

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

July 22, 2016

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 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 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 HIGH SCHOOL AUDITORIUM
July 22, 2016 – 8:30 AM**

AGENDA

SPECIAL BOARD MEETING

8:30 AM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Board of Education Comments
- IV. Questions and Comments from the Public
- V. Student Organization Announcements
- VI. Presentations of the Superintendent:
 1. Personnel Matters: Certificated

RESOLUTIONS

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

1. CERTIFICATED PERSONNEL

(a) Appointment: Probationary High School Principal

Name: Jeffrey Myers**
Assign./Loc: Probationary High School Principal/LBHS
Certification: Permanent School District Leader
Permanent School Building Leader
Permanent Social Studies 7-12
Effective Date: August 5, 2016
End Date: August 4, 2020
Tenure Date: August 5, 2020
Tenure Area: High School Principal
Salary Classification: \$168,000 per annum (prorated)
Reason: To replace Bill Stroud

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(b) Appointment: Interscholastic Fall Coach/2016-2017-*Subject to negotiations

Sport	Coach	Stipend \$*
JV Football	Blake Malizia *rescind Ken Rice	7535

- VII. Board of Education – Additional New/Old Business if any

- VIII. Questions and Comments from the Public

- IX. Announcements:
 - 1. Long Beach Classroom Teachers' Association
 - 2. Administrative, Supervisory and PPS Group
 - 3. LBSEA -Long Beach Schools Employees' Association – Group C
 - 4. Parent/Teacher Association

- X. Adjournment