MINUTES

Date of Meeting: September 14, 2021

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building Conference Room

Members Present: President Dennis Ryan, Ph.D.

Vice President Anne Conway

Board Member Maureen Vrona, Esq.

Board Member Sam Pinto
Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Michael I. DeVito, Asst. Supt. For Finance and Operations Dr. Michele Natali, Asst. Supt. for Personnel & Administration Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction

Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC

Board member Ryan called for a motion to go into executive session at 5:30 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

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

Approved: 5-0

President Ryan called for a motion to adjourn the executive session at 6:59 PM.

Adjournment

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

Approved: 5-0

MINUTES

Date of Meeting: September 14, 2021

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Dennis Ryan, Ph.D.

Vice President Anne Conway

Board Member Maureen Vrona, Esq.

Board Member Sam Pinto
Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations Dr. Michele Natali, Asst. Supt. for Personnel & Administration Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction

Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC

Ms. Lori Dolan, District Clerk

Members of the Public

I. Pledge of Allegiance/Superintendent's Opening Remarks/Call to Order

Dr. Ryan welcomed all for coming. Stated that he, Mrs. Vrona and Mr. Pinto toured the buildings last week, met with principals and custodians to make sure they were ready for the students and was pleased to see the cleanliness of the buildings and thanked the principals for their hospitality.

Superintendent's Report

II. Superintendent's Report – Dr. Gallagher

Dr. Gallagher stated that Dr. Romanelli will be summarizing the results of the committee work for the past year. Turned meeting over to Dr. Romanelli to present The Report of Committee Work.

Dr. Romanelli stated that even though last year was so challenging, were able to make a great deal of progress with the committees, had great participation. Reviewed committee work of the Equity, Curriculum, SEL (Social Emotional Learning), Health and Safety (Mr. DeVito will present) and Technology (Dr. Kiley-Rendon will present) Committees. Dr. Romanelli started with the Equity Committee, happy to have had a great deal of community participation, such as Long Beach Latino, Circulo de la Hispanidad, the City Housing Authority and Long Beach Aware. Described the committee's three specific goals: to ensure a culturally responsive curriculum, to provide programs that promote equity and to build community partnerships and ensure all voices are heard. Committee focused on Social Studies and ELA in elementary and middle grades, looked at libraries, added books to bring into the classrooms to compliment, not replace other texts, and provide diverse literature. Curriculum Committee developed list of most important traits students need in order to be

successful: critical thinking and data sense, effective communicator, creative problem solver, open-minded, comfortable using technology, independent, perseverance and resilience, conflict resolution skills, hard-working and strong self-management skills. Social-Emotional Learning Committee rolled out K-12 program called "Choose Love", students more likely to succeed when they feel connected to school, looked at identifying areas for personal interaction with students. Dr. Kiley-Rendon reported that the Technology Committee work was extra important last year, brought in new products in response to remote instruction, changed student passwords to increase security, which was a huge undertaking, big focus on cybersecurity, district is currently addressing and implementing changes. Mr. DeVito reported that the Health and Safety Committee has been busy working to ensure safety by incorporating COVID-19 protocols, overseeing capital projects relating to traffic study at Lido Complex and High School, as well as other ongoing work, and maintains the district-wide health and safety plan and building level safety plans. Dr. Romanelli stated that the Technology Committee will be merging with the Curriculum Committee in 2021-22 and the SEL Committee will become the "Mental Health and Wellness Committee".

The Report of Committee Work is on the District Website and in the Office of the District Clerk.

III. President Ryan called for Board of Education Comments

BOE Comments

- Board Member Pace asked to clarify the student survey for younger children, how
 will those children get access to those questions to identify areas of need, and Dr.
 Romanelli replied that the Committee is working on an age-appropriate survey for
 the younger grades. Happy that we are involving the community very important.
- Vice President Conway happy that we are involving the community more and more. Regarding the Culturally Responsive Curriculum Report Card, will this be given out at back to school night? Also, thankful the Middle School construction is underway.
- Board Member Pinto stated that these committees help form the organizational culture of the district and urged parents to get involved. Helps shift what we want to see going on in school to actually what is happening in school.
- Board Member Vrona feels could have used more time, committees comprised of volunteers who work really hard, increase in parent over the years, which is very nice. Regarding the Adelphi Diversity Certificate Program, can you provide more information? How will it help the district? Dr. Romanelli replied that the State looked at certain student group performance in ELA exams, because we hadn't had a chance to demonstrate growth in the last 2 years due to test being canceled last year, we are still on the list of being a target district that needs to improve growth in certain target groups. Because of that, we received grant money to be used for specific programs; sending 15 teachers this year. Looking at teaching practices and the way we are relating to certain student groups, identify areas in need of additional inclusivity. Board Member Vrona pointed out that our district has been working on equity for years and it is important to recognize that.
- Board President Ryan stated he was happy to see disabilities part of the equation.
 Concerned that there might not be enough instruction time in the day for the
 classics hoping this curriculum will be balanced. Thanked Board of Education for
 serving on these committees.

IV. President Ryan called for Student Organization Announcements None.

Student Organization Announcements

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

Questions/Comments from Public - Items on Tonight's Agenda Only

- situations need addressing? Thought we were doing a great job. \$30,000 is a lot of money. Asked when parents will be receiving an updated list of textbooks and which will be removed/replaced in response to this program. Asked how the 15 teachers going to the Diversity Program were chosen and concerned that this sounds very much like CRT training, and she would be very strongly against that.
- A member of the public expressed concern regarding the Equity program and Adelphi Diversity program. Dr. Gallagher responded that the program is being funded through a grant, and under no circumstances would the district implement anything that makes children ashamed of who they are.
- A member of the public spoke in support of diversity training; spoke of transportation issue involving her daughter. Dr. Gallagher apologized and will follow up.
- A member of the public expressed concern that the Mental Health and Wellness Committee's first meeting was in late October, would it be possible to move that up?
 Dr. Gallagher said she agreed and would try to reschedule the meeting to a date in September.
- A member of the public requested a syllabus of the Diversity Certificate Program. Also, asked about status of tents. Mr. DeVito replied that each building has several tents, still pursuing rental of the larger tents, but having difficulty sourcing.
- A member of the public asked for clarification regarding student discussions/questions that are controversial and Dr. Romanelli replied that the focus is on encouraging thoughtful discussions in a respectful manner. The teacher does not take a stance on what is the correct way to feel about a topic, goal is to teach civil discourse. Dr. Romanelli stated that Critical Race Theory is not something that is part of the NYS standard. He then asked about the Diversity Certificate Program, and Dr. Romanelli explained that teachers will attend eight 3 hour sessions after school.
- A member of the public expressed concern regarding potential bullying of students with opposing viewpoints on "hot button" topics. Dr. Romanelli agreed with his concern, and replied that there are guidance counselors and psychologists to assist with any issues that escalate.
- A member of the public asked for clarification of grant for Adelphi Diversity Program, and Dr. Romanelli replied it is in response to our school improvement plan.
- VI. Dr. Gallagher recommended the Acceptance of the Treasurers Report for July 2021

Acceptance of Treasurers Report

No action required.

VII. Dr. Gallagher recommended the Approval of Minutes of Executive Session of August 23, 2021 and Executive Session and Regular Meeting of August 24, 2021

Approval of Minutes for Exec Sessions, Meetings of August 23 and August 24,

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President Ryan called for a motion.

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

Approved:

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Dr. Gallagher recommended the approval of

Personnel Matters: Certificated.

Presentations of the Superintendent Approval of: Personnel Matters: Certificated

President Ryan called for a motion.

Motion by: **Vice President Conway** Seconded by: **Board Member Pinto**

Approved Item VIII.1(j): 4-1 **Vice President Conway Voted No** Approved Items VIII.1(d) and VIII.1(g): 4-1 President Ryan Voted No

All other Items Approved: 5-0 except as noted above

VIII.2 Dr. Gallagher recommended the approval of

Personnel Matters: Non-Certificated.

Approval of Personnel Matters: Non-Certificated

President Ryan called for a motion.

Motion by: **Board Member Pinto**

Seconded by: **President Ryan**

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

Name: Patricia Matthews

Part Time Teacher Assistant/LBHS Assign./Loc.

Effective Date: August 25, 2021

Name: Regina Dibono

Assign./Loc. Special Education Teacher/LBMS

Effective Date: August 31, 2021

Name: Janna James

Family and Consumer Science Teacher/LBHS Assign./Loc.

Effective Date: September 9, 2021 close of day

Richard McCaw Name:

Full Time Teacher Assistant/LBHS Assign./Loc. Effective Date: September 9, 2021 close of day

Recissions (b)

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Name: Christopher McGorty

Assign./Loc. Permanent Substitute Teacher/LBHS

Effective Date: August 27, 2021

Name: Jenna Ciuzio

Assign./Loc. Permanent Substitute Teacher/Lido School

Effective Date: August 27, 2021

Name: Julia Morse

Assign./Loc. Part Time Teacher Assistant/Lido School

Effective Date: August 30, 2021

Name: Mary DeLalla

Assign./Loc. Permanent Substitute Teacher/West School

Effective Date: September 1, 2021

Name: Frank Lettieri
Assign./Loc. JV Softball Coach
Effective Date: 21/22 school year

(c) Leaves of Absence

Name: Lorraine Levchenko Assign./Loc. Art Teacher/LBHS

Effective Dates: October 29, 2021-January 28, 2022 (on or about)

Reason: Maternity/FMLA

Name: Casey Roesch

Assign./Loc. Part Time Teacher Assistant/LBHS

Effective Dates: September 1, 2021-December 31, 2021(or earlier at the

district's discretion)

Reason: Medical

Name: Danielle Lopez

Assign./Loc. Elementary Teacher/Lindell School

Effective Dates: November 26, 2021-January 10, 2022 (on or about)

Reason: Maternity/FMLA

Name: Megan Lyons

Assign./Loc. Part Time Pre K Teacher/Lido School

Effective Dates: September 29, 2021-November 10, 2021 (on or about)

Reason: Maternity

Name: Mary Beth Uehlinger

Assign./Loc. Part Time Teacher Aide/LBHS

Effective Dates: September 1, 2021-June 30, 2021 (or earlier at the district's

discretion)

Reason: Medical

Name: Laina Beale

Assign./Loc. Mathematics Teacher/LBHS

Effective Dates: October 8, 2021-January 7, 2022 (on or about)

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Reason: Maternity/FMLA

Name: Theresa Mazzeo

Assign./Loc. Part Time Teacher Assistant/Lido School Effective Dates: September 22, 2021-October 29, 2021

Reason: Family Illness

(d) Appointment: Regular Substitute Reading Teacher

Name: Kelly Mendoza

Assign./Loc: Regular Substitute Reading Teacher/West School

Certification: Professional Literacy Birth-Grade 6

Permanent Pre K-6

Professional Students with Disabilities 1-6

Professional Students with Disabilities Birth-Grade 2

Initial School Building Leader

Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's

discretion)

Tenure Area: Reading

Salary Classification: MA+40/Step 2 (\$77,585 per annum)-subject to negotiations

Reason: To fill a vacancy

(e) Appointment: Regular Substitute Special Education Teacher

Name: Julie Braddish

Assign./Loc: Regular Substitute Special Education Teacher/LBHS

Certification: Permanent Special Education

Effective Dates: September 9, 2021-June 30, 2022 (or earlier at the district's

discretion)

Tenure Area: Education of Children with Handicapping Conditions-

General Special Education

Salary Classification: MA/Step 2 (\$72,179 per annum)-subject to negotiations

Reason: To fill a vacancy

(f) Appointment: Permanent Substitute Teachers

Name: Devin Thelemann

Assign./Loc.: Permanent Substitute Teacher/LBMS

Certification: Initial Mathematics 7-12

Effective Dates: October 1, 2021-June 15, 2022 (or earlier at the district's

discretion)

Rate of Pay: \$227.12* per day (no medical insurance coverage)

Reason: Annual appointment

*Subject to negotiations

Name: Keely McEachern

Assign./Loc.: Permanent Substitute Teacher/Lido School

Certification: Initial Childhood Education 1-6

Initial Early Childhood Education B-2

Effective Dates: October 8, 2021-June 23, 2022 (or earlier at the district's

discretion)

Rate of Pay: \$227.12* per day (no medical insurance coverage)

Reason: Annual appointment

*Subject to negotiations

I. CERTIFICATED PERSONNEL

(g) Appointment: Part Time Special Education Teacher (.1)

Name: Richard Rogers

Assign./Loc: Part Time Special Education Teacher (.1)/LBHS Certification: Professional Students with Disabilities 7-12

Professional Social Studies 7-12 Initial School Building Leader

Effective Dates: September 9, 2021-June 30, 2022 (or earlier at the district's

discretion)

Salary Classification: 0.1 of MA+80/Step 12 (\$11,562 per annum)-subject to

negotiations

Reason: To meet a district need Comment: Continues in full time position

(h) Appointment: Part Time Family and Consumer Science Teacher (.1)

Name: Scott Brecher

Assign./Loc: Part Time Family and Consumer Science Teacher (.1)/LBHS

Certification: Professional Family and Consumer Science

Professional Health

Effective Dates: September 9, 2021-June 30, 2022 (or earlier at the district's

discretion)

Salary Classification: 0.1 of MA+80/Step 14 (\$12,089 per annum)-subject to

negotiations

Reason: To meet a district need Comment: Continues in full time position

(i) Appointment Part Time Teacher Assistants 17.5 hours per week September 1, 2021 through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason
Lakesha Wilson	7	23.04	LBHS	CSE
Dariel Chernoff	4	20.63	Lido School	Program
Carly Pagliarulo	2	19.02	Lido School	CSE

(j) Appointment: Interscholastic Coaches for the 21/22 school year-* subject to negotiations

Position	Coach	Stipend
Varsity Hockey	Michael Medrano	3933*
Varsity Hockey	Robert Carson	3933*
Junior Varsity Hockey	Bryan Rosen	3933*

(k) The following Per Diem Substitute Teacher is recommended for approval for the 2021-2022 school year

Jessica Mason Permanent ESL

II. NON CERTIFICATED PERSONNEL

(a) Amended Resignation for the Purpose of Retirement

Name: Paul Contratti

Assign./Loc. Groundskeeper/Buildings and Grounds Effective Date: September 29, 2021 close of day

(b) Resignation for the Purpose of Retirement

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Name: David Henry

Assign./Loc. Custodian/Administration Building/Nike Effective Date: September 30, 2021 close of day

(c) Resignations

Name: Jill Rehnback

Assign./Loc. Data Specialist/LBMS

Effective Date: August 24, 2021

Name: Rhonda Kugelman

Assign./Loc. Part Time Building Aide/West School

Effective Date: August 31, 2021

Name: Frank Haggerty

Assign./Loc. Part Time Lunch Aide/Lido School

Effective Date: September 13, 2021

Name: Betsy Fabian Manzano

Assign./Loc. Part Time Bus Aide/Transportation Department

Effective Date: September 1, 2021

(d) Recissions

Name: Shannon Foster

Assign./Loc. Part Time Teacher Aide/Lindell School

Effective Date: August 30, 2021

Name: Kaitlyn Spinelli

Assign./Loc. Part Time Teacher Aide/East School

Effective Date: August 31, 2021

Name: Darin Frank

Assign./Loc. Part Time Teacher Aide/LBMS

Effective Date: September 2, 2021

Name: Gloribel Orellana

Assign./Loc. Part Time Lunch Aide/Lindell School

Effective Date: September 2, 2021

(d) Recissions continued

Name: Jack Bade

Assign./Loc. Part Time Teacher Aide/LBHS

Effective Date: September 10, 2021

(e) Leave of Absence

Name: Erin Gabriel

Assign./Loc. Part Time Teacher Aide/East School

Effective Dates: September 1, 2021-June 30, 2022 (or earlier at the district's

discretion)

Reason: Medical

(f) Amended Appointment: Probationary Assistant Bus Dispatcher (12 months)

Name: Cindy Zarate

Assign./Loc.: Assistant Bus Dispatcher (12 months)/Transportation

Department

Effective Date: September 15, 2021 Probationary End Date: September 14, 2022

(g) Appointment: Probationary Groundskeeper

Name: Miguel Arroyo

Assign./Loc.: Groundskeeper/Buildings and Grounds

Effective Date: September 24, 2021
Probationary End Date: September 23, 2023
Salary Classification: \$85,920 per annum
Grade/Step: Grade II/Step 30
Reason: To fill a vacancy

Comment: Resigns cleaner appointment

(h) Appointment: Probationary Cleaner-Nights

Name: Michael Canepa
Assign./Loc.: Cleaner-Nights/TBD
Effective Date: September 24, 2021
Probationary End Date: September 23, 2025
Salary Classification: \$36,929 per annum
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

(i) Appointment: Probationary Data Specialists (10 months)

Name: Sandra Yanowitch

Assign./Loc.: Data Specialist 10 months/LBMS

Effective Date: September 1, 2021
Probationary End Date: August 31, 2022
Salary Classification: \$31,013 per annum
Grade/Step: Grade I/Step 5
Reason: To fill a vacancy

Comment: Rescind temporary appointment

Name: Allison Deely

Assign./Loc.: Data Specialist 10 months/Lido School

Effective Date:
Probationary End Date:
September 1, 2021
August 31, 2022
Salary Classification:
Grade/Step:
Reason:
September 1, 2021
August 31, 2022
Salary Classification:
Grade I/Step 5
To fill a vacancy

(j) Appointment: Full Time Food Service Cook Manager

Name: Mary O'Farrell

Assign./Loc.: Full Time Food Service Cook Manager/LBHS

Effective Date: September 1, 2021
Prob End Date: September 1, 2025
Salary Classification: \$29,551 per annum
Grade/Step: Grade IV/Step 2
Reason: To fill a vacancy

(k) Appointment Part Time Aides 17.5 hours per week Start Date through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate	Location	Reason	Start Date
Alexi Lopez	2	17.84	Lindell School	504	9/1/21
Sydney Dreyfus *Rescind Teacher Assistant position	1	17.09	LBMS	CSE	9/1/21
Jessica Wallace	1	17.09	Lido School	CSE	9/1/21
Fallon Haggerty	1	17.09	Lindell School	CSE	9/9/21
Sarah Franzino	1	17.09	Lido School	CSE	9/1/21
Tiffany Ortiz	1	17.09	East School	CSE	10/1/21

(I) Appointment: Part Time Food Service Workers (17.5 hours per week)

Name: Maria Sanchez

Assign./Loc.: Part Time Food Service Worker/East School

Effective Date: September 1, 2021
Salary Classification: \$15.77 per hour
Grade/Step: Grade I/Step 6
Reason: To fill a vacancy

Name: Colleen Leavy

Assign./Loc.: Part Time Food Service Worker/LBMS

Effective Date: September 1, 2021
Salary Classification: \$15.77 per hour
Grade/Step: Grade I/Step 6
Reason: To fill a vacancy

Name: Monica Hamilton

Assign./Loc.: Part Time Food Service Worker/LBHS

Effective Date: September 1, 2021
Salary Classification: \$15.77 per hour
Grade/Step: Grade I/Step 6
Reason: To fill a vacancy

(m) Appointment: Part Time Lunch Aides (15 hours per week)

Name: Matthew Maquet

Assign./Loc.: Part Time Lunch Aide/Lido School

Effective Date: September 9, 2021
Salary Classification: \$15.07 per hour
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

Name: Angelique Hall

Assign./Loc.: Part Time Lunch Aide/Lido School

Effective Date: September 9, 2021
Salary Classification: \$15.07 per hour
Grade/Step: Grade I/Step 1
To fill a vacancy

Name: Elliot Carbone

Assign./Loc.: Part Time Lunch Aide/Lindell School

Effective Date: September 9, 2021 Salary Classification: \$15.07 per hour Grade/Step: Grade I/Step 1 Reason: To fill a vacancy

(n) Approval of Personnel for 2021-2022 Continuing Education Program
Classes implemented only if there is sufficient enrollment. Each class is selfsustaining, subject to satisfactory performance.

Instructor	Course	Hours	Hourly Rate	Maximum
Fruendly Alexis	Understanding your Apple iphone Understanding Social Media	45	40.00	1,800.00
Michael Derenze	Pickleball/Tennis Various levels	128	30.00	3,840.00
Cornelius Dugan	Men's Basketball	72	30.00	2,160.00
Annick Duignan	Navigating Teen Years with your Child What is Next for You	20	30.00	600.00
Lawrence Gerstman	Space Astronomy Age	24	30.00	720.00
Rosa Maria Goeller	Mexican Cooking	16	30.00	480.00
Stefani Jarrett	Art Class	32	30.00	960.00
Daniel Mazzola	Behaviors That Harm Investors Smarter Social Security	8	46.67	373.36
Runnie Myles	Intro to Spanish & Latin Culture Part I & II	30	30.00	900.00
Christopher	Intro to Computers	18	40.00	720.00
Spinner	Beginner Tennis	18	30.00	540.00
John Whelan	Adult Swim	60	30.00	1,800.00
Todd Wright	Figure Drawing and Anatomy	24	30.00	720.00
Cindy Zarate	Volleyball	32	30.00	960.00

Office Staff

Name	Position	Hours	Hourly	Maximum
			Rate	
Rosa Maria Goeller	Clerical- continuing education	100	15.00	1,500.00
Gloria Tedesco	Clerical- continuing education	375	20.00	7,500.00

(o) The following Per Diem Substitutes are recommended for approval for the 2021-2022 school year.

NamePositionCody WernerLunch Aide

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Patricia Matthews Teacher Assistant

(p) Completion of Probationary Appointments

The staff members listed below have completed their probationary appointments and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

Name: Thelma Morton

Assign./Loc.: Bus Driver/Transportation Department

Effective Date: September 15, 2021

Name: Veronica Dale

Assign./Loc.: Bus Driver/Transportation Department

Effective Date: September 15, 2021

Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.4.

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

Approved: 5-0

VIII.3 Dr. Gallagher recommended the ACCEPTANCE OF NYSED DISTRICT COMPREHENSIVE IMPROVEMENT PLAN 2021-22

Acceptance of NYSED
District Improvement Plan

2021-22

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the NYSED District Comprehensive Improvement Plan 2021-22.

VIII.4 Dr. Gallagher recommended the ACCEPTANCE OF NYSED SCHOOL COMPREHENSIVE PLAN 2021-22

Acceptance of NYSED School Education Plan 2021-22

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the NYSED School Comprehensive Plan 2021-22 for Long Beach Middle School.

Dr. Gallagher recommended in a combined vote Items VIII.5 through VIII.8.

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

Discussion: Board Member Vrona stated she thought some previous changes to Policy 3280 with regard to fees, and wants to look at this policy again. Dr. Gallagher agreed, but stated that the changes requesting approval at this meeting were minor, and will address those concerns at the next Policy Meeting.

Approved: 5-0

VIII.5Dr. Gallagher recommended the WAIVER AND ADOPTION OF REVISED POLICY #5512 BIDDING REQUIREMENTS

No action required.

Waiver and Adoption of Policy #5512 Bidding Requirements

Waiver and Adoption of Policy #3280 Public Use of School Facilities

VIII.6Dr. Gallagher recommended the WAIVER AND ADOPTION OF REVISED POLICY #3280 PUBLIC USE OF SCHOOL FACILITIES

No action required.

VIII.7 Dr. Gallagher recommended the ADOPTION OF POLICY #3421 TITLE IX AND SEX DISCRIMINATION

No action required.

Adoption of Policy #3421 Title IX and Sex Discrimination

VIII.8 Dr. Gallagher recommended the ADOPTION OF POLICY #8130 EQUAL EDUCATIONAL OPPORTUNITIES

No action required.

Adoption of Policy #8130 Equal Educational Opportunities

Dr. Gallagher recommended in a combined vote Items VIII.9 through VIII.15.

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

Discussion: Board Vice President Conway asked, with regard to the Graphic/Decal Bid, where the murals and decals will be going, and Mr. DeVito replied in the food service areas. Dr. Ryan asked about credit received for the Diversity Program, and Dr. Romanelli replied 24. Board Member Vrona asked about the Tent Bid that was tabled, asked how about the plan for additional tents, and Mr. DeVito replied that we can purchase additional smaller tents, but were hoping to rent several larger tents. Mrs. Vrona stated we should go out to bid now for the spring. Also asked, regarding the Use of Schools Application, are organizations advised of Covid protocols and are they all complying and Dr. Gallagher replied yes.

Approved Item VIII.9: 4-0 President Ryan Abstained

Items VIII.10(C) as amended: Tabled Approved Items VIII.11-15: 5-0

VIII.9 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – ADELPHI UNIVERSITY DIVERSITY CERTIFICATE PROGRAM

Approval of Agreement – Adelphi University Diversity Certificate Program

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Adelphi University to conduct a Diversity Certificate Program for the District for the 2021-2022 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Adelphi University the amount of \$30,000 to conduct a Diversity Certificate Program for the District for the 2021-2022 school year;

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

VIII.10 Dr. Gallagher recommended AWARD OF BIDS

Award of Bid - Custom Wall Graphic/Decal & Installation

A) AWARD OF BID #592-2021 CUSTOM WALL GRAPHIC/DECAL & INSTALLATION

WHEREAS, the District placed a legal notice advertising a bid for Custom Wall Graphic/Decal & Installation in the official district papers on August 19, 2021, and provided bid documents to ARC Document Solutions, Trophy Hut and Trimark; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on Custom Wall Graphic/Decal & Installation, which bids were opened publicly on September 2, 2021; and

WHEREAS, ARC Document Solutions was the lowest priced responsible bidder (see below) on the Custom Wall Graphic/Decal & Installation bid;

Company	Bid Total
ARC Document Solutions	\$5,845.00
71 Visuals	\$9,255.00
Trophy Hut	\$9,550.00
Trimark	\$27,650.00

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that ARC Document Solutions was the lowest priced responsible bidder on the Custom Wall Graphic/Decal & Installation bid and approves the award of the Custom Wall Graphic/Decal & Installation contract to ARC Document Solutions and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

B) AWARD OF BID 5729-2021 TORCHMATE 4400 PLASMA CUTTING MACHINE

WHEREAS, the District placed a legal notice advertising a bid for a Torchmate 4400 Cutting Machine in the official district papers on August 5, 2021, and provided bid documents to Taza, Robinson's and Techno CNC; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on a Torchmate 4400 Cutting Machine which bids were opened publicly on August 17, 2021; and

WHEREAS, Taza was the lowest priced responsible bidder (see below) on the Torchmate 4400 Cutting Machine;

Company	Bid Total	Note
Techno CNC	\$31,310.00	Not a Torchmate machine (as specified)
Taza	\$32,786.00	

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Taza was the lowest priced responsible bidder on the Torchmate 4400 Cutting Machine and approves the award

of the Torchmate 4400 Cutting Machine contract to Taza, and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

C) AWARD OF BID #803-2021 PARTY TENT & ACCESSORIES

WHEREAS, the District placed legal notice advertising a bid for Party Tent and Accessories in the official district papers on September 9, 2021, and provided bid documents to TBD; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on Party Tent and Accessories which bids were opened publicly on September 14, 2021; and

WHEREAS, J&R Enclosures was the sole bidder on the Party Tent and Accessories bid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that J&R Enclosures was the lowest priced responsible bidder on the Party Tent and Accessories bid and approves the award of the Party Tent and accessories contract to J&R Enclosures, and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

VIII.11 Dr. Gallagher recommended the ACCEPTANCE OF DONATION

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Senator Todd Kaminsky of six new backpacks filled with school supplies and also accepts a donation of approximately twenty backpacks filled with school supplies from Nassau County Legislator Denise Ford and the Nassau County Police Benevolent Association.

VIII.12 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

Approval of Disposition of Obsolete Equipment

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of one (1) GBC Ultima laminator that has become obsolete.

VIII.13 Dr. Gallagher recommended the ACCEPTANCE OF
RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION
AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

VIII.14 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of Legal Bills: Legal Services

A) VOLZ & VIGLIOTTA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,583.33 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of October 1, 2021 through October 31, 2021; \$282.00 for general counsel legal services for the period August 9, 2021 through September 7, 2021; \$3,458.33 for the monthly retainer for labor counsel legal services for the period of October 1, 2021 through October 31, 2021; and \$1,280.75 for labor counsel legal services for the period of August 5, 2021 through September 7, 2021.

B) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$1,630.04 to Frazer and Feldman for professional legal services for the period of May 1, 2021 through June 30, 2021 and \$12,218.64 for professional legal services for the period of June 1, 2021 through June 30, 2021.

VIII.15 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

<u>Organization</u>	<u>Purpose</u>	Facility Requested	Date Requested
Long Beach Wrestling	Wrestling Tournaments	Middle School Wrestling Room	Sept. 9 – June 18, 2021 Various Dates 6:00pm – 9:00pm
Long Beach Wrestling	Wrestling Tournament	High School Gymnasium	Sunday December 5, 2021 7:00am – 3:00pm
Long Beach Wrestling	Wrestling Camp	High School Cafeteria, Gymnasium, Pool	June 27 – July 1, 2022 Mon - Fri 8:30am – 3:00pm

Beach Bombers	Baseball Travel Team Practice	Middle School Athl Fields 8, 9, 10	Mon – Sat Sept. 3 – Oct. 31, 2021 5:00pm – 8:00pm
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Board of Ed – Additional Comments

from the Public

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

- Board Member Vrona asked about the status of the red light cameras on buses and Dr. Gallagher replied that Denise Ford informed her that the contract is now at the Office of the State Comptroller, and she would let her know when it was signed.
- Board Vice President Conway asked if Dr. Gallagher would post photos of students learning outdoors; and all those that are commenting we do appreciate your comments, thank you for coming, and you are being heard.
- Board Member Pinto asked about transportation regarding late buses and inconsistencies, not a new challenge. Dr. Gallagher stated that she agrees, faced with a personnel shortage all over Long Island, no bus drivers, shortage will continue, need to look at bus routes and ways to stagger routes.
- Dr. Ryan asked how the new elementary schedules are working out and Dr.
 Gallagher replied it's going well, but may have to go back to staggered schedule to alleviate transportation issues.
- Board Member Pinto expressed disappointment in this year's food menus. Mr.
 DeVito said that there was a sourcing issue with chicken. Ms. Conway asked about using the greenhouse to provide farm to table produce.
- Board President Ryan stated he was grateful to hear that many parents were interested in joining the committees.
 Questions and Comments

X. Questions and Comments from the Public

- A member of the public who is also a district employee asked about the mandated testing; concern that even vaccinated people can spread Covid. Will all employees be mandated to be tested whether vaccinated or not. Dr. Gallagher replied that she doesn't think she can mandate those that are vaccinated to get tested, but they are able to voluntarily get tested.
- A member of the public asked if the District would consider joining the lawsuit with other district (Article 78) against the mask mandate? Board President Ryan said that he would not; Board Member Pace said she doesn't know enough about Article 78 to answer at this time, but stands by the Governor's decision; Board Member Vrona replied that as a Board, we grappled with the mask mandate, but basis for support is continuity of instruction and complying with CDC and NYSED, would not be in support of joining the Article 78; Mrs. Conway echoed other Board members, appreciates her coming in to advocate for this and will research this.
- A member of the public expressed concern for children wearing masks all day, be mindful of providing students with mask breaks, asked for a little relaxation in providing more mask breaks.

- A member of the public spoke in support the mask mandate for continuity of instruction.
- A member of the public spoke against the mask mandate.
- A member of the public asked what our district counsel feels about the legal standing of Article 78; spoke against mask mandate.
- Board Member Pace stated she supported the mask mandate for continuity of instruction.
- A member of the public asked what the consequences to the District would be if they didn't comply with the mask mandate, and Dr. Gallagher replied the district would face fines and could be shut down. All students would be remote.

XI. Announcements

Announcements

- 1. Long Beach Classroom Teachers' Association Keith Harvey said he was looking forward to a great school year.
- 2. Administrative, Supervisory and PPS Group None
- 3. LBPS Group C Employees Association None
- 4. Parent/Teacher Association None

President Ryan called for a motion to adjourn the meeting at 9:05 PM.

Adjournment

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

Approved: 5-0

Minutes submitted by:

Lori Dolan, District Clerk September 14, 2021