August 4, 2020

Ladies and Gentlemen:

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

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

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

Sincerely,

Your Board of Education
BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
AUDIO-PHONE MEETING
DIAL IN NUMBER (425) 436-6390
ACCESS CODE: 899201
Tuesday, August 4, 2020

AGENDA

REGULAR MEETING 5:30 PM

I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President

II. Report of the Superintendent of Schools
   • Presentation: School Reopening Plan

III. Board of Education Comments

IV. Student Organization Announcements

V. Questions and Comments from the Public on Tonight’s Agenda Only

VI. Treasurer’s Report for June 2020

VII. Approval of Minutes for Executive Session and Regular Meeting of July 14, 2020

VIII. Presentations of the Superintendent:

1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated
3. Adoption of School Reopening Plan
4. Adoption of ESSA 2020-21 Participation Rate Improvement Plan
5. Approval of Agreement – Teachers College Reading & Writing Project Network Professional Development
6. Approval of Amendment to IMA Agreement - SCOPE
7. Approval of SEQRA – Lead Agency Designation and Type II Determination
8. Acceptance of Recommendations of CPSE/CSE
9. Payment of Legal Bills: Legal Services
10. Approval of Use of Schools Applications

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

X. Questions and Comments from the Public

XI. Announcements:

1. Long Beach Classroom Teachers’ Association
2. Administrative, Supervisory and PPS Group
3. LBSEA - Long Beach Schools Employees’ Association – Group C
4. Parent/Teacher Association

XII. 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 for the Purpose of Retirement

Name: Rosemary Antonik
Assign./Loc.: Pre K Teacher/Lido School
Effective Date: July 21, 2020

Name: Gavin Jones
Assign./Loc.: Physical Education Teacher/West School
Effective Date: August 2, 2020

(b) Resignation

1. Name: Jessica Chmurzynski
Assign./Loc.: Special Education Teacher/LBMS
Effective Date: July 30, 2020

2. Name: Lori Angst
Assign./Loc.: Part Time Teacher Assistant/LBMS
Effective Date: July 31, 2020

(c) Leave of Absence

1. Name: Alyssa Schramm
Assign./Loc.: Science Teacher/LBHS
Effective Dates: September 1, 2020-June 30, 2021
Reason: Maternity/FMLA

2. Name: Cherie Mannarino
Assign./Loc.: Science Teacher/LBHS
Effective Dates: September 1, 2020-June 30, 2021
Reason: Child Care

3. Name: Kaitlyn Moorhead
Assign./Loc.: Special Education Teacher/LBHS
Effective Dates: September 1, 2020-January 29, 2021
Reason: Maternity/FMLA
I. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Science Teacher

Name:  Peter Cruz*
Assign./Loc:  Probationary Science Teacher/LBHS
Certification:  Initial Physics 7-12
Effective Date:  September 1, 2020
End Date:  August 31, 2024
Tenure Date:  September 1, 2024
Tenure Area:  Science
Salary Classification:  MA+30/Step 2 ($75,478 per annum)-subject to negotiations
Reason:  To replace Joshua Yun

*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 Physical Education and Health Teachers

1. Name:  Bryan Rosen*
Assign./Loc:  Probationary Physical Education/Health Teacher/West School
Certification:  Professional Physical Education
Initial Health (pending)
Effective Date:  September 1, 2020
End Date:  August 31, 2024
Tenure Date:  September 1, 2024
Tenure Area:  Physical Education and Health
Salary Classification:  MA/Step 2 ($71,464 per annum)-subject to negotiations
Reason:  To replace Gavin Jones

*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.

2. Name:  Erin Kelly*
Assign./Loc:  Probationary Physical Education/Health Teacher/Lido School
Certification:  Initial Physical Education
Initial Health Education
Effective Date:  September 1, 2020
End Date:  August 31, 2024
Tenure Date:  September 1, 2024
Tenure Area:  Physical Education and Health
Salary Classification:  MA/Step 2 ($71,464 per annum)-subject to negotiations
Reason:  To meet a district need

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

(f) Appointment: Regular Substitute Reading Teacher
Name: Nicole Petrullo
Assign./Loc: Regular Substitute Reading Teacher/West School
Certification: Initial Literacy B-6
  Initial Literacy 5-12
  Initial Early Childhood Education B-2
  Initial Childhood Education 1-6
Salary Classification: MA/Step 1 ($68,849 per annum)-Subject to negotiations
Effective Dates: September 1, 2020-January 29, 2021 (or earlier at the
district’s discretion)
Tenure Area: Reading
Reason: To replace Coleen Iaboni

(g) Appointment: Part Time Business Teacher (.8)
Name: Frank Lettieri
Assign./Loc: Part Time Business Teacher (.8)/LBHS
Certification: Initial Business and Marketing
Effective Dates: September 1, 2020-June 30, 2021 (or earlier at the district’s
discretion)
Salary Classification: .8 of MA/Step 3 ($59,256 per annum)-subject to
negotiations
Reason: Annual re-appointment

(h) Appointment: Part Time Technology Teachers (.1)
1. Name: Brian Pross
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Permanent Technology Education
Effective Dates: September 1, 2020-June 30, 2021 (or earlier at the district’s
discretion)
Salary Classification: 0.1 of MA+70/Step 19 ($12,521 per annum)-subject to
negotiations
Reason: To meet a district need
Comment: Continues in full time position

2. Name: Michael Santoro
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Technology Education Supplemental Certificate
Effective Dates: September 1, 2020-June 30, 2021 (or earlier at the district’s
discretion)
Salary Classification: 0.1 of MA+30/Step 4 ($8,070 per annum)-subject to
negotiations
Reason: To meet a district need
Comment: Continues in full time position
I. CERTIFICATED PERSONNEL

(i) Appointment: Permanent Substitute Teachers - rates subject to negotiations

1. Name: Emily Ciavarella
   Assign./Loc.: Permanent Substitute Teacher/Lido School
   Certification: Initial Childhood Education 1-6
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $224.87 (no 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
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $224.87 per day (no medical insurance coverage)
   Reason: Annual re-appointment

3. Name: Jenna Pierson
   Assign./Loc.: Permanent Substitute Teacher/Lindell School
   Certification: Initial Early Childhood Education B-2
   Initial Students with Disabilities B-2
   Initial Childhood Education 1-6 (pending)
   Initial Students with Disabilities 1-6 (pending)
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $224.87 (no medical insurance coverage)
   Reason: Annual re-appointment

4. Name: Collyn Possidel
   Assign./Loc.: Permanent Substitute Teacher/Lindell School
   Certification: Permanent Special Education
   Effective Dates: September 8, 2020-May 21, 2021 (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: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $224.87 (no medical insurance coverage)
   Reason: Annual re-appointment
I. **CERTIFICATED PERSONNEL**

(i) **Appointment: Permanent Substitute Teachers—rates subject to negotiations**

6. Name: Amanda Howard  
   Assign./Loc.: Permanent Substitute Teacher/East School  
   Certification: Initial Students with Disabilities 1-6  
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)  
   Rate of Pay: $224.87 (no medical insurance coverage)  
   Reason: Annual re-appointment

7. Name: Michael Vasikauskas  
   Assign./Loc.: Permanent Substitute Teacher/LBMS  
   Certification: Initial Social Studies 7-12  
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)  
   Rate of Pay: $206.86 per day (individual medical insurance coverage)  
   Reason: Annual re-appointment

8. Name: Regina Dibono  
   Assign./Loc.: Permanent Substitute Teacher/LBMS  
   Certification: Initial Social Studies 7-12  
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)  
   Rate of Pay: $206.86 per day (individual medical insurance coverage)  
   Reason: Annual re-appointment

9. Name: Marie DiGiovanni  
   Assign./Loc.: Permanent Substitute Teacher/LBMS  
   Certification: Professional Students with Disabilities 7-12  
   Professional English 7-12  
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)  
   Rate of Pay: $169.40 per day (family medical insurance coverage)  
   Reason: Annual re-appointment

10. Name: Abigail Ross  
    Assign./Loc.: Permanent Substitute Teacher/LBMS  
    Certification: Initial Childhood Education 1-6  
    Effective Dates: September 8, 2020-May 21, 2021 (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: Permanent Substitute Teachers – rates subject to negotiations

11. Name: Christina Kile
   Assign./Loc.: Permanent Substitute Teacher/LBMS
   Certification: Permanent Pre K-6
                 Professional ESL
                 Professional Students with Disabilities 1-6
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $169.40 per day (Family medical insurance coverage)
   Reason: Annual re-appointment

12. Name: Edwina Bryant
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Permanent English 7-12
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $206.86 per day (Individual medical insurance coverage)
   Reason: Annual re-appointment

13. Name: Julie Braddish
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Permanent Special Education
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $224.87 per day (No medical insurance coverage)
   Reason: Annual re-appointment

14. Name: Jessica Capelli
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Initial English 7-12
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $169.40 per day (Family medical insurance coverage)
   Reason: Annual re-appointment

15. Name: Charles O’Dowd
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Initial Social Studies 7-12
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $206.86 per day (Individual medical insurance coverage)
   Reason: Annual re-appointment
I. CERTIFIED PERSONNEL

(i) Appointment: Permanent Substitute Teachers—rates subject to negotiations

16. Name: Krista Bienkowski
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Initial Biology 7-12
                  Initial General Science 7-12
                  Initial Students with Disabilities 7-12 (pending)
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $206.86 per day (individual medical insurance coverage)
   Reason: Annual re-appointment

17. Name: Cliff Skudin
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Initial Physical Education (pending)
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $169.40 per day (family medical insurance coverage)
   Reason: Annual re-appointment

18. Name: Kaylee Polinsky
   Assign./Loc.: Permanent Substitute Teacher/West School
   Certification: Initial Childhood Education 1-6
                  Initial Students with Disabilities 1-6
                  Initial Early Childhood Education B-2
                  Initial Literacy B-6
   Effective Dates: September 8, 2020-May 21, 2021 (or earlier at the district’s discretion)
   Rate of Pay: $224.87 per day (no medical insurance coverage)
   Reason: Annual re-appointment

19. Name: Rebecca San Giovanni
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Initial Childhood Education 1-6
                  Initial Early Childhood Education B-2
                  Initial Literacy B-6
   Effective Dates: September 8, 2020-May 21, 2021 (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

(j) Appointment Part Time Teacher Assistant 17.5 hours per week September 8, 2020 through June 25, 2021 (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>
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<td>Patricia Matthews</td>
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<td>Joyce Petrosino</td>
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<td>Bryan Adames</td>
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<td>Gloria Rivas</td>
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<td>Beatriz Martinez</td>
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</table>

(k) Appointment: Staff members to perform evaluations and attend meetings for summer 2020 as needed—Rate of Pay according to contract—total maximum hours 150

Brad Wofsy       Erin Allison
Lindsey Smith    June Schecter

(l) Appointment: Perform evaluations and attend meetings for summer 2020 as needed—Rate of Pay $224.87—total maximum hours 150

Alyssa DeCrescenzo
Nicole Raavis
Ashley Ayllene

(m) Appointment: Teacher Assistants for Extended School Year Program Summer 2020—Rate according to contract—subject to negotiations

Cara Pues
Bryan Adames
Eileen Costelloe-substitute
I. CERTIFICATED PERSONNEL

(n) Appointment: Alumni Coordinator for the Long Beach School District for the 2020/2021 school year, with a stipend of $5,000.

Jaclyn McMahon

(o) Appointment: Advisors for LBHS Co-Curricular Activity 2020-2021 School Year

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Stipend* STN</th>
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<tbody>
<tr>
<td>Peter Cruz</td>
<td>Robotics Coach Assistant</td>
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</table>

(p) The following Per Diem Substitute Teachers are recommended for approval for the 2020-2021 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosemary Amorini</td>
<td>Permanent Mathematics 7-12</td>
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<tr>
<td>Angela Casey</td>
<td>Permanent Special Education K-12</td>
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<tr>
<td>Madison Dodd</td>
<td>Initial Childhood Education 1-6</td>
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<tr>
<td>Gabriella Febrizio</td>
<td>Initial Childhood Education (in process)</td>
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<td>Kevin Fuller</td>
<td>Permanent N-6</td>
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<td>Lucila Guzman</td>
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<td>Katherine Harris</td>
<td>Initial Childhood Education 1-6 (pending)</td>
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<td>Stephanie Lemer</td>
<td>Education Program (in process)</td>
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<td>Jessica Mason</td>
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<td>Lindsay Kupferman Schade</td>
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<td>Initial Students with Disabilities 1-6</td>
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<td>Ashley Schecher</td>
<td>Initial Physical Education</td>
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<td>Initial Health</td>
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</table>

(q) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated July 21, 2020.

(r) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Permanent Substitute Teacher Unit, dated July 28, 2020.
II. NON-CERTIFICATED PERSONNEL

(a) **Resignation for the Purpose of Retirement**

Name: Cynthia Hamlet  
Assign./Loc.: Data Administrator/PPS  
Effective Date: September 30, 2020

(b) **Rescissions**

1. Name: Dora Ford  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Date: July 16, 2020

2. Name: Xiomara Rodriguez  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Date: July 16, 2020

(c) **Amended Catastrophic Leave of Absence**

Name: Carla Corwise  
Assign./Loc.: Cleaner/LBHS  
Effective Dates: August 18, 2020-September 21, 2020

(d) **Leave of Absence**

1. Name: Carla Corwise  
Assign./Loc.: Cleaner/LBHS  
Effective Dates: September 22, 2020-June 30, 2021 (or earlier at the district’s discretion)

2. Name: Jeffrey Trone  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Dates: August 5, 2020-August 4, 2021

(e) **Appointment: Probationary Account Clerk- 12 months**

Name: Nicole Faas  
Assign./Loc.: Probationary Account Clerk/PPS  
Effective Date: August 5, 2020  
Probationary End Date: August 4, 2021  
Salary Classification: $36,325 per annum -Subject to negotiations  
Grade/Step: Grade III/Step 2  
Reason: To replace Charlotte McColgan

(f) **Appointment: Probationary Bus Dispatcher for Transportation**

Name: Jeffrey Trone  
Assign./Loc.: Probationary Bus Dispatcher/Transportation Department  
Effective Date: August 5, 2020  
Probationary End Date: August 4, 2021  
Salary Classification: $69,431 per annum-subject to negotiations  
Grade/Step: Grade VI/Step 4  
Reason: To replace M. Mejia
II. NON-CERTIFICATED PERSONNEL

(g) Appointment: Permanent Assistant Bus Dispatcher for Transportation
Name: Mauricio Mejia
Assign./Loc.: Probationary Assistant Bus Dispatcher/Transportation Department
Effective Date: August 5, 2020
Salary Classification: $59,097 per annum-subject to negotiations
Grade/Step: Grade IV/Step 13
Reason: returns to previous position

(h) Appointment: Part Time Lunch Aides

1. Name: Victoria Francesa
Assign./Loc.: Part Time Lunch Aide/West School
Effective Date: September 8, 2020
Salary Classification: $15.41 per hour-subject to negotiations
Grade/Step: Grade I/Step 2
Reason: To replace Diana O’Farrell

2. Name: Kellie Passaro
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 8, 2020
Salary Classification: $14.70 per hour-subject to negotiations
Grade/Step: Grade I/Step 1
Reason: To replace Julie Conklin

3. Name: Shawn Bourne
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 8, 2020
Salary Classification: $14.70 per hour-subject to negotiations
Grade/Step: Grade I/Step 1
Reason: To replace Sherlene Posey

4. Name: Tyrese Byron
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 8, 2020
Salary Classification: $14.70 per hour-subject to negotiations
Grade/Step: Grade I/Step 1
Reason: To replace Tananjala Harris
II. NON-CERTIFICATED PERSONNEL

(i) Appointment Part Time Teacher Aides 17.5 hours per week September 8, 2020 through June 25, 2021 (or earlier at the district’s discretion).

<table>
<thead>
<tr>
<th>Name</th>
<th>Building</th>
<th>Step</th>
<th>Hourly Rate*</th>
<th>Reason</th>
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<tr>
<td>Gordana Vujnovic</td>
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<td>23.83</td>
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<td>Deborah McClendon</td>
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<td>Vincent Tenaglia</td>
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<td>Lashonda Nellums</td>
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<td>Emily Butler</td>
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<td>Barbara Martin</td>
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<td>Connor Kennedy</td>
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<td>Amanda Turtuno</td>
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<td>Yvonne Miller</td>
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<td>Katie Zator</td>
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<td>Joyce Nemoga</td>
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<td>Kristen Anderson</td>
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<td>Kimberly Innella</td>
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<td>Anthony India</td>
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<td>Destiny Hurt</td>
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<td>Melanie Solone</td>
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<td>CSE</td>
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<tr>
<td>Rhonda Kohn</td>
<td>Lido</td>
<td>1</td>
<td>16.67</td>
<td>CSE</td>
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<tr>
<td>Leslie Ann Christie</td>
<td>East</td>
<td>1</td>
<td>16.67</td>
<td>CSE</td>
</tr>
</tbody>
</table>

(j) Appointment: Bus Aides for Summer 2020-Rate according to Group C contract-as needed
Frank Bettineschi-(driver working as a bus aide for the summer)
Michael Bujak-(driver working as a bus aide for the summer)
Juan Umana-(driver working as a bus aide for the summer)

(k) Appointment: Teacher Aide for Extended School Year Program Summer 2020-Rate according to contract-subject to negotiations
Kirsten Anderson-substitute

(l) Appointment: Food Service Worker for Summer 2020-Rate according to Group C contract-as needed
Maria Psilakis

(m) The following Per Diem Substitute is recommended for approval for the 2020-2021 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Red Cloud Owen</td>
<td>Clerical</td>
</tr>
</tbody>
</table>
II. NON-CERTIFICATED PERSONNEL

(n) Completion of Probationary Appointment
The staff members listed below have completed their probationary appointment and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Joseph Piccione
   Assign./Loc.: General Mechanic/Buildings and Grounds
   Effective Date: August 8, 2020

2. Name: Carolyn Chin
   Assign./Loc.: Data Specialist/Lindell School
   Effective Date: September 1, 2020

3. Name: Karissa Nash
   Assign./Loc.: Data Specialist/LBHS
   Effective Date: September 1, 2020

(o) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS HEREBY APPROVES AN AGREEMENT REACHED BY THE School District and Eva Robinson dated July 24, 2020

(p) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS HEREBY APPROVES AN AGREEMENT REACHED BY THE School District and Joan Ramirez dated July 24, 2020

(q) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS HEREBY APPROVES AN AGREEMENT REACHED BY THE School District and Jamie Llanos dated July 24, 2020
3. ADOPTION OF SCHOOL REOPENING PLAN

WHEREAS, on March 16, 2020, the New York State Governor declared pursuant to Executive Order 202.4, that all schools within New York State were to be closed to students no later than March 18, 2020 for a period of two weeks, ending on April 1, 2020, in response to the COVID-19 public health emergency and various subsequent executive orders were issued by the New York State Governor resulting in the closure of schools to students for the remainder of the 2019-2020 school year; and

WHEREAS, on or about July 13, 2020, the New York State Department of Health issued interim guidance for in-person instruction at Pre-K to Grade 12 schools during the COVID-19 public health emergency for the 2020-2021 school year; and

WHEREAS, on or about July 16, 2020, the New York State Education Department released reopening guidance for schools for the 2020-2021 school year.

NOW, THEREFORE, the Board of Education resolves as follows:

RESOLVED, that in an effort to comply with reopening requirements, the Board hereby temporarily suspends any Board policy or administrative regulation that conflicts with any current or future federal, state, or local law, regulation, executive order, and/or state or federal guidance released for the purpose of reopening of schools; and

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and/or ratifies the Re-Opening Plan developed for The Long Beach City School District for the 2020-2021 school year and hereby authorizes the Superintendent of Schools to amend, modify and/or update the Re-Opening Plan as needed subject to further Board approval and/or ratification in the event of substantial revisions to the Plan.

4. ADOPTION OF ESSA 2020-21 PARTICIPATION RATE IMPROVEMENT PLAN

WHEREAS, the Long Beach City School District (“District”) desires to adopt the District’s ESSA 2020-21 Participation Rate Improvement Plan in accordance with New York State’s approved Every Student Succeeds Act (ESSA) plan and as specified in Commissioner’s Regulations §100.2; and therefore,

BE IT HEREBY RESOLVED, that upon the recommendation and certification of the Superintendent of Schools, the Board of Education hereby adopts the ESSA 2020-21 Participation Rate Improvement; and

BE IT FURTHER RESOLVED, that the Board of Education President be authorized to execute such Plan adopted by the District.

5. APPROVAL OF AGREEMENTS WITH TEACHERS COLLEGE READING AND WRITING PROJECT NETWORK FOR PROFESSIONAL DEVELOPMENT AND CONFERENCE MEMBERSHIPS

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Teachers College Reading and Writing Project Network to provide professional development
virtually and on-site for elementary teachers and administrators the 2020-2021 school year;

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Teachers College Reading and Writing Project to provide workshops and conference memberships for elementary teachers and administrators the 2020-2021 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Teachers College Reading and Writing Project Network in the amount of $96,000 for professional development for the 2020-2021 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Teachers College Reading and Writing Project in the amount of $7,150 for workshops and conference memberships for the 2020-2021 school year;

6. APPROVAL OF AMENDMENT TO IMA AGREEMENT BETWEEN LONG BEACH PUBLIC SCHOOLS AND SYOSSET CENTRAL SCHOOL DISTRICT

WHEREAS, the Long Beach City School District ("District"), pursuant to Governor Cuomo's Executive Order 202.4, entered into an Intermunicipal Agreement with Syosset Central School District on March 27, 2020 to host an Emergency Child Care Services Program provided by SCOPE Education Services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an amendment to the Intermunicipal Agreement with Syosset Central School District, extending the term of the Agreement to August 31, 2020.

7. APPROVAL OF SEQRA - LEAD AGENCY DESIGNATION AND TYPE II DETERMINATION

WHEREAS, the Board of Education of the Long Beach Public Schools (Board of Education) is considering improvements at East School, Long Beach Middle School and Lindell Elementary; and

WHEREAS, the proposed project includes:

- EAST SCHOOL
  1. Crawl Space Ventilation

- LONG BEACH MIDDLE SCHOOL
  1. Boiler Replacement
  2. Auditorium Roof Replacement
  3. Classroom and Office Lockset Replacement

- LINDELL SCHOOL
  1. Construction of New Single Stall Toilets Within the Building Footprint
  2. Auditorium Ramp Replacement

WHEREAS, pursuant to 6 NYCRR § 617.5 (a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environments or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies"; and
WHEREAS, pursuant to 6 NYCRR § 617.5© (1) & (2), the “maintenance or repair involving no substantial changes in an existing structure or facility”, replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...”, are Type II actions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education establishes itself as the lead agency for the purposes of SEQRA determinations regarding the aforesaid projects; and

BE IT FURTHER RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR § 617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR § 617.5 (c), (1), & (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

9. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) FRAZER & FELDMAN

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 for the monthly retainer for legal services for the period of July 1 through July 31, 2020; $18,978.45 for professional services for the period of April 1 through April 30, 2020; $898.80 for Professional Services Relating to the 2020 Postponed Election for the period March 1, 2020 through May 31, 2020; and $218.49 for Professional Services Relating to the 2020 Postponed Election for June 2020.

B) HARRIS BEACH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $4,144.86 to Harris Beach for professional services relating to the Library IMA for the period of November 8, 2018 through February 11, 2019; $193.50 for professional services relating to the SCC Construction Management Contract in November 2018; $1892 for professional services relating to the Irwin Contract for the period May 20, through June 3, 2020; $1333 for professional services relating to the Bulkhead Project for the period January 13 through March 5, 2020; $1290 for professional services relating to the Arrow Steele Contract in July 2019; $1440.50 for professional services relating to the Lido Golf – School Entrance for the period October 25, 2018 through January 29, 2020; and general professional services rendered for the period October 16, 2017 through May 21, 2020.

C) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $701.50 for April 2020 for personnel related issues; $299.00 for May 2020 for personnel related issues; $3634.00 for June 2020 for personnel
related issues, $12,684.99 for construction and personnel related issues; $4234.25 for construction and personnel related issues; $3901.22 for construction and personnel related issues; $225.00 for construction and personnel related issues; and $3870.00 for construction and personnel related issues.

10. APPROVAL OF USE OF SCHOOLS APPLICATIONS

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

APPLICATIONS FOR USE OF SCHOOLS

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Beach Civil Service</td>
<td>Physical Agility Exam</td>
<td>Middle School Track</td>
<td>Sat., Aug. 22, 2020 Sat., Aug. 29, 2020 8 AM – 2 PM</td>
</tr>
<tr>
<td>Long Beach Football Club</td>
<td>Soccer</td>
<td>Middle School Field (Tues, Thurs, Sat, Sun) High School Field (Mon, Wed, Fri)</td>
<td>July 1, 2020 through August 31, 2020 M, W, F - 8am-9pm Tu, Th - 8am-4pm Sa, Su - 8pm-9pm</td>
</tr>
<tr>
<td>Youth Beach Lacrosse</td>
<td>Lacrosse</td>
<td>Lindell Football Field</td>
<td>July 1, 2020 through August 31, 2020 Mon – Fri after 4pm</td>
</tr>
<tr>
<td>Circulo de la Hispanidad</td>
<td>School Age Child Care</td>
<td>Lindell Baseball Field, Football Field, Auditorium, Cafeteria, Gym, Bathroom, Playground, Game Room, Storage Space</td>
<td>September 8, 2020 through June 25, 2021 Mon – Fri 3:40pm – 6:00pm</td>
</tr>
<tr>
<td>City of Long Beach</td>
<td>Before and After Childcare</td>
<td>Lido Cafeteria and Gym</td>
<td>September 8, 2020 through June 25, 2021 7:00am - 9:00am 2:00pm – 6:00pm</td>
</tr>
<tr>
<td>Long Beach Bulldogs</td>
<td>Youth Football</td>
<td>High School Field</td>
<td>August 1, 2020 through October 30, 2020 Tues and Thurs 6:00pm – 8:30pm</td>
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