Date of Meeting: July 2, 2018

Type of Meeting: Audit Committee Meeting
Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach High School Auditorium

Members Present: Board Member Perry Bodnar, Jr.
Board Member Sam Pinto
Board Member Tina Posterli
Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations
Dr. AJ Hepworth, Asst. Supt. for Curriculum & Instruction
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Ms. Florence, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

Audit Committee Meeting
Meeting opened at 5:05 PM with the Pledge of Allegiance. Jill Sanders presented the Audit Planning Meeting Report for the year ending June 30, 2018. External audit meets twice a year. Internal auditor will make report on July 19. Meeting was adjourned at 5:25 PM

PART I: ANNUAL REORGANIZATION MEETING

I. The District Clerk called the meeting to order at 5:30 PM and led the community in the pledge of allegiance.

II. Reorganization Meeting Items
The 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 elected Board Members Tina Posterli and Sam Pinto.
Item 2: Nominations and election for the Office of Board President

Board Member Vrona nominated Dr. Ryan.
Board Member Posterli seconded the nomination.

Motion was called to elect Dr. Ryan as Board President.
Approved: 5-0

Dr. Ryan was sworn in as President.

President Ryan presided over the remainder of the meeting.

Item 3: Nominations and election for the Office of Vice President

Board Member Bodnar nominated Board Member Vrona
Board Member Pinto seconded the nomination

Motion was called to elect Board Member Vrona as Vice President
Approved: 5-0

Maureen Vrona, Esq. was sworn in as Vice President.

Item 4: Dr. Gallagher recommended the Appointment of Carole Butler as District Clerk for the 2018-2019 school year.

President Ryan called for a motion.
Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

The Oath of Office was administered to Carole Butler.

Item 5: Dr. Gallagher recommended the Appointment of Michael I. DeVito as District Clerk Pro Tem for the 2018-2019 school year.

President Ryan called for a motion.
Motion by: Board Member Bodnar
Seconded by: Vice President Vrona
Approved: 5-0

M DeVito, Esq. re-appointed District Clerk Pro Tem

Item 6: Dr. Gallagher recommended the Appointment of Joan Ramirez as Treasurer for the 2018-2019 school year.

President Ryan called for a motion.
Motion by: Board Member Posterli
Seconded by: President Ryan
Approved: 5-0

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 2018-2019 school year.

President Ryan called for a motion.
Motion by: President Ryan
Seconded by: Vice President Vrona
Approved: 5-0

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

Dr. Gallagher recommended in a combined vote Items 4 through Item 48.

Item 8: Dr. Gallagher recommended the Appointment of AJ Hepworth as Records Management Officer for the 2018-19 school year.

Item 9: Dr. Gallagher recommended the Appointment of AJ Hepworth as Chief Information Officer for the 2018-19 school year.

Item 10: Dr. Gallagher recommended the Appointment of Carole Butler as Records Access Officer for the 2018-2019 school year.

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 2018-2019 school year.

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 2018-2019 school year.

Item 13: Dr. Gallagher recommended the Appointment of Jay Spitz as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: $5,394 [*stn]) for the 2018-2019 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2018-2019 school year.

Item 14: Dr. Gallagher recommended the Designation of petty cash appointees as per District policy for the 2018-2019 school year as follows:
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sabrina Brancaccio</td>
<td>Pupil Services</td>
</tr>
<tr>
<td>Carole Butler</td>
<td>District Clerk</td>
</tr>
<tr>
<td>Patricia Carlucci</td>
<td>Curriculum &amp; Instruction</td>
</tr>
<tr>
<td>Kathleen Connolly</td>
<td>East School</td>
</tr>
<tr>
<td>Maureen Creagh</td>
<td>Finance &amp; Operations</td>
</tr>
<tr>
<td>Amy Dirolf</td>
<td>West School</td>
</tr>
<tr>
<td>Lorene Dolan</td>
<td>Technology</td>
</tr>
<tr>
<td>Arnold Epstein</td>
<td>Athletics</td>
</tr>
<tr>
<td>Joyce Hanechak</td>
<td>Business Office</td>
</tr>
<tr>
<td>Julia Lang-Shapiro</td>
<td>Media, Performing and Fine Arts</td>
</tr>
<tr>
<td>Jeffrey Myers</td>
<td>High School</td>
</tr>
<tr>
<td>Nancy Nunziata</td>
<td>Transportation</td>
</tr>
<tr>
<td>Paul Romanelli</td>
<td>Middle School</td>
</tr>
<tr>
<td>Karen Sauter</td>
<td>Lindell School</td>
</tr>
<tr>
<td>Elizabeth Stark</td>
<td>Human Resources</td>
</tr>
<tr>
<td>Margaret Trela</td>
<td>Facilities</td>
</tr>
<tr>
<td>Nadine Watts</td>
<td>Superintendent's Office</td>
</tr>
<tr>
<td>Chris Webel</td>
<td>Nike</td>
</tr>
<tr>
<td>Brenda Young</td>
<td>Lido School</td>
</tr>
</tbody>
</table>

**Item 15:** Appointment of Dr. AJ Hepworth as District DASA coordinator and all building principals as DASA coordinators for the 2018-2019 school year.

**Item 16:** Dr. Gallagher recommended the Appointment of Frazer & Feldman as general counsel at the annual rate of $37,500 and $225 per hour and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Item 17:** Dr. Gallagher recommended the Appointment of Thomas M. Volz, PLLC, to serve as the District’s labor legal counsel at a cost of $39,000 as a retainer and $225 per hour for additional services for the school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Item 18:** Dr. Gallagher recommended the Appointment of Harris Beach, PLLC, to serve as the District’s counsel for construction legal matters at a cost of $215 per hour for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

**Item 19:** Dr. Gallagher recommended the Appointment of Ingerman Smith, LLP to serve as the District’s legal counsel for specific issues related to the school preservation plan and the pre-existing 3020a case at a rate of $225 per hour for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
Item 20: Dr. Gallagher recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District’s bond consultants for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Item 21: Dr. Gallagher recommended the Appointment of R.S. Abrams & Co. to serve as the District’s Claims Auditor consultants at a cost of approximately $44,000 and approves the agreement for professional services for the 2018-19 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Item 22: 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 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Item 23: Dr. Gallagher recommended the Appointment of Cullen & Danowski to serve as the District’s External Auditors at a cost of $49,900 for the 2018-2019 school year 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 the Appointment of Marshall & Sterling as the District’s insurance broker of record for workers’ compensation re-insurance, and student accident insurance for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Item 25: Dr. Gallagher recommended the Appointment of JJ Stanis & Company to serve as the District’s broker for excess major Medical and life insurance and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Item 26: Dr. Gallagher recommended the Appointment of Paragon Compliance to serve as the District’s consultants on Affordable Care Act compliance at a cost of approximately $50,800 for the 2018-2019 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.
Item 27: Dr. Gallagher recommended the Appointment of Guardian Company to serve as the District's broker for dental insurance and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf.

Item 28: Dr. Gallagher recommended the Designation of The Tribune and The Herald to serve as the District’s official newspapers for the 2018-2019 school year.

Item 29: Dr. Gallagher recommended the Designation of Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District’s depositories for 2018-2019 school year.

Item 30: Dr. Gallagher recommended the Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2018-2019 school year in the amount of $15,000 or less.

Item 31: 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.

Item 32: Dr. Gallagher recommended the Appointment of Section 75 Hearing Officers for the District for the 2018-19 school year, as follows: Joseph Wooley and Lori Nolan.

Item 33: Dr. Gallagher recommended the Appointment of Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Item 34: Dr. Gallagher recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2018-2019 school year as required by the Commissioner of Education.

Item 35: Dr. Gallagher recommended the Appointment of Clara Goldberg, Christopher Marzuk and Richard Thompson as Hearing Officers for the 2018-2019 school year at a cost of $500 per hearing with a $14,000 maximum.

Item 36: Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2018-2019 school year.
Item 37: Dr. Gallagher recommended the Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2018-2019 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for the remaining staff.

Item 38: Dr. Gallagher recommended the Appointment of Michele Natali, AJ Hepworth and Michael I. DeVito as Title IX Compliance Officers.

Item 39: Dr. Gallagher recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

Item 40: Dr. Gallagher recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2018-2019 school year as follows:

**Committee on Pre-School Special Education**
- Sabrina Brancaccio, Chairperson/Executive Director, PPS
- TBA, Chairperson
- Kimberley Liguori, Chairperson/Coordinator of Elementary Special Ed & Intervention Services/District
- Theresa Lanzone, District Physician – Upon parent/CSE request
- 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
- Kimberley Liguori, Chairperson/Coordinator, PPS
- Peter Russo, Chairperson/Coordinator, PPS
- Vincent Russo, Chairperson/Coordinator, PPS
- TBA, Chairperson
- Kristin Basso, 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
- Benedikt Zobal, Chairperson/Psychologist
- Theresa Lanzone, District Physician – Upon parent/CSE request
- Michael Richheimer, District Physician – Upon parent/CSE request
- All Regular Education Teachers
Item 41: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2018-2019 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 $15.00 per hour and Election Inspectors are paid at a rate of $12.00 per hour.

Item 42: 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.

Item 43: 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.

Item 44: 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.

Item 45: 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.

Item 46: Dr. Gallagher recommended the Authorization to obtain parental consent for use of CareDox which automates information collection and the ability to manage and share medical information.

Item 47: Dr. Gallagher recommended the Designation of Board meeting dates for the 2018-2019 school year, in accord with the attached schedule thereof.

Item 48: Dr. Gallagher recommended the Re-adoption of all policies and plans in effect during the previous school year.

President Ryan called for a motion on Items 8 through 48 with Item 37 amended.

Motion by: Board Member Bodnar
Seconded by: President Ryan
Approved: 5-0
## 2018-2019 Board of Education Meeting Dates

<table>
<thead>
<tr>
<th>DATE</th>
<th>TYPE OF MEETING</th>
<th>TIME</th>
<th>LOCATION**</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 19, 2018</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>August 23, 2018</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>September 13, 2018</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>September 27, 2018</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>October 11, 2018</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>October 25, 2018</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td><strong>West Cafeteria</strong></td>
</tr>
<tr>
<td>November 8, 2018</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>December 13, 2018</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>January 10, 2019</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td><strong>Lindell Auditorium</strong></td>
</tr>
<tr>
<td>January 24, 2019</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>February 14, 2019</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>February 28, 2019</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>March 14, 2019</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>March 28, 2019</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lido Multi-Purpose Room</td>
</tr>
<tr>
<td>April 11, 2019</td>
<td>Regular Meeting - Budget Adoption</td>
<td>7:30 PM</td>
<td><strong>East Cafeteria</strong></td>
</tr>
<tr>
<td>April 16, 2019</td>
<td>BOCES VOTE</td>
<td>9:00 AM</td>
<td>Admin Bldg</td>
</tr>
<tr>
<td>May 9, 2019</td>
<td>Regular Meeting - Budget Hearing</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>May 21, 2019</td>
<td>Annual Meeting - Election Results</td>
<td>10:00 PM</td>
<td>LBMS Cafeteria</td>
</tr>
<tr>
<td>May 23, 2019</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>June 13, 2019</td>
<td>Regular Meeting - Tenure/Retirement</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>July 1, 2019</td>
<td>Reorganization/Regular Meeting</td>
<td>5:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
</tbody>
</table>

**Anticipated Locations**
PART II: REGULAR BOARD MEETING began at 5:43 PM

I. Superintendent's Report – Dr. Gallagher
Dr. Gallagher praised the HS graduation, Moving Up, and Promotion ceremonies; summer school begins next week; welcome new administrators and staff.

II. President Ryan called for Board of Education Comments
• President Ryan welcomed the two new Board of Education members Sam Pinto and Tina Posterli.

III. President Ryan called for Questions and Comments from the Public - Items on Today's Agenda Only
• Patricia McCluney – 109 Franklin Blvd – commented that twenty years ago there were centralized pickups for Holy Trinity; for ten years there have been regular pickups; spoke with Sharon at NYSED who told her it was the district’s discretion. Thanked Mr. DeVito for meeting at transportation on June 14; two schools were over 15 mile limit; vocational outside 15 miles; will IEP students be impacted for Catholic Schools (no); saving district $750,000 by sending kids to private schools.
• Eileen Curran – 960 Gerry Avenue – attended meeting on June 14; measured driving not walking distances; asked three times for driving only; not computed by student address; Google is shortest; cannot use Meadowbrook as pedestrian; misunderstanding of Transfinder calculations.
• Dave Damiano – 453 W. Beech St – LB is a community; $140 million budget; $3 million for Holy Trinity; avoid $37 million; frustrating to be here; seems mean-spirited; justify lesser IP tuition; please honor appeal.
• Casey Whelan – attorney and former HT student – requested transportation for HT; asked for flexibility.
• Stacy Karlis – 311 New York Avenue – we don’t have all the facts; sees only HT.
• Christine Kelly – 616 Chester Street – BOCES schools are over 15 mile limit; asked to see law.
• James Rich – may have two students going to Holy Trinity; state not paying for transportation is cost saving measure? Unfair; saving the district money, precedent has been set.

President Ryan noted that cost per student is incorrect – it is $20,000 not $37,000. Attorney Frazer explained that small city school districts have no obligation to transport; “like” circumstances public/private; 15 miles can only be changed by voter proposition; transportation must cease if voted down; not discretionary; BOCES is public school and LB is part of the program; distance doesn’t matter. Mr. DeVito used a consistent measure; one method only allowed; Transfinder is beneficial because it uses shortest distance; we deny families every year not just Holy Trinity.

Public Comments (continued)
• Joe Perchinelli – 29 Fairway Road – understanding the spirit, what does BOE plan to do about crossing the street.
Mrs. Vrona asked if BOE has discretion once the 15 mile limit is chosen. Attorney Frazer responded that an anchor child can provide central pickup points.

Mrs. Vrona asked about special precautions for crossing the street (no). Dr. Gallagher noted that public school students do not get that.

Mrs. Vrona asked who to contact regarding mileage miscalculations (Mr. DeVito).

IV. Student Organization Announcements

None

V. PRESENTATIONS OF THE SUPERINTENDENT:

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

President Ryan called for a motion.
Motion by: President Ryan
Seconded by: Board Member Bodnar
Approved: 5-0; 4-0* (s) 23
Abstained: Board Member Bodnar on (s) 23

New staff members were introduced.

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

President Ryan called for a motion.
Motion by: President Ryan
Seconded by: Board Member Bodnar
Approved: 5-0
RESOLUTIONS

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

1. **CERTIFICATED PERSONNEL**

(a) **Resignation for the Purpose of Retirement**
    Name: Vivian Kramer
    Assign./Loc: Part Time Teacher Assistant/Lido School
    Effective Dates: June 30, 2018

(b) **Resignation**
    Name: Jacqueline Haaland
    Assign./Loc: Part Time Teacher Assistant/Lindell School
    Effective Dates: June 30, 2018

(c) **Rescissions: Appointment: Extended School Year Program Summer 2018- Teacher Assistants and Teacher Aides**
    1. Alexa Eyring
    2. Megan O’Connor
    3. Cassandra Stegman
    4. Jill Capozzi
    5. Michelle LeBlanc

(d) **Leave of Absence**
    1. Name: Dana Runfola
       Assign./Loc: Elementary Teacher/Lindell School
       Effective Dates: September 1, 2018-June 30, 2019
       Reason: Maternity
    2. Name: Gizelle Conroy
       Assign./Loc: School Psychologist/Lindell School/LBCRS
       Effective Dates: September 1, 2018-January 25, 2019
       Reason: Child Care
    3. Name: Samantha Wendt
       Assign./Loc: Part Time Teacher Assistant/Lindell School
       Effective Dates: September 1, 2018-February 28, 2019
       Reason: Maternity

(e) **Appointment: Probationary Remedial Reading Teacher**
    Name: Jennifer Healey*
    Assign./Loc: Probationary Remedial Reading Teacher/LBMS
    Certification: Permanent Pre K-6
                     Permanent Literacy Pre K-12
    Effective Date: September 1, 2018
    End Date: August 31, 2021
    Tenure Date: September 1, 2021** (credit for tenure in another NYS school District)
    Tenure Area: Remedial Reading
    Salary Classification: MA/Step 2 ($70,932 per annum)
    Reason: To replace Mallory Notholt

*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.
1. **CERTIFICATED PERSONNEL**

(f) **Appointment: Probationary School Psychologist**

Name: Kristin Basso
Assign./Loc: Probationary School Psychologist/East School
Certification: Permanent School Psychologist
Effective Date: September 1, 2018
End Date: August 31, 2022
Tenure Date: September 1, 2022
Tenure Area: School Psychologist
Salary Classification: MA/Step 3 ($73,519 per annum)
Reason: To meet a district need

(g) **Appointment: Regular Substitute Elementary Teacher**

Name: Philip Cabasino
Assign./Loc: Regular Substitute Elementary Teacher/Lindell School
Certification: Initial Childhood Education 1-6
          Initial Early Childhood Education B-2
Salary Classification: MA/Step 2 ($70,932 per annum)
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district’s discretion)
Tenure Area: Elementary
Reason: To replace Dana Runfola

(h) **Appointment: Regular Substitute Guidance Counselor**

Name: Nicole Lebowitz
Assign./Loc: Regular Substitute Guidance Counselor/LBHS
Certification: Initial School Counseling
Salary Classification: MA/Step 1 ($68,336 per annum)
Effective Dates: September 1, 2018-January 25, 2019 (or earlier at the district’s discretion)
Tenure Area: Guidance
Reason: To replace Jacqueline McMahon

(i) **Appointment: Permanent Substitute Teachers**

1. Name: Collyn-Ann Possidel
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Permanent Special Education
          Permanent N-6
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district’s discretion)
Rate of Pay: $223.19 per day (no medical insurance coverage)
Reason: Annual re-appointment

2. Name: Brittany Gervase
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Initial Childhood Education 1-6
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district’s discretion)
Rate of Pay: $223.19 per day (no medical insurance coverage)
Reason: To meet a district need
<table>
<thead>
<tr>
<th>Name</th>
<th>Assign./Loc.</th>
<th>Certification</th>
<th>Effective Dates</th>
<th>Rate of Pay</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brittany Kosta</td>
<td>Permanent Substitute Teacher/Lido School</td>
<td>Initial Childhood Education 1-6</td>
<td>October 9, 2018-June 25, 2019 (or earlier at the district’s discretion)</td>
<td>$205.32 per day (individual medical insurance coverage)</td>
<td>Annual re-appointment</td>
</tr>
<tr>
<td>Gina Pulewitz</td>
<td>Permanent Substitute Teacher/East School</td>
<td>Permanent Pre K-6</td>
<td>October 9, 2018-June 25, 2019 (or earlier at the district’s discretion)</td>
<td>$168.14 per day (family medical coverage)</td>
<td>Annual re-appointment</td>
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<tr>
<td>Zoe Irwin</td>
<td>Permanent Substitute Teacher/East</td>
<td>Initial Students with Disabilities 1-6</td>
<td>October 9, 2018-June 25, 2019 (or earlier at the district’s discretion)</td>
<td>$223.19 per day (no medical insurance coverage)</td>
<td>To meet a district need</td>
</tr>
<tr>
<td>Michael Vasikauskas</td>
<td>Permanent Substitute Teacher/LBMS</td>
<td>Initial Social Studies 7-12</td>
<td>October 3, 2018-June 20, 2019 (or earlier at the district’s discretion)</td>
<td>$205.32 per day (individual medical insurance coverage)</td>
<td>Annual re-appointment</td>
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<tr>
<td>Kaysi Ward</td>
<td>Permanent Substitute Teacher/LBMS</td>
<td>Initial Mathematics 7-12</td>
<td>October 9, 2018-June 25, 2019 (or earlier at the district’s discretion)</td>
<td>$205.32 per day (individual medical insurance coverage)</td>
<td>To meet a district need</td>
</tr>
<tr>
<td>Regina Dibono</td>
<td>Permanent Substitute Teacher/LBMS</td>
<td>Initial Social Studies 7-12</td>
<td>October 9, 2018-June 25, 2019 (or earlier at the district’s discretion)</td>
<td>$223.19 per day (no medical coverage)</td>
<td>Annual re-appointment</td>
</tr>
</tbody>
</table>
I. CERTIFICATED PERSONNEL

(i) Appointment: Permanent Substitute Teachers (continued)

9. Name: Marie DiGiovanni
   Assign./Loc.: Permanent Substitute Teacher/LBMS
   Certification: Initial Students with Disabilities 7-12
   Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district’s discretion)
   Rate of Pay: $205.32 per day (individual medical insurance coverage)
   Reason: Annual re-appointment

10. Name: Christina Kile
    Assign./Loc.: Permanent Substitute Teacher/LBMS
    Certification: Permanent Pre K-6
    Effective Dates: October 3, 2018-June 20, 2019 (or earlier at the district’s discretion)
    Rate of Pay: $223.19 per day (no medical coverage)
    Reason: Annual re-appointment

11. Name: Edwina Bryant
    Assign./Loc.: Permanent Substitute Teacher/LBHS
    Certification: Permanent English 7-12
    Effective Dates: October 1, 2018-June 18, 2019 (or earlier at the district’s discretion)
    Rate of Pay: $205.32 per day (individual medical insurance coverage)
    Reason: Annual appointment

12. Name: Kristina Ryan
    Assign./Loc.: Permanent Substitute Teacher/LBHS
    Certification: Initial Social Studies 7-12
    Effective Dates: October 1, 2018-June 18, 2019 (or earlier at the district’s discretion)
    Rate of Pay: $223.19 per day (no medical insurance coverage)
    Reason: Annual appointment

13. Name: Charles O’Dowd
    Assign./Loc.: Permanent Substitute Teacher/LBHS
    Certification: Initial Social Studies 7-12
    Effective Dates: October 1, 2018-June 18, 2019 (or earlier at the district’s discretion)
    Rate of Pay: $205.32 (individual medical insurance coverage)
    Reason: Annual re-appointment

14. Name: Rocco Tenebruso
    Assign./Loc.: Permanent Substitute Teacher/LBHS
    Certification: Initial Physical Education
    Effective Dates: October 1, 2018-June 18, 2019 (or earlier at the district’s discretion)
    Rate of Pay: $205.32 per day (individual medical insurance coverage)
    Reason: Annual re-appointment
I. **CERTIFICATED PERSONNEL**

(j) **Appointment: Part Time Permanent Substitute Teacher (.5)**

Name: Esther Pascal  
Assign./Loc.: Part Time Permanent Substitute Teacher (.5)/Districtwide  
Certification: Initial Spanish 7-12  
Effective Dates: (or earlier at the district’s discretion)  
Salary Classification: .5 of $223.19 per day  
Reason: To meet a district need, continues as .5 elementary Spanish Teacher

(k) **Appointment: Part Time Pre K Teacher**

Name: Alexandra Clark  
Assign./Loc.: Part Time Pre K Teacher/Lido School  
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district’s discretion)  
Certification: Initial Childhood Education 1-6  
Salary Classification: $51.42 per hour  
Reason: To replace Ines Barnett

(l) **Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2017-2018 School Year - Rate: $56.25 per hour**

1. April Andrews  
2. Rosemary Antonik  
3. Beth Ann Snow  
4. Molly Drake  
5. Elizabeth Fichtelman  
6. Jean Kushel  
7. Janette Lee  
8. Marisa Lorenzo  
9. Natasha Reichel  
10. Janine Riomao  
11. Ann Marie Scandole

(m) **Appointment: Coordinator of Mentors for the 2018-2019 School Year-rate of pay-$5,063 stipend**

Lorraine Radice

(n) **Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded-Teacher Center Grant**

Name: John Marr  
Assign./Loc.: Part Time Director Teacher Center/Lindell School  
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district’s discretion)  
Stipend: $10,000 per annum  
Reason: As determined by the Teacher Center Board
1. CERTIFICATED PERSONNEL

(o) Appointment: Extended School Year Program Summer 2018- Rate of Pay: $61.09 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexandra Kaplan</td>
<td>Special Education</td>
</tr>
<tr>
<td>Coleen Vella</td>
<td>Remedial Reading</td>
</tr>
<tr>
<td>Marissa Koller</td>
<td>Remedial Reading</td>
</tr>
<tr>
<td>Tammy Neumann</td>
<td>Speech and Hearing Handicapped-substitute</td>
</tr>
</tbody>
</table>

(p) Appointment: Extended School Year Program Summer 2018- Teacher Assistants and Teacher Aides- Rate of Pay: According to contract-subject to student enrollment

<table>
<thead>
<tr>
<th>Name</th>
<th>Substitute</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Lynch</td>
<td>Danielle Fina substitue</td>
</tr>
<tr>
<td>Ellen Edelman</td>
<td>Katie Gengo-substitute</td>
</tr>
<tr>
<td>Beverley Hasberry</td>
<td>Emily Gugliotta-substitute</td>
</tr>
<tr>
<td>Jennifer Vasaturo</td>
<td>Deanna Lavelle-substitute</td>
</tr>
<tr>
<td>Nyasia Hurd-substitute</td>
<td>Kealey Perotta-substitute</td>
</tr>
<tr>
<td>Cathy Delprete-substitute</td>
<td>Bhamenee Persaud-substitute</td>
</tr>
<tr>
<td>Lacey Burg-substitute</td>
<td>Jeanne Forkin-substitute</td>
</tr>
<tr>
<td>Jessica Butler-substitute</td>
<td>Nicole Specht-substitute</td>
</tr>
<tr>
<td>Patricia Castellani-substitute</td>
<td>Michael Vasikuska-substitute</td>
</tr>
<tr>
<td>Lori Closter-substitute</td>
<td>Lakesha Wilson-substitute</td>
</tr>
<tr>
<td>Atitya Dendy-substitute</td>
<td></td>
</tr>
</tbody>
</table>
1. **CERTIFICATED PERSONNEL**

   Appointment Interscholastic Coaches for the Fall 2018

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. V Boys Badminton</td>
<td>Andrew Rossi</td>
<td>6545</td>
</tr>
<tr>
<td>2. V Football Head</td>
<td>Scott Martin</td>
<td>10591</td>
</tr>
<tr>
<td>3. V Football Assistant</td>
<td>Ian Butler</td>
<td>7946</td>
</tr>
<tr>
<td>4. V Football Assistant</td>
<td>Rocco Tenebruso</td>
<td>7946</td>
</tr>
<tr>
<td>5. V Football Assistant</td>
<td>Bill Whittaker</td>
<td>7946</td>
</tr>
<tr>
<td>6. JV Football</td>
<td>Stewart Jamieson</td>
<td>7629</td>
</tr>
<tr>
<td>7. JV Football</td>
<td>Blake Malizia</td>
<td>7629</td>
</tr>
<tr>
<td>8. V Cheerleading</td>
<td>Lindsay Pichichero</td>
<td>5431</td>
</tr>
<tr>
<td>9. JV Cheerleading</td>
<td>Maria Perrone</td>
<td>3964</td>
</tr>
<tr>
<td>10. V Cross Country</td>
<td>Greg Milone</td>
<td>7387</td>
</tr>
<tr>
<td>11. V Cross Country Assistant</td>
<td>Megan Grahlfs</td>
<td>5900</td>
</tr>
<tr>
<td>12. V Boys Soccer</td>
<td>Leo Palacio</td>
<td>7915</td>
</tr>
<tr>
<td>13. V Boys Soccer Assistant</td>
<td>Rachel Ray</td>
<td>5857</td>
</tr>
<tr>
<td>14. JV Boys Soccer</td>
<td>Miguel Rodriguez</td>
<td>6573</td>
</tr>
<tr>
<td>15. V Girls Soccer</td>
<td>Michael Santoro</td>
<td>7915</td>
</tr>
<tr>
<td>16. V Girls Soccer Assistant</td>
<td>Kaysi Ward</td>
<td>5857</td>
</tr>
<tr>
<td>17. JV Girls Soccer</td>
<td>Larry Lopez</td>
<td>6573</td>
</tr>
<tr>
<td>18. V Girls Swim</td>
<td>Lynn Volosevich</td>
<td>8441</td>
</tr>
<tr>
<td>19. V Girls Swim Assistant</td>
<td>Kyle Swan</td>
<td>5401</td>
</tr>
<tr>
<td>20. V Girls Swim Diving</td>
<td>T.B.D.</td>
<td>2700</td>
</tr>
<tr>
<td>21. V Girls Tennis</td>
<td>Tony Stricklin</td>
<td>6546</td>
</tr>
<tr>
<td>22. JV Girls Tennis</td>
<td>Cristina Bryan</td>
<td>5631</td>
</tr>
<tr>
<td>23. V Boys Volleyball</td>
<td>William Gibson</td>
<td>7910</td>
</tr>
<tr>
<td>24. J V Boys Volleyball</td>
<td>Frank Ciccone</td>
<td>6362</td>
</tr>
<tr>
<td>25. V Girls Volleyball</td>
<td>Kerri Rehnback</td>
<td>7910</td>
</tr>
<tr>
<td>27. Strength &amp; Conditioning</td>
<td>Lori DeVivio</td>
<td>3406</td>
</tr>
<tr>
<td>28. Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8441</td>
</tr>
<tr>
<td>29. 7/8 Football</td>
<td>Jason Pearl</td>
<td>6460</td>
</tr>
<tr>
<td>30. 7/8 Football</td>
<td>Raymond Adams</td>
<td>6460</td>
</tr>
<tr>
<td>31. 7/8 Cross Country</td>
<td>Daniel Vaeth</td>
<td>4912</td>
</tr>
<tr>
<td>32. 7 Boys Soccer</td>
<td>John Dunne</td>
<td>4672</td>
</tr>
<tr>
<td>33. 8 Boys Soccer</td>
<td>John Anfossi</td>
<td>4672</td>
</tr>
<tr>
<td>34. 7 Girls Soccer</td>
<td>Phil Bruno</td>
<td>4672</td>
</tr>
<tr>
<td>35. 8 Girls Soccer</td>
<td>Sean Miller</td>
<td>4672</td>
</tr>
<tr>
<td>36. 7/8 Boys Tennis</td>
<td>Jason Zizza</td>
<td>3876</td>
</tr>
</tbody>
</table>
1. **CERTIFICATED PERSONNEL**
   (r) Appointment: Interscholastic Coaches for the Winter 2018/19

### WINTER SEASON 2016-17

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. V Boys Basketball</td>
<td>Scott Martin</td>
<td>9767</td>
</tr>
<tr>
<td>2. JV Boys Basketball</td>
<td>Eric Krywe</td>
<td>7130</td>
</tr>
<tr>
<td>3. Boys Basketball Volunteer</td>
<td>Cedric Ward</td>
<td>n/a</td>
</tr>
<tr>
<td>4. V Girls Basketball</td>
<td>Kristin Ciccone</td>
<td>9767</td>
</tr>
<tr>
<td>5. JV Girls Basketball</td>
<td>Blake Malaza</td>
<td>7130</td>
</tr>
<tr>
<td>6. V Cheerleaders</td>
<td>Lindsay Van Sickle</td>
<td>5431</td>
</tr>
<tr>
<td>7. JV Cheerleaders</td>
<td>Maria Perrone</td>
<td>3964</td>
</tr>
<tr>
<td>8. HS Bowling Coach</td>
<td>Phil Bruno</td>
<td>6546</td>
</tr>
<tr>
<td>9. V Boys Swim</td>
<td>John Skudin</td>
<td>8441</td>
</tr>
<tr>
<td>10. V Boys Swim Assistant</td>
<td>Lynn Volosevich</td>
<td>5401</td>
</tr>
<tr>
<td>11. V Boys Diving Coach</td>
<td>Phil Cabasino</td>
<td>2700</td>
</tr>
<tr>
<td>12. V Gymnastics</td>
<td>Bill Muirhead</td>
<td>8176</td>
</tr>
<tr>
<td>13. V Gymnastics - Assistant</td>
<td>Kelly Gavaris</td>
<td>5234</td>
</tr>
<tr>
<td>14. Winter Track Girls</td>
<td>Megan Grahlfs</td>
<td>8328</td>
</tr>
<tr>
<td>15. V Winter Track Assistant Girls</td>
<td>Rachel Ray</td>
<td>5857</td>
</tr>
<tr>
<td>16. Winter Track Boys</td>
<td>Ian Butler</td>
<td>8328</td>
</tr>
<tr>
<td>17. V Winter Track Assistant Boys</td>
<td>Dan Quinn</td>
<td>5857</td>
</tr>
<tr>
<td>18. Varsity Wrestling</td>
<td>Ray Adams</td>
<td>9810</td>
</tr>
<tr>
<td>19. V Wrestling - Assistant</td>
<td>Leo Palacio</td>
<td>5887</td>
</tr>
<tr>
<td>20. JV Wrestling</td>
<td>Bernard Valentin</td>
<td>7158</td>
</tr>
<tr>
<td>21. Strength &amp; Conditioning</td>
<td>Rocco Tenebruso</td>
<td>3406</td>
</tr>
<tr>
<td>22. Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8441</td>
</tr>
<tr>
<td>23. 7th Grade Girls Volleyball</td>
<td>Kemi Rehnback</td>
<td>4667</td>
</tr>
<tr>
<td>24. 8th Grade Girls Volleyball</td>
<td>Eric Heck</td>
<td>4667</td>
</tr>
<tr>
<td>25. 7th Grade Boys Basketball</td>
<td>Jason Pearl</td>
<td>5761</td>
</tr>
<tr>
<td>26. 8th Grade Boys Basketball</td>
<td>Jason Zizza</td>
<td>5761</td>
</tr>
<tr>
<td>27. 7th Grade Girls Basketball</td>
<td>John Dunne</td>
<td>5761</td>
</tr>
<tr>
<td>28. 8th Grade Girls Basketball</td>
<td>Joseph Hoffman</td>
<td>5761</td>
</tr>
<tr>
<td>29. 7th Grade Boys Volleyball</td>
<td>Kemi Rehnback</td>
<td>4667</td>
</tr>
<tr>
<td>30. 8th Grade Boys Volleyball</td>
<td>Eric Heck</td>
<td>4667</td>
</tr>
<tr>
<td>31. 7th &amp; 8th Winter Track</td>
<td>Greg Milone</td>
<td>4912</td>
</tr>
<tr>
<td>32. 7th &amp; 8th Grade Wrestling</td>
<td>Miguel Rodriguez</td>
<td>5789</td>
</tr>
<tr>
<td></td>
<td>John Anfossi</td>
<td></td>
</tr>
</tbody>
</table>
1. **CERTIFICATED PERSONNEL**

(s) **Appointment: Interscholastic Coaches for the Spring 2019**

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Varsity Girls Badminton</td>
<td>Andrew Rossi</td>
<td>6545</td>
</tr>
<tr>
<td>2. JV Girls Badminton</td>
<td>Michael Santoro</td>
<td>5631</td>
</tr>
<tr>
<td>3. Varsity Baseball Head Coach</td>
<td>Jason Zizza</td>
<td>8256</td>
</tr>
<tr>
<td>4. Varsity Baseball Assistant</td>
<td>Eric Krywe</td>
<td>6064</td>
</tr>
<tr>
<td>5. JV Baseball Coach</td>
<td>Blake Malazia</td>
<td>7101</td>
</tr>
<tr>
<td>6. Varsity Softball Head Coach</td>
<td>Carmine Verde</td>
<td>8243</td>
</tr>
<tr>
<td>7. Varsity Softball Assistant</td>
<td>TBD</td>
<td>6093</td>
</tr>
<tr>
<td>8. JV Softball</td>
<td>Casey Fee</td>
<td>7089</td>
</tr>
<tr>
<td>9. Varsity Girls Lacrosse Head Coach</td>
<td>Rachel Ray</td>
<td>8799</td>
</tr>
<tr>
<td>10. Varsity Girls Lacrosse Assistant</td>
<td>TBD</td>
<td>6575</td>
</tr>
<tr>
<td>11. JV Girls Lacrosse Head Coach</td>
<td>Meghan Gallagher</td>
<td>7568</td>
</tr>
<tr>
<td>12. JV Girls Lacrosse Assistant</td>
<td>Patricia Murphy</td>
<td>5674</td>
</tr>
<tr>
<td>13. Varsity Boys Lacrosse Head Coach</td>
<td>Jason Pearl</td>
<td>8799</td>
</tr>
<tr>
<td>14. Varsity Boys Lacrosse Assistant</td>
<td>James Stankard</td>
<td>6575</td>
</tr>
<tr>
<td>15. Varsity Boys Lacrosse Assistant</td>
<td>Leonard LaTouche</td>
<td>6575</td>
</tr>
<tr>
<td>16. JV Boys Lacrosse Head Coach</td>
<td>Laurence Lopez</td>
<td>7568</td>
</tr>
<tr>
<td>17. JV Boys Lacrosse Assistant</td>
<td>Scott Martin</td>
<td>5674</td>
</tr>
<tr>
<td>18. Varsity Girls Spring Track</td>
<td>Megan Grahffs</td>
<td>8308</td>
</tr>
<tr>
<td>19. Varsity Girls Spring Track Assistant</td>
<td>Daniel Vaeth</td>
<td>5857</td>
</tr>
<tr>
<td>20. Varsity Boys Spring Track</td>
<td>Gregory Milone</td>
<td>8308</td>
</tr>
<tr>
<td>21. Varsity Boys Spring Track Assistant</td>
<td>Daniel Quinn</td>
<td>5857</td>
</tr>
<tr>
<td>22. Varsity Track Assistant B&amp;G</td>
<td>Ian Butler</td>
<td>5857</td>
</tr>
<tr>
<td>23. Varsity Boys Tennis</td>
<td>Susan Bodnar</td>
<td>6546</td>
</tr>
<tr>
<td>24. Varsity Boys Golf</td>
<td>Robert Maggio</td>
<td>6265</td>
</tr>
<tr>
<td>25. Varsity Girls Golf</td>
<td>John Anfossi</td>
<td>6265</td>
</tr>
<tr>
<td>26. Strength &amp; Conditioning</td>
<td>Lori DeVivio</td>
<td>3406</td>
</tr>
<tr>
<td>27. Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8441</td>
</tr>
<tr>
<td>28. 7th Grade Baseball</td>
<td>Phil Bruno</td>
<td>4870</td>
</tr>
<tr>
<td>29. 8th Grade Baseball</td>
<td>John Dunne</td>
<td>4870</td>
</tr>
<tr>
<td>30. 7th Grade Boys Lacrosse</td>
<td>Cornelius Campbell</td>
<td>5193</td>
</tr>
<tr>
<td>31. 8th Grade Boys Lacrosse</td>
<td>Rocco Tenebruso</td>
<td>5193</td>
</tr>
<tr>
<td>32. Boys Lacrosse Volunteer</td>
<td>John Romano</td>
<td>n/a</td>
</tr>
<tr>
<td>33. 7th Grade Girls Lacrosse</td>
<td>Hayley Kosiner</td>
<td>5193</td>
</tr>
<tr>
<td>34. 8th Grade Girls Lacrosse</td>
<td>Gregory Cody</td>
<td>5193</td>
</tr>
<tr>
<td>35. 7/8 Gymnastics</td>
<td>William Murihead</td>
<td>4824</td>
</tr>
<tr>
<td>36. 7th Grade Softball</td>
<td>Sean Miller</td>
<td>4865</td>
</tr>
<tr>
<td>37. 8th Grade Softball</td>
<td>Leo Palacio</td>
<td>4865</td>
</tr>
<tr>
<td>38. 7/8 Boys/Girls Track (2)</td>
<td>Miguel Rodriguez</td>
<td>4912 each</td>
</tr>
<tr>
<td>39. 7/8 Girls Tennis</td>
<td>Cristina Bryan</td>
<td>3876</td>
</tr>
</tbody>
</table>
1. **CERTIFICATED PERSONNEL**

(t) **Appointment:** Staff members to perform evaluations and attend meetings for summer 2018 as needed - Rate of Pay according to contract - Total maximum program hours 150

1. Maria Saraceni
2. Tammy Neumann
3. Jacqueline Byrne

(u) **Appointment:** Mentor for the 2017/2018 school year - Stipend: $1,200

Christopher Brown

(v) **Appointment:** Homebound Instructors for the 2018/2019 school year - Rate of Pay: $56.77 per hour - individual / $75.43 per hour - group

Margaret Fraser

(w) **Appointment:** Summer School - July 9, 2018 - August 17, 2018 - Rate according to contract

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aracely Guandique</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Beatriz Munoz Gruber</td>
<td>Teacher Assistant - substitute</td>
</tr>
</tbody>
</table>
2. NON CERTIFIED PERSONNEL

(a) Resignation for the Purpose of Retirement
Name: Margaret Flaherty
Assign./Loc.: Part Time Clerical/NIKE
Effective Dates: June 30, 2018

(b) Termination
Name: Sylberta Tarantino
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Dates: June 30, 2018

(c) Appointment: Probationary Assistant Supervisor for Maintenance
Name: Brendan Scully
Assign./Loc.: Assistant Supervisor for Maintenance/Districtwide
Effective Date: July 3, 2018
Probationary End Date: July 2, 2020
Salary Classification: $75,034 per annum
Grade/Step: Grade VIII/Step 7
Reason: To replace John Fraser

(d) Appointment: Provisional Supervisor of Transportation
Name: Nancy Nunziata
Assign./Loc.: Provisional Supervisor of Transportation/Transportation Department
Effective Date: July 3, 2018
Salary Classification: $115,000 per annum
Comment: as per salary and benefit worksheet
Reason: To replace William Callahan

(e) Appointment: Part Time Senior Typist (10 months)-Grant Funded-Teacher Center Grant
Name: June Vinokur
Assign./Loc.: Temporary Part Time Senior Typist (10 months/maximum 6 hours per week)/Teacher Center
Effective Date: September 1, 2018-June 30, 2019 (or earlier at the district’s discretion)
Salary Classification: $30.25 per hour
Reason: Annual appointment
Comment: In addition to teacher assistant appointment.
Reason: As determined by the Teacher Center Board

(f) Appointment: Lifeguard for the Extended School Year Program Summer 2018-Rate of Pay: $25.00 per hour
Vincent Tenaglia

(g) Appointment: Summer School July 9, 2018-August 17, 2018 (additional hours prior to summer)-Subject to enrollment: compensation according to contract
1. Rosanna Knag-Clerical
2. Tara Roesch - Clerical
2. NON CERTIFICATED PERSONNEL

(h) Appointment: Building Aides (Summer School) July 9, 2018-August 17, 2018-Subject to enrollment: compensation according to contract
1. Kathy Buckley
2. Sylvia Gray

(i) Appointment: Summer 2018 Technology Assistant- Rate according to contract
Christopher Spinner

(j) Appointment: Nurses for the Extended School Year Program Summer 2018-Rate of Pay: $44.07 per hour
Elizabeth Young

(k) The following Per Diem Substitutes are recommended for approval for the 2018-2019 school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>1. Anthony Bond</td>
<td>Cleaner</td>
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<td>2. Michael Canepa</td>
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<td>3. Michele Causi</td>
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<td>4. Daphne Desamours</td>
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<td>5. Keef Destefano</td>
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<td>6. Blaine Garde</td>
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<td>7. Michelle Ghent</td>
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<td>8. Edward Hodge</td>
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<td>9. Karen Killian</td>
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<td>10. Brian Manning</td>
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<td>11. Michael Melendez</td>
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<td>12. Tasha Phillips</td>
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<td>13. Christine Rodriguez</td>
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<td>14. Nicole Rooney</td>
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<td>15. Steven Rush</td>
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<td>16. Jamel Taylor</td>
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<td>17. Christian Villanueva</td>
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<td>18. Michael Vasikauskas</td>
<td>Cleaner</td>
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<td>19. Robert Wright</td>
<td>Cleaner</td>
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<td>20. Todd Wright</td>
<td>Cleaner</td>
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<tr>
<td>21. Margaret Red Cloud Owen</td>
<td>Clerical</td>
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</table>
V.3 Dr. Gallagher recommended the APPROVAL TO ESTABLISH CENTRALIZED PICK-UP POINTS

BE IT HEREBY RESOLVED by the Board of Education of the Long Beach City School District that, pursuant to Education Law section 3635(1) (b) and (c), the following centralized pick-up points shall be established for students who are eligible for District-provided transportation and who attend Holy Trinity High School, Hicksville, New York:

Lindell Elementary School and Lido Elementary School

President Ryan called for a motion.

Motion by: President Ryan  
Seconded by: Vice President Vrona  
Approved: 5-0

V.4 Dr. Gallagher recommended the APPROVAL OF CHANGE IN CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to amend the 2018-19 school calendar approved on February 8, 2018, to include the new dates for make-up snow days.

Dr. Gallagher recommended in a combined vote Item V.5 through Item V.31.

V.5 Dr. Gallagher recommended the 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, 2018 – June 30, 2019 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.

V.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT - MOLLOY COLLEGE

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, 2018 – June 30, 2019 with Molloy College to allow nurses to perform clinical rotations.

V.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT - NYU

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, 2018 – June 30, 2019 with NYU to allow psychology interns to perform clinical rotations.
V.8 Dr. Gallagher recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT

WHEREAS, the Long Beach City School District ("District") has entered into a lease with the Long Beach Housing Authority at 500 Centre Street for the purpose of utilization of space for the District's Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with the Long Beach Housing Authority for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and the Long Beach Housing Authority.

V.9 Dr. Gallagher recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2018-2019 SCHOOL YEAR

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2018 and school year 2018-2019 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2017/2018 transportation contract extensions at the May CPI for summer 2018 and the 2018/2019 school year: Bauman Bus Company, Inc., First Student, Guardian Bus Company, Independent Coach, Nassau BOCES Transportation, Suburban, Veterans Transportation and We Transport; 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.10 Dr. Gallagher recommended APPROVAL OF EXTENSION OF TRANSPORTATION AIR/GAS AGREEMENTS FOR 2018-2019 SCHOOL YEAR

WHEREAS, the Long Beach City School District ("District") desires to extend bid number #718 with Air & Gas Technologies for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site for the 2018-19 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of bid #718 with Air & Gas Technologies 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 extensions on its behalf.
V.11 Dr. Gallagher recommended the **APPROVAL OF EXTENSION OF AGREEMENT – DRIVING INSTRUCTION – BELL AUTO**

WHEREAS, the Long Beach City School District ("District") desires to extend the Agreement with Bell Auto for the 2018-2019 school year at a price of $295 per student;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Bell Auto for the 2018-2019 school year to Bell Auto.

V.12 Dr. Gallagher recommended the **EXTENSION OF AGREEMENT – BID #483 – INSTRUMENT REPAIR**

WHEREAS, the Long Beach City School District ("District") desires to extend the Agreement with Advantage Music, Precision Piano Services and L.I. Drum Center for Instrument Repair for the 2018-2019 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Advantage Music, Precision Piano Services and L.I. Drum Center for Bid #483 Instrument Repair for the 2018-2019 school year.

V.13 Dr. Gallagher recommended the **APPROVAL OF INSURANCE SERVICES AGREEMENTS**

A. **NEW YORK SCHOOLS INSURANCE RECIPROCAL**

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 2018-2019 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 $675,000 to serve as the District’s property and casualty insurance provider for the 2018-2019 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. **TRAVELERS**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District’s crime and fidelity insurance provider for the 2018-2019 school year;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of approximately $8,000 to serve as the District’s crime and fidelity insurance provider for the 2018-2019 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 Travelers on its behalf.

C. 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 2018-2019 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 $15,000,000 to provide health insurance for the 2018-2019 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. 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, 2019 through December 31, 2019;

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, 2019 through December 31, 2019;

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.

E. NEW YORK STATE 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 2018-2019 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 $18,000 to provide disability benefits for the 2018-2019 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.

F. STATE NATIONAL

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with State National (“State”) to provide workers’ compensation; re-insurance for the 2018-2019 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety in the amount of approximately $61,788 to provide worker’s compensation re-insurance for the 2018-2019 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 Safety on its behalf.

G. ALLEN J. FLOOD/ PHILADELPHIA

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Allen J. Flood/Philadelphia to provide student accident insurance for the 2018-2019 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 $32,197 to provide student accident insurance for the 2018-2019 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 AJ Flood on its behalf.

H. 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 2018-2019 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 2018-2019 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.

I. EMM - FIRST 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 2018-2019 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 2018-2019 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.

J. 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 2018-2019 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 $121,000 for flood insurance coverage for the 2018-2019 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.

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

A. 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, 2018 through June 30, 2019;

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 $3.75 per employee per month to serve as the District’s third-party administrator for the dental program for the period of July 1, 2018 through June 30, 2019;
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.

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, 2019 through December 31, 2019;

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 per member and $4 per month per member for the IRS Section 125 plan for the period of January 1, 2019 through December 31, 2019;

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.

D. POMCO MANAGEMENT

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, 2019 through December 31, 2019;

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 per member and $4 per month per member for the IRS Section 125 plan for the period of January 1, 2019 through December 31, 2019;

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.

E. 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, 2018 through June 30, 2019;

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 $2,040 for the period of July 1, 2018 through June 30, 2019;
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.

V.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, 2018 through June 30, 2019;

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, 2018 through June 30, 2019;

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.

V.16 Dr. Gallagher recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT.

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 for the 2018-2019 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 $19,500 for the workers compensation review and GASB 45 analysis for the 2018-2019 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.

V.17 Dr. Gallagher recommended the 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 2018-2019 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.18 Dr. Gallagher recommended the APPROVAL OF COMMUNICATIONS PRINTING SERVICES AGREEMENT

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 2018-2019 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 $24,022 to provide communications printing services for the 2018-2019 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.

V.19 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. (“OSC”)

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Optimum Solutions Corp. (“OSC”) to provide certain test scoring services for the January and June Regents exams for the Middle School and High School for the 2018-19 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC in the amount of $6.50 per exam, with a maximum expenditure of $25,000, to provide test scoring services for the January and June Regents exams for the Middle School and High School for the 2018-19 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 OSC on its behalf.

V.20 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH FRONTLINE (FORMERLY 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 2018-19 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 $18,763.19, to for the 2018-19 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.

V. 21 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND 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 2018-2019 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 2018-2019 school year:

Access 7                      Hagedom Little Village School
Achieve Beyond (formerly Bilinguals)  Health Source Group, Inc.
All About Kids                 Horizon Healthcare Staffing
Blue Sea Educational           Institute for Children with Autism
Eden II/Genesis Program        MKSA, LLC
Fay J. Lindner Center for Autism  Metro Therapy
Frontier Behavioral Services   NY Therapy Placement Services
Gersh Academy                  Caryl Oris, MD
Gayle E. Kligman Therapeutic Resources  Positive Behavior Support Consulting

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

VI.22 Dr. Gallagher recommended the APPROVAL OF SPECIAL EDUCATION 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 $11,000 for the period of July 1, 2018 through August 31, 2018 including related services and $67,000 per student for the period September 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Brookville Center for Children’s Services 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 $42,000 per student plus $5,900 for the cost of summer school and related services for the period of July 1, 2018 through June 30, 2019; 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) 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 $64,257 per student plus the cost of related services for the period of July 1, 2018 through June 30, 2019; 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.

D) 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 $30,000 per student plus the cost of related services for the period of September 1, 2018 through June 30, 2019; 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) 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, 2018 through June 30, 2019; 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.
F) MILL NECK MANOR SCHOOL FOR THE DEAF

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Mill Neck Manor School for the Deaf for tuition in the amount of approximately $77,000 per student plus the cost of related services for the period of September 3, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Mill Neck Manor School for the Deaf 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 for tuition in the amount of approximately $33,840 per student, $21,054 for maintenance and $5,681 for summer school plus the cost of related services for the period of July 1, 2018 through June 30, 2019; 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.

H) 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 $9,448 for summer and school year rates of $50,000 and $70,000 per student plus the cost of related services for the period of July 1, 2018 through June 30, 2019;

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.

I) WOODWARD CHILDREN’S 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, 2018 to June 30, 2019;

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.
J) 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 $9,034 for summer, $31,217 for maintenance, plus the cost of related services for the period of July 1, 2018 through August 31, 2018 and $55,000 for the 2018-19 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.

K) GREEN CHIMNEY’S SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimney’s School for tuition plus the cost of related services in the amount of approximately $81,000 per student for the period of July 1, 2018 through June 30, 2019;

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

L) 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 $11,946 for summer, $30,969 for maintenance $57,000 per student for tuition, plus the cost of related services for the period of July 1, 2018 through June 30, 2019; 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.

M) 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, Herricks, Lawrence, Rockville Center, and Seaford, for tuition in the amount of approximately $68,000 per student plus the cost of related services for the period of September 1, 2018 through June 30, 2019;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreements with Great Neck, Herricks, Lawrence, Rockville Center, and Seaford, for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.
N) 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, Roosevelt SD, and Valley Stream to collect fees in the amount of approximately $75,000 per student to attend Long Beach Public Schools for the period of September 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Island Park SD, 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.

O) 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 Bellmore-Merrick, Herricks, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, North Merrick, Port Washington, Rockville Centre and South Huntington for the cost of related special education services for the period of September 1, 2018 through June 30, 2019;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Bellmore-Merrick, Herricks, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, North Merrick, Port Washington, Rockville Centre and South Huntington for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

P) AGREEMENTS FOR HEALTH AND WELFARE SERVICES

WHEREAS, the Long Beach City School District (“District”) desires to enter into health and welfare services agreements with Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Jericho UFSD, Lawrence School District, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, and West Hempstead School District for the period of July 1, 2018 through June 30, 2019;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Jericho UFSD, Lawrence School District, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, and West Hempstead School District for the period of July 1, 2018 through June 30, 2019;

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.
Dr. Gallagher recommended the APPROVAL OF HOMEBOUND SERVICES - ALTERNATIVE TUTORING AGENCY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students at the rate of $49.20 per hour per student or $65.37 per hour per group starting with the period of July 1, 2018 through June 30, 2019;

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.

Dr. Gallagher recommended APPROVAL OF PIGGYBACKING AGREEMENTS

A) WAPPINGERS CENTRAL SCHOOL DISTRICT - SCHOOL BUS SPECIALTY PARTS

WHEREAS, the Wappingers Central SD has made available to other municipalities bids for School Bus Specialty Parts [B170020]; and

WHEREAS, said bids for School Bus Specialty Parts [B170020], 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 [B170020] from the Wappingers Central SD 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.

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.

V.25 Dr. Gallagher recommended the APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT - 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 2018-2019 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 $16,000;

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 2018-2019 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.

V.26 Dr. Gallagher recommended the APPROVAL OF AWARD OF BID #418 ATHLETIC UNIFORMS

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for athletic uniforms and received bids in response from the list below with each one winning at least one bid:

- Baxter Sports
- BSN Sports
- Elite Sportswear, LP
- Levy’s Inc.
- Massapequa Soccer Shop
- Metuchen Center, Inc.
- Port Jeff Sports
- Riddell
WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District’s Assistant Superintendent, Finance and Operation, the Board has determined that Baxter Sports, BSN Sports, Elite Sportswear, LP, Levy’s Inc., Massapequa Soccer Shop, Metuchen Center, Inc., Port Jeff Sports and Riddell were the lowest responsible bidders meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contracts to Baxter Sports, BSN Sports, Elite Sportswear, LP, Levy’s Inc., Massapequa Soccer Shop, Metuchen Center, Inc., Port Jeff Sports and Riddell, as the lowest responsible bidders meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent, Finance and Operation to execute said contract on behalf of the Board, in accordance with the bid specifications.

V.27 Dr. Gallagher recommended the ACCEPTANCE OF 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 Joe Brand, Derrick Fontaine, Patrick Gallagher and Todd Kaminsky by the Wall of Fame Committee for the 2018-19 school year.

V.28 Dr. Gallagher recommended the 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, 2019 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

V.29 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

V.30 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $5,455 to Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of May 1 through May 31, 2018.

B) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $2,085.50 to the firm of Ingeman Smith, LLP for legal services rendered during the period of May 1- May 31, 2018.
V.31 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

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

APPLICATIONS FOR USE OF SCHOOL FACILITIES

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<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
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<tbody>
<tr>
<td>Long Beach Aquatics</td>
<td>Swim Team Practice</td>
<td>LBHS Pool</td>
<td>June 25 – Aug 10, 2018</td>
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<td>Monday – Friday</td>
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<td>Girl Scout Troop 2296</td>
<td>Meetings</td>
<td>East School Art Room</td>
<td>Sept. 11, 2018 through June 18, 2019</td>
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<td>Tuesdays</td>
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President Ryan called for a motion on Items V.5 through V.31.
Motion by: President Ryan
Seconded by: Vice President Vrona
Approved: 5-0

VI. Board of Education – Additional New/Old Business, if any
- Board Member Bodnar welcomed new Board Members Posterli and Pinto.
- President Ryan requested dates to visit summer schools and schools prior to the school year.

VII. Questions and Comments from the Public
- Deirdre Fitzgerald – 450 W. Walnut St - asked about the late buses for Holy Trinity and pickups, whether it would be IP or LB buses, 504 or IEP transportation (unaffected).
- Roy Lester – 72 Boyd Street – congratulations to Sam Pinto and Tina Posterli and welcome to AJ Hepworth, a great guy.

IX. Announcements
1. Long Beach Classroom Teachers’ Association – President Harvey welcomed Mr. Pinto and Ms. Posterli, congratulated Dr. Ryan and Mrs. Vrona, welcomed new hires.
2. Administrative, Supervisory and PPS Group – President Epstein welcomed Mr. Pinto and Ms. Posterli and wished everyone a joyful summer.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – CCPTA Co-President Ackerman and PTA President Anne Conway congratulated the new board members and president and vice president.
X. President Ryan called for a motion to adjourn at 6:29 PM.
Motion by: President Ryan
Seconded by: Board Member Bodnar
Approved: 5-0

Minutes submitted by: __________________________
Carole Butler, District Clerk
July 19, 2018