

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

July 30, 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 time reserved for that purpose prior to Board discuss 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 for each agenda item upon which comment is made. 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
LONG BEACH MIDDLE SCHOOL AUDITORIUM
Thursday, July 30, 2015 – 7:30 P.M.**

AGENDA

REGULAR BOARD MEETING

7:30 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of the Superintendent
- III. Board of Education Comments
- IV. Questions and Comments from the Public – Items on Tonight's Agenda Only
- V. Student Organization Announcements
- VI. Approval of Minutes of Executive Sessions, Annual Reorganization Meeting and Regular Meeting for July 1, and July 15, 2015
- VII. Presentations of the Superintendent:
 1. Award of Bids
- VIII. Board of Education – Additional New/Old Business, if any
- IX. Questions and Comments from the Public
- X. Announcements:
 1. Long Beach Classroom Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. LBPS Group C Employees Association
 4. Parent/Teacher Association
- XI. Adjournment

1. AWARD OF BIDS

A) HVAC FILTRATION FILTERS BID #131

WHEREAS, the district placed legal notice advertising a bid for HVAC Filtration Filters Bid #131 in the official district papers on June, 11, 2015 and provided bid documents to 8 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids on HVAC Filtration Filters Bid #131 which bids were opened publicly on June 23, 2015; and

WHEREAS, Tri-Dim Filter Corporation was the lowest priced responsible bidder, see attached, on the HVAC Filtration Filters Bid #131;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Tri-Dim Filter Corporation was the lowest priced responsible bidder on the HVAC Filtration Filter Bid#131 and approves the award of the HVAC Filtration Filters Bid #131 to Tri-Dim Filter Corporation.

B) AWARD OF BID NO'S. 423,432,433,440,448 AND 450 – MILK, SPECIAL PROVISIONS, BREAD, BEVERAGE AND DISPOSABLES

WHEREAS, the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid# 440], Disposables/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448] and Specialty Provisions [bid #432] in the official district paper on June 18, 2015, and mailed bid documents to 23 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages and Specialty Provisions, which bids were opened publicly on July 16, 2015; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages and Specialty Provisions [bid #432];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the sole responsible bidder on Milk and Milk Products [bid #423], Arthur Bishoff was the sole responsible bidder on the Specialty Provisions [bid #432], Grimaldi Bakery was the sole responsible bidder on the Bread and Fresh Bakery Products [bid #440], Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages [bid #448], Cookies and More, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Big Geyser, Tropicana, Driscoll Foods and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see

attached list) Grocery Products [bid #433] and APPCO Paper and Plastics and Mivila Foods were the lowest responsible bidders on various items within the (see attached list) Disposable/Cleaning Products [bid #450] and approves the award of Milk and Milk Products [bid #423] to Broadway Heights Dairy, Specialty Provisions [bid #432] to Arthur Bishoff, Bread and Fresh Bakery Products [bid #440] to Grimaldi Bakery, Vending and Catering Beverages [bid#448] to Big Geyser and Coca-Cola Enterprises, Grocery Products [bid #433] to Cookies and More, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Big Geyser, Tropicana, Driscoll Foods and T.A. Morris & Sons and Disposable/Cleaning Products [bid #450] to APPCO Paper and Plastics and Mivila Foods.

C) AWARD OF BID #418 ATHLETIC UNIFORMS AWARD

WHEREAS, the district placed legal notice advertising a bid for athletic uniforms (bid #418) in the official district paper on June 18, 2015, and mailed bid documents to 20 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on July 13, 2015; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within the athletic uniforms (bid #418);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Port Jefferson Sporting Goods, Sportmans, GTM Sportswear, Massapequa Soccer Shop, Baxter's, Varsity Spirit, Metuchen Center, Alpha Factor, GK Elite and Levy's were the lowest responsible bidders for various items within the (see attached detailed list) athletic uniforms (bid #418) and approves the award of athletic uniforms (bid #418) to Port Jefferson Sporting Goods, Sportmans, GTM Sportswear, Massapequa Soccer Shop, Baxter's, Varsity Spirit, Metuchen Center, Alpha Factor, GK Elite and Levy's.