

**LONG BEACH PUBLIC SCHOOLS
Long Beach, New York**

April 29, 2014

Ladies and Gentlemen:

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

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

Visitors' comments will be limited to three (3) minutes per agenda item to each individual speaker on items on the business meeting agenda and five (5) minutes to speak under new or old business. An individual may speak only once on a specific topic. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
Long Beach Public Schools
Special Board Meeting – April 29, 2014
Long Beach Public Library Auditorium**

AGENDA

SPECIAL MEETING

7:30 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
 - ***Presentation – Options for Administration Housing***
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Student Organization Announcements
- VI. Presentations of the Superintendent:
 1. Award of Bids
- VII. Questions and Comments from the Public
- VIII. Announcements:
 1. Long Beach Classroom Teachers Association
 2. Administrative, Supervisory and PPS Group
 3. Long Beach Schools Employees' Association
 4. Parent/Teacher Association
- IX. Board of Education - Additional New/Old Business, if any
- X. Adjournment

1. A) AWARD OF BID: #ADMIN-1 DEMOLITION OF ADMINISTRATION BUILDING

WHEREAS, the district placed legal notice advertising a bid for demolition of the Administration Building [bid #ADMIN-1] in the official district papers on March 27 , 2014, and mailed bid documents to six vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the demolition of the Administration Building, which bids were opened publicly on April 24, 2014; and

WHEREAS, L & G Ruggiero, Inc. was the lowest bidder on the demolition of the Administration Building [bid #ADMIN-1] with a bid of \$193,000;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that L & G Ruggiero, Inc. is the lowest responsible bidder with a bid of \$193,000 for the demolition of the Administration Building [bid #ADMIN-1] and approves the award of demolition of the Administration Building [bid #ADMIN-1] to L & G Ruggiero.

B) AWARD OF BID: HS POOL CHLORINATOR REPLACEMENT – STORM RESTORATION PROJECT

WHEREAS, the district placed legal notice advertising a bid for the replacement of the HS Pool Chlorinator in the official district papers on April 10 , 2014, and mailed bid documents to three vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the replacement of the HS pool chlorinator, which bids were opened publicly on April 24, 2014; and

WHEREAS, Commercial Clearwater was the lowest bidder on the replacement of the HS Pool Chlorinator with a bid of \$53,400;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Commercial Clearwater. is the lowest responsible bidder with a bid of \$53,400 for the replacement of the HS pool Chlorinator and approves the award of replacement of the HS pool chlorinator to Commercial Clearwater.

