

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

April 21, 2015

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 21, 2015  
Long Beach Public Library**

**AGENDA**

**SPECIAL MEETING**

**6:30 PM**

- I. Call to Order – Board President
- II. NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES VOTES
  - A. Approval of Proposed Administrative Operations Budget
  - B. Election of Three Candidates on the Nassau Board of BOCES
- III. Presentations of the Superintendent
  1. Personnel Matters: Certificated
  2. Approval of Inter-Municipal Agreements
- IV. Questions and Comments from the Public
- V. Announcements:
  1. Long Beach Classroom Teachers Association
  2. Administrative, Supervisory and PPS Group
  3. Long Beach Schools Employees' Association
  4. Parent/Teacher Association
  5. Student Organization
- VI. Board of Education - Additional New/Old Business, if any
- VII. Adjournment

## **II. NASSAU BOARD OF COOPERATIVE EDUCATION SERVICES VOTES**

### **A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET**

**WHEREAS**, the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2015/16 school year (July 1, 2015 through June 30, 2016); now, therefore, be it

**RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of twenty million, three hundred ninety five thousand, eight hundred thirty four dollars (\$20,395,834) be approved.

### **B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (“Nassau BOCES”)**

**RESOLVED**, that the Board of Education of the Long Beach City School District hereby votes for three (3) of the four (4) following candidates to fill three (3) vacancies on Nassau BOCES: Susan Bertraum, Martin R. Kaye, Laura Pierce, Michael Weinick.

## **III. PERSONNEL RESOLUTION**

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

### **I. CERTIFICATED PERSONNEL**

#### **Resolution in Settlement**

**BE IT RESOLVED** that the Board of Education hereby approves a stipulation of agreement dated April 21, 2015 involving the settlement of a personnel matter involving an employee made known to the Board.

2. **APPROVAL OF AGREEMENTS WITH CITY OF LONG BEACH**

A) **USE OF FACILITIES AND SHARED SERVICES**

**WHEREAS**, the Long Beach City School District and the City of Long Beach have entered into discussions pertaining to the use of their respective facilities by one another; and

**WHEREAS**, it is in the interest of the taxpayers of the Long Beach City School District and the City of Long Beach to share resources in the undertaking of their respective duties; and

**WHEREAS**, it is possible to make these resources available for mutual use when it is in the public interest; and

**WHEREAS**, the Long Beach City School District and the City of Long Beach wish to enter into a contract for the use of facilities in accordance with General Municipal Law § 119-o and Education Law § 414;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby approves the attached inter municipal agreement between it and the City of Long Beach; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute said agreement on its behalf.

B) **WEST END COMMUNITY CENTER**

**WHEREAS**, the School District is the owner of the property upon which the City of Long Beach operates the West End Neighborhood Facility Center located at 91 Maryland Avenue, Long Beach, New York (hereinafter the "Center"); and

**WHEREAS**, the foregoing parties have determined to enter into this IMA pursuant to New York General Municipal Law ("GML") section 119-o for the provision of the maintenance and upkeep of the West End Community Center; and

**WHEREAS**, the School District and City have each determined that it would be in their best financial interests for the School District to enter into this IMA pursuant to New York General Municipal Law ("GML") section 119-o for the provision of the maintenance and upkeep of the West End Community Center.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby approves the attached inter municipal agreement between it and the City of Long Beach; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute said agreement on its behalf.