

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

July 1, 2019

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 discuss 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
ANNUAL REORGANIZATION MEETING
REGULAR BOARD MEETING
LONG BEACH MIDDLE SCHOOL AUDITORIUM
Monday, July 1, 2019 – 5:30 PM**

AGENDA

PART I: ANNUAL REORGANIZATION MEETING

5:30 PM

- I. Pledge of Allegiance
- II. Reorganization Meeting Items

Note: The District Clerk presides at the Annual Reorganization Meeting until a President of the Board of Education is elected.

Item 1: Oath of Office administered to the newly elected Board member

Item 2: Nominations and election for the Office of Board President

The President will now preside over the remainder of the meeting.

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

Item 4: Appointment of Carole Butler as District Clerk for the 2019-20 school year

Item 5: Appointment of Michele Natali as District Clerk Pro Tem for the 2019-20 school year

Item 6: Appointment of Joan Ramirez as Treasurer for the 2019-20 school year

Item 7: Appointment of Michael DeVito as Deputy Treasurer for the 2019-20 school year

Item 8: Appointment of Paul Romanelli as Records Management Officer

Item 9: Appointment of Paul Romanelli as Chief Information Officer

Item 10: Appointment of Carole Butler as Records Access Officer

Item 11: Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Finance and Operations as alternate officer in her absence, for the 2019-20 school year.

Item 12: Appointment of the Assistant Superintendent for Finance and Operations as the Deputy Purchasing Agent for the 2019-2020 school year.

Item 13: Appointment of Jay Spitz as Central Treasurer of the Extra Curricular Activities Fund (Compensation: \$5,394 for the 2019-2020 school year)

and Michael DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2019-2020 school year

Item 14: Designation of petty cash appointees as per District policy for the 2019-2020 school year as follows:

Lorie Beard	Middle School
Sabrina Brancaccio	Pupil Personnel Services
Carole Butler	District Clerk
Patricia Carlucci	Curriculum & Instruction
Kathleen Connolly	East School
Maureen Creagh	Finance & Operations
Amy Dirolf	West School
Lorrene Dolan	Technology
Arnold Epstein	Athletics
Joyce Hanechak	Business Office
Julia Lang -Shapiro	Media, Performing and Fine Arts
Jeffrey Myers	High School
Nancy Nunziata	Transportation
Ivelisse Santos-Hernandez	Lido School
Karen Sauter	Lindell School
Elizabeth Stark	Human Resources
Margaret Trela	Facilities
Nadine Watts	Superintendent's Office
Chris Webel	Nike

Item 15: Appointment of Paul Romanelli as District DASA coordinator and all building principals as DASA coordinators for the 2019-2020 school year

Item 16: Appointment of Frazer & Feldman as general counsel at a rate of \$36,400 as a retainer and \$235 per hour for attorneys and \$125 per hour for paralegals for additional services for the 2019-2020 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

Item 17: Appointment of Thomas M. Volz, PLLC, to serve as the District's labor legal counsel at a cost of \$40,000 as a retainer and \$225 per hour for attorneys and \$115 per hour for paralegals for additional services for the 2019-2020 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

Item 18: Appointment of Harris, Beach, PLLC, to serve as the District's counsel for general litigation at a cost of \$215 per hour for the 2019-2020 school year and the Board of Education authorizes the Assistant

Superintendent for Finance and Operations to execute the agreement on its behalf

- Item 19: Appointment of Ingerman Smith, LLP, to serve as the District's legal counsel for specific issues at a rate of \$230 per hour for the 2019-2020 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 20: Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2019-2020 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 21: Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$44,900 and approve the agreement for professional services for the 2019-2020 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 22: Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2019-2020 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 23: Appointment of Cullen & Danowski to serve as the District's External Auditors at a cost of \$49,900 for the 2019-2020 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 24: Appointment of Marshall & Sterling as the District's insurance broker for workers' compensation re-insurance and student accident insurance for the 2019-2020 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 25: Appointment of JJ Stanis and Company, Inc. to serve as the District's broker for excess major medical coverage at a cost of \$3.50 per employee/\$750 and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf
- Item 26: 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 2019-2020 school year and the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement on its behalf

- Item 27: Appointment of Guardian 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: Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2019-2020 school year
- Item 29: Designation of Flushing Commercial Bank and J.P. Morgan Chase Bank to serve as the District's depositories for 2019-2020 school year
- Item 30: Authorization of Superintendent of Schools or Assistant Superintendent for Finance and Operations to approve all agreements during the 2019-2020 school year in the amount of \$15,000 or less
- Item 31: 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: Appointment of Section 75 Hearing Officers for the District for the 2019-2020 school year, as follows: Joseph Wooley and Lori Nolan
- Item 33: Appointment of Deborah Bernadino, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act
- Item 34: Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2019-2020 school year as required by the Commissioner of Education
- Item 35: Appointment of Clara Goldberg and Christopher Marzuk as Hearing Officers for the 2019-2020 school year at a cost of \$600 per hearing with a \$14,000 maximum each
- Item 36: Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2019-2020 school year
- Item 37: Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and Michele Natali for staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chair people for the 2019-2020 school year.
- Item 38: Appointment of Michele Natali, Paul Romanelli and Michael DeVito as Title IX Compliance Officers
- Item 39: Appointment of Michael Richheimer as Chief Medical Officer
- Item 40: Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2019-2020 school year as follows:

Committee on Pre-School Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Maria Vasquez-Wright	Chairperson
Kimberley Liguori	Chairperson/Coordinator of Elementary Special Ed & Intervention Services/District
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
Serena Whitfield	Chairperson/Coordinator, PPS
Peter Russo	Chairperson/Coordinator, PPS
Vincent Russo	Chairperson
Maria Vasquez-Wright	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
Bernard Valentin	Chairperson/Psychologist
Michael Richheimer	District Physician – Upon parent/CSE request

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

Parent Members for CPSE/CSE Committees:

Liza Ehrlich	Doug Resnick
Patrice Krzeminski	Michelle Quigley
Tatiana Rengifo Calle	Kim Miller
Alexis Pace	Jennifer Weitz DePalma
Diana Commisso	

- Item 41: Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2019-2020 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpersons are paid at a rate of \$15.00 per hour and Election Inspectors are paid at a rate of \$13.00 per hour
- Item 42: 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: Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders
- Item 44: Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District
- Item 45: 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: Designation of board meeting dates for the 2019-2020 school year, in accord with the attached schedule thereof
- Item 47: Re-adoption of all policies and plans in effect during the previous school year

Proposed 2019-2020 Board of Education Meeting Dates

DATE	TYPE OF MEETING	TIME	LOCATION**
July 25, 2019	Regular Meeting	7:00 PM	Lido Multi-Purpose Room
August 29, 2019	Regular Meeting	7:00 PM	Lido Multi-Purpose Room
September 10, 2019	Regular Meeting	7:00 PM	Lido Multi-Purpose Room
September 24, 2019	Work Session	7:00 PM	Lido Multi-Purpose Room
October 10, 2019	Regular Meeting	7:00 PM	Lido Multi-Purpose Room
October 22, 2019	Work Session	7:00 PM	West Cafeteria
November 12, 2019	Regular Meeting	7:00 PM	Lido Multi-Purpose Room
November 26, 2019	Work Session	7:00 PM	Lido Multi-Purpose Room
December 10, 2019	Regular Meeting	7:00 PM	Lido Multi-Purpose Room
January 14, 2020	Regular Meeting	7:00 PM	Lindell Auditorium
January 28, 2020	Work Session	7:00 PM	Lido Multi-Purpose Room
February 11, 2020	Regular Meeting	7:00 PM	Lido Multi-Purpose Room
February 25, 2020	Work Session	7:00 PM	Lido Multi-Purpose Room
March 10, 2020	Regular Meeting	7:00 PM	Lido Multi-Purpose Room
March 24, 2020	Work Session	7:00 PM	Lido Multi-Purpose Room
April 7, 2020	Regular Meeting Budget Adoption	7:00 PM	East Cafeteria
April 21, 2020	BOCES VOTE	9:00 AM	Administration Building
April 28, 2020	Work Session	7:00 PM	Lido Multi-Purpose Room
May 12, 2020	Regular Meeting - Budget Hearing	7:00 PM	LBMS Auditorium
May 19, 2020	Annual Meeting - Election Results	10:00 PM	LBMS Cafeteria
May 27, 2020	Regular Meeting	7:00 PM	LBMS Auditorium
June 9, 2020	Regular Meeting – Tenure/Retirement	7:00 PM	LBMS Auditorium
July 1, 2020	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium

***Locations subject to change*

- I. Report of Superintendent of Schools
- II. Board of Education Comments
- III. Questions and Comments from the Public – Items on Today’s Agenda Only
- IV. Approval of Minutes for Executive Sessions and Regular Meeting of June 13 and June 19, 2019
- V. Student Organization Announcements
- VI. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Stipulation of Settlement
 4. Approval of Agreement – BOCES Summer School
 5. Approval of Agreement – EAP
 6. Approval of Agreement – Molloy College
 7. Approval of Agreement – Hofstra
 8. Approval of Agreement – AVID
 9. Approval of Continuation of Lease Agreement
 10. Approval of Extension of Agreement – Transportation
 11. Approval of Extension of Agreement – REACH
 12. Approval of Agreements-Insurance Services
 13. Approval of Agreements- Third-Party Administrators
 14. Approval of Agreement -Unemployment Claims Investigation
 15. Approval of Agreement – Actuarial Services
 16. Approval of Agreement – Track & Trace
 17. Approval of Agreement – Textbook Central
 18. Approval of Agreement – Syntax
 19. Approval of Agreement – Optimum Solutions Corp.
 20. Approval of Agreement – Wilson Language Learning
 21. Approval of Agreement – Heinemann
 22. Approval of Agreement – Frontline
 23. Approval of Special Education Related Services & Staff Dev
 24. Approval of Special Education Tuition Agreements
 25. Approval of Agreement – Alternative Tutoring
 26. Approval of Award of Piggybacking Agreements
 27. Approval of Award of Coop Agreements & Bid – Ed Data
 28. Award of Bid - #418 Athletic Equipment
 29. Designation of Personal Registration Day
 30. Acceptance of Recommendations of CSE/CPSE
 31. Payment of Legal Bills
 32. Approval of Applications for Use of Schools
- VII. Board of Education – Additional New/Old Business, if any
- VIII. Questions and Comments from the Public

- IX. Announcements:
 - 1. Long Beach Classroom Teachers' Association
 - 2. Administrative, Supervisory and PPS Group
 - 3. LBSEA - Group C Employees Association
 - 4. Parent/Teacher Association

- X. 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) Resignations

1. Name: Amanda Howard
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: June 26, 2019 close of day
2. Name: Marguerite Henigman
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: June 26, 2019 close of day
3. Name: Jacqueline Alpern
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: June 26, 2019 close of day
4. Name: Michelle Griz
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: June 26, 2019 close of day
5. Name: Victoria Cumbo
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: June 26, 2019 close of day

(b) Leave of Absences

1. Name: Leah Buffalino
Assign./Loc: Elementary Teacher/LBMS
Effective Dates: November 9, 2019-February 24, 2020 (on or about)
Reason: Maternity/FMLA
2. Name: Lorraine Radice
Assign./Loc: Elementary Teacher/LBMS
Effective Dates: September 2018-June 30, 2022
Reason: To accept the job as the Director of Literacy Pre K-12

I. CERTIFICATED PERSONNEL

(c) Appointment: Probationary Physical Education/Health Teacher

Name: Daniel Bailey*

Assign./Loc: Probationary Physical Education/Health Teacher/West School
Certification: Initial Physical Education
Initial Health
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Physical Education/Health
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Michele LaBiento

*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.

(d) Appointment: Probationary Elementary Teacher

Name: Stephanie Zimmerman*
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Effective Date: September 1, 2019
End Date: August 31, 2022**
Tenure Date: September 1, 2022
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Jennifer Engler

**Credit for tenure in another NYS school district

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(e) Appointment: Probationary Elementary Guidance Counselor

Name: Kirstyn Golden
Assign./Loc: Probationary Elementary Guidance Counselor/Districtwide
Certification: Provisional School Counselor
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: School Counseling
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To meet a district need

I. CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Family and Consumer Science Teacher

Name: Janna James
Assign./Loc: Regular Substitute Family and Consumer Science Teacher/LBHS

Certification: Initial Family and Consumer Science
Effective Dates: September 1, 2019-June 30, 2020
Tenure Area: Home Economics
Salary Classification: MA/Step 5 (\$80,534 per annum)
Reason: Recalled from Preferred Eligibility List

(g) Appointment: Regular Substitute Elementary Teacher

Name: Jacqueline Nyman
Assign./Loc: Regular Substitute Elementary Teacher/Lindell School
Certification: Professional Childhood Education 1-6
Professional Early Childhood Education B-2
Initial TESOL (in process)
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Dana Runfolo

(h) Appointment: Permanent Substitute Teachers

1. Name: Brittany Kosta
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Childhood Education 1-6
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$206.86 (individual medical insurance coverage)
Reason: Annual re-appointment
2. Name: Kaitlyn McCormack
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Students with Disabilities B-2
Initial Early Childhood Education B-2
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$224.87 per day (no medical insurance coverage)
Reason: Annual re-appointment
3. Name: Lauren Muscarella
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Initial Early Childhood Education B-2
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$206.86 (individual medical insurance coverage)
Reason: Annual re-appointment

I. CERTIFICATED PERSONNEL

(h) Appointment: Permanent Substitute Teachers

4. Name: Collyn Possidel
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Permanent Special Education
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)

- Rate of Pay: \$224.87 (no medical insurance coverage)
Reason: Annual re-appointment
5. Name: Zoe Irwin
Assign./Loc.: Permanent Substitute Teacher/East School
Certification: Initial Students with Disabilities 1-6
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$224.87 (no medical insurance coverage)
Reason: Annual re-appointment
6. Name: Alison Clements
Assign./Loc.: Permanent Substitute Teacher/East School
Certification: Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$224.87 (no medical insurance coverage)
Reason: Annual re-appointment
7. Name: Edwina Bryant
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Permanent English 7-12
Effective Dates: September 23, 2019-June 16, 2020 (or earlier at the district's discretion)
Rate of Pay: \$206.86 per day (individual medical insurance coverage)
Reason: Annual re-appointment
8. Name: Kristina Ryan
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Social Studies 7-12
Initial Students with Disabilities 7-12-Generalist
Effective Dates: September 23, 2019-June 16, 2020 (or earlier at the district's discretion)
Rate of Pay: \$224.87 per day (no medical insurance coverage)
Reason: Annual re-appointment
9. Name: Charles O'Dowd
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Social Studies 7-12
Effective Dates: September 23, 2019-June 16, 2020 (or earlier at the district's discretion)
Rate of Pay: \$206.86 (individual medical insurance coverage)
Reason: Annual re-appointment

I. CERTIFICATED PERSONNEL

(h) Appointment: Permanent Substitute Teachers

10. Name: Krista Bienkowski
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Biology 7-12
Initial General Science 7-12
Effective Dates: September 23, 2018-June 16, 2019 (or earlier at the district's discretion)
Rate of Pay: \$224.87 per day (no medical insurance coverage)

- Reason: Annual re-appointment
11. Name: Rocco Tenebruso
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Physical Education
Effective Dates: September 24, 2019-June 17, 2020 (or earlier at the district's discretion)
Rate of Pay: \$169.40 per day (family medical insurance coverage)
Reason: Annual re-appointment
12. Name: Michael Vasikauskas
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Social Studies 7-12
Effective Dates: September 24, 2019-June 17, 2020 (or earlier at the district's discretion)
Rate of Pay: \$206.86 per day (individual medical insurance coverage)
Reason: Annual re-appointment
13. Name: Regina Dibono
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Social Studies 7-12
Effective Dates: September 24, 2019-June 17, 2020 (or earlier at the district's discretion)
Rate of Pay: \$206.86 per day (individual medical insurance coverage)
Reason: Annual re-appointment
14. Name: Marie DiGiovanni
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Students with Disabilities 7-12
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$169.40 per day (Family medical insurance coverage)
Reason: Annual re-appointment
15. Name: Abigail Ross
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$206.86 per day (individual medical insurance coverage)
Reason: Annual re-appointment

I. CERTIFICATED PERSONNEL

- (i) Appointment Part Time Teacher Assistants 17.5 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

Name	Building	Step	Hourly Rate
Aracely Guandique	LBHS	22	27.19
Sue Nagel	LBMS	18	27.19
Irene Zimmerman	LBMS	16	27.19
Karolyn Cregan	LBMS	12	26.40
Susan Korotz	Lido	10	24.85
Lisa Ochs	LBMS	9	24.03
Kathleen Capone	LBMS	8	23.27
Lisa Cornell	LBMS	7	22.47
Melo Milkan Olivero	East	7	22.47
Jane Ryan	LBMS	6	21.70
Atitya Dendy	LBMS	6	21.70
Maureen O'Driscoll	Lido	6	21.70
Nicole Specht	Lido	6	21.70
Ethel Yarwood	LBMS	5	20.92
Nicole Lynch	LBMS	5	20.92
Cari Howell	LBMS	5	20.92
Roseann Palazzo	Lido	5	20.92
Bhamanee Persaud	Lido	5	20.92
Catherine Barron	LBMS	4	20.12
Jennifer Vasaturo	LBMS	4	20.12
Benjamin Swan	LBMS	4	20.12
Susan Kasper	LBMS	4	20.12
Sharon Schare	LBMS	4	20.12
Franklyn Lopez	Lido	4	20.12
Robin Tobin	Lido	4	20.12
Christina Baldeo	East	4	20.12
Antoinette Davis	LBMS	3	19.35
Danielle Fina	LBMS	3	19.35
Jonathan Grossmann	LBMS	3	19.35
Neal Patel	LBMS	3	19.35
Anastasia Pellegrino	LBMS	3	19.35
Jykolyn White	LBMS	3	19.35
Meredith Plesser	East	3	19.35
Michelle Ghent	East	3	19.35
Natasha Korzeniewski	LBMS	2	18.55
Marie Olivia Kong	LBMS	2	18.55
Sophia Torres	LBMS	2	18.55
Jacklyn Borneman	Lido	2	18.55
Kathryn Meyers	East	1	17.81

I. CERTIFICATED PERSONNEL

(j) Appointment: IB Middle Years Program Coordinator for the 2019-2020 School Year-rate of pay-\$5,101 stipend
Lauren Behan

(k) Appointment: IB Middle Years Program Community Service Facilitators for the 2019-2020 School Year-rate of pay-\$2,551 stipend (split)
Jennifer McWilliams
Megan Kalner

(l) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2019-2020 school year-Stipend: \$5,611

Christine Graham

(m) Appointment: Creativity, Action, Service Coordinators and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2019-2020 school year-Stipends: \$2,551 each
Tamara Filloramo-CAS Coordinator
Arlys Digena-CAS Coordinator
Toni Weiss-Extended Essay Coordinator

(n) Appointment: Staff members to perform evaluations and attend meetings for summer 2019 as needed-Rate of Pay-according to contract-total maximum hours 150

Crysti Busching
Mary Jo Brown
Tamara Sommers
Heather Puckhaber
Kelsey Dass

(o) Appointment: Staff member to be a Liaison for summer 2019 as needed-Rate of Pay-according to contract-maximum 15 hours

Jacqueline Agresta

I. CERTIFICATED PERSONNEL

(p) Appointment: Advisors for LBMS Co-Curricular Activities 2019-2020 School Year

Club	Advisor	Stipend
Art Club	Laura Swan	1573
Cheerleading (Football)	Michelle Frank	1573
Cheerleading (Basketball)	Michelle Frank	1573
Chess Club	J. Marr/R. Myles	1573
Cooking	Stacey Rice	1573
Digital Arts	Julie Brodsky	3145
News Team	Julie Brodsky	3933
Gay Straight Alliance	S. D'Anna/D. D'Ottavio	1573 split
Grade 6 Advisors	E. Chimienti/S. Goodwin	2359 split
Grade 7 Advisors	M. Kalner/J. McWilliams	2359 split
Grade 8 Advisors	T. Mele/W. Papetti	2359 split
Graphic Novels and Animation	Michelle Frank	1573
Science Research	M. Glasstein/D. Obidienzo	3145 split
Lego Robotics	M. Scott/M. Vasikauskas	3145 split
Multicultural Club	M. Lyons/D. Hopper	1573 split
National Junior Honor Society	M. Vasikauskas/C. Kile	1573 split
Perfect Pals	D. Obidienzo/L. Buffalino	1573 split
SADD	Melanie Scott	1573
Sewing Club	Ilyssa Berman	1573
Student Organization	L. Buffalino/K. Smith	3933 split
Study Club	B. Ramnarine	3933
Yearbook	Alison Katulka	3933
Chamber Orchestra	Dave Lobenstein	4718
Drama Production Director	Amanda Bernstein	3145
Jazz Band	Elizabeth O'Brien	4718
Musical Production Director	Ilyssa Berman	3933
Musical Production Asst	Christina Farrell	2359
LBMS Singers	Christina Farrell	4718
Wood Set Design	Brian Pross	1573
Woodwind Ensemble	Elizabeth O'Brien	4718
Intramural Golf	J. Hoffman/W. Kramme	2359 split
Intramural Hockey	Joseph Brand	2359
Intramural 6-8	G. Cody/S. Miller	2359
Math Team	William Papetti	2359
Odyssey of the Mind (2)	S. Kasper/C. Kile	3145 p/p

1. CERTIFICATED PERSONNEL

(q) Appointment: Advisors for LBHS Co-Curricular Activities 2019-2020 School Year

Club	Advisor	Stipend
African-American Club	Janna James	1573
Anime Club	Stephanie Kornacki	1573
Anti Bullying Club	Kristina Ryan	1573
Aspira	Brianna Carnevale	3933
Automotive Technology Club	James Johnson	1573
Best Buddies	S. Lotito/P. Buschi	3145
Book Club/Literary club	Megan Scully	1573
Chess Club	Michael Dotzler	1573
World Culture Club	Soribeth Milito	1573
Dance Club	Christianne Vella	3145
DECA	Blake Milizia	3145
Echo (Yearbook)	S. Presberg/L. Beale	6289
Fashion Club	Joanne Harvey	1573
Fragments	Rachell Koegel	6289
Freshman Class	Loren Wolfin	3145
Gay/Straight Alliance	Samantha Silverman	1573
Herstory	Lisa Casey	3145
HOPE Club	Pamela Bankey	1573
Junior Class	Maria Yaker	3145
Key Club	Christine Graham	3145
Math Team	L. Krinsky/L. Beale	1573
Mock Trial	Howard Fuchs	3145
Model Congress	Matthew Hartmann	6289
National Art Honor Society	Sue Presberg	3145
National Honor Society	Jeanne O'Shea	3145
Art Club	Sue Presberg	1573
Robotics Coach	James Johnsen	11799
Robotics Coach Assistant	Josh Yun	9435
Senior Class	Kerri Sinatra	4716
Senior Prom Coord.	Adriane Glassberg	1573
Sophomore Class	Cathy Palmer	3145
Student Government	Matthew Morand	6289
Studio Sound Recording	Andrew Rossi	3145
Surf Club	Cornelius Campbell	1573
Tide (Newspaper)	Joseph Van Wie	3894
Tri-M Music Society	Michael Capobianco	1573
Chamber Orchestra	Nicole Albani	4718
Choreographer	Christianne Vella	3145
Drama Production	Jordan Hue	3145
Jazz Ensemble	Marino Bragino	4718
Jazz Ensemble II	Justin Marks	3145
Marching Band Director	Marino Bragino	5243
Marching Band Assistant	Justin Marks	2595
Musical Production Director	Jordan Hue	3933
Musical Pit Band	Justin Marks	3145
Musical Production Vocal	Michael Capobianco	3145
Soundwaves Vocal Ensemble	Michael Capobianco	4718

1. CERTIFICATED PERSONNEL

(r) Appointment: Interscholastic Coaches for the Fall 2019

FALL SEASON 2019		
Position	Coach	Stipend
V Boys Badminton	Andrew Rossi	6,594.00
V Football Head	Scott Martin	10,671.00
V Football Assistant	Ian Butler	8,006.00
V Football Assistant	William Whittaker	8,006.00
V Football Assistant	Rocco Tenebruso	8,006.00
Football Volunteer	Brandon Hughes	N/A
JV Football	Blake Malizia	7,687.00
JV Football	Stewart Jamieson	7,687.00
V Cheerleading	Lindsay Pichichero	5,472.00
JV Cheerleading	Maria Perrone	3,994.00
V Cross Country	Greg Milone	7,443.00
V Cross Country Assistant	Megan Grahlfs	5,944.00
V Boys Soccer	Leo Palacio	7,974.00
V Boys Soccer Assistant	Rachel Ray	5,900.00
JV Boys Soccer	Miguel Rodriguez	6,623.00
V Girls Soccer	Michael Santoro	7,974.00
V Girls Soccer Assistant	Kaysi Ward	5,900.00
JV Girls Soccer	Laurence Lopez	6,623.00
V Girls Swim	Lynn Volosevich	8,504.00
V Girls Swim Assistant	Kyle Swan	5,441.00
V Girls Swim Diving	Danielle Cecco	2,721.00
V Girls Tennis	Tony Stricklin	6,595.00
JV Girls Tennis	Cristina Bryan	5,673.00
V Boys Volleyball	William Gibson	7,969.00
V Boys Volleyball Assistant	Nicholas Smith	5,900.00
JV Boys Volleyball	Frank Ciccone	6,409.00
V Girls Volleyball	Kerri Rehnback	7,969.00
V Girls Volleyball Assistant	Katherine Meyers	5,900.00
JV Girls Volleyball	Patricia Murphy	6,409.00
Competitive Surf Club	Anthony Balsamo Rachel Lonergan	3,145.00 (split)
Strength & Conditioning	Lori DeVivio	3,432.00
Athletic Trainer	Davis Tobia	8,504.00
7/8 Football	Ray Adams	6,508.00
7/8 Football	Jason Pearl	6,508.00
7/8 Cross Country	Daniel Vaeth	4,949.00
7 Boys Soccer	John Dunne	4,707.00
8 Boys Soccer	John Anfossi	4,707.00
7 Girls Soccer	Phil Bruno	4,707.00
8 Girls Soccer	Sean Miller	4,707.00
7/8 Boys Tennis	Sue Hirschbein Bodnar	3,905.00

1. CERTIFICATED PERSONNEL
(s) Appointment: Interscholastic Coach for the Winter 2019/2020

WINTER SEASON 2019-2020		
Position	Coach	Stipend
V Boys Basketball	Scott Martin	9,840.00
V Boys Basketball Assistant	Daniel Bailey	6,297.00
JV Boys Basketball	Eric Krywe	7,184.00
Boys Basketball Volunteer	Brandon Hughes	N/A
Boys Basketball Volunteer	Cedric Ward	N/A
V Girls Basketball	Kristin Ciccone	9,840.00
V Girls Basketball Assistant	Zachary Tousignant	6,297.00
JV Girls Basketball	Blake Malizia	7,184.00
Competitive Cheerleaders	Lindsay Pichichero	8,238.00
JV Cheerleaders	Maria Perrone	3,994.00
HS Bowling Coach	Phil Bruno	6,595.00
V Boys Swim	John Skudin	8,504.00
V Boys Swim Assistant	Lynn Volosevich	5,441.00
V Boys Diving Coach	Phil Cabasino	2,721.00
V Gymnastics	Jessica Baker	8,238.00
V Gymnastics - Assistant	Donagh O'Grady	5,273.00
V Hockey	Joseph Brand	3,933.00
Hockey Assistant	Richard Chimienti Keith Casey	3,993.00 (split)
JV Hockey	Michael Medrano	3,933.00
Winter Track Girls	Megan Grahlf	8,391.00
V Winter Track Assistant Girls	Rachel Ray	5,900.00
Winter Track Boys	Ian Butler	8,391.00
V Winter Track Assistant Boys	Dan Quinn	5,900.00
Varsity Wrestling	Ray Adams	9,884.00
V Wrestling - Assistant	Leo Palacio	5,931.00
Wrestling Volunteer	James Vasaturo	N/A
JV Wrestling	Bernard Valentin	7,211.00
Strength & Conditioning	Rocco Tenebruso	3,432.00
Athletic Trainer	Davis Tobia	8,504.00
7 th Grade Girls Volleyball	Kerri Rehnback	4,702.00
8 th Grade Girls Volleyball	Eric Heck	4,702.00
7 th Grade Boys Basketball	Jason Pearl	5,805.00
8 th Grade Boys Basketball	Jason Zizza	5,805.00
7 th Grade Girls Basketball	John Dunne	5,805.00
8 th Grade Girls Basketball	Joseph Hoffman	5,805.00
7 th Grade Boys Volleyball	Kerri Rehnback	4,702.00
8 th Grade Boys Volleyball	Eric Heck	4,702.00
7 th & 8 th Winter Track	Daniel Vaeth	4,949.00
	Greg Milone	4,949.00
7 th & 8 th Grade Wrestling	Miguel Rodriguez	5,832.00
	John Anfossi	5,832.00

1. CERTIFICATED PERSONNEL

(f) Appointment: Interscholastic Coaches for the Spring 2020

SPRING SEASON -2020		
Position	Coach	Stipend
Varsity Girls Badminton	Andrew Rossi	6,594.00
JV Girls Badminton	Michael Santoro	5,673.00
Varsity Baseball Head Coach	Jason Zizza	8,318.00
Varsity Baseball Assistant	Eric Krywe	6,110.00
JV Baseball Coach	Blake Malizia	7,154.00
Varsity Softball Head Coach	Carmine Verde	8,305.00
Varsity Softball Assistant	Kerri Rehnback	6,139.00
JV Softball	Frank Lettieri	7,142.00
Varsity Girls Lacrosse Head Coach	Rachel Ray	8,865.00
Varsity Girls Lacrosse Assistant	Kerri Puckhaber	6,625.00
JV Girls Lacrosse Head Coach	Meghan Gallagher	7,624.00
JV Girls Lacrosse Assistant	Patricia Murphy	5,717.00
Varsity Boys Lacrosse Head Coach	Jason Pearl	8,865.00
Varsity Boys Lacrosse Assistant	James Stankard	6,625.00
Varsity Boys Lacrosse Assistant	Michael Medrano	6,625.00
JV Boys Lacrosse Head Coach	Laurence Lopez	7,624.00
JV Boys Lacrosse Assistant	Scott Martin	5,717.00
Varsity Girls Spring Track	Megan Grahfs	8,370.00
Varsity Girls Spring Track Assistant	Daniel Vaeth	5,900.00
Varsity Boys Spring Track	Greg Milone	8,370.00
Varsity Boys Spring Track Assistant	Dan Quinn	5,900.00
Varsity Track Assistant B&G	Ian Butler	5,900.00
Varsity Boys Tennis	Sue Hirschbein Bodnar	6,595.00
Varsity Boys Golf	Robert Maggio	6,312.00
Varsity Girls Golf	John Anfossi	6,312.00
Strength & Conditioning	Lori DeVivio	3,432.00
Athletic Trainer	Davis Tobia	8,504.00
7 th Grade Baseball	Phil Bruno	4,907.00
8 th Grade Baseball	John Dunne	4,907.00
7 th Grade Boys Lacrosse	Cornelius Campbell	5,232.00
8 th Grade Boys Lacrosse	Rocco Tenebruso	5,232.00
Boys Lacrosse Volunteer	John Romano	N/A
7 th Grade Girls Lacrosse	Hayley Kosiner	5,232.00
8 th Grade Girls Lacrosse	Greg Cody	5,232.00
7/8 Gymnastics	Jessica Baker	4,860.00
7 th Grade Softball	Sean Miller	4,902.00
8 th Grade Softball	Leo Palacio	4,902.00
7/8 Boys/Girls Track (2)	Miguel Rodriguez	4,949.00
	Kaysi Ward	4,949.00
7/8 Girls Tennis	Tony Stricklin	3,905.00

1. CERTIFICATED PERSONNEL

(u) The following personnel are recommended to be employed in the New York State

Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2019-2020-Grant Funded

CERTIFICATED

Instructional - Hourly

	NAME	PAY CODE	RATE PER HOUR	MAX HOURS	MAXIMUM
1.	Adler, M. Liba	I-6	36.05	564	20,332
2.	Hamilton, Justine	I-6	36.05	1440	51,912
3.	Leggio, Rose	I-4	30.25	292	8,833
4.	Peralta, June	I-6	36.05	430	15,502
5.	Lipnick, Paula	I-6	36.05	790	28,480
6.	Reilly, Patricia	I-4	30.25	1200	36,300
7.	Smith, Karen	I-6	35.34	336	11,874
8.	Torres, Elyzabeth	I-5	33.27	950	31,607
9.	Van Doff, Matthew	I-2	25.72	336	8,642

Support Staff

10.	Fyne, Kerry Ann	S-2	25.72	630	16,204
11.	Lerner, Lori	S-5	33.27	260	8,650
12.	Hanna, Kristin	S-3	27.74	1280	35,507
13.	Mule, Marcia	S-7	39.24	as needed	
14.	Wright, Lisa	S-7	67,795	annualized	

Substitutes

15.	Gonzalez, Karen		23.35		
-----	-----------------	--	-------	--	--

- (v) **BE IT RESOLVED**, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach Classroom Teachers Association for an employee discussed in executive session dated June 21, 2019.

2. NON CERTIFICATED PERSONNEL

(a) Termination

Name: Brielle Hills
Assign./Loc: Part Time Teacher Aide/LBMS
Effective Dates: May 29, 2019

(b) Amended Resignation for the Purpose of Retirement

Name: Jeanne Donohue
Assign./Loc: Secretary I/Lindell School
Effective Date: July 30, 2019 close of day

(c) Resignations

1. Name: Steven Meltzer
Assign./Loc: Food Service Worker/
Effective Date: June 30, 2019
2. Name: Nicole Rooney
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: June 30, 2019
3. Name: Samantha Quinonez
Assign./Loc: Part Time Teacher Aide/LBMS
Effective Date: June 30, 2019
4. Name: Karen Matteo
Assign./Loc: Part Time Teacher Aide/LBMS
Effective Date: June 30, 2019
5. Name: Kaitlyn McCormack
Assign./Loc: Part Time Teacher Aide/LBMS
Effective Date: June 30, 2019
6. Name: Shannon Robinson
Assign./Loc: Part Time Teacher Aide/LBMS
Effective Date: June 30, 2019
7. Name: Caitlin Fischer
Assign./Loc: Part Time Teacher Aide/LBMS
Effective Date: June 30, 2019

2. NON CERTIFICATED PERSONNEL

(d) Leave of Absence

Name: Linda Papetti
Assign./Loc.: Data Specialist/LBHS
Effective Date: September 1, 2019-June 30, 2020
Reason: To accept another job in the district

(e) Appointment: Probationary Secretary I– 12 months

Name: Linda Papetti
Assign./Loc.: Probationary Secretary I/Lido School
Effective Date: July 1, 2019
Probationary End Date: June 30, 2020
Salary Classification: \$52,604 per annum
Grade/Step: Grade IV/Step 13
Reason: To replace Renie Rosenbaum

(f) Appointment: Part Time Lunch Aide

Name: Tananjala Harris
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 3, 2019
Salary Classification: \$14.70 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Nicole Rooney

(g) Appointment: Lead School Nurse

Name: Mary Beth Thurston
Assign./Loc.: Lead School Nurse/Districtwide
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Stipend: \$9,443.69 per annum

2. NON CERTIFICATED PERSONNEL

(h) Appointment Part Time Teacher Aides 17.5 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

Name	Building	Step	Hourly Rate
Louise Cronolly	East	19	25.25
Ruth Shoenfeld	Lido	10	23.12
Shakenia Green	LBMS	9	22.39
Natayna McHenry	East	6	20.22
Tasha Phillips	East	6	20.22
Shaquenna Compton Sanders	Lido	6	20.22
Yolanda Franklin	LBMS	6	20.22
Angela Bryant	Lido	4	18.82
Derrell Tolbert	Lido	4	18.82
Ali Akbar	LBMS	4	18.82
Lashonda Nellums	East	3	18.09
Cynthia Gonzalez	East	3	18.09
Emily Ciavarella	Lido	3	18.09
Cedric Coad	Lido	3	18.09
Elizabeth D'Anna	Lido	3	18.09
Yasmin Kleinberg	Lido	3	18.09
Ruth Albright	LBMS	3	18.09
Rena Barsh-Rudolph	LBMS	3	18.09
Jessica Butler	LBMS	3	18.09
Lori Closter	LBMS	3	18.09
Danielle DeStefano	LBMS	3	18.09
Rita Imossi	LBMS	3	18.09
Jeanne Radin-Forkin	LBMS	3	18.09
Lori Angst	LBMS	3	18.09
Sandra Yanowitch	LBMS	3	18.09
Jaysha Teemer	LBMS	3	18.09
Erika Carroll	East	2	17.40
Dariel Chernoff	Lido	2	17.40
Miriam Panico	Lido	2	17.40
Joshua Trone	Lido	2	17.40
Brian Horne	LBMS	2	17.40
Liset Vazquez	LBMS	2	17.40
Alanna Wagner	LBMS	2	17.40
Jaqueline Solario	LBMS	2	17.40
Thomas Vlaco	LBMS	2	17.40
Stephanie Durso	LBMS	2	17.40
Cynthia Turnbull	LBMS	2	17.40
Moshin Mizra	LBMS	2	17.40
Leslie Flores	East	1	16.67
Linda Robson-Lapi	East	1	16.67

2. NON CERTIFICATED PERSONNEL

(i) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2019-2020-Grant Funded

NON-CERTIFICATED

	NAME	PAY CODE	RATE PER HOUR	MAX HOURS	MAXIMUM
	Aides				
1.	Guandique, Aracely	A-7	21.37	510	10,899
2.	Umanzor, Anna	A-2	13.90	390	8,650
	Clerical				
3.	Ferrer, Gloria	C-7	20.95	1800	37,710
	Janitorial - Hourly				
4.	Munoz, Fabio	J-7	21.37	1680	35,196
5.	Pinchasin, Amos	J-7	21.37	500	10,475
	Clerical				
6.	Aviles, Diana	C-4	17.14	260	4,456
7.	Ferrer, Gloria	C-4	21.37	1800	37,710
8.	Flete, Elbania	C-4	13.90	726	10,091
	Substitutes				
	Tedesco, Gloria	C-7	21.37	as needed	
	Freeman, Jacqueline	C-7	21.37	as needed	

(j) 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

1. Maria Arroyave-Occupational Therapist
2. Jennifer Buonocore-Occupational Therapist
3. Renee Ciesleski-Physical Therapist
4. Laura Ragona-Occupational Therapist
5. Jamie Martinez-Behavioral Specialist

(k) BE IT RESOLVED, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated June 26, 2019.

(l) The following Per Diem Substitute is recommended for approval for the 2018-2019 school year.

Name	Position
Charlene Carbone	Lunch Aide/Clerical

3. APPROVAL OF STIPULATION OF SETTLEMENT

BE IT RESOLVED, that the Board of Education of the Long Beach Public Schools hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 280217; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute the Stipulation of Settlement as approved on the Board's behalf.

4. APPROVAL OF AGREEMENT - BOCES – SUMMER SCHOOL

WHEREAS, the district desires to have a 2019 Regional Summer School Program ("the Program") for students in Long Beach Public Schools and other Nassau BOCES component districts at the designated school(s); and

WHEREAS, Nassau BOCES is duly certified and qualified under the laws of the State of NY and Regulations of the Commissioner of Education to provide and assume full responsibility for the Program through its Department of Regional Schools and Instructional Program;

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nassau BOCES to provide the regional 2019 summer school program for students in Long Beach Public Schools and other Nassau component districts at the designated school(s); and

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

5. 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, 2019 – June 30, 2020 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.

6. 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, 2019 - June 30, 2020 with Molloy College to allow nurses to perform clinical rotations.

7. APPROVAL OF AGREEMENT – HOFSTRA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2019 - June 30, 2020 with Hofstra University for its students to obtain participant-observation and student teaching experience.

8. APPROVAL OF AGREEMENT - AVID PROGRAM

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 with AVID at a cost of \$24,339 for the period of July 1, 2019 and June 30, 2020.

9. 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.

10. APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR SUMMER 2019

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transportation contract extensions for summer 2019: First Student, Nassau BOCES 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.

11. APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH

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

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$70,000 per year to June 30, 2020;

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

12. 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 2019-2020 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 2019-2020 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 2019-2020 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 \$6,150 to serve as the District's crime and fidelity insurance provider for the 2019-2020 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 2019-2020 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 2019-2020 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, 2020 through December 31, 2020;

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, 2020 through December 31, 2020;

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 2019-2020 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 2019-2020 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. 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 and excess catastrophic for the 2019-2020 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 \$35,000 to provide student accident Insurance for the 2019-2020 school year;

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

G. STAR INSURANCE

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Star Insurance for excess workers compensation and employer's liability insurance for the 2019-2020 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Star Insurance in the amount of approximately \$61,788 to provide excess workers compensation and employer's liability;

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

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 2019-2020 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 2019-2020 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 2019-2020 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 2019-2020 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 2019-2020 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 approximately \$151,000 for flood insurance coverage for the 2019-2020 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

13. 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, 2019 through June 30, 2020;

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, 2019 through June 30, 2020;

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, 2020 through December 31, 2020;

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, 2020 through December 31, 2020;

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

C. POMCO MANAGEMENT - UMR

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with POMCO Management ("POMCO") to serve as the District's third-party administrator for workers' compensation for the period of July 1, 2019 through June 30, 2020;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the amount of \$30,000 plus additional fees to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2019 through June 30, 2020;

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

D. 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, 2019 through June 30, 2020;

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, 2019 through June 30, 2020;

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.

14. APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT – TALX- Equifax

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, 2019 through June 30, 2020;

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, 2019 through June 30, 2020;

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.

15. APPROVAL OF ACTUARIAL SERVICES AGREEMENT – SOUND ACTUARIAL

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sound Actuarial Consulting ("Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits for the 2019-2020 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 \$12,000 for the workers compensation review and GASB 45 analysis for the 2019-2020 school year;

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

16. APPROVAL OF AGREEMENT FOR TRACK AND TRACE FOR 2019-2020 SCHOOL YEAR

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 2019-20 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 extensions on its behalf.

17. APPROVAL OF AGREEMENT – CENTRALIZED TEXTBOOKS - 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 2019-2020 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.

18. APPROVAL OF COMMUNICATIONS PRINTING SERVICES AGREEMENT - SYNTAX

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

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide communications printing services for the 2019-2020 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 \$82,065 to provide communications printing services for the 2019-2020 school year;

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

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

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide printing services for the 2019-2020 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 \$25,400 to provide printing services for the 2019-2020 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.

19. 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 2019-20 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 2019-20 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.

20. APPROVAL OF AGREEMENT WITH WILSON LANGUAGE LEARNING

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wilson Language Learning (WLL) to provide Foundations Professional Development for elementary teachers during the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with WLL in the amount of \$39,500 for three (3) events and sixteen (16) coaching days for the 2019-20 school year;

21. APPROVAL OF AGREEMENT WITH HEINEMANN

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Heinemann to provide Professional Development for Superintendent's Conference Day and three (3) days of professional development on the Benchmark Assessment System in September and November of the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with WLL in the amount of \$19,300 for professional development for the 2019-20 school year;

22. 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 2019-20 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 \$19,701.35, to for the 2019-20 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.

23. 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 2019-2020 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 2019-2020 school year:

Abilities, Inc. dba Kornreich	Gayle E. Kligman Therapeutic Resources
Access 7	Hagedorn 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
Brookville Center for Children's Services	MKSA, LLC
Crisis Prevention Institute (CPI)	Metro Therapy
Eden II/Genesis Program	NY Therapy Placement Services
Fay J. Lindner Center for Autism	Caryl Oris, MD
Frontier Behavioral Services	Positive Behavior Support Consulting
	Variety Child Learning Center

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

24. 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 \$11,375 for the period of July 1, 2019 through August 31, 2019 including related services and \$68,249 per student for the period September 1, 2019 through June 30, 2020; and

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

B) CENTER FOR DEVELOPMENTAL DISABILITIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Center for Developmental Disabilities for special education services with tuition in the amount of approximately \$47,470 per student plus \$7,912 for the cost of summer school and related services for the period of July 1, 2019 through June 30, 2020; 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 \$9.440 for the summer program and \$66,710 per student plus the cost of related services for the period of July 1, 2019 through June 30, 2020; 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 \$4,843 for the summer and \$30,000 per student plus the cost of related services for the period of September 1, 2019 through June 30, 2020; and

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

E) HAGEDORN LITTLE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School with tuition in the amount of approximately \$66,944.20 per student plus the cost of related services for the period of September 5, 2019 through June 23, 2020;

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.

F) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuitions in the amount of approximately \$71,000 per student plus the cost of related services for the period of September 1, 2019 through June 30, 2020; and

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

G) 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 \$64,542.60 per student plus the cost of related services for the period of September 1, 2019 through June 30, 2020; 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.

H) ST. ANNE INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with St. Anne Institute for tuition in the amount of approximately \$46,637 per student and \$7,563 for summer school plus the cost of related services for the period of July 1, 2019 through June 30, 2020; 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.

I) 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 \$61,532.58 per student; \$21,054.58 for maintenance and \$5,783 for summer school plus the cost of related services for the period of July 1, 2019 through June 30, 2020; 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.

J) 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 \$7,968 for summer and school year rates of

\$47,810 per student plus the cost of related services for the period of July 1, 2019 through June 30, 2020;

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.

K) VARIETY CHILD LEARNING CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center with tuitions in the amount of approximately \$7,754 for summer and school year rates of \$47,040 per student plus the cost of related services for the period of July 1, 2019 through June 30, 2020;

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.

L) 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, 2019 to June 30, 2020;

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.

M) 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 \$9,035 for summer, \$32,818 for maintenance, plus the cost of related services for the period of July 1, 2019 through August 31, 2019 and \$54,211 for the 2019-20 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.

N) GREEN CHIMNEYS SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimneys School for tuition plus the cost of related services in the amount of approximately \$94,000 per student for the period of July 1, 2019 through June 30, 2020;

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.

O) 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 \$10,244 for summer, \$32,710.80 for maintenance \$64,877 per student for tuition, plus the cost of related services for the period of July 1, 2019 through June 30, 2020; 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.

P) 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, 2019 through June 30, 2020;

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.

Q) 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 determined by the NYSED generated rate per student to attend Long Beach Public Schools for the period of September 1, 2019 through June 30, 2020;

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

R) 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 S. Huntington for the cost of related special education services for the period of September 1, 2019 through June 30, 2020;

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 Seaford for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

S) AGREEMENTS FOR HEALTH AND WELFARE SERVICES

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2019 through June 30, 2020;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Bellmore, East Rockaway, Freeport, Garden City School District, Hempstead Public Schools, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Lynbrook, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, West Hempstead School District and Westbury for the period of July 1, 2019 through June 30, 2020;

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.

25. APPROVAL OF AGREEMENT – HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students up to a maximum of \$50,000 with the period of July 1, 2019 through June 30, 2020;

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.

26. 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.

27. APPROVAL OF COOPERATIVE AGREEMENTS

A) 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 2019-2020 school year with Clarkstown CSD as the lead agency; and

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

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY /

Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2019-2020 school year;

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

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

B) TCPN/IPA

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

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

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

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

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

28. 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
Levy's Inc.

Massapequa Soccer Shop
Metuchen Center, Inc.
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, Levy's Inc., Massapequa Soccer Shop, Metuchen Center, Inc., 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, Levy's Inc., Massapequa Soccer Shop, Metuchen Center, Inc., 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.

29. DESIGNATION OF PERSONAL REGISTRATION DAY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 5, 2020 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

30. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEES ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION

31. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) FRAZER & FELDMAN LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures to Frazer & Feldman, LLP in the amount of \$2,975 for the monthly retainer for June 2019 and for extraordinary legal services in the amount of \$21,285.80 for the period of March 1 through March 31, 2019 and \$15,579.67 for the period of April 1 through April 30, 2019.

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 \$1,012.50 to the firm of Ingerman Smith, LLP for legal services rendered during the period of May 1- May 31, 2019.

C) THOMAS VOLZ, LLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures to Thomas Volz, LLC in the amount of \$3,250 for the monthly retainer for June 2019 and \$13,995 extraordinary legal services rendered during the period May 1 through May 31, 2019.

32. 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

Organization	Purpose	Facility Requested	Date Requested
LB Recreation Dept.	Basketball	East School Gym	Jan 1 – May 1, 2020 Monday, Wed, Friday 6:00 PM – 9:30 PM

	Basketball/Volleyball	Lindell School Gym	9/1/19 – 2/14/20 Mon., Wed., Thurs, Fri 6:00 PM – 9:30 PM 1/1/20-5/1/20 Saturdays 9:00 AM – 4:00 PM 2/17/20 – 2/21/20 Monday – Friday 9:00 AM – 3:00 PM
	Basketball/Wrestling	Lido School Gym	1/1/20 – 3/1/20 Tuesdays & Thursdays 6:00 PM – 9:30 PM
	Irish Day – Family Fun Zone	West School Playground or Gym (weather)	Sat., Oct. 5, 2019 9:00 AM – 5:00 PM
	Basketball	West School Gym	2/14/20 – 5/1/20 Monday, Wed, Fridays 6:00 PM – 9:30 PM
	Holiday Show	LBMS Auditorium	Sat., Dec. 14, 2019 8:00 AM – 3:00 PM
	Basketball	LBMS Gym	1/1/20 – 5/1/20 Saturdays 12 noon – 4:00 PM
West Hempstead HS	Swim Meet	LBHS Pool	Thursday, Sept. 26, 2019 6:30 PM-9:00 PM Friday, Oct. 4, 2019 6:30 PM – 9:00 PM
Organization	Purpose	Facility Requested	Date Requested
South Side HS	Swim Meet	LBHS Pool	9/9/19, 9/25/19, 10/17/19 Mon., Wed, Thursday 7:30 PM – 10:00 PM
LB CYO Basketball	Practices	West School Gym	9/9/19 – 2/14/20 Monday – Friday 6:00 PM – 9:30 PM
		East School Gym	9/17/19 – 2/11/20 Tuesdays 6:00 PM – 9:30 PM
		Lindell School Gym	9/16/19-2/14/20 Tuesdays 6:00 PM – 9:30 PM
LB Bulldogs	Youth Football	LBHS Alumni Field	June 19 - July 22, 2019 Monday, Wed, Fri 7:00 PM – 9:00 PM
		LBHS Alumni Field	8/1/19-10/24/19 Tuesday & Thursday 6:00 PM – 8:30 PM
		LBMS Veterans Field	9/1/19 – 10/27/19 Sundays 8:00 AM – 5:00 PM
LB Civil Service	Police Officer Exam	LBHS Café, Rooms (20), LBMS Wrestling Room	Sat., Sept. 14, 2019 7:00 AM – 2:00 PM
Girl Scout Troop 2296	Meetings	East School Art Room	9/10/19-6/16/20 Tuesdays 6:00 PM – 8:00 PM

Board of Education
 Long Beach Public Schools

July 1, 2019

LB Lacrosse	Tournament	LBMS Athletic Fields 11 & 12	Sat., July 13, 2019 8:00 AM – 4:00 PM
	Lower Level Clinics	Lindell Lacrosse Field	July 2-July 30, 2019 Tuesdays & Wednesdays 6:15PM – 7:45 PM
Bach Synagogue	Basketball	East School Gym	9/12/19-6/25/20 Thursdays 7:30 PM – 10:00 PM