

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

November 18, 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
ADMINISTRATION BUILDING
November 18, 2016 – 4:00 PM**

AGENDA

SPECIAL BOARD MEETING

4:00 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Presentation of the Superintendent:

1. **APPROVAL OF REPAIR OF HVAC UNIT**

WHEREAS, the condition of the HVAC system serving the Long Beach High School Band Room, corridor and associated storage rooms, specifically HVAC unit 24, had become a concern due to elevated humidity levels in the band room; and

WHEREAS, on October 27 and November 1, 2016, the District’s Architect John A. Grillo inspected the condition of said HVAC unit; and

WHEREAS, upon such examination it was determined that HVAC unit 24 has malfunctioned; and that may affect the health, safety or property of the District, its employees or students and requires immediate action which cannot await competitive bidding; and

WHEREAS, the District’s Architect has determined that this unforeseen occurrence or condition at Long Beach High School may affect the health, safety or property of the District, its employees or students and requires immediate action to replace the malfunctioning HVAC unit which cannot await competitive bidding; and

IT IS HEREBY RESOLVED that pursuant to the provisions of the General Municipal Law Section 103(4), the Board of Education declares the condition of HVAC unit 24 in Long Beach High School to be an emergency, authorizes the awarding of contracts and purchasing for this work, without competitive bidding, to commence immediately and ratifies any and all such contracts and purchases made to date for all emergency work and purchases, and authorizes the Superintendent of Schools to take any and all additional steps necessary to effectuate the replacement of the affected unit; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the transfer of \$365,000, the estimated cost of replacement of the HVAC unit, from general fund account code 2250.491 (Special Education Contractual - BOCES) to general fund account code 9901.912 (Transfer to Capital for Facilities).

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

IV. Questions and Comments from the Public

V. 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

VI. Adjournment