

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

November 12, 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

BOARD OF EDUCATION
Long Beach Public Schools
Regular Board Meeting – November 12, 2008
Middle School Cafeteria

AGENDA

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

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Questions and Comments from the Public - Items on Tonight's Agenda Only
- IV. Approval of Treasurer's Report: Period Ending September 30, 2008
- V. Board of Education Comments
- VI. Presentations of the Superintendent:
 - 1. Personnel Matters: Certificated 1-9
 - 2. Personnel Matters: Non-Certificated..... 10-12
 - 3. First Reading of Revised Policy #6610.1: Transfer Authorization.....14
 - 4. Approval of Budget Transfers..... 15-18
 - 5. Approval of Contract..... 18a-18d
 - 6. Approval of Disposition of Obsolete Equipment 19-22
 - 7. Payment of Legal Bills: Legal Services..... 23-31
 - 8. Use of Schools 32-39
- VII. Questions and Comments from the Public
- VIII. 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
- IX. Board of Education - Additional New/Old Business, if any
- X. Adjournment

3. FIRST READING OF REVISED POLICY #6610.1: TRANSFER AUTHORIZATION

4. APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers.

5. APPROVAL OF CONTRACT

BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute the contract with CS Arch for architectural and engineering design services for the purpose of an expedited review by the State Education Department in the amount of \$333,235.

6. APPROVAL OF DISPOSITION OF SURPLUS EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of outdated computer equipment and its donation to needy families.

7. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$6,375.42 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of September 1, 2008 through September 30, 2008.

8. 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.

APPLICATION FOR USE OF SCHOOL FACILITIES

ADDENDUM

9. APPROVAL OF CONTRACT

BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute the contract with Savin Engineers, P.C. for construction management for the Middle School gym roof and floor replacement and the High School Elevator in the amount of \$38,500.