

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

April 7, 2020

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

**LONG BEACH PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
TUESDAY, APRIL 7, 2020
AUDIO-PHONE MEETING
DIAL IN NUMBER (425) 436-6390
ACCESS CODE: 899201**

AGENDA

REGULAR MEETING

3:00 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – School Board President
- II. Report of the Superintendent:
 - Presentation – 2020-2021 Budget Presentation
- III. Board of Education Comments
- IV. Questions and Comments from the Public on Tonight's Agenda Only
- V. Student Organization Announcements
- VI. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Acceptance of Recommendations of the CSE/CPSE
- VII. Board of Education Comments- Additional New/Old Business- if any
- VIII. Questions and Comments from the Public
- IX. Announcements:
 1. Long Beach Classroom Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. LBSEA – Long Beach School Employees' Association – Group C
 4. Parent – Teacher Association
- X. 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) Resignation for the Purpose of Retirement:

1. Name: Sue Nagel
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: June 30, 2020 close of day

2. Name: Gary Ribis
Assign./Loc: Science Teacher/LBHS/NIKE
Effective Date: September 16, 2020

(b) Appointment: Supervisor for the Extended School Year – July 6, 2020 – August 14, 2020 - rate of pay - \$10,000 stipend plus preparation rate as per contract

Laurence Lopez

II. NON-CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

Name: John Mule
Assign./Loc: Head Custodian/West School
Effective Date: June 30, 2020 close of day

(b) Resignations

1. Name: Gabrielle Ambrosini
Assign./Loc: Part Time Teacher Aide/Lido School
Effective Date: March 12, 2020 close of day
2. Name: Carolyn Sullivan
Assign./Loc: Part Time Building Aide/LBMS
Effective Date: May 7, 2020 close of day

(c) Leave of Absence

Name: Lorrene Dolan
Assign./Loc: Sec 1/Technology & Comprehensive Arts
Effective Dates: July 1, 2020 – June 30, 2021
Reason: To take another position in the District

(d) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Cindy Zarate
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: April 15, 2020
2. Name: Michael Sacks
Assign./Loc.: Custodian/Lido/Middle School Complex
Effective Date: May 9, 2020

- (e) **BE IT RESOLVED**, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and Lorrene Dolan dated March 13, 2020.

3.ACCEPTANCE OF RECOMMENDATIONS OF THE CSE/CPSE

2020-21 Budget Preparation

Technology, Athletics, Nike, Security, Summer School, Clubs
and
Total Proposed Budget

Tuesday, April 7, 2020
Board of Education Meeting
Phone Meeting

Technology

Budget Code Description	Actual Expenditures 2018-19	Approved Budget 2019-20	Proposed Budget 2020-21	Variance between Next Year / Current Year	% Change
Technology Infrastructure	956,580	855,152	849,147	(6,005)	(0.7%)
Computer Assisted Instruction [CAI]	1,216,721	1,937,274	1,079,982	(857,292)	(44.3%)

- The 2020-21 proposed allocation for A1680 “Technology Infrastructure” includes equipment related to a new eRate project while the financing for a multi-year server project concluded in 2019-20 yielding an overall small reduction in the function
- The 2020-21 proposed allocation for A2630 “CAI” includes an allocation for five new smart boards with an overall large reduction based on the completion of the 2019-20 eRate project and the reassignment of the elementary computer room TAs

Athletics

Budget Code Description	Actual Expenditures 2018-19	Approved Budget 2019-20	Proposed Budget 2020-21	Variance between Next Year / Current Year	% Change
Athletics	1,296,475	1,379,331	1,420,312	40,981	3.0%

- The 2020-21 proposed allocation for “Athletics” includes all of the teams and coaches for the current year with the addition of a proposed new JV Field Hockey team
 - The stipend for the coach as well as league fees will be recurring costs while the new equipment and supplies are for first year start up costs

Co-Curricula

Budget Code Description	Actual Expenditures 2018-19	Approved Budget 2019-20	Proposed Budget 2020-21	Variance between Next Year / Current Year	% Change
Co-Curricula (Clubs)	394,208	379,894	389,050	9,156	2.4%

- The 2020-21 proposed allocation for A2850 “Co Curricula” includes all current year clubs except:
 - replacing the middle school science research club, sewing club and multi-cultural club with a historical explorer’s club, chorus club (TRIM) and dungeon’s and dragons club
 - replacing the high school mock trial club with the Israeli cultural club

Summer School

Budget Code Description	Actual Expenditures 2018-19	Approved Budget 2019-20	Proposed Budget 2020-21	Variance between Next Year / Current Year	% Change
Teaching: Summer School	256,210	270,763	234,838	(35,925)	(13.3%)

- The 2020-21 proposed allocation for “Summer School” is based on our BOCES cost from the prior year plus some teaching assistants, teacher aides and clerical support not run through BOCES

NIKE

Budget Code Description	Actual Expenditures 2018-19	Approved Budget 2019-20	Proposed Budget 2020-21	Variance between Next Year / Current Year	% Change
NIKE Alternative Program	843,977	842,917	765,391	(77,526)	(9.2%)

- The 2020-21 proposed reduction in the allocation for “NIKE” is based on a reduction of staff (portions of the FTE) program-wide and the inclusion of the social worker in a grant

Security

Budget Code Description	Actual Expenditures 2018-19	Approved Budget 2019-20	Proposed Budget 2020-21	Variance between Next Year / Current Year	% Change
Security	1,107,660	1,020,000	1,020,000	0	0%

Total Proposed Budget

Budget Code Description	Actual Expenditures 2018-19	Approved Budget 2019-20	Proposed Budget 2020-21	Variance between Next Year / Current Year	% Variance
Total Proposed Budget	137,220,344	142,391,528	145,380,414	2,988,886	2.1%

- The increase in the 2020-21 proposed budget includes all of the items presented during the prior budget presentations, including \$1,458,600 of capital expenditures that will be paid with “**repurposed**” capital fund money and \$250,000 transfer to the school lunch fund except:
 - LBMS tennis court reconstruction, LBMS greenhouse conversion to a permanent structure, LBHS culinary arts classroom renovation, 0.2FTE math counts expansion at LBMS, 0.1FTE AVID expansion at LBMS, 0.2FTE business class expansion at LBHS, new teacher leader positions and 0.6 FTE increase at LBHS

Total Proposed Budget

Budget Code Description	Actual Expenditures 2018-19	Approved Budget 2019-20	Proposed Budget 2020-21	Variance between Next Year / Current Year	% Variance
Total Proposed Budget	137,220,344	142,391,528	145,380,414	2,988,886	2.1%

- The **net** increase in the 2020-21 proposed budget is **1.1%** since \$1,458,600 (the difference between 2.1% and 1.1%) of projected capital expenses will be paid with funds we already have
- \$1,530,286 represents additional costs for which we require additional revenue from: tax levy, state aid, other revenue and appropriated fund balance

Proposed 2020-21 Tax Levy

2018-19	2019-20	2020-21	\$ Variance between Next Year / Current Year	% Variance
\$102,034,891	\$103,997,942	\$105,880,305	\$1,882,363	1.81%

- The proposed tax levy increase of 1.81% allows the district to continue its programs with minimal additional burden to the taxpayer
- Although clear state aid numbers are still pending, the proposed budget and tax levy take into account a possible mid-year cut in state aid of \$456,550

Comments / Questions