MINUTES

Date of Meeting: December 10, 2019
Type of Meeting: Regular Meeting
Place of Meeting: Lido Elementary School Multipurpose Room B

Members Present: President Maureen Vrona, Esq.
                Board Member Dennis Ryan, Ph.D.
                Board Member Sam Pinto
                Board Member Anne Conway

Members Absent: Vice President Tina Posterli

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
                Mr. Michael DeVito, Asst. Supt. for Finance and
                Dr. Michele Natali, Asst. Supt. for Personnel & Administration
                Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
                Mr. Joseph Lilly, Attorney, Frazer & Feldman
                Ms. Carole Butler, District Clerk
                Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks
President Vrona opened the meeting at 7:02 PM and led the community in the Pledge
of Allegiance. Dr. Ryan congratulated the cast and crew of the LBHS production of
Clue and the LBMS production of Peter Pan, Jr. on a great job, congratulated the Boys
Volleyball Team and Mr. Gibson on winning the county championship. Mrs. Conway
noted that the Peter Pan Jr. production was fabulous and the kids in the audience truly
enjoyed it.

II. Superintendent’s Report – Dr. Gallagher

- Presentation – Innovation Video
- Presentation – Elementary Curriculum Committee “specials”

  Highlights include: Committee Purpose, Members, Process and Timeline, Our
  Questions, Current Structure, and Factors to Consider

This presentation can be located on the district website or in the office of the District
Clerk.
III. President Vrona called for Board of Education Comments

- Board Member Ryan asked about welcome letters from principals on the website, virtual tours of each school (will investigate that).
- Board Member Conway enjoyed the presentation; asked if HS programs, like the automotive, tv, etc.) could be expanded to the 8th graders at MS; loved the planting and asked if growing labs could be created indoors at the MS in the winter for hands-on experience (a taste of LBHS opportunities).

IV. President Vrona called for Student Organization Announcements

None

V. President Vrona called for Questions and Comments from the Public – Items on Today’s Agenda Only

- Joseph Naham – 700 Shore Road – appreciated presentation; asked about status of greenhouse (plans for greenhouse returning); comparable classes at NIKE; hydroponics (still at NIKE indoors); supports virtual tours; (state of the art center; MS will have greenhouse next year; NIKE difficult to replicate; NIKE can use LBHS.

VI. President Vrona called for the Presentation of the Treasurer’s Report for October 2019

No action required.

VII. President Vrona recommended the Approval of Minutes for Executive Session and Regular Meeting of November 12, 2019

President Vrona called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Pinto
Approved: 5-0

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

WALK-ON RESOLUTION

A1 – GRANTING OF STUDENT APPEAL

BE IT HEREBY RESOLVED, that the Board of Education of the Long Beach Public School District hereby grants the appeal from the October 3, 2019 decision of the Superintendent of Schools, following a student disciplinary hearing, regarding student 70371 named in confidential attachment A.

President Vrona called for a motion.

Motion by: Board Member Pinto
Seconded by: Board Member Conway
Approved: 4-0
VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated

President Vrona called for a motion.
Motion by: Board Member Conway
Seconded by: Board Member Pinto
Approved: 4-0

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

President Vrona called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Conway
Approved: 4-0
RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) RESOLVED, that, pursuant to Education Law §§ 1709(33) and 2503(5), the Long Beach Board of Education hereby abolishes one 10 ½ month Special Education Coordinator position in the Coordinator of Special Education tenure area effective December 11, 2019.

(b) Resignations for the Purpose of Retirement

1. Name: Nancy Josephs  
   Assign./Loc: Science Teacher/LBHS  
   Effective Date: January 30, 2020

2. Name: Maria Parada  
   Assign./Loc: Elementary Teacher/Lindell School  
   Effective Date: June 30, 2020

(c) Resignation

1. Name: Lisa Ochs  
   Assign./Loc: Part Time Teacher Assistant/LBMS  
   Effective Date: November 27, 2019 close of day

2. Name: Irina Renner  
   Assign./Loc: Permanent Substitute Teacher/LBHS  
   Effective Date: November 21, 2019 close of day

(d) Leaves of Absence

1. Name: Tova Markowitz  
   Assign./Loc: Reading Teacher/Lido School  
   Effective Dates: December 18, 2019-January 20, 2020  
   Reason: FMLA

2. Name: Danielle Lopez  
   Assign./Loc: Elementary Teacher/Lindell School  
   Effective Dates: March 2, 2020-April 20, 2020 (on or about)  
   Reason: Maternity/FMLA

3. Name: Jenna Pierson  
   Assign./Loc: Regular Substitute Elementary Teacher/Lindell School  
   Effective Dates: March 12, 2020-April 23, 2020 (on or about)  
   Reason: Maternity
VIII.1 CERTIFICATED PERSONNEL

(d) Leaves of Absence continued

4. Name: Enza Russo
   Assign./Loc: Foreign Language Teacher/LBHS
   Effective Dates: March 25, 2020-June 30, 2020 (or earlier at the district’s discretion)
   Reason: Maternity/FMLA

5. Name: Julie Feldman
   Assign./Loc: AIS Mathematics Teacher/East/West Schools
   Effective Dates: April 23, 2020-June 30, 2020 (on or about)
   Reason: Maternity/FMLA

6. Name: Zoe Irwin
   Assign./Loc: Permanent Substitute Teacher/East School
   Effective Dates: April 24, 2020-June 30, 2020 (on or about)
   Reason: Maternity

7. Name: Rebecca Wesselhofst
   Assign./Loc: Elementary Teacher/East School
   Effective Dates: April 12, 2020-June 1, 2020 (on or about)
   Reason: Maternity/FMLA

8. Name: Gillian Bella Greenfield
   Assign./Loc: Foreign Language Teacher/LBHS
   Effective Dates: February 6, 2020-May 27, 2020 (on or about)
   Reason: Maternity/FMLA

(e) Appointment: Probationary Elementary Teacher

Name: Julianne Croutier*
Assign./Loc: Probationary Elementary Teacher/East School
Effective Date: January 2, 2020
End Date: August 31, 2023**
Tenure Date: September 1, 2023
Certification: Initial Childhood Education 1-6
              Initial Early Childhood Education B-2
Tenure Area: Elementary
Salary Classification: MA/Step 2 ($71,464 per annum)
Reason: To replace Linda Weiss

**Credit for time served as a regular substitute
*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.
VIII.1 CERTIFICATED PERSONNEL

(f)  Appointment: Regular Substitute Guidance Counselor

Name: Geoffrey Noss  
Assign./Loc.: Regular Substitute Guidance Counselor/LBHS  
Certification: Initial School Counseling  
Salary Classification: MA/Step 1 ($68,849 per annum) prorated  
Effective Dates: January 24, 2020-June 30, 2020 (or earlier at the district’s discretion)  
Tenure Area: Guidance  
Reason: To replace Jacqueline McMahon

(g)  Appointment: Regular Substitute Elementary Teacher

Name: Colleen Reilly  
Assign./Loc.: Regular Substitute Elementary Teacher/Lindell School  
Certification: Professional Childhood Education 1-6  
Salary Classification: MA/Step 2 ($71,464 per annum) prorated  
Effective Dates: January 2, 2020-June 30, 2020 (or earlier at the district’s discretion)  
Tenure Area: Elementary  
Reason: To replace Amanda Bernstein

(h)  Appointment: Regular Substitute Physical Education Teacher

Name: Rocco Tenebruso  
Assign./Loc.: Regular Substitute Physical Education Teacher/LBMS  
Certification: Initial Physical Education  
Salary Classification: MA/Step 2 ($71,464 per annum) prorated  
Effective Dates: December 2, 2019-June 30, 2020 (or earlier at the district’s discretion)  
Tenure Area: Physical Education  
Reason: To replace Tara Wesselhoft

(i)  Appointment: Regular Substitute Elementary Teacher

Name: Alexandra Ferrara  
Assign./Loc.: Regular Substitute Elementary Teacher/West School  
Certification: Initial Childhood Education 1-6  
Initial Math 7-9 extension  
Effective Dates: December 9, 2019-June 30, 2020 (or earlier at the district’s discretion)  
Salary Classification: MA/Step 1 ($68,849 per annum) prorated  
Reason: To meet a district need

(j)  Appointment: Permanent Substitute Teacher

Name: Julie Braddish  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Permanent Special Education  
Effective Dates: December 16, 2019-June 26, 2020 (or earlier at the district’s discretion)  
Rate of Pay: $224.87 per day (no medical insurance coverage)  
Reason: To replace Kristina Ryan
VIII.1 CERTIFICATED PERSONNEL

(k) Appointment: Alumni Coordinator for the Long Beach School District for the 2019/2020 school year, with a stipend of $5,000.
Jaclyn McMahon

(l) Appointment: Supervisor for the 2019/2020 Saturday Morning Creativity Camp, with a stipend of $3,664 (subject to sufficient enrollment and satisfactory performance):
Kathleen Connolly

(m) Recommended Action: Approval of the 2019/2020 Saturday Morning Creativity Camp as follows (subject to sufficient enrollment and satisfactory performance):

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Hours</th>
<th>Rate Per Hour</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Courtney</td>
<td>15</td>
<td>40.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Eileen Bauer</td>
<td>15</td>
<td>40.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Chelsey DiRocco</td>
<td>15</td>
<td>40.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Kelsey Dass</td>
<td>15</td>
<td>40.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Nicole Rosenberg</td>
<td>15</td>
<td>40.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Joyce Petrosino</td>
<td>15</td>
<td>40.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Melissa Canner</td>
<td>15</td>
<td>40.00</td>
<td>600.00*</td>
</tr>
</tbody>
</table>

*Grant Funded

(n) Appointment: Amended Summer Curriculum Writer-Rate of Pay $40.87 per hour

<table>
<thead>
<tr>
<th>TEACHER</th>
<th>Building/Department</th>
<th>PROJECT</th>
<th>ADDITIONAL HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Miller</td>
<td>Health</td>
<td>Mental Health Curriculum (new)</td>
<td>20</td>
</tr>
</tbody>
</table>

(o) Appointment: Staff member to provide Parent Training for 2019-2020 school year as needed-Rate of Pay-$71.10 per hour-maximum 40 hours per school year per trainer.
Dina Callahan  
Andrea Hinke  
Fatima Sosa
**VIII.1 CERTIFICATED PERSONNEL**

**Appointment: Interscholastic Coach for the Spring 2019/2020**

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls Tennis 7/8</td>
<td>Ashley Garry</td>
<td>3,905</td>
</tr>
<tr>
<td>*rescind Tony Strickland</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Varsity Boys Tennis</td>
<td>Andrea Hinke</td>
<td>6,595</td>
</tr>
<tr>
<td>*rescind Sue Hirschbein</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JV Head Lacrosse Coach</td>
<td>Rocco Tenebruso</td>
<td>7,624</td>
</tr>
<tr>
<td>*rescind Laurence Lopez</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8th Grade Boys Lacrosse Coach</td>
<td>Laurence Lopez</td>
<td>5,232</td>
</tr>
<tr>
<td>*rescind Rocco Tenebruso</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7th Grade Boys Lacrosse Coach</td>
<td>Daniel Bailey</td>
<td>5,232</td>
</tr>
<tr>
<td>*rescind Cornelius Campbell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JV Cheer Coach-Winter Season</td>
<td>*rescind Maria Perrone</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Not being replaced</td>
<td></td>
</tr>
<tr>
<td>Volunteer Hockey Coach</td>
<td>Kevin Brand</td>
<td>N/A</td>
</tr>
<tr>
<td>Volunteer Hockey Coach</td>
<td>Robert Carson</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Appointment: Regents Preparation for the January 2020 school year-rate of pay $76.00 per hour**

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Subject</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyssa Schramm</td>
<td>Science</td>
<td>2</td>
</tr>
</tbody>
</table>

**The following Per Diem Substitute Teachers are recommended for approval for the 2019-2020 school year**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen Reilly</td>
<td>Professional Childhood Education 1-6</td>
</tr>
<tr>
<td>Lisa Cornell</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>Alyssa DeCrenscenzo</td>
<td>Provisional School Psychologist</td>
</tr>
</tbody>
</table>

**Approval of Applications for Participation in Study Programs-Fall 2018-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pangiota India</td>
<td>$600</td>
<td>Jasmin Salazar</td>
<td>$1275</td>
</tr>
<tr>
<td>Dina Callahan</td>
<td>$439</td>
<td>Lindsay Pichichero</td>
<td>$600</td>
</tr>
<tr>
<td>Christina Naeder Kile</td>
<td>$987</td>
<td>Roseann Malizia</td>
<td>$1596</td>
</tr>
<tr>
<td>Nilka McDonnell</td>
<td>$575</td>
<td>Nicole Albani</td>
<td>$495</td>
</tr>
<tr>
<td>Shannon Ambury</td>
<td>$758</td>
<td>Cornelius Campbell</td>
<td>$1750</td>
</tr>
<tr>
<td>Justin Sulsky</td>
<td>$1750</td>
<td>Seraphina D’Anna</td>
<td>$540</td>
</tr>
<tr>
<td>Matthew Morand</td>
<td>$980</td>
<td>Evelyn Daza</td>
<td>$980</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(i) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated October 28, 2019.

(u) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated November 14, 2019.

(v) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated November 18, 2019.

(w) BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and Ester Pascal, dated December 6, 2019.
VIII.2 NON-CERTIFICATED PERSONNEL

(a) **Resignations for the Purpose of Retirement**
Name: Carole Butler
Assign./Loc.: District Clerk/Administration Building
Effective Date: June 30, 2020 close of day

(b) **Catastrophic Leave of Absence**
Name: Carla Corwise
Assign./Loc.: Cleaner/LBHS
Effective Dates: November 7, 2019-June 30, 2020 (or earlier at the district’s discretion)

(c) **Leaves of Absence**
Name: Lashonda Nellums
Assign./Loc.: Part Time Teacher Aide/East School
Effective Dates: December 6, 2019-January 17, 2020
Reason: Maternity

Name: Daniel Suarez
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Dates: January 21, 2020-June 26, 2020
Reason: Educational

(d) **Appointment: Full Time School Nurse**
Name: Kelly Smith
Assign./Loc.: Full Time School Nurse/District-Float
Effective Date: December 16, 2019 (or earlier at the district’s discretion)
Probationary End Date: December 15, 2023
Salary Classification: $44,282 per annum prorated
Step: Step 2
Reason: To meet a district need

(e) **Appointment: Part Time Regular Substitute Lunch Aide**
Name: Victoria Miller Francesa
Assign./Loc.: Part Time Lunch Aide/West School
Effective Dates: November 18, 2019-June 30, 2020 (or earlier at the district’s discretion)
Salary Classification: $14.70 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Diana O’Farrell
VIII.2 NON-CERTIFICATED PERSONNEL

(f) Appointment Part Time Teacher Aide 17.5 hours per week Start date through June 26, 2020 (or earlier at the district’s discretion) Rate according to contract.

<table>
<thead>
<tr>
<th>Name</th>
<th>Building</th>
<th>Step</th>
<th>Hourly Rate</th>
<th>Reason</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordana Vujnovic *</td>
<td>LBMS</td>
<td>10</td>
<td>$23.12</td>
<td>504</td>
<td>12/16/19</td>
</tr>
<tr>
<td>Elijah Rodriguez</td>
<td>LBMS</td>
<td>1</td>
<td>$16.67</td>
<td>IEP</td>
<td>11/25/19</td>
</tr>
<tr>
<td>Brian Sandmeier</td>
<td>LBMS</td>
<td>1</td>
<td>$16.67</td>
<td>IEP</td>
<td>11/25/19</td>
</tr>
<tr>
<td>Gregory Reid</td>
<td>LBMS</td>
<td>1</td>
<td>$16.67</td>
<td>IEP</td>
<td>12/04/19</td>
</tr>
<tr>
<td>Edward Gallegos</td>
<td>Lindell School</td>
<td>1</td>
<td>$16.67</td>
<td>IEP</td>
<td>12/11/19</td>
</tr>
</tbody>
</table>

(g) Appointment: Part Time Building Aide
Name: Allan Teran
Assign./Loc.: Part Time Building Aide/LBMS
Effective Date: December 16, 2019-June 30, 2020
Salary Classification: $16.67 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Gordana Vujnovic

(h) Appointment: Athletic Supervisors for the 2019-2020 School Year
Rate of Pay: $63.76 per afternoon-$81.71 per evening-$151.99 per overnight

Steven Morton

(i) The following Per Diem Substitutes are recommended for approval for the 2019-2020 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Edgardo Vasquez</td>
<td>Cleaner</td>
</tr>
<tr>
<td>2. Peter Mikoda</td>
<td>Cleaner</td>
</tr>
<tr>
<td>3. Lori Montgomery</td>
<td>Nurse</td>
</tr>
<tr>
<td>4. Margaret Red Cloud Owen</td>
<td>Clerical</td>
</tr>
</tbody>
</table>

(j) Completion of Probationary Appointment
The staff member listed below has completed her probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.
Name: Patricia Carlucci
Assign./Loc.: Data Administrator/Curriculum Office/Administration
Effective Date: November 14, 2019
VI.2 NON-CERTIFICATED PERSONNEL

(k) RESOLVED, that pursuant to Section 913 of the Education Law, the employee named in executive session and referred to as Employee "A" is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz and it is FURTHER RESOLVED, that Dr. Michael Schwartz, is hereby appointed school medical inspector pursuant to Section 913 of the Education Law in order to evaluate said employee’s ability to perform his/her duties, dated December 10, 2019

(l) 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 December 5, 2019

VIII.3 Dr. Gallagher recommended the FIRST READING OF POLICY #6110 CODE OF ETHICS FOR BOARD MEMBERS AND ALL DISTRICT PERSONNEL
No action required.

VIII.4 Dr. Gallagher recommended the FIRST READING OF POLICY #7312 BULLYING: PEER ABUSE IN THE SCHOOLS
No action required.

VIII.5 Dr. Gallagher recommended the SECOND READING OF POLICY #7440 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION
No action required.

VIII.6 Dr. Gallagher recommended the ADOPTION OF POLICY #7316 BRING YOUR OWN DEVICE POLICY FOR STUDENTS
President Vrona called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Pinto
Approved: 4-0

VIII.7 Dr. Gallagher recommended the ACCEPTANCE OF AUDIT REPORT AND CORRECTIVE ACTION PLAN

BE IT RESOLVED that the Board of Education of the Long Beach City School District, based on the recommendation of the District’s Audit Committee, accepts the [Audit Report and Management Letter] for the year ended June 30, 2019 as presented by the District’s independent external auditor, Jill Sanders, approves the Corrective Action Plan and authorizes and directs the Administration to implement the Corrective Action Plan.

FURTHER BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to file a certified copy of this resolution and the District’s Corrective Action Plan with the Commissioner of Education and the Office of the State Comptroller.
President Vrona called for a motion.

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

Dr. Gallagher recommended in a combined vote Items VIII.8 through VIII.14.

**VIII.8** Dr. Gallagher recommended the **APPROVAL OF AGREEMENT – ADMINISTRATIVE MENTORING CONTRACT (GRANT-FUNDED)**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with the Educational Learning Corporation (“ELC”) Group Mentoring to provide trained mentor coaches to assist in the professional development of thirteen practicing administrators for a period not to exceed 35 weeks at a cost of $21,613;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the ELC; and

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

**VIII.9** Dr. Gallagher recommended the **APPROVAL OF AGREEMENT – NONRESIDENT TUITION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with a Family in the amount of approximately $19,000 per student for the period of December 11, 2019 through June 30, 2020.

**VIII.10** Dr. Gallagher recommended the **RESCISSION OF AWARD OF BID – FIELD HOUSE BATHROOMS**

**WHEREAS**, the Long Beach City School District (“District”) placed legal notice advertising a bid for field house bathrooms in the official district papers; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for field house bathrooms, which bids were opened publicly on October 17, 2019; and

**WHEREAS**, the Board of Education on November 12, 2019 determined that SIBA was the lowest responsible bidder and approved the award of bid on the field house bathrooms; and

**WHEREAS**, the District has informed SIBA that due to an error in specifications, their bid award is being rescinded;
THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the award to SIBA on the field house bathroom bid.

VIII.11 Dr. Gallagher recommended the REJECTION OF BIDS – CAPITAL IMPROVEMENT PROGRAM

A) REJECTION OF BID – BULKHEAD RECONSTRUCTION AND SITE IMPROVEMENTS

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for bulkhead reconstruction and site improvements; and

WHEREAS, upon review and consideration of each of the bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that the bids received were higher than the amount allocated for the projects; now, therefore,

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject the bids for bulkhead reconstruction and site improvements.

B) REJECTION OF BID – GENERAL CONSTRUCTION – CULINARY ARTS & SECURITY WALL

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for general construction; and

WHEREAS, upon review and consideration of each of the bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that the bids received were higher than the amount allocated for the projects; now, therefore,

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject the bids for general construction.

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

VIII.13 Dr. Gallagher recommended the 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 in the amount of $3,033 to Frazer & Feldman, LLP for the monthly retainer for legal services for the period of November 1 through November 31, 2019.
B) THOMAS VOLZ

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3,333.33 to Thomas Volz, PLLC for the month retainer for the period of November 1 through November 30, 2019 and $736 for extraordinary legal expenses for the month of October 2019.

VIII.14 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

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girl Scouts of Nassau County</td>
<td>Meetings</td>
<td>East School Music Room</td>
<td>12/3/19-6/30/20 Tuesdays 6:00PM-8:30PM</td>
</tr>
<tr>
<td>Iconic Dance Academy</td>
<td>Dance Recital</td>
<td>LBHS Auditorium</td>
<td>6/19–6/20/2020 Friday 6:00-8:00PM Sat. 2:00-4:00PM</td>
</tr>
<tr>
<td>USA Wrestling</td>
<td>Wrestling Tournament</td>
<td>LBHS Gymnasium</td>
<td>Sun., Feb 9, 2020 6:30 AM – 3:00PM</td>
</tr>
</tbody>
</table>

President Vrona called for a motion on Items VIII.8 through VIII.14
Motion by: Board Member Ryan
Seconded by: Board Member Conway
Approved: 4-0

IX. Board of Education – Additional New/Old Business, if any
- Board Member Pinto mentioned the January 1 Styrofoam ban.
- Board Member Conway gave a greenhouse update: J. Grillo says $9,000 for year, round structure ready in a few months; how is diversity being addressed in the schools (addressed on every level – would need an entire public session to discuss); concerned about JUUL and the evils of social media (health classes dealing with it – all MS/HS struggle with it – need to provide good educational materials; partnering with LB Aware, REACH and can explore other options. Some school districts are suing JUUL).

X. Questions and Comments from the Public
- Jodi Gusler – 71 Barnes St – requested an update on the culinary arts studio (bids too high but not giving up yet)
- Alexis Pace – 660 East Olive St – missing policy #7615 on website; 2014 district plan on special education (will be rectified).
- Joseph Naham – 700 Shore Road – distributed information on NYS decision regarding third party candidates.
• Patty McQuade – 650 W. Park Avenue – read aloud from the petition she submitted for the reinstatement of misterm week for LBHS

XII. Announcements

1. Long Beach Classroom Teachers’ Association – None
2. Administrative, Supervisory and PPS Group – President Epstein thanked the BOE for passing the MOA agreements; looking forward to the next 4-5 years.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – CCPTA Co-President Ackerman congratulated Corey on the color run; Mr. Epstein; MS production of Peter Pan Jr., was great; sound quality much improved; Lindell auditorium looks amazing.

XIII. President Vrona called for a motion to adjourn at 8:15 PM.

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

Minutes submitted by: Carole Butler, District Clerk
January 14, 2020