

MINUTES

Date of Meeting: March 21, 2023

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School Library Multipurpose Room

Members Present: President Anne Conway
Board Member Dennis Ryan, Ph.D.
Board Member Maureen Vrona, Esq.
Board Member Alexis Pace (arr. 5:20 p.m.)

Absent: Vice President Sam Pinto

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Michael I. DeVito, Asst. Supt. For Finance and Operations
(arr. 6:00 p.m.)

Absent: Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Janna Ostroff, Asst. Supt. For Curriculum & Instruction
Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC

Board President Conway called for a motion to go into executive session at 5:03 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by: Board Member Vrona
Seconded by: Board Member Ryan
Approved: 3-0

President Conway called for a motion to adjourn the executive session at 6:04 PM.

Adjournment

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

MINUTES

Date of Meeting: March 21, 2023

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary Multipurpose Room

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

Absent: Vice President Sam Pinto

Others Present: Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations
Mr. Tom Volz, Atty., Volz & Vigliotta, PLLC
Ms. Lori Dolan, District Clerk
Members of the Public

Absent: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Janna Ostroff, Asst. Supt. For Curriculum & Instruction

I. Superintendent's Opening Remarks/Call to Order

Board President Conway called the regular meeting of the Board of Education to order at 7:02 pm and led the public in the Pledge of Allegiance. President Conway stated that she would like to start off by celebrating the students at the high school, praising the production of "The Little Mermaid"; Challenger Basketball game was wonderful, great to see so many students in attendance; Winter Sports Awards – Mr. Epstein does a wonderful job. Ms. Conway sent regrets on behalf of Mr. Pinto and Dr. Gallagher.

Michael DeVito recommended the approval of Item VIII.1. (x) Personnel Matters: Certificated, and read a statement prepared by Dr. Gallagher praising both tenure recipients.

Motion by: Board Member Vrona

Seconded by: Board Member Pace

Discussion: Mrs. Conway, Ms. Pace and Mrs. Vrona congratulated Dr. Ivelisse Hernandez and Ms. Serena Whitfield on receiving tenure. Dr. Ryan spoke of the serious charge of conveying tenure.

Approved: 4-0

At 7:10, there was a short break for coffee and cake to celebrate tenure recipients. Meeting resumed at 7:25pm.

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

Mr. DeVito presented the Superintendent's Report on behalf of Dr. Gallagher, who was unable to attend due to illness.

- ***Budget Proposals: High School, Middle School and Special Education Programs***

Mr. DeVito presented the "High School, Middle School and Special Education Programs" presentation, as well as a capital projects update. At the middle school, the increase in budget is due to contractual salary increases, plus an additional general education permanent sub slot; at the high school, there were some shifts among the different departments, but no net change in the overall staff FTEs, and there will be six total general education permanent subs in next year's budget; in Special Ed, there will be one fewer integrated co-teaching class at East School, two fewer students attending out-of-district schools next year, but there is an increase in out of district related services due to high cost of specific services needed. Mr. DeVito stated that, included in the May 2023 capital project ballot proposition is replacement of four HVAC units at the high school and replacement of the kitchen sewer line as well as the sidewalk and curb at the eastern side of Lindell Elementary.

The "High School, Middle School and Special Education Programs" presentation is on the District Website and available in the office of the District Clerk.

BOE Comments

III. President Conway called for Board of Education Comments

- Board Member Ryan said that he was surprised that there is an increase in Mindfulness budget line; no mention of Avid program; he would like to see IB numbers, and would like to know how many students we are sending to BOCES; would like a timeline included as part of the next presentation. Mr. DeVito stated that it is the position of building administration that Mindfulness should be taught by a certified instructor as opposed to teachers learning it and "re-teaching" it.
- Board Member Pace spoke in support of the Mindfulness Program; there has been much feedback that it's very useful
- Board Member Vrona also spoke in support of Mindfulness at a time when many students are facing mental health challenges post-pandemic. Regarding class size, her concern is more about student engagement, and is willing to see smaller class sizes to engage more students; asked for more clarification regarding the hot water pipes that need repair at Lido and Middle School. Mr. DeVito explained that is different from the steam pipes.
- Board President Conway asked about the increase in food allotment; Mr. DeVito explained that food prices have gone up dramatically; Ms. Conway said she is happy to see we are ensuring the continuation of program for our students; she asked about Mindfulness and Mr. DeVito reiterated that administrators see a difference using someone trained in Mindfulness, well worth the .6 increase in the budget.
- Mrs. Vrona reminded all that there is one more meeting before the budget adoption.

- Dr. Ryan stated that he has not seen an evaluation of the Mindfulness Program; stated he would like to also speak about other budget issues, as Mindfulness only constitutes \$60,000 of a \$140 million budget; applauded Mr. DeVito on his excellence in doing more with less.

IV. President Conway called for Student Organization Announcements

None.

Student Organization
Announcements

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

- A member of the public spoke in support of the Mindfulness Program.
- A member of the public who is also a PTA member spoke about the level of anxiety among students and importance of Mindfulness.
- A member of the public also spoke in support of Mindfulness; had home-schooled her children during Covid; Mindfulness helped reduce stress when students returned to school.

Questions/Comments from Public –
Items on Tonight’s Agenda Only

VI. Mr. DeVito recommended the Acceptance of the Treasurer’s Report January 2023.

No action required.

Acceptance of Treasurer’s
Report

VII. Mr. DeVito recommended the Approval of Minutes of Executive Session and Regular Meeting of February 14, 2023 and Executive Session and Work Session Meeting of February 28, 2023.

President Conway called for a motion.

Motion by: Board Member Pace

Seconded by: Board Member Ryan

Approved: 4-0

Approval of Minutes for
Exec. Session of Exec.
Session & Reg. Mtg of Feb.
14, 2023 and Exec. Session
& Work Session of Feb. 28,
2023

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

Presentations of the Superintendent
Approval of: Personnel Matters:
Certificated and Non-Certificated

VIII.1 Michael DeVito recommended the approval of Personnel Matters: Certificated.

Motion by: Board Member Ryan

Seconded by: Board Member Vrona

Approved: 4-0

VIII.2 Mr. DeVito recommended the approval of Personnel Matters: Non-Certificated.

President Conway called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Ryan

Approved: 4-0

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) Resignation for the Purpose of Retirement

Name: Joan Kavarsky
Assign./Loc. Speech and Hearing Handicapped Teacher/Lido School
Effective Date: June 30, 2023 close of day

Name: Denise Callahan
Assign./Loc. Special Education Teacher/Lido School
Effective Date: June 30, 2023 close of day

(b) Resignations

Name: Cliff Skudin
Assign./Loc. Part Time Physical Education Teacher/Part Time Permanent Substitute Teacher/LBHS
Effective Date: February 27, 2023 close of day

Name: Melissa Kaplan
Assign./Loc. Part Time English Teacher/Part Time Permanent Substitute Teacher/LBHS
Effective Date: March 6, 2023 close of day

Name: Bethany Guerrieri
Assign./Loc. Permanent Substitute Teacher/LBMS
Effective Date: March 10, 2023 close of day

Name: Patrick Kiley-Rendon
Assign./Loc. Director of Instructional Technology/Districtwide
Effective Date: April 14, 2023 close of day

Name: Kaitlyn Moorhead
Assign./Loc. Special Education Teacher/LBHS
Effective Date: June 30, 2023

Name: Alec Adeclat
Assign./Loc.: Part Time Teacher Assistant/Lindell School
Effective Date: February 13, 2023

(c) Leaves of Absence

Name: Megan Lyons
Assign./Loc. Pre K Teacher/Lido School
Effective Dates: April 5, 2023-May 17, 2023 (on or about)
Reason: Maternity

Name: Nicole Albani
Assign./Loc. Music Teacher/LBHS
Effective Dates: September 1, 2023-June 30, 2024
Reason: Maternity

Name: Christina Siraco

Assign./Loc. Elementary Teacher/East School
Effective Dates: September 1, 2023-June 30, 2024
Reason: Child Care

Name: Lauren Calabrese
Assign./Loc. Literacy Teacher/LBMS
Effective Dates: September 1, 2023-June 30, 2024
Reason: Maternity

Name: Lauren Miller
Assign./Loc. Special Education Teacher/Lido School
Effective Dates: September 1, 2023-June 30, 2024
Reason: Maternity

Name: Krystal Wildes
Assign./Loc. Special Education Teacher/LBMS
Effective Dates: September 1, 2023-June 30, 2024
Reason: Child Care

Name: Enza Russo
Assign./Loc. World Language Teacher/LBHS
Effective Dates: September 1, 2023-June 30, 2024
Reason: Child Care

Name: Philip Cabasino
Assign./Loc. Elementary Teacher/Lindell School
Effective Dates: April 24, 2023-June 5, 2023
Reason: FMLA

Name: Anthony Balsamo
Assign./Loc. English Teacher/LBHS
Effective Dates: April 17, 2023-May 30, 2023
Reason: FMLA

(c) Leaves of Absence continued

Name: Patricia Basso Muirhead
Assign./Loc. Part Time Teacher Assistant/Lindell School
Effective Dates: March 10, 2023-May 1, 2023 (or earlier at the district's discretion)
Reason: Medical

Name: Dayna Obidienzo
Assign./Loc. Special Education Teacher/LBMS
Effective Dates: April 20, 2023-June 30, 2023
Reason: FMLA/Maternity

(d) Amended Catastrophic Leave of Absence

Name: Danielle Fioretta
Assign./Loc. Health Teacher/LBHS/LBMS

Effective Dates: January 13, 2023-June 30, 2023 (intermittent)
Original Dates: January 13, 2023-March 1, 2023 (intermittent)
Reason: Medical

Name: Jessica Hemmerdinger
Assign./Loc.: Special Education Teacher/LBMS
Effective Dates: November 7, 2022-March 22, 2023
Original Dates: November 7, 2022-December 19, 2022
Reason: Medical/FMLA

(e) Amended Leaves of Absence

Name: Elizabeth Vargas
Assign./Loc.: World Language Teacher/LBHS
Effective Dates: August 31, 2022-June 30, 2023
Original Dates: August 31, 2022-January 30, 2023 (on or about)
Reason: Maternity

(f) Appointment: Full Time Teacher Assistant

Name: Gina Richardson
Assign./Loc.: Full Time Teacher Assistant/Lindell School
Certification: Teaching Assistant Level II
Effective Date: March 15, 2023
Probationary End Date: March 14, 2027
Salary Classification: \$33,791 per annum-prorated
Grade/Step: Grade IV/Step 7
Tenure Area: Teacher Assistant
Reason: To fill a vacancy

(g) Appointment: Regular Substitute Music Teacher

Name: Sun Shin
Assign./Loc.: Regular Substitute Music Teacher/LBHS
Certification: Initial Music
Salary Classification: BA+30/Step 3 (\$74,925 per annum)
Effective Dates: September 1, 2023-June 30, 2024 (or earlier at the district's discretion)
Tenure Area: Music
Reason: To fill a leave position

(h) Appointment Part Time Teacher Assistants 17.5 hours per week start date through June 23, 2023 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate \$	Location	Reason	Start Date
Franklyn Lopez <i>resigns as teacher aide</i>	7	23.38	Lido School	CSE	3/15/23

(i) Appointment: Interscholastic Coaches for the Spring 2023

Position	Coach	Stipend \$
8 th Grade Boys Lacrosse	James Hall <i>#Rescind Michael Medrano</i>	5,404

(j) Appointment: Part Time Mathematics Teachers-District Improvement Grant for Algebra I Regents Prep (.1)

Name: Natalie Aviles
 Assign./Loc: Part Time Mathematics Teacher (.1)/LBHS
 Certification: Professional Mathematics 7-12
 Professional Mathematics 5-6 extension
 Professional Bilingual Education extension
 Effective Dates: March 13, 2023-June 13, 2023 (or earlier at the district's discretion)
 Salary Classification: .1 of MA+60/Step 4 (\$8,750.40 per annum)
 Reason: To meet a district need
 Comment: Continues in full time position

Name: Julia Kolanovic
 Assign./Loc: Part Time Mathematics Teacher (.1)/LBHS
 Certification: Initial Mathematics 7-12
 Initial Mathematics 5-6 extension
 Effective Dates: March 13, 2023-March 17, 2023 (or earlier at the district's discretion)
 Salary Classification: .1 of BA/Step 2 (\$6,731.60 per annum)
 Reason: To meet a district need
 Comment: Continues in full time position

Name: Ashley Castanio
 Assign./Loc: Part Time Mathematics Teacher (.1)/LBHS
 Certification: Professional Mathematics 7-123
 Initial Students with Disabilities 7-12
 Effective Dates: March 13, 2023-June 13, 2023 (or earlier at the district's discretion)
 Salary Classification: .1 of MA+30/Step 6 (\$9,066.50 per annum)
 Reason: To meet a district need
 Comment: Continues in full time position

Name: Arkadiy Simonovsky
 Assign./Loc: Part Time Mathematics Teacher (.1)/LBHS
 Certification: Permanent Mathematics 7-12
 Effective Dates: March 20, 2023-June 13, 2023 (or earlier at the district's discretion)
 Salary Classification: .1 of MA+80/Step 25 (\$13,990.60 per annum)
 Reason: To meet a district need
 Comment: Continues in full time position

(k) Appointment: IB/AP Review for the LBHS 2022-2023 school year-rate of pay \$78.50 per hour-maximum 4 hours per exam-maximum 88 hours

Course	Teacher	Department	Hours
IB Business and Management HL	Blake Malizia	Business	4
IB Business and Management SL	Kurt Allen	Business	4
AP Statistics	Lee Krinsky	Math	3
AP Statistics	Anthony Cabasino	Math	1
IB Computer Science SL	Anthony Cabasino	Math	4
AP Calculus AB	Michelle D'Andrea	Math	4
AP Calculus BC	Michelle D'Andrea	Math	4
IB Math Analysis Approaches SL	Jenna Berto	Math	2
IB Math Analysis Approaches SL	Michelle D'Andrea	Math	2
IB Math Applications and Interpretation SL	Jenna Berto	Math	2

IB Math Applications and Interpretation SL	Jennifer Papetti	Math	2
AP Chemistry	Julie Hall	Science	4
IB Physics SL	Dan Vaeth	Science	4
IB Environmental SL	Cody Onufrock	Science	4
IB Biology HL	Karen Bloom	Science	4
IB Global Politics SL	Claire Stanek	Social Studies	4
IB Social and Cultural Anthropology SL	Brian Petschauer	Social Studies	4
IB History of the Americas HL	Robin Gonzalez	Social Studies	2
IB History of the Americas HL	Jon Bloom	Social Studies	1
IB History of the Americas HL	Claire Stanek	Social Studies	1
AP World History	Elizabeth Levin	Social Studies	2
AP World History	James Stankard	Social Studies	2
IB Psychology SL	Lisa Casey	Social Studies	4
IB English	Tamara Filloramo	English	4
IB Design Technology SL	Eric Heck	Technology	4
IB Italian SL	World Language	Paola Nilsen	4
IB French SL	World Language	Arlys Digena	4
IB Spanish HL	World Language	Aime Rivero	4
IB Spanish SL	World Language	Nelly Jimenez	4

(l) Appointment: Regents Review for the LBHS 2022-2023 school year-rate of pay \$78.50 per hour-maximum 4 hours per exam-maximum 64 hours

Course	Teacher	Hours
Algebra 1	Natalie Aviles	4
Algebra 2	Stephanie Bragino	1
Algebra 2	Arkadiy Simonovsky	1
Algebra 2	Michael Dotzler	1
Algebra 2	Lee Krinsky	1
Geometry CC	Ashley Castanio	4
Geometry CC-Skills	Stephanie Mena	2
English	Samantha Silverman	4
English-Skills	Megan Cullinan	2
French-Checkpoint B	Arlys Digena	4
Italian-Checkpoint B	Valeria Paz	4
Spanish-Checkpoint B	Christos Koutsoumbis	4
US History 11 ENL	Briana Carnevale	2
US History 11/SUPA US History Skills	Richard Rogers	2
US History 11/SUPA US History	Jon Bloom	2
Global History 10 H ENL	Robin Gonzalez	2
Global History 10 H—Skills	Kristin Susko	2
Global History 10 H/AP World	James Stankard	2
Global History 10 H/AP World	Claire Stanek	2
Chemistry	Julie Hall	4
Earth Science	Maggie Todaro	4
Living Environment	Pamela Bankey	4
Living Environment-Skills	Breanna Podmore	1
Living Environment-Skills	Eva Mastrantuono	1
Physics	Rachel Yousha	4

(m) Appointment: Supervisor for the Extended School Year-July 6, 2023-August 16, 2023 (supervisor starts in March)-rate of pay-\$10,000 stipend plus preparation rate as per contract.

Laurence Lopez

- (n) **Appointment: Teachers for ENL Afterschool Program for the 22/23 school year-rate of pay \$78.50 per hour-maximum 26 hours each-grant funded Title III**

Leslie Ling-West School
Esmeralda Roberts-East School
Jasmine Salazar-LBMS

- (o) **Appointment: Scenery Artist for the After school program and production-2023/2024 School Year-rate of pay \$78.50 per hour-Grant Funded-maximum of 18 hours**

Artist	Production
Janine Riomao	Willy Wonka Set Design

- (p) **Appointment: East School Enrichment Program Instructors for the 2022/2023 School Year-rate of pay \$78.50 per hour-Maximum 9 hours per class-American Rescue Plan Federal Grant-Session 2**

Instructors	Class
Edward Courtney (sub)	Word Wiz
Gina Patronaggio	Escape the Classroom (additional course)
<i>Replaces Scrabble with Ms. Breen</i>	

- (q) **Appointment: Teachers for Afterschool 5th grade Swimming Program for the 22/23 school year-rate of pay \$78.50 per hour-maximum 36 hours**

Philip Cabasino
Andrew Smith
Lynn Volosevich
Richard Rogers-substitute

- (r) **Appointment: Coaches for Special Olympics/Challenger – 2022/2023 school year, rate of pay \$59.08 per hour, max hours 80.**
Sean Miller-substitute

I. **CERTIFICATED PERSONNEL**

- (s) **Approval of Applications for Participation in Study Programs-The following Group B staff member has applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

Name	\$Allocation
Shelly Cepeda	1,180

- (t) **Amended Appointment: Short Term Substitute Teacher \$236.29 per day**

<u>Name</u>	<u>Dates</u>
Yvonne Miller	August 31, 2022-June 30, 2023

- (u) **Appointment: Short Term Substitute Social Worker \$355.56 per day**

<u>Name</u>	<u>Dates</u>
Julie Schatt	March 17, 2023-June 30, 2023

- (v) **Appointment: Short Term Substitute Teacher \$236.29 per day-Assignment .4 English/.6 Permanent Substitute**

<u>Name</u>	<u>Dates</u>
Iren Dabakarov	March 22, 2023-June 30, 2023

- (w) **The following Per Diem Substitute is recommended for approval for the 2022-2023 school year**

NAME	CERTIFICATION AREA
Sara Pollack	Initial Childhood Education 1-6
William Attanasio	Initial Social Studies 7-12 (in process)
Lilly Small	Permanent N-6

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

Name	Tenure Area	Date
Ivelisse Santos-Hernandez	Elementary Principal	7/1/23
Serena Whitfield	Coordinator of Special Education	7/1/23

II. **NON CERTIFICATED PERSONNEL**

- (a) **Resignations for the Purpose of Retirement**

Name:	Patricia Rush
Assign./Loc.:	Bus Driver/Transportation Department
Effective Date:	June 30, 2023

Name:	Lisa Durkin
Assign./Loc.:	Payroll Clerk/Business Office
Effective Date:	September 15, 2023

- (b) **Resignations**

Name:	Jane McLoughlin
Assign./Loc.:	Part Time Teacher Aide/Lindell School
Effective Date:	February 27, 2023

Name:	Ryan Mitchell
Assign./Loc.:	Part Time Teacher Aide/Lido School
Effective Date:	March 15, 2023

- (c) **Termination**

Name:	Alexi Lopez
Assign./Loc.:	Part Time Teacher Aide/Lindell School
Effective Date:	December 19, 2022

- (d) **Leaves of Absence**

Name:	Jalaya Johnson
Assign./Loc.:	Part Time Teacher Aide/LBHS
Effective Dates:	January 30, 2023-April 30, 2023 (on or about)
Reason:	Maternity

Name: Donna Strasser
Assign./Loc. Part Time Lunch Aide/East School
Effective Dates: March 13, 2023-June 30, 2023 (or earlier at the district's discretion)
Reason: Medical

(d) Leaves of Absence continued

Name: Elliot Carbone
Assign./Loc. Part Time Lunch Aide/Lindell School
Effective Dates: March 20, 2023-June 30, 2023 (or earlier at the district's discretion)
Reason: Medical

(e) Catastrophic Leave of Absence

Name: Christopher Johnson Sr.
Assign./Loc. Cleaner/Lindell School
Effective Dates: March 14, 2023-June 30, 2023 (or earlier at the district's discretion)
Reason: Medical

(f) Amended Catastrophic Leave of Absence

Name: Joanne Rea
Assign./Loc. Bus Driver/Transportation Department
Effective Dates: December 8, 2022-April 14, 2023 (or earlier at the district's discretion)
Original Dates: December 8, 2022-January 31, 2023
Reason: Medical/FMLA

(g) Amended Leave of Absence

Name: Cynthia Turnbull
Assign./Loc. Part Time Teacher Aide/LBMS
Effective Dates: November 3, 2022-June 30, 2023 (or earlier at the district's discretion)
Original Dates: November 3, 2022-December 15, 2022
Reason: Medical

(h) Appointment: Probationary Night Cleaner

Name: Blaine Garde
Assign./Loc.: Probationary Cleaner-Nights/LBHS
Effective Date: March 6, 2023
Probationary End Date: September 3, 2023
Salary Classification: \$41,947 per annum
Grade/Step: Grade I/Step 4
Comment: Resigns as Custodian, effective March 3, 2023 close of day

(i) Appointment: Part Time Food Service Worker (17.5 hours per week)

Name: Devon Quinnie

Assign./Loc.: Part Time Food Service Worker/LBHS
 Effective Date: March 15, 2023
 Salary Classification: \$17.16 per hour
 Grade/Step: Grade I/Step 8
 Reason: To fill a vacancy

(j) Appointment Part Time Teacher Aides 17.5 hours per week Start Date through June 23, 2023 (or earlier at the district's discretion). Rate according to contract.

Name	Step	Rate \$	Location	Reason	Start Date
Kaylee Low	1	17.35	Lido School	CSE	3/15/23
Jason Frank	1	17.35	Lindell School	CSE	3/15/23
Megan Martin	1	17.35	West School	504	3/15/23
Katherine Scanio	1	17.35	Lindell School	CSE	3/15/23
Madison Migliaccia	1	17.35	Lindell School	504	3/20/23
Alexis Caruso	1	17.35	Lido School	CSE	3/15/23

**(k) Approval of Personnel for 2022-2023 Continuing Education Program
 Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.**

Office Staff

Name	Position	Max Hours	Hourly Rate	Maximum
Ashley Woo	Clerical- continuing education	50	16.00	800.00

(l) Appointment: Aides for Afterschool 5th grade Swimming Program for the 22/23 school year-rate of pay according to contract-maximum 36 hours

Arlene Werner
Brian Horne

(m) The following Per Diem Substitutes are recommended for approval for the 2022-2023 school year.

Name	Position
Mollie Medrano	Nurse
Nicholas Meyer	Cleaner
Joseph Villani	Cleaner

(n) Completion of Probationary Appointment

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

Name: Kelliann Santaniello
 Assign./Loc.: Sr. Data Specialist/Human Resources
 Effective Date: April 8, 2023

Michael DeVito recommended in a combined vote Items VIII.3 through VIII.12.

President Conway called for a motion.

Motion by: Board Member Pace

Seconded by: Board Member Ryan

Approved: 4-0

<p>Approval to Place Capital Expenditure on the Ballot</p>

VIII.3 Mr. DeVito recommended the APPROVAL TO PLACE CAPITAL EXPENDITURE ON BALLOT

WHEREAS, the Board of Education has determined that there is a need to undertake certain capital improvements, renovations and/or alterations in the District's buildings and facilities, to commence during the 2023-2024 school year ("Project") in an amount not to exceed \$5,200,000.00 as identified in the Building Conditions Survey of 2020, relating to Lido Elementary and Long Beach Middle School, on file and available for public inspection in the office of the District Clerk; and

WHEREAS, the Board desires that a proposition be presented to District voters authorizing the expenditure of available funds from the 2018 Capital Improvement Fund for that purpose; now, therefore, be it

RESOLVED, that the Board of Education directs the District Clerk to include the following proposition in the legal notice of the upcoming election and to place it on the May 16, 2023 ballot:

"SHALL THE BOARD OF EDUCATION be authorized to appropriate and expend: a sum not to exceed \$5,200,000.00, representing monies from the 2018 Capital Improvement Fund for the following purposes: replace and relocate hot water heating pipes throughout the crawl spaces of Long Beach Middle School; install new Uni-ventilators for fresh air, heating and cooling for locations included in Phase 2; remove and replace four HVAC units at Long Beach High School; and replace the kitchen sewer line and the sidewalk on the east side of Lindell Elementary School as well as preliminary and other costs incidental thereto?

(Because the funds to be expended hereunder are from the referenced Capital Reserve Funds, approval of this proposition will not require a tax levy upon the real property of the district.)"

VIII.4 Mr. DeVito recommended the ADOPTION OF LEGAL NOTICE

Adoption of Legal Notice

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2023 Legal Notice for the School Board Election and Budget Vote to be held on May 16, 2023 as it appears with the materials accompanying the agenda.

VIII.5 Mr. DeVito recommended the ADOPTION OF SEQRA – LEAD AGENCY DESIGNATION AND TYPE II DESIGNATION

Adoption of SEQRA – Lead Agency & Type II Designation

WHEREAS, the Board of Education of the Long Beach Public Schools desires to embark upon the following capital improvement projects:

- **Long Beach Middle School**
 1. HVAC reconstruction

- **Long Beach High School**
 1. Replacement of 3 air handler units at the Gym and (1) at cafeteria
- **Lindell Elementary School**
 1. Kitchen sewer line replacement
 2. Concrete sidewalk and curb replacement

(the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, pursuant to 6 NYCRR §§617.5 (c) (1), (2) and (9) the "maintenance or repair involving no substantial changes in an existing structure of facility," " replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site, including upgrading buildings to meet building or fire codes...", and " construction or expansion of a primary or accessory/appurtenant, non residential structure or facility involving less than 4,000 square feet of gross floor area not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities" are Type II actions; and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

Approval of Deduct Change Order
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WHEREAS, the Long Beach City School District (“District”) has engaged Renu Contracting & Restoration for wall reconstruction at the Long Beach Transportation building pursuant to a contract dated June 13, 2022; and

WHEREAS, the District’s architect recommends the return of an Allowance in the amount of \$25,000, which was included in the contract for unforeseen conditions; and

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 to the contract with Renu Contracting & Restoration for the decrease in cost of \$25,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Deduct Change Order #1 to the contract with Renu Contracting & Restoration on its behalf.

VIII.7 Mr. DeVito recommended the APPROVAL OF EMERGENCY EXPENDITURES

Approval of Emergency Expenditures

A) LINDELL ELEMENTARY

WHEREAS, on February 21, 2023 and February 22, 2023, emergency plumbing work was required at the Lindell Elementary School to repair an unforeseen ruptured steam condensate return line at two sections of pipe in and near the boiler room; and

WHEREAS, the District needed, on an emergency basis, to have emergency plumbing services to remedy the above referenced condition and Seaford Avenue Corporation was engaged to provide the services; and

WHEREAS, in accordance with General Municipal Law Section 103(4), the ability to obtain plumbing services as referred to above in a timely manner was essential to protect the life, health and safety of District students, staff and others present in the affected District buildings and constitutes such immediate action which cannot await competitive bidding or competitive offering.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby declares the timely and immediate procurement of plumbing services at the Lindell Elementary School as referred to above to be essential to protect the life, health and safety of District students, staff and residents and to constitute action which could not await competitive bidding or competitive offering, pursuant to General Municipal Law Section 103(4); and hereby authorizes the engagement of Seaford Avenue Corporation as referred to above for a sum not to exceed \$15,000 without competitive bidding or competitive offering.

B) LIDO/MIDDLE SCHOOL COMPLEX

WHEREAS, on March 6, 2023, emergency plumbing work was required at Long Beach

Lido/Middle School complex to repair an unforeseen leak in the hot water heating pipes in the crawl spaces; and

WHEREAS, the District needed, on an emergency basis, to have emergency plumbing services to remedy the above referenced condition and Seaford Avenue Corporation was engaged to provide the services; and

WHEREAS, in accordance with General Municipal Law Section 103(4), the ability to obtain electrical services as referred to above in a timely manner was essential to protect the life, health and safety of District students, staff and others present in the affected District buildings and constitutes such immediate action which cannot await competitive bidding or competitive offering.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby declares the timely and immediate procurement of plumbing services at the Lido/Middle School Complex as referred to above to be essential to protect the life, health and safety of District students, staff and residents and to constitute action which could not await competitive bidding or competitive offering, pursuant to General Municipal Law Section 103(4); and hereby authorizes the engagement of Seaford Avenue Corporation as referred to above at a sum not to exceed \$65,000 without competitive bidding or competitive offering.

VIII.8 Mr. DeVito recommended the ACCEPTANCE OF LEGAL SETTLEMENT – JUUL LAWSUIT

Acceptance of Legal
Settlement – Juul Lawsuit

BE IT RESOLVED, the Board of Education of the Long Beach City School District hereby approves the global confidential Government Entity Settlement Agreement with Juul Labs, Inc. and the individual directors of Juul Labs, Inc., in the matter *In re: Juul Labs, Inc. Marketing, Sales Practices & Products Liability Litigation*, Case No. 3:19-md-2913-WHO, and authorizes the President of the Board of Education of the Long Beach City School District to execute said settlement agreement.

VIII.9 Mr. DeVito recommended the APPROVAL OF FEE AGREEMENT

Approval of Fee
Agreement

RESOLVED, the Board of Education hereby retains Frantz Law Group, APLC in connection with School District v. Meta, Facebook, Tik Tok, et al. and authorizes the Superintendent of Schools to execute the Attorney-Client Fee Contract on behalf of the District.

VIII.10 Mr. DeVito recommended the APPROVAL OF PETTY CASH DESIGNEE

Approval of Petty
Cash Designee

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the designation of John Toups – Transportation Supervisor, as petty cash appointee for the 2022-2023 school year.

VIII.11 Mr. DeVito recommended the APPROVAL OF DESTRUCTION OF BALLOTS FROM THE MAY 17, 2022 BUDGET VOTE & ELECTION

Approval of
Destruction of Ballots

BE IT RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 17, 2022 Annual District Budget Vote and Board of Education Election.

VIII.12 Mr. DeVito recommends the ACCEPTANCE OF DONATIONS

Acceptance of
Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts a donation of \$2,000 from the New York Jets Football organization for use by the High School Varsity Flag Football program.

VIII.13 Mr.DeVito recommended the FIRST READING OF POLICY #7510 STUDENT HEALTH SERVICES

First Reading of Policy
#7510 Student Health
Services

No action required.

VIII.14 Mr.DeVito recommended the FIRST READING OF POLICY #7521 STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS

First Reading of Policy
#7521 Students with
Life-Threatening Health
Conditions

No action required.

Mr. DeVito recommended in a combined vote Items VIII.15 through VIII.17.

President Conway called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Pace

Approved: 4-0

VIII.13 Mr. DeVito recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of
CPSE/CSE
Recommendations

VIII.14 Mr. DeVito recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: Legal Services

Approval of Payment of
Legal Bills

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 \$5,000.00 to Volz & Vigliotta, PLLC for the monthly retainer for general counsel legal services for the period of April 1, 2023 through April 30, 2023; \$22,129.93 for general legal services for the period of January 1, 2023 through January 31, 2023; and \$3,583.33 for the monthly retainer for labor counsel legal services for the period of April 1, 2023 through April 30, 2023.

VIII.15 Mr. DeVito 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>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach/Lido Beach Little League	Baseball Practice	West Elementary Gym	Mondays March 6, 2023 – April 3, 2023 6:30pm – 9:00pm
Long Beach Football Club	Youth Soccer Program	Middle School Tennis Courts	Wednesdays March 22, 2023-June 14, 2023 6:00pm – 8:00pm
Long Beach Football Club	Youth Soccer Program	Middle School Mini Soccer Field	Sun. through Sat. March 13, 2023-June 23, 2023 6:00pm – 9:00pm
Long Beach Football Club	Soccer Club	High School Alumni Field	Mon. – Fri. July 3, 2023-August 25, 2023 5:00pm – 9:30pm
Art Supervisor's Association	All County Art	High School Gym	Sunday March 19, 2023 9:00am – 6:00pm
Long Beach Lacrosse Club	Lacrosse Games	Middle School Veterans Field Soccer/Lacrosse Field	Saturday July 1, 2023 8:00am – 8:00pm
Long Beach Recreation	Rec Basketball	Lindell Gym	Tues. and Thurs. March 9, 2023 – March 30, 2023 6:30pm – 9:30pm
Long Beach Recreation	Rec Basketball	West Gym	Mon. and Wed. March 10, 2023 – March 31, 2023 6:30pm – 9:30pm
Temple Bach Synagogue	Basketball	East Gym	Thursdays March 16, 2023-June 1, 2023 7:30pm – 9:45pm

**Board of Ed – Additional
Comments**

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

- Dr. Ryan thanked the members of the public for attending tonight’s meeting; need to hear from parents.
- Mrs. Conway asked about the alarms at the high school and Mr. DeVito replied that Mr. Kramer has called in an alarm company to do some diagnostics, will do some more research and will report back to the Board.

**Questions and
Comments from the
Public**

X. Questions and Comments from the Public

None

XI. Announcements

Announcements

1. Long Beach Classroom Teachers’ Association – Karen Bloom congratulated those receiving tenure and spoke in support of the Mindfulness Program.
2. Administrative, Supervisory and PPS Group – Keith Biesma congratulated those receiving tenure and spoke in support of the Mindfulness Program.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

XII. Adjournment

President Conway called for a motion to adjourn the meeting at 8:15 PM.

Motion by: Board Member Vrona

Seconded by: Board Member Pace

Approved: 4-0

Adjournment

Minutes submitted by:

Lori Dolan, District Clerk
March 21, 2023