MINUTES

Date of Meeting: July 30, 2020

Type of Meeting: **Executive Session**

Place of Meeting: Audio Call-in

Members Present: President Tina Posterli

> Vice President Dennis Ryan, Ph.D. Board Member Maureen Vrona, Esq.

Board Member Sam Pinto

Board Member Anne Conway

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

President Posterli called for a motion to go into executive session at 5:05 PM to discuss pending legal and personnel matters.

Motion to Go

Into

Executive Session

Motion by: **Board Member Vrona** Seconded by: **Board Member Conway**

Approved: 5-0

President Posterli called for a motion to adjourn the executive session at 5:51

PM.

Motion by: **Board Member Vrona Board Member Pinto** Seconded by:

Approved: 5-0 Adjournment

MINUTES

Date of Meeting: August 4, 2020

Type of Meeting: Executive Session

Place of Meeting: Audio Call-in

Members Present: President Tina Posterli

Vice President Dennis Ryan, Ph.D. Board Member Maureen Vrona, Esq.

Board Member Sam Pinto
Board Member Anne Conway

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

President Posterli called for a motion to go into executive session at 4:32 PM to discuss pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by: Board Member Vrona
Seconded by: Board Member Conway

Approved: 5-0

President Posterli called for a motion to adjourn the executive session at 5:28 PM.

Adjournment

Motion by: Board Member Vrona

Seconded by: Vice President Dennis Ryan

Approved: 5-0

Date of Meeting: August 4, 2020

Type of Meeting: Regular Meeting

Place of Meeting: Audio Call-in

Members Present: President Tina Posterli

Vice President Dennis Ryan, Ph.D. Board Member Maureen Vrona, Esq.

Board Member Sam Pinto
Board Member Anne Conway

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. Lori Dolan, District Clerk Members of the Public

Pledge/

Opening Remarks

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

President Posterli called the meeting to order at 5:36 PM and led the community in the Pledge of Allegiance. President Posterli acknowledged all the work the District team put in to put together the School Reopening Plan.

President Posterli called for a motion to begin the regular meeting of the Board of Education.

Motion by: Board Member Vrona

Seconded by: Board Member Anne Conway

Approved: 5-0

II. Report of the Superintendent of Schools – School Reopening Plan

Superintendent's Report -School Reopening Plan

- Dr. Gallagher stated that this is the first of a two-part presentation, with Dr. Romanelli outlining highlights of the first part of the plan. On August 25 the second part of the plan will be presented, and Mr. DeVito will highlight that.
- Parents forwarded questions and comments prior to the meeting; questions were answered and Dr. Gallagher presented an overview. Dr. Gallagher stated that, in addition, as questions continue to come in, she will prepare a "Frequently Asked Questions" document for families each Friday.
- Started with a reopening task force of about 80 people that began to meet in early June met twice weekly to develop three different scenarios: the first was all in person learning, the second was a hybrid return with significant social distancing which would mean not all students would be able to attend every

- day, and the third was a totally remote option. Plans were revised to adhere to the June 13th State guidelines, so only the hybrid and all virtual models were an option.
- Dr. Romanelli highlighted the Instructional Support and Ongoing Social and Emotional Supports portions of the Plan, which is posted in its entirety on the district website at www.lbeach.org.
- Dr. Gallagher highlighted questions and comments she had received thus far, ie, building ventilation/heating and cooling (Mr. DeVito discussed each building's ventilation system), opportunities for recreation and play, virtual learning (Dr. Gallagher stated that this has been refined for the upcoming school year with increased student accountability), mask policy (Dr. Gallagher stated that students will be required to wear masks and will put together guidelines), deadlines and flexibility with virtual learning option.

III. President Posterli called for Board of Education Comments

BOE Comments

- Maureen Vrona applauded everyone in the district who worked on the Plan; Gov. Cuomo is the one who decides what the district ultimately does; inquired about parent training and providing information to families; inquired about High School extra help (will be remote); inquired outside HVAC expert (Honeywell); inquired as to whether obligated to follow this Plan since it was submitted to the State (yes – living document)
- Anne Conway thanked all who worked on the Plan, and asked Dr. Romanelli about instructional time (goal of Plan to maximize instructional time); inquired about Green and Blue cohort (Blue A-K, Green L-Z, same bell schedule)
- Dr. Ryan asked about the nurse's office (each building will have a nurse's office and a separate isolation room for students that are ill, hiring additional personnel, all equipped with PPE); inquired about extra help (students can access extra help remotely and in the classroom, additional support will be provided)

IV. President Posterli called for Student Organization Announcements None

SO Announcements

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

Questions/Comments from Public –Tonight's Agenda Only

- The Board of Education took questions from the public regarding items such as building ventilation, cooling;
- Concerns regarding leaving classroom doors and windows open (security aspect);
- NIKE space being used for students not classified but struggling (NIKE being used for supervision of Middle School students on remote days);
- Questions regarding IB students, High School schedules, and will there be guidance counselors available, mainstreaming of students, criteria for remote learning, signing in for attendance:
- Concern about continuity of instruction, test-taking precautions, questions regarding Math and Language benchmark assessment and additional support
- Questions regarding procedure if a student or teacher tests positive for Covid (District awaiting guidance from County Health Commissioner)
- Questions regarding temperatures in the classrooms and if there is a temperature that is too high for instruction and consider closing (Dr. Gallagher will provide guidelines)

- Questions regarding in-person and virtual class sizes, description of remote learning
- Questions regarding equality of teacher time with split classrooms at elementary level
- Questions regarding disinfecting textbooks, toys, other school supplies (wipes will be
 provided during the day and everything will be thoroughly cleaned at the end of each
 day)
- Questions regarding before and after school childcare and cross contamination (City of Long Beach, JCC and Circulo running programs at each individual school early and after school)
- Dr. Gallagher stated approximately 60% of parents were comfortable with students returning in-school, 15% considering with remote and about 20% not sure yet.
- Questions regarding what a remote day of instruction looks like at the elementary level (everyone will have a schedule for the day, create blocks for instruction and also include small group instruction, independent instruction, recreation, etc. Roughly two hours of instructional time with teachers)

A recording of the meeting is posted on the district website at www.lbeach.org

VI. Dr. Gallagher recommended the approval of the Treasurer Report for June 2020.

Approval of Treasurers Report

VII. Dr. Gallagher recommended the approval of Minutes for Executive Session, Reorganization Meeting and Regular Meeting of August 4, 2020.

President Posterli called for a motion.

Motion by: Board Member Conway Seconded by: Vice President Ryan

Approved: 5-0

VIII.1 Dr. Gallagher recommended the approval of

Personnel Matters: Certificated

President Posterli called for a motion.

Motion by: Board Member Conway Seconded by: Vice President Ryan

Approved: 5-0

VIII.2 Dr. Gallagher recommended the approval of

Personnel Matters: Non-Certificated

President Posterli called for a motion.

Motion by: Board Member Vrona 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.

I. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

Approval of Minutes

Approval of:

Personnel Matters: Certificated

Approval of Personnel Matters: Non-Certificated

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 laboni

(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 Initial Early Childhood Education 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. CERTIFICATED 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.

Name	Building	Step	Hourly Rate*subject to negotiations	Reason
Hillary Baltrusaitis	LBHS	22	27.19	CSE
Mara Weintraub	LBHS	18	27.19	CSE
Marybeth Uehlinger	LBHS	17	27.19	Program
Ellen Edelman	LBHS	15	27.19	Program

Suzanne Paganini	LBHS	14	27.19	Program
Patricia Matthews	LBHS	14	27.19	Program
Marnella Santos	LBHS	9	24.03	Program
Jill Heller	LBHS	8	23.27	Program
Peggy Pierri	LBHS	8	23.27	CSE
Liza Fleishman-Ehrlich	LBHS	8	23.27	CSE
Jarrick Verner	LBHS	6	21.70	Program
Casey Roesch	LBHS	6	21.70	Program
Virginia Matthews	LBHS	6	21.70	CSE
Christine Skrah	LBHS	6	21.70	CSE
Lakesha Wilson	LBHS	6	21.70	CSE
Louie Ann Murphy	LBHS	5	20.92	Program
Lisa Parker	Lindell	5	20.92	Program
Joyce Petrosino	LBMS	5	20.92	CSE
Bryan Adames	LBHS	4	20.12	Program
Jenna Keane	Lindell	4	20.12	Program
Antoinette Pecere	LBMS	4	20.12	504
Jennifer Reznick	LBHS	3	19.35	Program
Gloria Rivas	LBHS	3	19.35	Program
Beatriz Martinez	LBHS	3	19.35	ENL
Madison Rudnitsky	Lido	2	18.55	Program
Yessica Anaya	Lido	1	17.81	Program

(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

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

Alyssa DeCrescenzo Nicolle Raevis 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

Club	Advisor	Stipend* STN
Peter Cruz	Robotics Coach Assistant	9435

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

NAME CERTIFICATION AREA

Rosemary Amorini Permanent Mathematics 7-12
Angela Casey Permanent Special Education K-12
Madison Dodd Initial Childhood Education 1-6

Gabriella Febrizio Initial Childhood Education (in process)

Kevin Fuller Permanent N-6

Lucila Guzman Initial Childhood Education 1-6

Katherine Harris Initial Childhood Education 1-6 (pending)

Stephanie Lerner Education Program (in process)

Jessica Mason Initial ENL

Alexandra Senglaub Initial Childhood Education 1-6
Lindsay Kupferman Schade Initial Childhood Education 1-6
Initial Students with Disabilities 1-6

Initial Music

Ashley Schecher Initial Physical Education

Initial Health

- (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).

Name	Building	Step	Hourly Rate* *subject to negotiations	Reason
Maria Perrone	LBHS	17	25.25	Program
Gordana Vujnovic	LBMS	11	23.83	504
Deborah McClendon	LBHS	5	19.52	Program
Vincent Tenaglia	LBHS	4	18.82	Program
Lashonda Nellums	West	4	18.82	CSE
Emily Butler	LBHS	3	18.09	CSE
Barbara Martin	LBHS	3	18.09	CSE
Connor Kennedy	LBHS	2	17.40	CSE
Amanda Turturro	LBHS	2	17.40	CSE
Yvonne Miller	LBHS	2	17.40	CSE

Katie Zator	LBHS	2	17.40	CSE
Joyce Nemoga	LBHS	2	17.40	CSE
Kristen Anderson	LBHS	2	17.40	CSE
Kimberly Innella	LBHS	2	17.40	CSE
Anthony India	Lido	2	17.40	CSE
Destiny Hurt	LBMS	2	17.40	CSE
Natalie Mora Beltran	LBMS	2	17.40	CSE
Melanie Solone	Lido	1	16.67	CSE
Rhonda Kohn	Lido	1	16.67	CSE
Leslie Ann Christie	East	1	16.67	CSE

(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

(I) 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.

Name Position

Margaret Red Cloud Owen Clerical

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

VIII.3 Dr. Gallagher recommended the ADOPTION OF SCHOOL REOPENING PLAN

Approval of School Reopening Plan

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

President Posterli called for a motion.

Motion by: Board Member Conway Seconded by: Board Member Vrona

Discussion: Dr. Ryan asked if changes have to be Board approved. Mr. Lilly stated that Board approval would not be required. Dr. Ryan had a concern regarding criteria for substantial.

Approved: 4-0 Abstained: 1

Dr. Gallagher recommended in a combined vote Items VIII.4 through VIII.10.

VIII.4 Dr. Gallagher recommended the ADOPTION OF ESSA 2020-21 PARTICIPATION RATE IMPROVEMENT PLAN

Approval of ESSA Participation Rate Improvement Plan

BE IT RESOLVED, that upon the recommendation of the

Superintendent of Schools, the Board of Education hereby adopts the ESSA 2020-21 Participation Rate Improvement Plans for Long Beach Middle School, Lido Elementary School, East School, Lindell Elementary School and West School.

VIII.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH

TEACHERS COLLEGE READING AND WRITING PROJECT NETWORK FOR
PROFESSIONAL DEVELOPMENT AND CONFERENCE WORKSHOPS

Approval of Agreement – Teachers College

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 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;

VIII.6 Dr. Gallagher recommended the APPROVAL OF AMENDMENT TO IMA AGREEMENT BETWEEN LONG BEACH PUBLIC SCHOOLS AND SYOSSET CENTRAL SCHOOL DISTRICT

Approval of Amendment – IMA with SCOPE

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.

VIII.7 Dr. Gallagher recommended the APPROVAL OF SEQRA – LEAD AGENCY DESIGNATION AND TYPE II DETERMINATION

Approval of SEQRA Type II Designation

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.

VIII.8 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

Acceptance of Recommendations of CSE/CPSE

VIII.9 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS

Approval of Legal Bills

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 profession 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 expenditure 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.

VIII.10. Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

Approval of Use of Schools

President Posterli called for a motion on Items VII.4 through VII.10.

Motion by: Vice President Conway Seconded by: Board Member Vrona

Discussion: Dr. Ryan asked if all CPSE reviews had been completed and Dr. Gallagher replied that all that could have been completed up to that point are done. Board Member Vrona asked about outside groups sanitizing rooms. Dr. Gallagher stated that, with few exceptions of childcare, all facilities use is outside.

Approved: 5-0

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

Board of Ed Additional New/Old Business

None

X. Questions and Comments from the Public

Questions and Comments from the Public

A member of the public asked how the The Board and Superintendent have they addressed the proposed tax breaks for the Super Block.

Mr. DeVito replies that there was a meeting with City Council Members to discuss the proposal. Due to unique structure of school district tax levy, it will have not a significant impact on enrollment, and thus, minimal impact on the District.

XI. Announcements

Announcements

- 1. Long Beach Classroom Teachers' Association Keith Harvey thanked members of reopening committee and thanks to the School Board.
- 2. Administrative, Supervisory and PPS Group Mr. Epstein also thanked District Administrators.
- 3. LBSEA Long Beach Schools Employees' Association Group C Joanne Rea also thanked all, including essential workers, ie food service, grounds and maintenance, payroll departments.
- 4. Parent/Teacher Association Kim Ashmead impressed with Reopening Committee.

XII. Adjournment

Adjournment

President Posterli called for a motion to adjourn at 8:10 PM.

Motion by: Board Member Vrona Seconded by: Board Member Conway

Approved: 5-0

Minutes submitted by:

Lori Dolan, District Clerk August 4, 2020