

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

July 27, 2012

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 times 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 per agenda item to each individual speaker on items on the business meeting agenda and five (5) minutes to speak under new or old business. An individual may speak only once on a specific topic. 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 – July 27, 2012
Administration Building**

AGENDA

REGULAR MEETING 6:00 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Presentations of the Superintendent:
 1. Amendment to Mental Health Services Agreement
 2. Award of Bid
- VI. Questions and Comments from the Public
- VII. Announcements:
 1. Long Beach Classroom Teachers= Association
 2. Administrative, Supervisory and PPS Group
 3. Long Beach Schools Employees' Association
 4. Parent/Teacher Association
 5. Student Organization
- VIII. Board of Education - Additional New/Old Business, if any
- IX. Adjournment

1. AMENDMENT TO MENTAL HEALTH SERVICES AGREEMENT

WHEREAS, the Long Beach City School District ("District") dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. ("Reach") establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach to June 30, 2013;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement with Reach on its behalf.

2. AWARD OF BID FOR HIGH SCHOOL CEILING REPLACEMENT

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for the Long Beach High School ceiling replacement in the official District paper on July 5, 2012, and mailed bid documents to 20 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the Long Beach High School ceiling replacement, which bids were opened publicly on July 19, 2012; and

WHEREAS, WJ Northridge Construction Corp was the lowest responsible bidder for the bid for the general construction contract No. 1-LBHS, Palace Electrical Contractors was the lowest responsible bidder for the bid for the electrical contract No. 2-LBHS and Ultimate Power Inc. was the lowest responsible bidder for the mechanical contract No. 3-LBHS for the Long Beach High School ceiling replacement;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that WJ Northridge Construction Corp was the lowest responsible bidder for the bid for the general construction contract No. 1-LBHS, Palace Electrical Contractors was the lowest responsible bidder for the bid for the electrical contract No. 2-LBHS and Ultimate Power Inc. was the lowest responsible bidder for the mechanical contract No. 3-LBHS for the Long Beach High School ceiling replacement and approves the award of bid for general construction contract No. 1-LBHS to WJ Northridge Construction Corp, electrical contract No. 2-LBHS to Palace Electrical Contractors and mechanical contract No. 3-LBHS to Ultimate Power Inc.