

MINUTES

Date of Meeting: February 11, 2020

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Maureen Vrona, Esq.
Vice President Tina Posterli
Board Member Dennis Ryan
Board Member Sam Pinto arrived at 5:07 PM
Board Member Anne Conway

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Michael DeVito, Asst. Supt. For Finance & Operations
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Mr. Jeffrey Myers, Principal, LBHS
Ms. Lorie Beard, Principal, LBMS
Mr. Arnie Epstein, Director, Athletics, PE and Health
Ms. Theresa Scudiero, Dir, Secondary SS & World Languages
Dr. Deborah Lovrich, Director, Secondary Science
Ms. Evelyn Daza, Coordinator, ENL & Student Internships
Ms. Kerry Fallon, Coordinator, Guidance

President Vrona called for a motion to go into executive session at 5 PM to discuss pending legal and personnel matters.

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

Motion to Go
Into
Executive
Session

President Vrona called for a motion to adjourn the executive session at 6:50 PM.

Motion by: Board Member Ryan
Seconded by: Vice President Posterli
Approved: 5-0

Adjournment

MINUTES

Date of Meeting: February 11, 2020

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multipurpose Room B

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

Members Absent: None

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

Pledge/ Opening Remarks

I. Pledge of Allegiance/Call to Order/Opening Remarks

- President Vrona opened the meeting at 7:00 PM, led the community in the Pledge of Allegiance and made a shout-out to everyone involved in the awesome LBHS musical production of "Hello, Dolly" and the administration for "Mostly Likely to Succeed" free on vimeo. At the last work session, there was discussion about the HPV vaccine and as a result the District is sending a letter to Governor Cuomo opposing the HPV vaccine requirement. All BOE members support the letter. Dr. Ryan thanked the parents for making their case and encouraged them to keep coming to BOE meetings.
- Board Member Ryan gave a shout-out to East School on their Amazing Race which had great social studies lessons. Also praised the LBHS production of "Hello Dolly."
- Board Member Conway gave a shout-out to the LB Hockey Team and their parents, the Beach Bots, Alice Gray, Robotics, on how to clean up the beach; Saturday competition went well with support from parents. Noted the Dr. Gallagher has started a wonderful blog and looks forward to more.
- Dr. Gallagher explained that it had been suggested the blog to her as an informal way to communicate. Content includes Mental health initiative, spread the news: Drjgallgher.blogspot.com
- Board Member Pinto supports the creativity camp, Saturday Morning enrichment, as an excellent program, need to utilize Syntax for public relations.

President Vrona called for a motion to vote on the sending of the letter opposing the HPV vaccine to Governor Cuomo.

Motion by: Board Member Pinto
Seconded by: Vice President Posterli
Approved: 5-0

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

- **Presentation – 2020-21 Budget – Secondary Program**

Mr. DeVito, Principal Beard, Principal Myers and Chris Kozak

Highlights include: Middle School and High School expenditures and programs

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

BOE Comments

- Board Member Pinto admires Mr. Kozak's passion for math; some students already eligible for funding (\$50k) for AP/IB monies, now available to everyone (\$150k); \$50k already in budget from registration fees so \$100k net.
- Vice President Posterli -last year we spoke about DECA/costs; is that in the budget (no, still a club, if BOE wants to include in a class it will change).
- Board Member Conway thanked the presenters. Loves the AVID program for MS, study habits are so important, asked about training for administrators and teachers (yes); prioritization of training and length of time (team, then training – few days, depending on role; 3 days for cost; some free training; District Director – 5 trainings; training begins this summer before).
- Board Member Ryan thanked staff. Asked about AVID and AIS additions; likes new furniture in HS classes, more comfortable, cafeteria furniture, additional furniture (2 classrooms per year per school); budget line for MYP and IB/AP (program codes, last four digits); concerned with expenditure for AVID based on HS; would like to see some hard data from grade 9; math has always been an area of weakness, hoping this closes gap; is NIKE separate budget (yes – waiting for state); where is budget for summer school for MS and HS (future presentation); asked Mr. Myers how library was working with one less staff member (well – librarian is flexible and reasonable); noted that just because the BOE talks about MS and HS does not mean the budgets are automatically approved; goal is to keep tax rates low; reasonable justifications.
- President Vrona thanked the presenters. AVID sounds amazing – how many students (39); will be smaller next year, bigger in 7th grade, bigger in 10th and 11th grades (AVID has two (2) components – students elective, second is school-wide with the intent of transforming entire school function note taking, study skills, organization – hard to assess – need more than one year); all students need this (Cornell notes – once teachers are trained, will use professional development Mondays); new FT building aide at MS (if food service bid is awarded); asked about MS psychologist, Social Worker at HS currently grant funded but no longer; mindfulness, doesn't supplant shift of grant money; HS ENL, permanent sub, another one next year; asked about extra business courses (accounting, virtual marketing); what is increase for MS and HS over last year (2.7%).

IV. President Vrona called for Student Organization Announcements

SO Announcements

None

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

Questions/Comments from Public –Tonight’s Agenda Only

- Alexis Pace – 660 East Olive St – voiced concerns about the mental health services for the 40 ENL students who came from many places (bilingual staff, Northwell, South Oaks, Latino Civic); AVID should be added to MS and made accessible at younger age (access at different points); IB/AP how do kids score, when do you pay, what is the dropout rate (field trips part of ed program, AP/IB in HS required to take tests; reimbursement for college credit courses (choice; pay by November 1, reduction in fees, additional state funding).
- Johanna Sofield – 535 Grand Blvd – what does district do when 12 families are living in one house; red flag (our job is to educate); sometimes unsafe.
- Dave Garfinkel – 535 West Broadway – asked about Math Counts (gives depth, mastery of concepts, 98% support from 8th graders), supports AVID as early as possible, do other districts have efficacy on such programs (AVID is well-known; supports program for entire district; progressive not remedial; 7,000 schools), how is the budget based – ground up, rollover (TRS, ERS, health care, contracts, programs).

VI. President Vrona called for the Presentation of the Treasurer’s Report and Extra Classroom reports for December 2019

Treasurer’s Report for November 2019

No action required.

VII. President Vrona recommended the Approval of Minutes for Executive Sessions, Work Session and Regular Meeting of January 11 and January 28, 2020

Approval of Minutes - Exec Sessions, Work Session & Regular Meeting of January 11 and January 28, 2020

President Vrona called for a motion.

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

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

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

Presentations of the Superintendent

Approval of:
1. Personnel Matters: Certificated
Pages:

President Vrona called for a motion.

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

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

2. Approval of Personnel Matters: Non-Certificated Pages:

President Vrona called for a motion.

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

RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Leslie Blankopf
Assign./Loc: Elementary Teacher/West School
Effective Date: June 30, 2020 close of day
2. Name: Cheryl Carroll
Assign./Loc: Elementary Teacher/Lido School
Effective Date: June 30, 2020 close of day
3. Name: Gwen Panoff
Assign./Loc: Elementary Teacher/LBMS
Effective Date: June 30, 2020 close of day
4. Name: Marilyn Pilo
Assign./Loc: Elementary Teacher/Lido School
Effective Date: June 30, 2020 close of day
5. Name: Jessica Vetter
Assign./Loc: English Teacher/LBMS
Effective Date: June 26, 2020 close of day
6. Name: Deborah Lovrich
Assign./Loc: Director of Science/Districtwide
Effective Date: June 30, 2020 close of day
7. Name: Faith Moskowitz
Assign./Loc: Elementary Teacher/Lido School
Effective Date: June 30, 2020 close of day

(b) Resignations

1. Name: Milagros Sanchez
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: February 7, 2020 close of day
2. Name: Matthew VanDoff
Assign./Loc: Instructor/Adult Learning Center
Effective Date: February 7, 2020 close of day

VIII.1 CERTIFICATED PERSONNEL

(c) Leaves of Absence

Name: Alexandra Ferrara
 Assign./Loc: AIS Mathematics Teacher/West School
 Effective Dates: June 22, 2020-June 26, 2020
 Reason: Maternity/FMLA

(d) Appointment: Interscholastic Coach for the Spring 2020

SPRING SEASON -2020		
Position	Coach	Stipend
JV Girls Lacrosse Assistant	Loren Wolfin <i>*rescind Patricia Murphy</i>	5,717.00
Varsity Girls Lacrosse Assistant	Chris Sullivan	6,625.00

(e) Appointment: Coaches for Special Olympics -Spring 2020–Rate of pay \$57.20 per hour

Name	Maximum Hours
Dayna Obidienzo	50
Thomas Gaynor	50

(f) Appointment: Challenger Coaches-Spring 2020–Rate of pay \$57.20 per hour

Name	Maximum Hours
Lori DeVivio	35
Megan Scully	20

(g) Appointment: Teacher for ENL Afterschool Program for the 19/20 school year-rate of pay \$76.00 per hour-grant funded

Melissa Lyons

(h) Appointment: Translators (as needed)- 2019-2020 School Year-Rate of Pay: \$25.00 per hour

Elisana Moreira
 Benjamin Swan
 Ana Umanzor

VIII.1 CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
Alisa Gore	Initial Childhood Education 1-6
Lucila Guzman	Professional Childhood Education 1-6
	Professional Early Childhood Education B-2
John Linnihan	Initial Physical Education (pending)
Jessica Mason	Professional ESL
Margaret Metkiff	Permanent N-6
Samantha Metzger	Permanent Pre K-6
Kate Rogers	Nurse
Theresa Stotzky	Initial Childhood Education 1-6

(j) **Recommendation for Appointment on Tenure** the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

Name	Tenure Area	Date
Panagiota India	Education of Children with Handicapping Conditions-Speech and Hearing Handicapped	4/8/2020

VIII.2 NON-CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Kathleen Casey
Assign./Loc.: Senior Typist/LBMS
Effective Date: July 10, 2020 close of day

2. Name: Patricia Cody
Assign./Loc.: Data Specialist/East School
Effective Date: June 30, 2020 close of day

3. Name: Elissa Probeyahn
Assign./Loc.: Senior Stenographer/Directors Office
Effective Date: June 30, 2020 close of day

4. Name: Yves-Lise Prunier
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: June 30, 2020 close of day

5. Name: Marianne Bruno
Assign./Loc.: Bookkeeper/Business Office-Administration Building
Effective Date: August 31, 2020

(b) Catastrophic Leave of Absence

Name: Yves-Lise Prunier
Assign./Loc.: Bus Driver/Transportation Department
Effective Dates: January 24, 2020-June 30, 2020
Reason: Medical

(c) Leave of Absence

1. Name: Katherine Harris
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Dates: January 27, 2020-March 30, 2020
Reason: Educational

2. Name: Brian Sandmeier
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Dates: January 21, 2020-May 18, 2020 (intermittent)
Reason: Educational

3. Name: Rita Imossi
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Dates: February 11, 2020-June 30, 2020 (intermittent)
Reason: Medical

VIII.2 NON-CERTIFICATED PERSONNEL

(d) Appointment: Probationary Secretary I- 12 months

Name: Patricia Henry
 Assign./Loc.: Probationary Secretary I-12 months/LBMS
 Effective Date: February 4, 2020
 Probationary End Date: September 4, 2020
 Salary Classification: \$51,155 per annum, prorated
 Grade/Step: Grade IV/Step 12
 Reason: As per civil service desk audit

(e) Appointment: Amended Temporary Director of Nutrition Services

Name: Kyle Swan
 Assign./Loc.: Temporary Director of Nutrition Services/Districtwide
 Effective Dates: November 4, 2019-June 30, 2020 (or earlier at the district's discretion)
 Original Dates: November 4, 2019-February 3, 2020
 Salary Classification: \$312 per day
 Reason: To fill a vacancy for Steven Kamlet

(f) Appointment: Part Time Lunch Aides

1. Name: Carly Pagliarulo
 Assign./Loc.: Part Time Lunch Aide/Lido School
 Effective Date: February 12, 2020
 Salary Classification: \$14.70 per hour
 Grade/Step: Grade I/Step 1
 Reason: To replace Julia Conklin

2. Name: Lisa Fink
 Assign./Loc.: Part Time Lunch Aide/East School
 Effective Date: February 24, 2020
 Salary Classification: \$14.70 per hour
 Grade/Step: Grade I/Step 1
 Reason: To replace Mary Weimann

(g) 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.

Name	Building	Step	Hourly Rate	Reason	Start Date
Timothy Brosnan	Lido School	1	16.67	IEP	2/12/20
Kate Zator	LBHS	1	16.67	IEP	2/27/20
Candice Capone	East School	1	16.67	IEP	2/12/20
Marvin Manzano	LBHS	1	16.67	IEP	2/24/20

VIII.2 NON-CERTIFICATED PERSONNEL

- (h) **Approval of Personnel for 2019-2020 Continuing Education Program**
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

	Instructor	Course	Hours	Hourly Rate	Maximum
1.	Pamela Coleman	Linkedin Job Readiness-The Job Search Intermediate Excel Introduction to Powerpoint	40	40.00	1,600.00
2.	Lynn Salig	DIY Crafts	18	30	540.00
3.	Connor Kennedy	Swim Class	42	30	1,260.00
4.	Daniel Mazzola	Financial Fitness Tips My Husband Paid All The Bills	6	30	180.00
5.	Michael Derenze	Pickleball/Tennis Various Levels	45	30	1,350.00
6.	Rosa Marie Goeller	Brave Intuitive Painting Studio Art	32	30	960.00

- (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/Clerical	Pay Code	Rate Per Hour	Total Hours	Total
1.	Elbania Flete	C-2	13.90	1080	15,012
2.	Lisette Laboy	C-7	21.37	300	6,411
3.	Lynn Salig	Substitute	22.35	As needed	

- (j) **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 January 31, 2020.

(k) **Completion of Probationary Appointment**

The staff member listed below has completed their probationary appointment and have received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Nancy Nunziata
Assign./Loc.: Supervisor of Transportation/Transportation Department
Effective Date: February 20, 2020

VIII.3 Dr. Gallagher recommended the THIRD READING OF POLICY #6110 CODE OF ETHICS FOR BOARD MEMBERS AND ALL DISTRICT PERSONNEL

No action required.

3rd Reading - #6110
Code of Ethics – BOE
and District Personnel

VIII.4 Dr. Gallagher recommended the THIRD READING OF POLICY #7312 BULLYING/CYBERBULLYING

No action required.

3rd Reading - #7312
Bullying/Cyberbullying

Dr. Gallagher recommended in a combined vote Items VIII.5 through VIII.13.

VIII.5 Dr. Gallagher recommended the AGREEMENT – MOUNTAIN LAKE CHILDREN’S RESIDENCE

Agreement – Mountain
Lake Children’s Residence

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Mountain Lake Children's Residence for special education services with tuition in the amount of \$27,318 pro-rated per student plus \$324.38 daily for maintenance 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 Mountain Lake Children's Residence for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

VIII.6 Dr. Gallagher recommended the ADOPTION OF 2020-2021 SCHOOL CALENDAR

Adoption of 2020-2021
School Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2020-2021 School Calendar.

VIII.7 Dr. Gallagher recommended the ADOPTION OF 2020 SCHOOL ELECTION CALENDAR AND LEGAL NOTICE

Adoption of 2020 School
Election Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar and Legal Notice for the School Board/Budget Election to be held on May 19, 2020 as it appears with the materials accompanying the agenda.

VIII.8 Dr. Gallagher recommended the APPROVAL OF SEQRA – LEAD AGENCY DESIGNATION

Approval of Certification
for Lead Evaluators

WHEREAS, the Board of Education of the Long Beach Public Schools ("Board of Education") is considering infrastructure and site improvements at the Long Beach High School located at 322 Lagoon Drive West, in the hamlet of Lido Beach, Town of Hempstead, Nassau County, New York; and

WHEREAS, the proposed building improvements include (1) replacement of a steel sheet pile bulkhead with a timber sheet and piling (or synthetic material sheet and piling) bulkhead and deadman system; (2) pond stabilization with the installation of an earthen berm, and native grasses and plantings; (3) installation of new permeable pavers around the pond perimeter (to replace the existing asphalt walkway) and replacement of existing fencing; (4) drainage improvements within the athletic field areas; and (5) in-kind replacement of an asphalt basketball court (hereinafter, the "proposed action"); and

WHEREAS, pursuant to 6 NYCRR §617.4 and NYCRR §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR art 617, coordinated review of an Unlisted Action is optional, and was not undertaken by the Board of Education. However, consultations were undertaken with the US Army Corps of Engineers (USACOE), New York State Department of Environmental Conservation (NYSDEC), the New York Department of State (NYS DOS) and the NYS Office of Parks, Recreation and Historic Preservation (NYS OPRHP) in obtaining project permits and approvals, including: US ACOE – Nationwide Permit (NWP) 3 (Maintenance) and NWP 13 (Bank Stabilization) (issued August 13, 2019); Article 25 Tidal Wetlands Permit, Protection of Waters Permits (Excavation and Fill in Navigable Waters and 401 Water Quality Certification) (issued June 3, 2019); NYSDOS – Coastal Consistency Determination (issued October 29, 2019); and NYS OPRHP No-Impact Determination (dated December 24, 2019);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6 (b)(4), with respect to the above described proposed action.

VIII.9 Dr. Gallagher recommended the APPROVAL OF SEQRA – ADOPTION OF NEGATIVE DECLARATION

Approval of SEQRA-Adoption of Negative Declaration

WHEREAS, the Board of Education of the Long Beach Public Schools (“Board of Education”) is considering infrastructure and site improvements at the Long Beach High School located at 322 Lagoon Drive West, in the hamlet of Lido Beach, Town of Hempstead, Nassau County, New York; and

WHEREAS, the proposed building improvements include (1) replacement of a steel sheet pile bulkhead with a timber sheet and piling (or synthetic material sheet and piling) bulkhead and deadman system; (2) pond stabilization with the installation of an earthen berm, and native grasses and plantings; (3) installation of new permeable pavers around the pond perimeter (to replace the existing asphalt walkway) and replacement of existing fencing; (4) drainage improvements within the athletic field areas; and (5) in-kind replacement of an asphalt basketball court (hereinafter, the “proposed action”); and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6 (b)(4); and

WHEREAS, the Board of Education has caused to be prepared a Short Environmental Assessment Form (SEAF) – Parts 1, 2 and 3 to evaluate potential significant adverse environmental impacts associated with the proposed action and has reviewed the aforesaid SEAF and agrees with the contents thereof; and

WHEREAS, the Board of Education has also caused the filing of permit applications and/or consultations to be undertaken with the US Army Corps of Engineers (USACOE), New York State Department of Environmental Conservation (NYSDEC), New York State Department of State (NYS DOS), and NYS Office of Parks, Recreation and Historic Preservation (NYS OPRHP); and

WHEREAS, the following permits and approvals have been secured for the proposed action: US ACOE – Nationwide Permit (NWP) 3 (Maintenance) and NWP 13 (Bank Stabilization) (issued August 13, 2019); NYSDEC – Article 25 Tidal Wetlands Permit, Protection of Waters Permits (Excavation and Fill in Navigable Waters and 401 Water Quality Certification) (issued June 3, 2019); NYSDOS – Coastal Consistency Determination (issued October 29, 2019); and NYS OPRHP No-Impact Determination (dated December 24m 2019);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED, that based upon the information contained in the SEAF, and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

VIII.10 Dr. Gallagher recommended the APPROVAL OF REFUNDING BOND

Approval of Refunding Bond

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "SCHOOL DISTRICT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the City School District of the City of Long Beach, Nassau County, New York (hereinafter, the "School District") heretofore issued \$30,775,000 School District (Serial) Bonds, 2013, dated April 15, 2013, pursuant to a duly authorized bond resolution dated March 24, 2009 authorizing said serial bonds for the construction of additions to and/or improvements and alterations to various District school buildings and facilities, and a bond determinations certificate of the President of the Board of Education (hereinafter referred to as the "Refunded Bond Certificate"), such School District (Serial) Bonds, 2013, now outstanding in the amount of \$21,215,000 maturing on April 15 annually in each of the years 2020 to 2028, both inclusive, as more fully described in the Refunded Bond Certificate; and

WHEREAS, it would be in the public interest to refund all or a portion of the \$14,760,000 outstanding principal balance of said bonds maturing in the years 2023 to 2028, both inclusive (the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Long Beach, Nassau County, New York, as follows:

Section 1. For the object or purpose of refunding the \$14,760,000 outstanding

principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium payable on the Refunded Bonds, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$17,550,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$15,955,000, as provided in Section 4 hereof. The School District Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-20 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law and pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon

such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the School District shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, as applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the objects or purposes financed by the Refunded Bonds, pursuant to paragraph a of Section 11.00 of the Local Finance Law, is as described in Exhibit A attached hereto and hereby made a part hereof;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 of the Local Finance Law subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law, as applicable;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this

resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and hereby made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$15,955,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the President of the Board of Education; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 or Section 90.10 of the Local Finance Law as applicable. The President of the Board of Education shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education is hereby authorized and directed

to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President of the Board of Education shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding

Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said City School District of the City of Long Beach,

Nassau County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the

premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien

shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of

the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent

applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of

Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the School District hereby elects to call in and redeem each of the Refunded Bonds which the President of the Board of Education shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private

sale to an underwriter as shall be determined by the President of the Board of Education for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as may be required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to a purchasing underwriter if sold at private sale. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the purchaser or to the underwriter in accordance with said purchase contract upon the receipt by the School District of said the purchase price, including accrued interest.

Section 11. The President of the Board of Education and all other officers, employees

and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding

Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education. The President of the Board of Education shall be further authorized to issue said Refunding Bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law as said officer shall determine necessary.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law. Dated: February 11, 2020.

VIII.11 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

VIII.12 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of 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 January 1 through January 31, 2020 and \$10,039.60 for extraordinary legal expenses for the period of November 1 through November 30, 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 January 1 through January 31, 2020 and \$5,033.50 for extraordinary legal expenses for the month of December 2019.

VIII.13 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

Approval of Use of Schools Applications

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

APPLICATIONS FOR USE OF SCHOOL FACILITIES

Organization	Purpose	Facility Requested	Date Requested
Long Beach Recreation	Summer Camp	Lindell School Auditorium, Cafeteria, Athletic Fields 1 & 2	2/26-8/21/2020 Monday – Friday 8:00 AM – 2:00 PM
		East School Cafeteria, Gym, Music Room	6/26-8/21/2020 Monday – Friday 8:00 AM – 2:00 PM
		LBMS Auditorium, Cafeteria, Gym, Band room, Athletic Fields 8 – 12, Veterans Field	6/26 – 8/21/2020 Monday – Friday 8:00 AM – 2 PM
City of Long Beach Youth & Family Services	Summer Camp	West School Community Center, Cafeteria, Gym, Playground	2/29-8/21/2020 Monday – Friday 7:00 AM – 9:00 AM 4:00 PM – 6:00 PM
		LBMS Auditorium Cafeteria, Gm, Teachers Café, Athletic Fields 11/12	6/29-8/21/2020 Monday – Friday 7:00 AM – 4:00 PM
Beach Lacrosse	Lacrosse Games	LBMS Athletic Fields 11 and 12	3/1-7/31/2020 M-F 6-9PM Sun 9AM -6PM
	Uniform Try-On Day	LBMS Cafeteria	Thurs 2/6/2020 6:00 PM – 7:30 PM
	Youth Lacrosse Day	LBMS Athletic Fields 11 and 12, Veterans	Sun, May 17, 2020 8:00 AM – 7:00 PM
Iconic Dance Academy	Dance rehearsal and recital	LBHS Auditorium & 2 classrooms	6/18-6/19/2020 7:00 PM – 9:00 PM
AARP	Shredding	LBMS Parking Lot	Sat, 5/2/2020 10:00 AM – 12 noon
Cub Scouts Pack 51	Teach Group Movie Making	LBHS TV Studio	Tues, 2/25/2020 6:00 PM – 8:00 PM
Hagen School of Dance	Recital	Lindell Auditorium, Cafeteria, Common Area	5/29 & 5/31/2020 Fri 4:00PM – 9:00PM Sun 10:30AM-7PM

President Vrona called for a motion on Items VIII.5 through VIII.13

Motion by: Board Member Ryan
Seconded by: Vice President Posterli
Approved: 5-0

Board of Ed – New/Old Business

IX. Board of Education – Additional New/Old Business, if any

- Board Member Conway received a letter from a parent regarding graphic calculators; are they available to all students (yes); thanked LBMS on its celebration of Black History Month; students went to City Council for MLK plaque on boardwalk which will be installed on June 19, 2020.
- Board Member Ryan suggested MLK center be contacted (working with MS).
- Board Member Pinto asked the superintendent to address Newsday results of AP/IB (LB ranked 17 in county; districts who scored higher have less diverse and higher income populations); first day of next school year is Wednesday.
- President Vrona asked about the status of cameras on the bus arms; timeline for teacher innovation corps which has been meeting (think tank, pursuing ideas to implement in class, 3D, vocabulary, mystery creators, every teacher at each building will be team leader; do we participate in emerging leaders in business competition (unfamiliar). Mrs. Vrona deemed chairs in Lido Multipurpose Room uncomfortable and suggested using Lindell more.

X. Questions and Comments from the Public

Questions and Comments from the Public

- Dave Garfinkel – 535 West Broadway – asked more details about AP/IB scores.
- Johanna Sofield – 535 Grand Boulevard – questioned IB and other courses for next year. Supports creative writing in earlier grades.

XII. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey congratulated retirees, thanked school board for granting tenure.
2. Administrative, Supervisory and PPS Group – President Epstein gave a sports report from the day.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – Co-Presidents Ackerman and McCarthy thanked Dr. Romanelli for *Most Likely to Succeed* film screening; OM, LARK, Creativity Camp would be great for all students; Money Matters in 5th grade – set for life; thanks to MS for parent transition night; lots of enthusiasm, video of 6th graders; thanks to Lindell for the best Wellness Day; CCPTA Mental Health Forum is on March 16 in the LBMS auditorium.

XIII. President Vrona called for a motion to adjourn at 8:58 PM.

Motion by: Board Member Pinto
Seconded by: Vice President Posterli
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
March 10, 2020