LONG BEACH PUBLIC SCHOOLS Long Beach, NY

April 20, 2021

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 PUBLICE SCHOOLS AUDIO – PHONE IN DIAL-IN NUMBER (425) 436-6390

ACCESS CODE: 899201 Tuesday, April 20, 2021

AGENDA

REGULAR MEETING 9:30 AM

- 1. Pledge of Allegiance/Call to Order/Opening Remarks Board President
- 2. Report of the Superintendent of Schools
- 3. Board of Education Comments
- 4. Student Organization Announcements
- 5. Questions and Comments from the Public on Tonight's Agenda Only
- 6. Presentations of the Superintendent
 - 1. BOCES Vote
 - 2. Award of Bid #409-2021 Graduation Ceremonies Supplies
- 7. Board of Education Additional New/Old Business if any
- 8. Questions and Comments from the Public
- 9. Announcements:
 - 1. Long Beach Classroom Teachers' Association
 - 2. Administrative, Supervisory and PPS Group
 - 3. LBSEA -Long Beach Schools Employees' Association Group C
 - Parent/Teacher Association
- 10. Adjournment

Page 2

VI.1. BOCES VOTE - NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES VOTES

A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2021/22 school year (July 1, 2021 through June 30, 2022); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021/22 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be approved.

B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES ("Nassau BOCES")

RESOLVED, that the Board of education of the Long Beach City School District hereby votes for the following candidates to fill three vacancies on Nassau BOCES:

Susan Bergtraum Martin R. Kaye Michael Weinick

VI.2. AWARD OF BID #409-2021GRADUATION CEREMONIES SUPPLES

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for a graduation ceremonies supplies and received one (1) bid in response, from Ace Party – Tent Rental in the amount of \$43,931.91.

WHEREAS, upon review and consideration of the bid, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that Ace Party – Tent Rental is the sole bidder meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contract to Ace Party – Tent Rental as the sole bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board, in accordance with the bid specifications.