

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

March 24, 2009

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 five (5) 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
Regular Board Meeting – March 24, 2009
Long Beach Middle School Cafeteria**

AGENDA

PART I: REGULAR MEETING 8:00 P.M.

I. Pledge of Allegiance and Opening Remarks – Board President

*Presentation of Certificates to Nike Students Who Participated in the NUMC Toy Drive
– Marcia Mulé*

- ❖ *Anais Ares*
- ❖ *Jonathan Arevalo*
- ❖ *Alberto DeLaRosa*
- ❖ *Ryan Donnelly*
- ❖ *Michael Gonzalez*
- ❖ *Stephanie Gonzalez*
- ❖ *Kevin Healy*
- ❖ *David Maldonado*
- ❖ *Jamie Matson*
- ❖ *Rodrigo Munoz*
- ❖ *Alexis Nerys*
- ❖ *Vincent Petrone*
- ❖ *Wilfred Rosales*
- ❖ *Diana Zeron*

II. Report of Superintendent of Schools

- ❖ Budget Presentation Update

III. Budget Advisory Committee Presentation

IV. Board of Education Comments

V. Questions and Comments from the Public - Items on Tonight's Agenda Only

VI. Approval of Board of Education Meetings and Executive Sessions of February 2
and February 24, 2009

VII. Approval of Treasurer's Report for Period Ending January 31, 2009

VII. Presentations of the Superintendent:

1. Personnel Matters: Certificated
2. Second Reading of Proposed Policy #9205: Employee Personal Identifying Information
3. First Reading of Proposed Policy #6830.4: Authorized Use of School-Owned Materials and Equipment
4. Resolution for Lead Agency Designation
5. Resolution for Adoption of Negative Declaration
6. Resolution of Necessity
7. Resolution Authorizing Construction
8. Resolution Authorizing Bond Proposition
9. Approval of Legal Notice and Election Districts
10. Appointment of Inspectors of Election and Chairpersons for 2006 Budget Vote & Election
11. Acceptance of Donation
12. Acceptance of Recommendations of the Committee on Special Education
13. Use of Schools

VIII. Questions and Comments from the Public

IX. Announcements:

1. Long Beach Classroom Teachers' Association
2. Administrative, Supervisory and PPS Group
3. LBPS Group C Employees Association
4. Parent/Teacher Association
5. Student Organization

X. Board of Education - Additional New/Old Business, if any

XI. Adjournment

LONG BEACH CITY SCHOOL DISTRICT

TREASURER'S REPORT


January 31, 2009

	GENERAL FUND WACHOVIA	GENERAL FUND TD BANK	WIRE TRANS CHASE	INVESTMENT TD BANK-GF	EM RISK BOA-GF
Beginning Book Bal.	\$ 80,774.77	\$ 1,158,017.94	\$ 86,470.65	\$ 25,580,314.81	\$ 21,939.05
Deposits	7.74	10,074,799.41	3,120,155.75	10,337,980.75	100,000.00
Disbursements	-	10,294,791.57	3,160,990.89	10,223,360.00	92,534.74
End Book Balance	\$ 80,782.51	\$ 938,025.78	\$ 45,635.51	\$ 25,694,935.56	\$ 29,404.31
o/s Checks	-	2,632,615.14	-	-	28,792.01
Adjustments	-	(61.18)	-	-	(1,736.28)
Deposit in Transit	7.74	-	-	-	-
Bank Balance	\$ 80,774.77	\$ 3,570,579.74	\$ 45,635.51	\$ 25,694,935.56	\$ 56,460.04

balance inc \$321,242.50 fr Sch CD

	FITZHARRIS CAPITAL ONE	SCHOOL LUNCH CHASE	FEDERAL FUND TD BANK	CAPITAL ACCT CHASE	97 BOND ACCT CHASE - CAPITAL
Beginning Book Bal.	\$ 93,776.31	\$ 110,277.01	\$ 1,910,871.21	\$ 1,125,233.85	\$ 23,420.59
Deposits	8.30	158,277.09	1,144,657.73	276.59	3.84
Disbursements	66,383.85	215,959.54	315,564.87	136,863.45	-
End Book Balance	\$ 27,400.76	\$ 52,594.56	\$ 2,739,964.07	\$ 988,646.99	\$ 23,424.43
o/s Checks	25,823.28	72,733.36	150,101.00	117,530.24	-
Adjustments	-	(216.99)	-	-	-
Deposit in Transit	-	-	-	-	-
Bank Balance	\$ 53,224.04	\$ 125,110.93	\$ 2,890,065.07	\$ 1,106,177.23	\$ 23,424.43

	TRUST & AGENCY TD BANK	T/A PAYROLL TD BANK	T/A HEALTH WACHOVIA	SCHOLARSHIP WACHOVIA	SCHOOL ACTIVITIES TD BANK
Beginning Book Bal.	\$ 67,255.98	\$ 1,862,096.72	\$ 1,683,340.75	\$ 15,843.43	\$ -
Deposits	8,469,491.91	3,007,191.97	500.15	3,228.96	120,763.11
Disbursements	7,500,198.64	4,768,679.42	-	1,906.00	5,349.24
End Book Balance	\$ 1,036,549.25	\$ 100,609.27	\$ 1,683,840.90	\$ 17,166.39	\$ 115,413.87
o/s Checks	257,333.09	337,184.75	-	3,131.00	5,000.88
Adjustments	180.00	(1,837.86)	-	-	-
Deposit in Transit	-	-	500.15	2.96	-
Bank Balance	\$ 1,294,062.34	\$ 435,956.16	\$ 1,683,340.75	\$ 20,294.43	\$ 120,414.75


 Joyce Haréchak
 District Treasurer

LONG BEACH CITY SCHOOL DISTRICT
TREASURER'S REPORT

January 31, 2009

	GENERAL FUND	TRUST & AGENCY	SCHOOL LUNCH	FEDERAL FUND	CAPITAL FUND
BALANCE JULY 1, 2008	\$ 24,080,473.99	\$ 1,867,473.22	\$ 86,934.18	\$ 331,831.42	\$ 2,300,151.90
RECEIPTS:					
July 31, 2008	\$ 4,170,070.19	\$ 4,249,477.43	\$ 40,801.00	\$ 206,515.85	\$ 811.97
August 31, 2008	4,003,516.13	2,166,765.09	37,413.25	329,875.73	701.04
September 30, 2008	9,951,051.84	8,665,361.39	134,489.13	204,975.81	725.93
October 31, 2008	16,941,057.77	8,782,672.99	86,054.88	456,920.04	635.72
November 30, 2008	31,363,606.50	8,653,824.52	238,661.42	1,036,291.98	409.52
December 31, 2008	30,439,421.04	11,235,319.27	60,759.05	622,402.61	393.91
January 31, 2009	23,753,715.06	11,480,412.99	158,277.09	1,144,657.73	280.43
February 28, 2009					
March 31, 2009					
April 30, 2009					
May 31, 2009					
June 30, 2009					
TOTAL RECEIPTS	\$ 120,622,438.53	\$ 55,233,833.68	\$ 756,455.82	\$ 4,001,639.75	\$ 3,958.52
TOTAL AVAILABLE	\$ 144,702,912.52	\$ 57,101,306.90	\$ 843,390.00	\$ 4,333,471.17	\$ 2,304,110.42
DISBURSEMENTS					
July 31, 2008	\$ 7,301,746.56	\$ 3,083,502.96	\$ 52,851.52	\$ 144,393.03	\$ -
August 31, 2008	7,510,531.33	3,155,983.09	64,393.33	410,079.79	206,673.67
September 30, 2008	15,801,644.83	8,848,745.28	119,970.53	183,938.27	100,302.50
October 31, 2008	18,294,208.98	8,744,779.62	92,946.74	118,417.98	516,929.79
November 30, 2008	24,773,417.25	8,687,855.13	127,007.37	252,395.74	331,269.59
December 31, 2008	20,246,354.98	9,471,490.95	117,666.41	168,717.42	-
January 31, 2009	23,843,410.29	12,270,784.06	215,959.54	315,564.87	136,863.45
February 28, 2009					
March 31, 2009					
April 30, 2009					
May 31, 2009					
June 30, 2009					
TOTAL DISBURSEMENTS	\$ 117,771,314.22	\$ 54,263,141.09	\$ 790,795.44	\$ 1,593,507.10	\$ 1,292,039.00
BALANCE	\$ 26,931,598.30	\$ 2,838,165.81	\$ 52,594.56	\$ 2,739,964.07	\$ 1,012,071.42
RECONCILIATION					
Now Balance	\$ 29,622,024.41	\$ 3,433,653.68	\$ 125,110.93	\$ 2,890,065.07	\$ 1,129,601.66
CD Investments					
add: Deposits in Transit	7.74	503.11			
less: Checks Outstanding	2,692,231.31	597,648.84	72,733.36	150,101.00	117,530.24
Unrecorded Interest					
Adjustments	(1,797.46)	(1,657.86)	216.99		
BALANCE	\$ 26,931,598.30	\$ 2,838,165.81	\$ 52,594.56	\$ 2,739,964.07	\$ 1,012,071.42

Joyce Hanefish
District Treasurer



RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) **Appointment: Part Time School Psychologist (.46)**

Name:	Nicole Friedman
Assign./Loc:	Part Time School Psychologist (.46)/West School/Long Beach Catholic
Certification:	Provisional School Psychologist
Effective Dates:	March 31, 2009-June 30, 2009 (or earlier at the district's discretion)
Salary Classification:	.46 of MA/Step 1 (\$27,102 per annum prorated) + \$1,265 stipend (prorated)
Reason:	Partial replacement for Yvonne Booker Byers

(b) **BE IT RESOLVED**, that the Board of Education herewith authorizes the President of the Board of Education to execute, on behalf of the Board of Education, an amendment to the contract with the Superintendent of Schools.

2. **SECOND READING OF PROPOSED POLICY #9205: EMPLOYEE PERSONAL IDENTIFYING INFORMATION**
3. **FIRST READING OF PROPOSED POLICY #6830.4: AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT**
4. **RESOLUTION FOR LEAD AGENCY DESIGNATION**

WHEREAS, the Board of Education of the Long Beach Public Schools ("Board of Education") is considering District-wide improvement projects, including building and site improvements at the Long Beach High School Campus; building and site improvements at the Lido Beach Complex; building improvements at the East Elementary School; building improvements at the Lindell Elementary School; and building improvements at the West Elementary School (hereinafter the "proposed action"); and

WHEREAS, the proposed action is being considered by the Board of Education to improve educational efficiency and functionality of spaces, to modify spaces for specific curriculum requirements, to improve athletic fields and facilities, and to upgrade and/or improve various infrastructure; and

WHEREAS, the improvement projects proposed at the Long Beach High School Campus include the construction of two, second- and third-story building additions totaling 9,300± square feet of gross floor area; interior reconstruction; reconfiguration of spaces; upgrades to mechanical, electrical and plumbing systems; restoration of the building façade and replacement of sun screens above windows; reconfiguration of site access, internal drives, parking areas and athletic fields; creation of a pedestrian "greenway" between the main building portion and the gymnasium; creation of a parent pick-up/drop-off loop; installation of a synthetic turf field with associated field lighting; installation of a berm and vegetative buffer at a portion of the western and southern site boundaries; and installation of drainage infrastructure to supplement the existing drainage system, including horizontal leaching systems, as necessary; and

WHEREAS, at the Long Beach High School Campus, as part of the proposed improvement projects, the Board of Education of the Long Beach Public Schools is considering the demolition of the structures comprising the Blackheath Pre-K Center, and the relocation of the Pre-K program to the Lido Elementary School; and

WHEREAS, the Lido Elementary School, as well as the Lido Beach Middle School, are located on the "Lido Beach Complex;" and

4. (cont'd)

WHEREAS, the improvement projects at the Lido Elementary School include the relocation of the District's Pre-K program from the Blackheath Pre-K Center to the Lido Elementary School, and construction of various building additions, including a 13,994±-square-foot classroom addition and the associated removal of a 2,304±-square-foot prefabricated classroom structure and demolition of a 2,560±-square-foot portion of the existing building, a 7,288±-square-foot classroom addition, a 2,336±-square-foot cafeteria addition and a 592±-square-foot corridor addition; and

WHEREAS, the improvement projects at the Long Beach Middle School include the construction of a 15,088±-square-foot library, main office and auditorium lobby addition; reconstruction and renovation of restrooms and existing mechanical, electrical and plumbing systems; and a partial roof replacement; and

WHEREAS, site improvement projects at the Lido Beach Complex include the reorganization of athletic fields, conversion of a grass-surfaced athletic field to synthetic turf and the installation of associated field lighting, replacement of the existing running track, and installation of drainage infrastructure to supplement the existing drainage system, including horizontal leaching systems, as necessary; and

WHEREAS, the building improvement projects proposed at the East Elementary School include replacement of the roof, exterior masonry reconstruction, installation of an elevator, and construction of ramps and other accessibility upgrades; and

WHEREAS, the building improvement projects proposed at the Lindell Elementary School include interior reconstruction and reconfiguration projects, upgrades to restrooms and existing mechanical, electrical and plumbing systems, installation of an elevator, and exterior building improvements, including improvements to the façade, roofing, windows and doors; and

WHEREAS, the building improvement projects proposed at the West Elementary School include interior reconstruction and reconfiguration projects, upgrades to restrooms and existing mechanical and plumbing systems, exterior masonry and concrete improvements, and replacement of exterior doors; and

WHEREAS, pursuant to 6 NYCRR §617.4(b)(6)(i), the Board of Education reviewed the proposed action and has preliminarily determined that same is a Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as the lead agency in this matter;

NOW, THEREFORE, BE IT RESOLVED, that, the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

5. RESOLUTION OF NEGATIVE DECLARATION

WHEREAS, the Board of Education of the Long Beach Public Schools (“Board of Education”) is considering District-wide improvement projects, including building and site improvements at the Long Beach High School Campus; building and site improvements at the Lido Beach Complex; building improvements at the East Elementary School; building improvements at the Lindell Elementary School; and building improvements at the West Elementary School (hereinafter the “proposed action”); and

WHEREAS, the proposed action is being considered by the Board of Education to improve educational efficiency and functionality of spaces, to modify spaces for specific curriculum requirements, to improve athletic fields and facilities, and to upgrade and/or improve various infrastructure; and

WHEREAS, the improvement projects proposed at the Long Beach High School Campus include the construction of two, second- and third-story building additions totaling 9,300± square feet of gross floor area; interior reconstruction; reconfiguration of spaces; upgrades to mechanical, electrical and plumbing systems; restoration of the building façade and replacement of sun screens above windows; reconfiguration of site access, internal drives, parking areas and athletic fields; creation of a pedestrian “greenway” between the main building portion and the gymnasium; creation of a parent pick-up/drop-off loop; installation of a synthetic turf field with associated field lighting; installation of a berm and vegetative buffer at a portion of the western and southern site boundaries; and installation of drainage infrastructure to supplement the existing drainage system, including horizontal leaching systems, as necessary; and

WHEREAS, at the Long Beach High School Campus, as part of the proposed improvement projects, the Board of Education of the Long Beach Public Schools is considering the demolition of the structures comprising the Blackheath Pre-K Center, and the relocation of the Pre-K program to the Lido Elementary School; and

WHEREAS, the Lido Elementary School, as well as the Lido Beach Middle School, are located on the “Lido Beach Complex;” and

WHEREAS, the improvement projects at the Lido Elementary School include the relocation of the District’s Pre-K program from the Blackheath Pre-K Center to the Lido Elementary School, and construction of various building additions, including a 13,994±-square-foot classroom addition and the associated removal of a 2,304±-square-foot prefabricated classroom structure and demolition of a 2,560±-square-foot portion of the existing building, a 7,288±-square-foot classroom addition, a 2,336±-square-foot cafeteria addition and a 592±-square-foot corridor addition; and

WHEREAS, the improvement projects at the Long Beach Middle School include the construction of a 15,088±-square-foot library, main office and auditorium lobby addition; reconstruction and renovation of restrooms and existing mechanical, electrical and plumbing systems; and a partial roof replacement; and

5. (Cont'd)

WHEREAS, site improvement projects at the Lido Beach Complex include the reorganization of athletic fields, conversion of a grass-surfaced athletic field to synthetic turf and the installation of associated field lighting, replacement of the existing running track, and installation of drainage infrastructure to supplement the existing drainage system, including horizontal leaching systems, as necessary; and

WHEREAS, the building improvement projects proposed at the East Elementary School include replacement of the roof, exterior masonry reconstruction, installation of an elevator, and construction of ramps and other accessibility upgrades; and

WHEREAS, the building improvement projects proposed at the Lindell Elementary School include interior reconstruction and reconfiguration projects, upgrades to restrooms and existing mechanical, electrical and plumbing systems, installation of an elevator, and exterior building improvements, including improvements to the façade, roofing, windows and doors; and

WHEREAS, the building improvement projects proposed at the West Elementary School include interior reconstruction and reconfiguration projects, upgrades to restrooms and existing mechanical and plumbing systems, exterior masonry and concrete improvements, and replacement of exterior doors; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education of the Long Beach Public Schools; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared a Voluntary Draft Environmental Impact Statement ("Voluntary DEIS"), to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid Voluntary DEIS and agrees with the contents thereof; and

WHEREAS, pursuant to 6 NYCRR §617.6(a)(4), the Voluntary DEIS was prepared for treatment by the lead agency as an "environmental assessment form" for the purposes of determining significance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the Voluntary DEIS, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, subsequent to review of the Voluntary DEIS, because no comments on the Voluntary DEIS were received from involved agencies or the general public, and because the Board of Education did not identify potential significant adverse impacts to the environment from implementation of the proposed action, pursuant to 6 NYCRR 617.9(a)(5)(i), a Final Environmental Impact Statement ("FEIS") will not be prepared; and

5. (Cont'd)

BE IT FURTHER RESOLVED, based upon the information contained in the Voluntary DEIS and other relevant information before the Board of Education, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

6. **RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, NEW YORK, ADOPTED MARCH 24, 2009, SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF ADDITIONS AND/OR IMPROVEMENTS AND ALTERATIONS TO VARIOUS DISTRICT SCHOOL BUILDINGS AND THE SITES THEREOF**

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. The Board of Education of the City School District of the City of Long Beach, in the County of Nassau, New York (the "District") hereby determines that in order to continue to provide appropriate educational facilities for the students of the District, it is necessary and in the public interest to undertake a school facilities improvement project, substantially as described as those items under the column labeled "Referendum" in a report prepared by CSArch, Architecture/Construction Management and Savin Engineers, entitled "School Preservation Plan," (the "Report"), consisting of the construction of additions and/or improvements and alterations to various District school buildings and the sites thereof, including the construction of building additions to provide classroom, library, cafeteria, office, resource room, and other space; roof, door and window replacements; improvements to enhance accessibility for the physically challenged; interior reconstruction and space reconfiguration; improvements to the heating, ventilating, plumbing, electrical, mechanical, and public address systems; exterior masonry improvements; security enhancements, including the installation of access control devices and security cameras; recreation and athletic facility improvements, including the construction of a new multi-purpose field, relocation of tennis courts, parking and driveway improvements and track and field enhancements; and site reconstruction and demolition work; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith, and all preliminary costs and costs incidental thereto and to the financing thereof. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$92,775,700.

Section 2. This resolution shall take effect immediately.

7. BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, NEW YORK, ADOPTED MARCH 24, 2009, AUTHORIZING THE CONSTRUCTION OF ADDITIONS AND/OR IMPROVEMENTS AND ALTERATIONS TO VARIOUS DISTRICT SCHOOL BUILDINGS AND THE SITES THEREOF; STATING THE ESTIMATED TOTAL COST THEREOF IS \$92,775,700; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$92,775,700 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, IN THE COUNTY OF NASSAU, NEW YORK, (by the favorable vote of not less than three-fifths of all the members of said Board of Education) as follows:

Section 1. The City School District of the City of Long Beach, in the County of Nassau, New York (herein called "District"), is hereby authorized to undertake a school facilities improvement project (the "Project"), substantially as described as those items under the column labeled "Referendum" in a report prepared by CSArch, Architecture/Construction Management and Savin Engineers, entitled "School Preservation Plan," (the "Report"), consisting of the construction of additions and/or improvements and alterations to various District school buildings and the sites thereof, including the construction of building additions to provide classroom, library, cafeteria, office, resource room, and other space; roof, door and window replacements; improvements to enhance accessibility for the physically challenged; interior reconstruction and space reconfiguration; improvements to the heating, ventilating, plumbing, electrical, mechanical, and public address systems; exterior masonry improvements; security enhancements, including the installation of access control devices and security cameras; recreation and athletic facility improvements, including the construction of a new multi-purpose field, relocation of tennis courts, parking and driveway improvements and track and field enhancements; and site reconstruction and demolition work; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith. The costs of the components of the Project as set forth in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$92,775,700 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$92,775,700 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$92,775,700 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

7. (Cont'd)

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

7. (Cont'd)

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. A Bond Proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the District at the Annual District Meeting and Election to be held on May 19, 2009, and this resolution shall take effect upon approval of such Bond Proposition by such qualified voters at said Annual District Meeting and Election.

8. **RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, NEW YORK, ADOPTED MARCH 24, 2009, DIRECTING SUBMISSION OF A BOND PROPOSITION AT THE ANNUAL DISTRICT MEETING AND ELECTION OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD MAY 19, 2009, AND PRESCRIBING THE FORM OF SUCH BOND PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION**

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, IN THE COUNTY OF NASSAU, NEW YORK, as follows:

Section 1. At the Annual District Meeting and Election of the qualified voters of City School District of the City of Long Beach, in the County of Nassau, New York (the "District"), to be held on May 19, 2009, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 19, 2009, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following:

NOTICE IS FURTHER GIVEN that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BOND PROPOSITION

SHALL the Bond Resolution of the City School District of the City of Long Beach, New York, entitled: "**Bond Resolution of the City School District of the City of Long Beach, New York, adopted March 24, 2009, authorizing the construction of additions and/or improvements and alterations to various District school buildings and the sites thereof; stating the estimated total cost thereof is \$92,775,700; appropriating said amount therefor; and authorizing the issuance of \$92,775,700 serial bonds of said District to finance said appropriation,**" BE APPROVED?

8. (Cont'd)

Section 2. Said Bond Proposition will appear on the ballot labels inserted in the voting machines used for voting on May 19, 2009 in substantially the foregoing form.

Section 3. This resolution shall take effect immediately.

9. ADOPTION OF LEGAL NOTICE AND ELECTION DISTRICTS

BE IT RESOLVED THAT, the Board of Education adopts the legal notice and election districts as described in boundaries of said legal notice.

**10. APPOINTMENT OF INSPECTORS OF ELECTION AND CHAIRPERSONS:
SCHOOL BOARD ELECTION – MAY 19, 2009**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of Inspectors of Election at the rate of \$72.00 per day, Polling Place Chairpersons at the rate of \$96.00 per day (8 hour day), Inspectors at nursing homes at the rate of \$12.00 per hour as well as \$15.00 an hour for the one hour training session for the Annual School Election scheduled for May 19, 2009.

11. ACCEPTANCE OF DONATION

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a 45-gallon fresh water fish tank to the Long Beach High School Science Department by the Milek family.

**12. ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON
SPECIAL EDUCATION**

13. USE OF SCHOOLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools as attached.

EMPLOYEE PERSONAL IDENTIFYING INFORMATION

In accordance with Section 203-d of the New York State Labor Law, the District shall restrict the use and access to employee personal identifying information. As enumerated in law, "personal identifying information" shall include social security number, home address or telephone number, personal electronic mail address, Internet identification name or password, parent's surname prior to marriage, or driver's license number.

The District shall not unless otherwise required by law:

- a) Publicly post or display an employee's social security number;
- b) Visibly print a social security number on any identification badge or card, including any time card;
- c) Place a social security number in files with unrestricted access; or
- d) Communicate an employee's personal identifying information to the general public.

District staff shall have access to this policy, informing them of their rights and responsibilities in accordance with Labor Law Section 203-d. District procedures for safeguarding employee "personal identifying information" shall be evaluated; and employees who have access to such information as part of their job responsibilities shall be advised as to the restrictions on release of such information in accordance with law.

Labor Law Section 203-d

First reading: March 10, 2009

Second reading: March 24, 2009

AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT

The Board of Education permits the use of district-owned materials and equipment (e.g., laptop computers, cell phones, audio-visual equipment, etc.) by Board members, officers and employees of the district when such material and equipment is needed for district-related purposes.

The Superintendent of Schools, in consultation with the School Business Official, shall establish regulations governing the loan and use of such equipment. Such regulations must address:

- ❖ the individuals who may properly authorize the use of such material and/or equipment;
- ❖ the lack of authority of the borrower to use such material or equipment for private, non-business purposes;
- ❖ the responsibilities of the borrower for proper use, care and maintenance;
- ❖ that, regardless of condition or other factors, all loaned equipment must be returned to the district.

No item may be sold to or purchased by the borrower unless such equipment has been returned to the district for evaluation and, if necessary, disposal in accordance with district policy and procedures.

All equipment shall be inventoried and a list shall be maintained of the date such equipment was loaned, to whom it was loaned, and the date of expected and actual return.

Individuals borrowing district-owned equipment shall be fully liable for any damage or loss occurring to the equipment during the period of its use, and shall be responsible for its safe return.

The Business Office shall maintain records of all equipment that is loaned for long-term use (e.g., school year, term of office, etc.) and shall review such list yearly.

First Reading: March 24, 2009

NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION
LONG BEACH CITY SCHOOL DISTRICT
NASSAU COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that there will be a public hearing on the proposed school district budget on **May 12, 2009 at 8:00 P.M. in the Middle School Cafeteria, 239 Lido Boulevard, Lido Beach, New York;** and

PLEASE TAKE FURTHER NOTICE that there will be a vote and election held on **Tuesday, May 19, 2009 between the hours of 7:00 A.M. and 9:00 P.M.** at the school election districts indicated below, at which business will be transacted as required by law, including a vote on the following propositions as well as any other propositions, which may properly come before the electorate:

1. To adopt the annual budget of the Long Beach City School District for the fiscal year 2009-2010 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the school district.
2. To elect two members of the Board of Education for a three (3) year term commencing on July 1, 2009 and ending June 30, 2012.
3. To adopt the annual budget of the Long Beach Public Library for the fiscal year 2009-2010 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the school district.
4. To elect one (1) trustee of the Long Beach Public Library for a five (5) year term commencing on July 1, 2009 and ending June 30, 2014.

NOTICE IS FURTHER GIVEN that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BOND PROPOSITION

SHALL the Bond Resolution of the City School District of the City of Long Beach, New York, entitled: **"Bond Resolution of the City School District of the City of Long Beach, New York, adopted March 24, 2009, authorizing the construction of additions and/or improvements and alterations to various District school buildings and the sites thereof; stating the estimated total cost thereof is \$92,775,700; appropriating said amount therefor; and authorizing the issuance of \$92,775,700 serial bonds of said District to finance said appropriation,"** BE APPROVED?

Please Take Further Notice that this vote and election will be held at the school election districts as follows:

SCHOOL ELECTION DISTRICT NO. 1
WEST SCHOOL
91 MARYLAND AVENUE, CITY OF LONG BEACH

This election district embraces the territory bounded on the west by a line parallel to and sixty (60) feet westerly from Malone Avenue, Long Beach, on the north by Reynolds Channel, on the east by the center of New York Avenue and on the south by the Atlantic Ocean.

SCHOOL ELECTION DISTRICT NO. 2
LINDELL SCHOOL
601 LINDELL BOULEVARD, CITY OF LONG BEACH

This election district embraces the territory bounded on the west by the center line of New York Avenue, on the north by Reynolds Channel, on the east by the center line of Lafayette Boulevard and on the south by the Atlantic Ocean.

SCHOOL ELECTION DISTRICT NO. 3
RECREATION ROOM, 225 WEST PARK AVENUE
CITY OF LONG BEACH

This election district embraces the territory bounded on the west by the centerline of Lafayette Boulevard, on the north by Reynolds Channel, on the east by the Long Island Railroad property south to the south side of Park Avenue east to the center line of Long Beach Boulevard south to the Atlantic Ocean.

SCHOOL ELECTION DISTRICT NO. 4
TEMPLE EMMANUEL
455 NEPTUNE BOULEVARD, CITY OF LONG BEACH

This election district embraces the territory bounded on the west by the center line of Long Beach Boulevard, on the north by Reynolds Channel heading east to the west side of Franklin Boulevard from 765 to 661 Franklin Boulevard heading south, and then turning east at the south side of East Pine Street from 520 to 580 Pine Street, then turning south at the west side of Neptune Boulevard from 567 to 405 Neptune Boulevard then turning east on the south side of East Park Avenue from 604 to 654 East Park Avenue, then turning south at the west side of Roosevelt Boulevard from 263 to 103 Roosevelt Boulevard, then west to north side of East Broadway from 663 to 611 East Broadway, then south to the west side of Neptune Boulevard to the Atlantic Ocean.

SCHOOL ELECTION DISTRICT NO. 5
EAST SCHOOL
456 NEPTUNE BOULEVARD, CITY OF LONG BEACH

This election district embraces the territory bounded on the north by Reynolds Channel heading south on the east side of Franklin Boulevard from 720 to 660 Franklin Boulevard, then east at the north side of East Pine Street from 501 to 565 East Pine Street, turning south at the east side of Neptune Boulevard from 620 to 424 Neptune Boulevard, then east at the north side of East Park Avenue from 603 to 641 East Park Avenue, then south at the east side of Roosevelt Boulevard from 408 to 104 Roosevelt Boulevard, turning west at south side of East Broadway from 660 to 600 East Broadway, then south to east side of Neptune Boulevard to the Atlantic Ocean. On the northeast, this district embraces the area from Reynolds Channel south to Curley Street then crossing Park Avenue to Maple Boulevard turning west on East Broadway from 860 to 800 East Broadway, then turning south at Pacific Boulevard both sides, then west at Shore Road from 600 to 840 Shore Road on both sides of the street.

SCHOOL ELECTION DISTRICT NO. 6
LIDO SCHOOL
237 LIDO BOULEVARD, LIDO BEACH, NEW YORK

This election district embraces the territory of the area known as Lido Beach, bounded on the west by a line commencing due east of the City of Long Beach, on the north by Reynolds Channel, on the east by the west property line of Hempstead Town Park and on the south by the Atlantic Ocean.

SCHOOL ELECTION DISTRICT NO. 7
POINT LOOKOUT FIREHOUSE
HEWLETT AVENUE, POINT LOOKOUT, NEW YORK

This Election District embraces the territory of the area known as Point Lookout, bounded on the West by the west property line of Hempstead Town Park, on the North by Reynolds Channel, on the East by the easterly boundary line of Point Lookout and on the south by the Atlantic Ocean.

SCHOOL ELECTION DISTRICT NO. 8
MARTIN LUTHER KING CENTER
615 RIVERSIDE BOULEVARD, LONG BEACH, NEW YORK

This Election District embraces the territory bounded on the west by Park Place on the north by Reynolds Channel on the east to the center line of Long Beach Boulevard south to the north side of East Park Avenue west to Park Place.

PLEASE TAKE NOTICE that the accurate description of the boundaries of the school election districts into which the city school district is divided is on file and may be inspected in the Office of the District Clerk, Administration Building, 235 Lido Boulevard, Lido Beach, New York.

PLEASE TAKE FURTHER NOTICE that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes (school budget) exclusive of public monies, and copies of propositions involving expenditure of monies and the operation of the school system for the ensuing year, may be obtained by any resident of the district during the 14 days immediately preceding the annual meeting, except Saturday, Sunday or holidays at the Administration Building, 235 Lido Boulevard, Lido Beach, New York during the hours of 8:15 A.M. to 4:00 P.M. and at each school in the district, West School, 91 Maryland Avenue, Long Beach; Lindell School, 601 Lindell Boulevard, Long Beach; East School, 456 Neptune Boulevard, Long Beach; Lido School, 237 Lido Boulevard, Lido Beach; Long Beach Middle School, 239 Lido Boulevard, Lido Beach; Long Beach High School, 322 Lagoon Drive West, Lido Beach during school hours. A copy of the statement of the amount of money that will be required for the Library purposes exclusive of public money will be available at the Long Beach Public Library and the office of the District Clerk for Library services for the year beginning July 1, 2009

PLEASE TAKE FURTHER NOTICE that a Real Property Tax Exemption Report prepared in accordance with Section 495 of the Real Property Tax Law will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

PLEASE TAKE FURTHER NOTICE that petitions nominating candidates for the offices of trustees of the Board of Education and trustee of the Library Board are available from the Clerk of the Long Beach City School District at her office in the Administration Building, 235 Lido Boulevard, Lido Beach, New York 11561. **These petitions will be filed with the Clerk of the Long Beach City School District at her office in the Administration Building at 235 Lido Boulevard, Lido Beach, New York not later than Wednesday, April 29, 2009 between 8:15 A.M. and 5:00 P.M.** Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Vacancies on the Library Board are not considered separate, specific offices; candidates run at large. Nominating petitions will not describe any specific vacancy for the Board for which the candidate is nominated; must be directed to the Clerk of the school district; must be signed by at least 100 qualified voters of the district; must state the name and residence of each signer; and must state the name and residence of the candidate.

PLEASE TAKE FURTHER NOTICE that in accordance with Section 2613, Education Law, by duly adopted Resolution, the Board of Education has provided Absentee Ballots for the election of candidates to the Board of Education and to the Library, and to vote on the propositions. The Board of Education has adopted the provisions of Section 2018-a, as amended insofar as applicable.

PLEASE TAKE FURTHER NOTICE that applications for Absentee Ballots may be applied for at the Office of the District Clerk, at the Administration Building, 235 Lido Boulevard, Lido Beach, New York 11561. Applications are also available online at: www.lbeach.org. Applications must be received in the District Clerk's office by **May 12, 2009**, a minimum of seven days before the election, if a ballot is to be mailed to a voter, and by **May 18, 2009**, a minimum of one day before the vote, if a ballot is to be personally delivered to a voter. The ballot must be received by the District Clerk in the District Clerk's Office located at 235 Lido Boulevard, Lido Beach, New York, **by 5:00 P.M. on the day of the election, May 19, 2009.**

A list of all persons to whom Absentee Ballots have been issued will be available at the Office of the District Clerk on and after Wednesday, May 13, 2009 between the hours of 9:00 A.M. and 4:00 P.M. on weekdays until May 19, 2009, the day set for the election. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person, whose name appears on such list, stating the reasons for such challenge. Any such written challenge shall be transmitted by the District Clerk or a designee of the Board of Education to the inspectors of election on Election Day.

PLEASE TAKE FURTHER NOTICE that any person who is not registered under permanent personal registration on or before the last registration date found on the original registration lists, January 1, 2005, or supplemental registration lists furnished by the Nassau County Board of Elections, or has not voted at an intervening school district election, must, in order to be entitled to vote, present himself or herself personally for registration during the time and at the place set forth.

PLEASE TAKE FURTHER NOTICE that the registration of voters not previously registered and eligible to vote will take place between **2:00 P.M. and 8:00 P.M. on Tuesday, May 5, 2009, in the Administration Building, 235 Lido Boulevard, Lido Beach, New York.**

PLEASE TAKE FURTHER NOTICE that any person who has moved from one school election district to another, in the same city school district, and who has not registered in the new school election district, and who is still registered in the district from which he or she moved, may vote in the election district in which he or she registered. Such people must advise, at the time of voting, the election inspectors of his/her new address and they will advise the Board of Registry to correct such registration.

PLEASE TAKE FURTHER NOTICE that only those qualified voters whose names appear on the registers prepared for said school district election for which he or she claims to be entitled to vote, will be entitled to vote on Election Day.

PLEASE TAKE FURTHER NOTICE that the school election registers will be filed in the office of the Clerk of the Board of Education, located at the Administration Building, 235 Lido Boulevard, Lido Beach, New York and will be open to inspection at said office by any qualified voter of the school district between the hours of 9:00 A.M. and 4: 00 P.M. on May 5, 2009 and on each day thereafter, except Saturday by appointment only, and Sunday, up to May 19, 2009.

PATRICK E. GALLAGHER, PRESIDENT
BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
EILEEN LILLY, DISTRICT CLERK

APPLICATION FOR USE OF SCHOOL FACILITIES

APPLICATION FOR USE OF SCHOOL FACILITIES

Organization	Purpose	Facility Requested	Date Requested
Long Beach/Lido Beach Little League	Annual Coaches Meeting/Clinic	Middle School Gym	Monday, 3/16/09, 7:00 pm-- 10:00 pm