syntax”) through Nassau County BOCES but without the inclusion of printing services costs; and

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide communications printing services for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of approximately \$91,564 to provide communications printing services for the 2023-2024 school year;

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

B) WHEREAS, the Long Beach City School District (“District”) procures the services of Syntax (“Syntax”) through Nassau County BOCES for printing services costs; and

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide printing services for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of approximately \$26,500 to provide printing services for the 2023-2024 school year;

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

VI.20 Dr. Gallagher recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENT

Approval of Universal
Pre-K Agreement

A) FRIEDBERG JCC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of education approves the agreement with Friedberg JCC, Early Childhood Center ("JCC") for the provision of grant-funded pre-kindergarten services for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with the Friedberg JCC on its behalf.

VI.21 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH FRONTLINE

Approval of Agreement-
Frontline – IEP Direct

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Frontline Education ("Frontline") to provide IEP and Medicare Direct subscriptions for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Frontline in the amount of \$9,903, to for the 2023-2024 school year;

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

VI.22 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH DAVID SHANKER, EDUCATION CONSULTANT

Approval of Agreement-
David Shanker,
Educational Consultant

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with David Shanker, Education Consultant, to provide services for students and staff directed at improving the research program in the district for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with David Shanker, Education Consultant in the amount of \$20,000 for services for students and staff directed at improving the

research program in the district for the 2023-2024 school year;

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

VI.23 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH GIVING-TREE ASSOCIATES

Approval of Agreement- Giving-Tree Associates

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Giving-Tree Associates to provide student subscriptions and licenses for a Civic Readiness Module for middle school and high school students for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Giving-Tree Associates in the amount of \$17,820.42 for student subscriptions and licenses for a Civic Readiness Module for middle school and high school students for the 2023-2024 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Giving-Tree Associates on its behalf.

VI.24 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH READING AND WRITING PROJECT NETWORK FOR PROFESSIONAL DEVELOPMENT

Approval of Agreement- Reading & Writing Project Network

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Teachers College Reading and Writing Project Network, LLC to provide professional development virtually and on-site for elementary teachers and administrators the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Teachers College Reading and Writing Project Network, LLC in the amount of \$114,750 for professional development for the 2023-2024 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with Reading and Writing Project Network, LLC on its behalf.

VI.25 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH CURRICULUM ASSOCIATES

Approval of Agreement- Curriculum Associates

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Curriculum Associates to provide iReady professional development for teachers and administrators the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Curriculum Associates in the amount of \$51,652.80 for iReady Classroom and \$60,000 for iReady professional development for the 2023-2024 school year;

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

VI.26 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH INSTRUCTURE

Approval of Agreement-
Instructure

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Instructure to provide online Mastery Connect subscriptions for students and professional development virtually for teachers and administrators the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Instructure in the amount of \$26,467 for online subscriptions and professional development for the 2023-2024 school year;

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

VI. 27 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS

Approval of Special Education
Related Services & Staff
Development Agreements

WHEREAS, the Long Beach City School District ("District") wishes to receive consultations, evaluations, related IEP services, nursing staffing, social work, and staff development services for the 2023-2024 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2023-2024 school year:

Access 7
Achieve Beyond
All About Kids
Beyond Boundaries
Blue Sea Educational
Brookville Center for Children's Services
Caryl Oris, MD
Eden II/Genesis Program
Family of Kidz
Frontier Behavioral Services
Hagedorn Little Village School

Health Source Group, Inc.
Horizon Healthcare Staffing
Institute for Children with Autism
Kidz Therapy
Michelle Perkins
NY Therapy Placement Services
Positive Behavior Support Consulting
QSAC
Sensory Stars
Variety Child Learning Center
White Glove Community Care

BE IT FURTHER RESOLVED, that the Board authorizes the District Assistant Superintendent for Finance and Operations to execute said agreements.

VI.28 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENTS

Special Ed Tuition Agreements

A) BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children's Services for tuitions in the amount of approximately \$11,375 for the period of July 1, 2023 through August 31, 2023 including related services and \$68,249 per student for the period September 1, 2023 through June 30, 2024; and

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

B) CENTER FOR DEVELOPMENTAL DISABILITIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Center for Developmental Disabilities for special education services with tuition in the amount of approximately \$53,111 per student plus \$8,852 for the cost of summer school and related services for the period of July 1, 2023 through June 30, 2024; and

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

C) HARMONY HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately \$5,691 for the summer and \$34,148 per student plus the cost of related services for the period of September 1, 2023 through June 30, 2024; and

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

D) SUMMIT SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Summit School for special education services

with tuition in the amount of approximately \$3,681 for the summer and \$45,059 per student plus the cost of related services for the period of September 1, 2023 through June 30, 2024; and

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

E) HAGEDORN LITTLE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School with tuition in the amount of approximately \$9,073 for the extended year program and \$54,441 per student plus the cost of related services for the period of September 1, 2023 through June 23, 2024;

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

F) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuitions in the amount of approximately \$71,000 per student plus the cost of related services for the period of September 1, 2023 through June 30, 2024; and

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

G) SUMMIT SCHOOL AT NYACK

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Summit School at Nyack for tuition in the amount of approximately \$64,693 per student and \$10,783 for summer school plus the cost of related services for the period of July 1, 2023 through June 30, 2024; and

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

H) SUMMIT SCHOOL QUEENS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Summit School at Nyack for tuition in the amount of approximately \$61,532.58 per student; \$21,054.58 for maintenance and \$5,783 for summer school plus the cost of related services for the period of July 1, 2023 through June 30, 2024; and

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

I) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County with tuitions in the amount of approximately \$9,392 for summer and school year rates of \$56,381 per student plus the cost of related services for the period of July 1, 2021 through June 30, 2023;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

J) UNITED CEREBRAL PALSY ASSOCIATION OF GREATER SUFFOLK COUNTY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Greater Suffolk County with tuition in the amount of approximately \$75,130 per student plus the cost of related services for the period of July 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Greater Suffolk County for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

K) WOODWARD CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center for tuitions in the amount of approximately \$6,500 for summer and \$44,000 plus the cost of related services including a 1:1 aide at a rate of \$2,075 per month for the period of July 1, 2023 to June 30, 2024;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

L) THE ANDERSON SCHOOL FOR AUTISM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for Autism for special education services with tuitions in the amount of approximately \$12,032 plus maintenance for the period of July 1, 2023 through August 31, 2023 and \$54,211 plus the cost of related services for the 2023-2024 school year; and

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

M) SAIL AT FERNCLIFF MANOR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SAIL at Ferncliff Manor for special education services with tuition in the amount of approximately \$11,890 plus maintenance for summer 2023 and \$75,038 per student for tuition plus the cost of related services for the period of July 1, 2023 through June 30, 2024; and

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

N) THE LOWELL SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Lowell School for special education services with tuition in the amount of approximately \$7,950 for summer and \$47,698 per student for tuition, plus the cost of related services for the period of July 1, 2023 through June 30, 2024; and

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

O) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$75,373 per student for tuition, plus the cost of related services for the period of July 1, 2023 through June 30, 2024; and

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

P) TIEGERMAN SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Tiegerman School for tuitions in the amount of approximately \$10,747 for the period of July 1, 2023 through August 31, 2023 including related services and \$64,481 per student for the period September 1, 2023 through June 30, 2024; and

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

Q) AGREEMENTS FOR STUDENTS ATTENDING OTHER SCHOOL DISTRICT SCHOOLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Great Neck, Hewlett-Woodmere, Herricks and Rockville Center for tuition in the amount of approximately \$68,000 per student plus the cost of related services for the period of September 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreements with Hewlett-Woodmere, Herricks and Rockville Center for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

R) AGREEMENTS FOR OTHER SCHOOL DISTRICT STUDENTS ATTENDING LONG BEACH SCHOOLS

WHEREAS, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Island Park SD, Malverne SE and Roosevelt SD to collect fees in the amount determined by the NYSED generated rate per student to attend Long Beach Public Schools for the period of September 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Roosevelt SD and Valley Stream for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

S) AGREEMENTS FOR OUT OF DISTRICT SPECIAL EDUCATION RELATED SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Herricks, Hewlett-Woodmere and Rockville Centre for the cost of related special education services for the period of September 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Herricks, Hewlett-Woodmere and Rockville Centre for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

T) AGREEMENTS FOR HEALTH AND WELFARE SERVICES

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale

School District, West Hempstead School District and Westbury for the period of July 1, 2023 through June 30, 2024;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute these agreements on its behalf.

VI.29 Dr. Gallagher recommended the APPROVAL OF AGREEMENTS - TUTORING AND HOME INSTRUCTION

Approval of Agreements – Tutoring and Home Instruction

A) ALTERNATIVE TUTORING AGENCY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

B) LEARNWELL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with LearnWell for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with LearnWell for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

C) FOUR WINDS HOSPITAL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Four Winds Hospital for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Four Winds Hospital for educational tutoring services for homebound students and authorizes

the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

D) ST. JAMES TUTORING, INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with St. James Tutoring, Inc. for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2023 through June 30, 2024;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with St. James Tutoring, Inc. for educational tutoring services for homebound students and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

VI.30 Dr. Gallagher recommended APPROVAL OF PIGGYBACKING AGREEMENTS

Approval of Piggybacking Agreement

A) LEVITTOWN PUBLIC SCHOOLS – SCHOOL BUS SPECIALTY PARTS

WHEREAS, the Levittown Public School District has made available to other municipalities bids for School Bus Specialty Parts [LPS-19-004]; and

WHEREAS, said bids for School Bus Specialty Parts [LPS-19-004], were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of School Bus Specialty Parts [LPS-19-004] from the Levittown Public School District bid in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to executive this on its behalf.

B) SOUTHAMPTON UFSD – BOOKS, SCHOOL SUPPLIES, MATERIALS

WHEREAS, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

WHEREAS, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute this on its behalf.

**VI.31 Dr. Gallagher recommended the APPROVAL OF
AWARD OF COOPERATIVE BIDS AND AGREEMENTS –**

Approval of Award of
Cooperative Bids

A) ED DATA

Ed Data

WHEREAS, the Long Beach City School District (“District”) wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2023-2024 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up for a licensing and maintenance fee of \$16,230;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools (“Superintendent”), the Board of Education of the Long Beach City School District (“Board”) approves the District’s participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2023-2024 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

B) Nassau BOCES

Nassau BOCES

WHEREAS, the Board of Education of Long Beach City School District of New York State (the “School District”) wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal

Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed below:

Asphaltic & Cement Concrete Paving Repair	HVAC Maintenance & Installation
Boiler, Duct & Kitchen Exhaust Cleaning	Irrigation Systems – Repair & Maintenance
Buildings & Grounds Equipment	Musical Instrument Repairs
Carpentry, Cabinetry & Building Supplies	Oil & Gas Burner Service
Carpeting & Installation	Plumbing & Heating Supplies
Chain Link Fencing	Plumbing Services
Custodial & Green Custodial Supplies	Refrigeration & Air Conditioning Supplies
Doors: Hollow Metal, Frames & Hardware	Roof Maintenance & Repair
Fire Extinguishers & Service	Tools: Power & Hand
Floor Tiles & Installation	Tree Maintenance
Glazing Services & Supplies	Venetian Blinds & Shades
HVAC Equipment	Food & Beverage Supplies
Abatement & Disposal of Asbestos & Lead Materials	Hazardous Materials: Handling, Removal, Transportation & Disposal
Auto Body Supplies	Food Services Equipment
Auto Mechanic Supplies	Fuel Oil
Automobiles – Passenger Cars/Vans/Trucks	Furniture: Classroom & Office
Automotive Air Conditioning Repairs	General Safety Supplies
Bus, Vans and Auto Parts Supplies	Gymnasium Floor Refinishing
Cesspool Maintenance Services	Guard Service
Food Preparation: Paper & Plastic Supplies	Musical Instrument Rentals
Paint and Painting Supplies	Paper: Xerographic, FAX & Copier
Photography Supplies	Physical Education Supplies
School Bus & Auto Parts	Snack Vending Service
School Bus Air Conditioning Installation, Maintenance & Repairs	Uniforms - General
Vehicle Repairs	Venetian Blinds & Shades

NOW, THEREFORE, BE IT RESOLVED, that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED, the Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District authorizes the Assistant Superintendent for Finance and Operations or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that

will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

C) TCPN/IPA

TCPN/IPA

WHEREAS, TCPN/IPA has made available to other municipalities bids for power washing and window cleaning and other services and supplies; and

WHEREAS, said bids for power washing and window cleaning were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the use of power washing, window cleaning other services from TCPN/IPA in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute this on its behalf.

D) NASSAU COUNTY SBGA CONSORTIUM

NASSAU COUNTY
SBGA CONSORTIUM

For the purposes of participating in cooperative bids for: Air Filters, B&G Equipment, Bleachers, Blinds & Shades & Stage Curtain cleaning, Burners & Boiler Service, Carpet & Tile Installation, Conex Containers, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door install installation, repair & parts, Drag Mop Rental, Dumpsters, Electrical Supplies, Electrician Service, Elevator Maintenance (North Shore), Emergency Generator Service, Equipment rental, Fence Installation & repair, Fire Extinguisher service, Floor sanding & refinishing, Fuel tank alarm/ tank/manhole repairs, Geese-dog service, GC Repairs, General A/C Refrigeration Repairs & Service, General Boiler Welding, General construction repairs, Green Products, Grounds Equipment Repair, Irrigation installation & service /well installation, Kitchen Equipment Repair, Landscaping (Supplies/ Equipment), Locksmith Services, Lumber & Masonry supplies, Organic Lawn care/ Field maintenance & Supplies, PA Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Port-a-potties, Pneumatic Controls, Pump & Motor Repair, Roofing Repair, Scoreboard Repair & Gym Inspections, Signs & Associated Supplies, Site work-Asphalt Concrete-Lot Sweeping, Small equipment repair, Split AC Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting & Stage rigging, Track, tennis/ playground resurfacing & repair, Trash

bags, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Window glazing repairs & window film, parts & replacement.

WHEREAS the Boards of Education of the:

Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD

Desire to participate in a Cooperative for the purpose of competitive bidding during the 2021/2023 school year as authorized by General Municipal Law Section 119-o. and whereas, the cooperative requires each Board of Education through its Assistant Superintendent for Business or designee, to assume responsibility for drafting specifications, advertising for bids, receiving, opening and tabulating bids and reporting the results for each of the bids to the participating school districts.

NOW, THEREFORE, BE IT RESOLVED, that the Long Beach City School District, be and hereby authorized to participate as a member of the above-described cooperative for purposes of, cooperative bidding conducted in conjunction with the Boards of Education of Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Floral Park- Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-GCP, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainedge UFSD, Plainview/Old Bethpage CSD, Port Washington UFSD, Rockville Center UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream UFSD #24, Valley Stream UFSD #30, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Finance and Operations or his designee assume responsibility for all tasks related to preparation, receipt and reporting of bids in connection with such cooperative bidding. Any award of any contract pursuant to these cooperative bids will be made by the Board of Education.

E) LONG ISLAND NUTRITION DIRECTORS ASSOCIATION – FOOD SERVICES

Long Island Nutrition Directors Association
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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 2023-24 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).

VI.32 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 approves a transfer in the amount of \$152,125.30 into the BOCES Transportation code A5581-490-00-0000 to cover the cost of transportation services for the 2022-23 school year. Funds for this transfer will come from the following codes:

BUDGET CODE	AMOUNT	BUDGET CODE	AMOUNT
A1320435000000 Audit Purch Svcs.	\$12,000.00	A2020471000000 Supvn: Tuition B	\$4,600.00
A2110414000000 Tch: Student Travel	\$5,000.00	A2020150210000 Supvn: MS	\$1,400.00
A2110470000000 Tch: Tuition Foster	\$30,000.00	A2335400000000 Cont, Ed Contr.	\$7,500.00
A2815400000000 Health: Contract.	\$40,0000.00	A2610460350000 Lib. Soft. -LBC	\$2,900.00
A2850414000000 Athl. Student Trvl	\$6,000.00	A5510406000000 Trans: Insurance	\$18,280.00
A5530160320000 Garage: Custodial	\$7,000.00	A5530160000000 Garage: Mech.	\$7,000.00
A9030801000000 Medicare	\$10,445.30		
TOTAL			\$152,125.30

VI.33 Dr. Gallagher recommended the DESIGNATION OF PERSONAL REGISTRATION DAY

Designation of Personal Registration Day

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 7, 2024 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

- VI.34. Dr. Gallagher recommended the SECOND READING OF POLICY #5682 CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) IN PUBLIC SCHOOL FACILITIES**
No action required.

Second Reading of
Policy #5682 Cardiac
Automated External
Defibrillators (AEDs) in
Public School Facilities

- VI.35 Dr. Gallagher recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS**

Wall of Fame Nominations

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby votes to accept the nominations of Deborah Capodiferro, Barbara Dubow, Martin Jacobson, Beverly Rivera Monaghan and Edgar Scherick by the Wall of Fame Committee for the 2023-24 school year.

- VI.36 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**
None. Item tabled.

Acceptance of CSE/CPSE
Recommendations

- VI.37 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Approval of Payment of
Legal Bills: Legal Services

A) THOMAS VOLZ, LLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,000.00 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of July 1, 2023 through July 31, 2023 and \$19,729.07 for general counsel legal services for the period of May 1, 2023 through May 31, 2023; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period July 1, 2023 through July 31, 2023.

- VI.38 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 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>
HSC.tv for Scholastic Book Fairs	Scholastic Book Fair Tech Scout Setup	Middle School Library	Tuesday and Thursday June 27, 2023 and June 29, 2023 8:00am – 8:00pm
Circulo de la Hispanidad	After School Program	East Elementary School North and South Playground, Cafeteria	Mon. – Fri. Sept. 6 – June 24, 2024 3:00pm – 6:00pm
City of Long Beach Civil Service Commission	Long Beach Firefighter Agility Test	Middle School Track	Saturday July 8, 2023 9:00 am - 3:00 pm
Long Beach Bulldogs	Bulldog Football Games	Middle School Veterans Field	Sundays Sept.10 – Nov. 12, 2023 9:00am – 3:00pm

President Ryan called for a motion on Items VI.35 through VI.38.

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

Board of Ed – Additional Comments

VII. Board of Education – Additional New/Old Business, if any
• None

VIII. Questions and Comments from the Public
None

Questions and Comments from the Public
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IX. Announcements

Announcements

1. Long Beach Classroom Teachers’ Association – Keith Harvey congratulated Dr. Ryan and Sam Pinto for their elections to President and Vice President, and welcomed the new teachers and staff to the district.
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

X. President Ryan called for a motion to adjourn at 5:50 PM.
Motion by: Board Member Pace
Seconded by: Vice Member Conway
Approved: 4-0

Adjournment

Minutes submitted by:

Lori Dolan, District Clerk
July 5, 2023