

**BOARD OF EDUCATION  
Long Beach Public Schools  
Annual Meeting – May 21, 2013  
Long Beach Middle School Cafeteria**

**AGENDA**

**PUBLIC SESSION – 10:00 PM**

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Presentations of the Superintendent:
  1. Acceptance of Vote for School District and Library Board Trustees and Budgets
  2. Approval of Agreements
  3. Award of Bid
- III. Board of Education Comments
- IV. Questions and Comments from the Public
- V. Adjournment

**1. ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD TRUSTEES AND BUDGETS**

**2. A) APPROVAL OF AGREEMENT WITH BOCES FOR MS WIRELESS AND SWITCHES PROJECT #371598**

**WHEREAS**, in support of the NYS Education Department's Long Range Plan for Technology in Elementary and Secondary Education in NYS, Nassau BOCES and the Long Beach City School District are participating in Nassau BOCES' Administrative and Instructional, shared cooperative learning, (herein "Shared Services"); and

**WHEREAS**, the School District wishes to acquire additional equipment in the form of switches and wireless access points, which shall be connected to the existing networks within the School District, and which will be installed at mutually agreed upon sites within the school district; and

**WHEREAS**, the School District wishes to utilize the BOCES Shared Services to acquire and install the above referenced equipment;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between Long Beach City School District and the Board of Cooperative Educational Services of Nassau County (BOCES) for the period July 1, 2013 through June 30, 2018; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with ASEP and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**B) APPROVAL OF AGREEMENT WITH BOCES FOR HS WIRELESS AND SWITCHES PROJECT #369063**

**WHEREAS**, in support of the NYS Education Department's Long Range Plan for Technology in Elementary and Secondary Education in NYS, Nassau BOCES and the Long Beach City School District are participating in Nassau BOCES' Administrative and Instructional , shared cooperative learning, (herein "Shared Services"); and

**WHEREAS**, the School District wishes to acquire additional equipment in the form of switches and wireless access points, which shall be connected to the existing networks within the School District, and which will be installed at mutually agreed upon sites within the school district; and

**WHEREAS**, the School District wishes to utilize the BOCES Shared Services to acquire and install the above referenced equipment;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between Long Beach City School District and the Board of Cooperative Educational Services of Nassau County (BOCES) for the period July 1, 2013 through June 30, 2018; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with BOCES and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**C) APPROVAL OF AGREEMENT –WITH BOCES FOR MAC COMPUTERS, PRINTERS AND SOFTWARE RELATED TO THE HS DIGITAL STUDIO – PROJECT #367632-IL**

**WHEREAS**, in support of the NYS Education Department's Long Range Plan for Technology in Elementary and Secondary Education in NYS, Nassau BOCES and the Long Beach City School District are participating in Nassau BOCES' Administrative and Instructional, shared cooperative learning, (herein "Shared Services"); and

**WHEREAS**, the School District wishes to acquire additional equipment in the form of Mac computers, printers and miscellaneous software, which shall be connected to the existing networks within the School District, and which will be installed at mutually agreed upon sites within the school district; and

**WHEREAS**, the School District wishes to utilize the BOCES Shared Services to acquire and install the above referenced equipment;

**C) APPROVAL OF AGREEMENT –WITH BOCES FOR MAC COMPUTERS, PRINTERS AND SOFTWARE RELATED TO THE HS DIGITAL STUDIO – PROJECT #367632-IL (CON'T)**

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between Long Beach City School District and the Board of Cooperative Educational Services of Nassau County (BOCES) for the period July 1, 2013 through June 30, 2018; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with BOCES and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**3. AWARD OF BID – ULTIMATE POWER**

**AWARD OF BID – CONTRACT #4-HS-DWSR-3 – ULTIMATE POWER  
HIGH SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") placed legal notice advertising a bid for the mechanical work (Contract #4-HS-DWSR-3) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for mechanical work which bids were opened publicly on May 7, 2013; and

**WHEREAS**, Ultimate Power was the lowest responsible bidder for the bid for mechanical work (Contract #4-HS-DWSR-3);

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Ultimate Power was the lowest responsible bidder for the bid for mechanical work (Contract #4-HS-DWSR-3) and approves the award of bid for mechanical work to Ultimate Power.