

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

October 28, 2008

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

**SPECIAL MEETING AND WORKSESSION OF
THE LONG BEACH PUBLIC SCHOOLS BOARD OF EDUCATION
Tuesday, October 28, 2008 – 8:00 P.M.
Long Beach Middle School Auditorium**

AGENDA

Board of Education Recognition
Performance by the Long Beach High School Dixieland Band
Presentation to the Board of Education by the Middle School Art Department

PART I - WORKSESSION

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Discussion of Facility Master Plan Update
- III. Time for Public Comment on the Worksession Topic
- IV. Adjournment

PART II - SPECIAL MEETING

- I. Report of Superintendent of Schools
- II. Questions and Comments from the Public – Items on Today's Agenda Only
- III. Board of Education Comments
- IV. Presentations of the Superintendent:
 1. Certificated Personnel
- V. Board of Education – Additional New/Old Business, if any
- VI. Adjournment

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: Long Beach High School Academy for Fall 2008-Rate of Pay \$65.36* per hour-Maximum 60 hours-*Subject to negotiations**

Nora Bellsey-Facilitator
Christopher Brown-Physical Education

- (b) **Appointment: Long Beach High School Academy for Fall 2008- Rate of Pay \$65.36* per hour-Maximum 30 hours-*Subject to negotiations**

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| 1. Robert Epstein-English | 6. Terrance Kane-Social Studies |
| 2. Rachell Koegel-English | 7. Gregory Cody-Social Studies |
| 3. Jeanne O'Shea-English | |
| 4. Margaret Butler-Mathematics | |
| 5. Cynthia Palmer-Social Studies | |

- (c) **Rescind**-resolution from Board agenda dated August 23, 2005 under action item 1a and be it further resolved that such employee will be deemed to have resigned from her employment with the Long Beach City School District.