

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

July 23, 2024

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized State agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to Board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
Lido Elementary School Multipurpose Room
Tuesday, July 23, 2024**

AGENDA

REGULAR MEETING

5:15 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Audit Committee
 - Report of Internal Auditor
 - Report of External Auditor
- III. Report of the Superintendent of Schools
 - Board Subcommittee Update
- IV. Board of Education Comments
- V. Student Organization Announcements
- VI. Questions and Comments from the Public on Tonight's Agenda Only
- VII. Treasurer's Report for May 2024
- VIII. Approval of Minutes for Executive Session and Reorganization and Regular Meeting of July 2, 2024
- IX. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Determination of Residency Appeal
 4. Adoption of District-wide School Safety Plan
 5. Acceptance of Updated Risk Assessment Report
 6. Approval of Agreement – Synovia Solutions
 7. Approval of Agreement – Suffolk County Communications
 8. Approval of Agreement – Concept Fitness
 9. Approval to Participate in Piggyback Agreements
 10. Approval of Budget Transfer
 11. Approval of Disposition of Obsolete Textbooks
 12. Acceptance of Recommendations of CPSE/CSE
 13. Payment of Legal Bills: Legal Services
 14. Approval of Use of Schools Applications
- X. Board of Education – Additional New/Old Business if any
- XI. Questions and Comments from the Public
- XII. Announcements:
 1. Long Beach Classroom Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. LBSEA -Long Beach Schools Employees' Association – Group C
 4. Parent/Teacher Association
- XIII. Adjournment

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

I. CERTIFICATED PERSONNEL

- (a) **RESOLVED**, the Board of Education hereby abolishes one full-time Italian teacher position in the Foreign Language tenure area, effective June 30, 2024.

BE IT FURTHER RESOLVED, the Board of Education hereby creates a .4 Italian teaching position in the tenure area of Foreign language effective July 1, 2024.

(b) Appointment: Probationary Mathematics Teacher

Name: Heather Johnston*
Assign./Loc: Probationary Math Teacher/Long Beach Middle/High School
Certification: Professional Math 7-12, 5-6 extension
Effective Date: September 1, 2024
End Date: August 31, 2027
Tenure Date: September 1, 2027**
Tenure Area: Math
Salary Classification: MA/Step 3 \$78,816 per annum
Reason: To meet a district need
Comment: **Credit for time served as a Regular Substitute Teacher
*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.

(c) Appointment: Probationary Business Teacher

Name: Brittany Carpenter*
Assign./Loc: Probationary Business Teacher/Long Beach High School
Certification: Initial Business and Marketing
Effective Date: September 1, 2024
End Date: August 31, 2027
Tenure Date: September 1, 2027**
Tenure Area: Business
Salary Classification: MA/Step 2 \$76,043 per annum
Reason: To meet a district need
Comment: **Credit for time served as a Regular Substitute Teacher
*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

(d) Appointment: Probationary Elementary Teacher

Name: Keely McEachern*
Assign./Loc: Probationary Elementary Teacher/Lido School
Certification: Initial Childhood Education 1-6, Early Childhood B-2
Initial Students w/Disabilities all grades
Effective Date: September 1, 2024
End Date: August 31, 2028
Tenure Date: September 1, 2028
Tenure Area: Elementary
Salary Classification: MA/Step 2 \$76,043 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.

(e) Appointment: Probationary Spanish Teacher

Name: Margaret Frodell*
Assign./Loc: Probationary Spanish Teacher/LBHS
Certification: Internship Certificate, Spanish
English Language Learning Instructor, Adult Educ. Cert.
Effective Date: September 1, 2024
End Date: August 31, 2028
Tenure Date: September 1, 2028
Tenure Area: Foreign Language
Salary Classification: BA 30/Step 1 \$70,953 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.

(f) Appointment: Probationary Full Time Teaching Assistant

Name: Emma Zimmerman
Assign./Loc: Probationary Full Time Teaching Assistant/Lido
Certification: Teaching Assistant
Effective Date: September 1, 2024
End Date: August 31, 2028
Tenure Date: September 1, 2028
Tenure Area: Teaching Assistant
Grade/Step: Grade IV/Step 3
Salary Classification: \$28,925
Reason: To meet a district need

I. CERTIFICATED PERSONNEL

(g) Appointment: Probationary Full Time Teaching Assistant

Name: Shayne Benz
 Assign./Loc: Probationary Full Time Teaching Assistant/Lido
 Certification: Teaching Assistant
 Effective Date: September 1, 2024
 End Date: August 31, 2028
 Tenure Date: September 1, 2028
 Tenure Area: Teaching Assistant
 Grade/Step: Grade IV/Step 3
 Salary Classification: \$28,925
 Reason: To meet a district need

(h) Appointment: Regular Substitute Full Time Teaching Assistant

Name: Yessica Amaya Reyes
 Assign./Loc: Regular Substitute Full Time Teaching Assistant/Lido
 Certification: Teaching Assistant
 Effective Dates: September 1, 2024 – June 30, 2025 (or earlier at the district's discretion)
 Tenure Area: Teaching Assistant
 Grade/Step: Grade IV/Step 5
 Salary Classification: \$31,866
 Reason: To fill a leave

(i) Appointment: Accompanist for Winter and Spring Concerts 2024-2025 SY, Rate \$60.86/hour, not to exceed 12 hours.

Scott Scheinson

(j) Appointment: Staff members to perform evaluations and attend meetings for summer 2024 as needed-Rate of Pay-according to contract-total maximum program hours 150

David Fikhman	Christina Graziano	Kristin Hyman
Jacqueline Walter		

(k) Appointment: Summer 2024 Curriculum Writer-Rate of Pay \$43.49 per hour

Course/Goal	# hrs total	Teachers
Core Vocabulary	10/each	Nicole Scorcia, Gia Cody
Center Rotations for Special Class	10/each	Nicole Scorcia, Ann Wieman, Danielle Goggin, Alexandra Johnston
Health/PE – Middle School	20	Lisa Liebowitz
AMEND: Grade 6 Humanities Extension	40	Jennifer Donovan, Dana Stuono, Walter Kramme

I. CERTIFICATED PERSONNEL

(l) Appointment: Advisors for Co-Curricular Activities 2024-2025 School Year

HS Club Activity	Advisor	Location	2024-25
Marching Band Asst.	Craig West	LBHS	\$ 2,761
AMEND: Student Organization	William Papetti, Walter Kramme (split)	LBMS	\$4,185

(m) 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 2024-2025 school year.

INSTRUCTIONAL

Name	Pay code	Rate per	Max	Total
Lydia Streiter	I-6	38.45	564	21,686

(n) Appointment Part Time Pre K Teacher Assistants-Morning Shift 20 hours per week September 3, 2024-through June 27, 2025 (or earlier at the district’s discretion). Rate according to contract-subject to negotiations

Name	step	rate	Location
Susan Korotz	15	\$29.15	Lido
Jaymie Karounas	13	\$29.15	Lido
Lisa Parker	9	\$25.76	Lindell
Theresa Acosta	5	\$22.42	Lido
Alexis Caruso	3	\$20.75	Lido
Mia Kreiss	2	\$19.88	Lindell
Sandra Tuccillo	2	\$19.88	West

(o) Appointment Part Time Pre K Teacher Assistants-Afternoon Shift 25 hours per week September 3, 2024-through June 25, 2024 (or earlier at the district’s discretion). Rate according to contract-subject to negotiations

Name	step	rate	Location
Claire McGovern	18	\$29.15	Lindell
Clara Valdez	15	\$29.15	Lido
Kaylee Low	2	\$19.88	Lido
Jean McKeon	2	\$19.88	Lido
Spencer Shiff	2	\$19.88	Lindell
Brianna Gasparre	1	\$19.09	Lindell

I. CERTIFICATED PERSONNEL

(p) **Appointment Part Time Teacher Assistants 17.5 hours per week for School Year 2024-2025 (or earlier at the district's discretion). Rate according to contract-subject to negotiations**

Name	Step	Rate	Location	Reason
Hilary Baltrusaitis	26	\$29.15	LBHS	CSE
Mara Weintraub	22	\$29.15	LBHS	CSE
Sue Paganini	18	\$29.15	LBHS	CSE
Karolyn Cregan	17	\$29.15	LBMS	CSE
Patricia Cahalan	17	\$29.15	Lindell	SC Program
Shakeina Green,	14	\$29.15	LBMS	CSE
Marinella Santos	13	\$29.15	LBHS	CSE
Franca Gillam	13	\$29.15	Lindell	SC Program
Milken Melo Olivera	12	\$28.30	East	CSE
Nina Goldenberg	12	\$28.30	LBMS	CSE
Natanya McHenry	11	\$27.48	East	General Ed
Maureen O'Driscoll	11	\$27.48	Lido	General Ed
Chris Skrha	10	\$26.63	LBHS	CSE
Virginia Matthews	10	\$26.63	LBHS	CSE
Ana Umanzor	10	\$26.63	Lido	General Ed
Nina Farina	10	\$26.63	Lindell	General Ed
Jannis Gibson	10	\$26.63	Lindell	CSE
Derrell Tolbert	9	\$25.76	LBMS	CSE
Sharon Schare	9	\$25.76	LBMS	CSE
Angela Bryant	9	\$25.76	Lido	General Ed
Patricia Miller-Gottesman	9	\$25.76	Lindell	SC Program
Cindy Press	9	\$25.76	Lindell	General Ed
Jill Capozzi	9	\$25.76	Lindell	CSE
Jill Hausman	9	\$25.76	Lindell	504
Michèle Ghent	8	\$24.95	East	General Ed
Anastasia Pellegrino	8	\$24.95	LBMS	CSE
Danielle DeStefano,	8	\$24.95	LBMS	CSE
Elizabeth D' Anna	8	\$24.95	Lido	General Ed
Noreen Doyle	8	\$24.95	Lindell	CSE
Gloria Rivas	7	\$24.09	LBHS	CSE
Oliva-Kong, Mary	7	\$24.09	LBMS	ENL
Patricia Castellani	7	\$24.09	LBMS	CSE
Mary Ellen Toscano	7	\$24.09	Lindell	SC Program
Kurt Ramnarine	6	\$23.26	LBMS	CSE
Ryan Lynch	6	\$23.26	Lido	General Ed
Kettybella Fairless	6	\$23.26	Lindell	General Ed
Erin Gabriel	5	\$22.42	East	General Ed
Kate Zagardo	4	\$21.57	LBHS	CSE
Roland Sanristil	3	\$20.75	LBHS	CSE
Peter Bralower	3	\$20.75	LBHS	CSE
Melanie Rung	3	\$20.75	LBHS	CSE
Margaret Long	3	\$20.75	Lindell	General Ed
Nick Incalcaterra	2	\$19.88	LBHS	CSE
Michelle Dodd Gould	2	\$19.88	LBMS	CSE
Maureen Parisa	2	\$19.88	Lindell	SC Program
Brigid Whelan	2	\$19.88	Lindell	General Ed

I. CERTIFICATED PERSONNEL

- (q) **Appointment: Elementary Permanent Substitute Teachers for the 2024/25 School Year – \$245.84/per day from September 18, 2024 – June 25, 2025, or earlier at the district’s discretion**

NAME	CERTIFICATION	Location	REASON
Mary Radin	Initial, 1-6 and Stud. w/Disab. 1-6	Lindell	Annual appointment

- (r) **The following Per Diem Substitute Teachers are recommended for approval for the 2024-2025 school year. \$150 per day**

NAME	CERTIFICATION
Brooke Silberman	Initial Childhood Ed, 1-6
Jacqueline Riccio	English 7-12
Michael Lundwall	Permanent Special Education, Permanent 1-6
Jessica Mason	Teaching English to Speakers of Other Languages
Elizabeth Falciano	TA
Linda McKasty	TA
Revital Spinks	TA
Dariel Chernoff	TA

- (s) **Appointment: Interscholastic Coaches for the Fall 2024**

Fall Sport	Position	Coach	Stipend
Football	Varsity Assistant	Matthew Cohen	\$8,519

I. NON-CERTIFICATED PERSONNEL

(a) Appointment: Probationary Full Time Night Cleaner

Name: Starleta Draine
 Assign./Loc. Probationary Night Cleaner/Lido Complex
 Effective Date: July 24, 2024
 Probationary End Date: July 23, 2028
 Salary Classification: \$41,685 per annum – (pro-rated)
 Step: Grade I/Step 3
 Reason: To fill a vacancy

(b) Appointment: Probationary Full Time Night Cleaner

Name: Kevin Wilder
 Assign./Loc. Probationary Night Cleaner/Lido Complex
 Effective Date: July 24, 2024
 Probationary End Date: July 23, 2028
 Salary Classification: \$41,685 per annum – (pro-rated)
 Step: Grade I/Step 3
 Reason: To fill a vacancy
 Comment: Resigns as Building Aide

(c) Appointment: Part Time Lunch Aide

Name: Maria Lukacs-Bagnoli
 Assign./Loc: Part Time Lunch Aide/Lindell School
 Effective Dates: September 4, 2024
 Salary Classification: \$17.84 per hour
 Grade/Step: Grade1/Step 1
 Comment: To Fill a Vacancy

(d) 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 2024-2025 school year.

SUPPORT STAFF- OPERATIONAL SERVICES (in ERS or no retirement - no adult ed or K12 cert)

Name	Pay code	Rate per hour	Max hours	Total
Richard Costa	S-4	32.26	387	12,485

II. NON-CERTIFICATED PERSONNEL

- (e) **Appointment Part Time Teacher Aides 17.5 hours per week for School Year 2024-2025 (or earlier at the district's discretion). Rate according to contract-subject to negotiations**

Name	Step	Rate	Location	Reason
Perrone, Maria	21	\$27.94	LBHS	CSE
Gordana Vujnovic	15	\$27.94	LBMS	CSE
Ruth Shoenfeld	15	\$27.94	Lido	CPSE PreK
Tasha Phillips	11	\$26.30	East	CSE
Lakesha Wilson	10	\$25.43	LBHS	CSE
Cari Howell	10	\$25.43	LBMS	CSE
Eydie Yarwood	10	\$25.43	LBMS	504
Roseann Palazzo	10	\$25.43	Lido	General Ed
Deborah McClendon	9	\$24.61	LBHS	CSE
Casey Roesch	9	\$24.61	LBHS	CSE
Albright, Ruth	8	\$23.72	LBMS	CSE
Rita Imossi	8	\$23.72	LBMS	CSE
Closter, Lori	8	\$23.72	LBMS	CSE
LaShonda Nellums	8	\$23.72	Lido	General Ed
Jill Seiden	8	\$23.72	Lindell	SC Program
Emily Gugliotta	8	\$23.72	Lindell	CSE
Barbara Martin	7	\$22.87	LBHS	CSE
Liset Vazquez	7	\$22.87	LBMS	ENL
Jaysha Teemer	7	\$22.87	LBMS	CSE
Linda Robson-Lapi	6	\$22.09	East	CSE
Kim Innella	6	\$22.09	LBHS	CSE
Natalia Beltran	6	\$22.09	LBMS	CSE
Brian Sandmeirer	6	\$22.09	LBMS	CSE
Alvarez, Jeffrey	6	\$22.09	LBMS	CSE
Darlynne Boyle	6	\$22.09	LBMS	CSE
Mohsin Mirza	6	\$22.09	LBMS	CSE
Reid, Greg	6	\$22.09	LBMS	CSE
Corrine Kaufman	5	\$21.19	East	CSE
Shawn Bourne	5	\$21.19	Lido	CSE
Tyrese Byron	5	\$21.19	Lido	CSE
Sarah Wondsel	5	\$21.19	Lindell	CSE
Sarah Romig	5	\$21.19	Lindell	CSE
Haggerty, Fallon	4	\$20.37	LBMS	CSE
Matt Maquet	4	\$20.37	Lido	CSE
Heather Flint	3	\$19.53	LBHS	CSE

II- NON-CERTIFICATED PERSONNEL

(e) Appointment Part Time Teacher Aides 17.5 hours per week for School Year 2024-2025 (or earlier at the district's discretion). Rate according to contract-subject to negotiations (continued)

Name	Step	Rate	Location	Reason
Hannah Graham	3	\$19.53	LBHS	CSE
Jarnita Davis	3	\$19.53	LBHS	CSE
Nora Seeliger Roth	3	\$19.53	LBHS	CSE
Luljete Shatri	3	\$19.53	LBHS	CSE
Ashrafun Nessa	3	\$19.53	LBHS	CSE
Salerno, Steven	3	\$19.53	LBMS	CSE
Emma Zimmerman	3	\$19.53	Lido	CSE
Shayne Benz	3	\$19.53	Lido	CSE
Vassa Senken	3	\$19.53	Lido	CSE
Hannah Jean	3	\$19.53	Lindell	CSE
Luca Salerno	3	\$19.53	Lindell	504
Staci Schmeelk	2	\$18.68	East	CSE
Ana Ruiz Fernandez	2	\$18.68	East	504
Susan Bralower	2	\$18.68	LBHS	CSE
Yuni Mejia	2	\$18.68	LBHS	CSE
Cathy Shubert	2	\$18.68	LBHS	CSE
Brianna Cantore	2	\$18.68	Lido	CSE
Dulce Amaya Reyes	2	\$18.68	Lido	CSE
Hannah Clarke	2	\$18.68	Lido	CSE
Connor Murphy	2	\$18.68	Lido	CSE
Nicolette Spinella	2	\$18.68	Lido	CSE
Mike Breglia	2	\$18.68	Lido	CPSE PreK
Michael Blackburn	2	\$18.68	Lindell	CSE
Lisa Romanelli	2	\$18.68	Lindell	504
David Gonsalves	2	\$18.68	Lindell	504
Emma Levin	1	\$17.84	Lindell	CSE
Matthew Torrisi	1	\$17.84	Lido	CSE
Emma Colberg	1	\$17.84	Lido	CSE

I. **NON CERTIFICATED PERSONNEL**

- (f) **Appointment: Athletic Supervisors for the 2024-2024 School Year**
Rate of Pay: \$67.84 per afternoon - \$86.94 per evening - \$161.73 per overnight

Steve Morton	Anthony Funches
Michael Tolfree	Ashley DeBernardi
Elijah Rodriguez	Krystal Agee
Dequan Simmons	Michael Lundwall

- (g) **The following Per Diem Substitutes are recommended for approval for the 2024-2025 school year.**

Name	Position
Mollie Medrano	Nurse

- (h) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

Name
Donald Kramer
Brian Oper
Kyle Swan
John Toups
Gina Reddock

3. DETERMINATION OF RESIDENCY APPEAL

BE IT RESOLVED, that the Board of Education upholds/denies the student residency appeal for the student named in Confidential Attachment "A".

4. ADOPTION OF DISTRICT-WIDE 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 2024-25.

5. ACCEPTANCE OF UPDATED RISK ASSESSMENT REPORT

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of a report from the district's Internal Auditor, Cerini and Associates, entitled, "Risk Assessment Report for the 2023-2024 School Year".

6. APPROVAL OF AGREEMENT WITH SYNOVIA SOLUTIONS

WHEREAS, the Long Beach City School District ("District") desires to enter an agreement with Synovia Solutions for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Synovia Solutions for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site; and

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

7. APPROVAL OF AGREEMENT WITH SUFFOLK COUNTY COMMUNICATIONS

WHEREAS, the Long Beach City School District ("District") desires to enter an agreement with Suffolk County Communications for wireless two-way radio systems and service for the 2024-2025 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Suffolk County Communications for wireless two-way radio systems and service for the 2024-25 school year; and

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

8. APPROVAL OF AGREEMENT WITH CONCEPT FITNESS

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves the consultant services contract with Concept Fitness NY concerning the development of a crew team for the period of September 1, 2024 through June 30, 2025 and authorizes the Assistant Superintendent for Finance and Operations to execute the agreement.

9. APPROVAL TO PARTICIPATE IN PIGGYBACK AGREEMENTS

A) TOWN OF BROOKHAVEN – MOTOR OIL

WHEREAS, the Board of Education of the Long Beach City School District ("District") is authorized to purchase apparatus, materials, equipment and supplies, and contract for services related to the installation, maintenance or repair of apparatus, materials, equipment or supplies, pursuant to General Municipal Law Section 103(16); and

WHEREAS, the Town of Brookhaven, on February 26, 2024, awarded to Polsinello Fuels, Inc, d/b/a Polsinello Lubricants, a Contract for Motor/Oil Fluids, Contract No. 20240021, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which runs through March 14, 2026; and

WHEREAS, the District seeks to piggyback off of the Town of Brookhaven's contract with Polsinello Fuels, Inc., for the purchase of motor oil/fluids.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby approves the use of the Contract for Motor Oil/Fluids between Polsinello Fuels, Inc., and the Town of Brookhaven for the amounts set forth in the bid pricing proposal for the purpose of purchasing motor/oil fluids.

B) SOUTHAMPTON SCHOOLS – ADVANCE SOUND

WHEREAS, the Board of Education of the Long Beach City School District ("District") is authorized to purchase apparatus, materials, equipment and supplies, and contract for services related to the installation, maintenance or repair of apparatus, materials, equipment or supplies, pursuant to General Municipal Law Section 103(16); and

WHEREAS, the Southampton Union Free School District, by Board of Education resolution adopted on June 7, 2022, awarded to National Sound Industries d/b/a Advance Sound Company, a Contract for Sound System Parts & Repairs, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which runs through June 30, 2025; and

WHEREAS, the District seeks to piggyback off of the Southampton Union Free School District's contract with National Sound Industries d/b/a Advance Sound Company for sound system parts and repairs.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby approves the use of the Contract for Sound System Parts & Repairs between National Sound Industries d/b/a Advance Sound Company and the Southampton Union Free School District for the amounts set forth in the Bid Response Sheet for sound system parts and repairs.

C) HEWLETT-WOODMER SCHOOLS – JC BRODERICK

WHEREAS, the Board of Education of the Long Beach City School District ("District") is authorized to purchase apparatus, materials, equipment and supplies, and contract for services related to the installation, maintenance or repair of apparatus, materials, equipment or supplies, pursuant to General Municipal Law Section 103(16); and

WHEREAS, the Hewlett-Woodmere Union Free School District, by Board of Education resolution adopted on November 18, 2020, awarded to J.C. Broderick & Associates, Inc., a Contract for Environmental Services, which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which runs through November 17, 2024; and

WHEREAS, the District seeks to piggyback off of the Hewlett-Woodmere Union Free School District's contract with J.C. Broderick & Associates, Inc., for the environmental consultant services.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby approves the use of the Contract for Environmental Services between J.C. Broderick & Associates, Inc., and the Hewlett-Woodmere Union Free School District for the amounts set forth in the Cost Summary Sheet for the purpose of environmental consultant services.

D) TOWN OF HEMPSTEAD – MILCON

WHEREAS, the Board of Education of the Long Beach City School District (“District”) is authorized to purchase apparatus, materials, equipment and supplies, and contract for services related to the installation, maintenance or repair of apparatus, materials, equipment or supplies, pursuant to General Municipal Law Section 103(16); and

WHEREAS, the Town of Hempstead, by Town Board resolution adopted on January 10, 2023, awarded to Milcon Construction Corp., a Contract for Parks Department Façade, Repair, Maintenance, Replacement & Installation (Requirement Contract), Contract No. 100-2022 which has been extended by its terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16), the term of which runs through December 31, 2024; and

WHEREAS, the District seeks to piggyback off of the Town of Hempstead’s contract with Milcon Construction Corp., for facade repair, maintenance, replacement, and installation services.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby approves the use of the Contract for Parks Department Façade, Repair, Maintenance, Replacement & Installation (Requirement Contract) between Milcon Construction Corp., and the Town of Hempstead for the amounts set forth in the bid sheet for the purpose of façade repair, maintenance, replacement, and installation services.

10. APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$66,300 into the Contract Transportation code A5540-400-00-0000 to cover the cost of Special Education Transportation expenses for the 2023-24 school year and \$100,000 into the Special Ed Tuition NYS Non Public code A2250-470-00-0000 to cover Special Education Tuition expenses for the 2023-24 school year, for a total transfer of \$166,300. Funds for these transfers will come from the following codes:

FROM BUDGET CODE	AMOUNT	TO BUDGET CODE
A2630-460-35-0000 – CAI Software LBCS	\$12,000	A5540-400-00-0000 Contract Transportation
A2810-153-00-0000 - Guidance Coordinator	\$18,000	
A2630-500-22-0000 – CAI Supply HS	\$18,800	
A2830-412-00-0000 – PPS Travel/Conf	\$ 2,000	
A2830-432-00-0000 – PPS Equipment Rental	\$ 2,000	
A2250-413-22-0000 – Spec Ed Field Trips HS	\$ 1,665	
A2250-413-21-0000 – Spec Ed Field Trips MS	\$ 2,435	
A2250-469-22-0000 – Spec Ed Related Svcs HS	\$ 9,400	
		TOTAL \$66,300
FROM BUDGET CODE	AMOUNT	TO BUDGET CODE
A2250-470-00-0000 Special Ed Tuition Public Schools	\$40,000	A2250-471-00-0000 Special Ed Tuition Non Public Schools
A2280-490-00-0000 Occ Ed BOCES	\$15,000	
A2250-442-00-0000 Spec Ed Consult/Evaluations	\$45,000	
		TOTAL \$100,000
TOTAL BUDGET TRANSFERS \$166,300		

11. APPROVAL OF DISPOSITION OF OBSOLETE TEXTBOOKS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete textbooks which are no longer useful or necessary for school district purposes and of no value to the School District as indicated on a list attached to and made part of this resolution.

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

13. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) VOLZ & VIGLIOTTA, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,000.00 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of August 1, 2024 through August 31, 2024; \$3160.50 for general legal counsel services for the period of June 3, 2024 through June 24, 2024; \$3,583.33 for the monthly retainer for labor counsel legal services for the period August 1, 2024 through August 31, 2024; and \$4826.50 for labor counsel services for the period of June 5, 2024 through June 28, 2024.

14. APPROVAL OF USE OF SCHOOLS APPLICATIONS

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

APPLICATIONS FOR USE OF SCHOOLS

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Dates Requested</u>
Long Beach Football Club	Soccer training/Practice	LBMS Veteran's Field	Mon. through Thurs. July 8, 2024 – Aug. 8, 2024 4:00pm – 8:15pm

Math Books to be Discarded

Name	Copyright	ISBN	Quantity	Reason
Desmos Workbooks Math 8 Units 1-4	2021	N/A	40	New standards
Desmos Workbooks Math 7 Units 5 - 8	2021	N/A	70	New standards
Math in Focus Singapore Math workbook	2020	ISBN 978-0-358-10295-3	50	New standards
Math in Focus Singapore Math Textbook	2013-14	ISBN 978-0-547-56010-6	61	New standards
Big Ideas Math Accelerated Textbook	2014	ISBN 978-1-60840-505-3	65	New standards
Big Ideas Math Textbook	2012	ISBN 978-1-60840-227-4	23	New standards
Big Ideas Math Algebra 1	2014	978-1-60840-452-0	55 + a teacher's edition	New standards
Math in Focus Course 3 Book A	2013	978-0-547-56011-3	34 + a teacher's edition	New standards
Math in Focus Course 3 Book B	2013	978-0-547-56011-3	47 + a teacher's edition	New standards