

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

April 21, 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 21, 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: [Revenue Projection Slides 2020-2021 April 21 presentation.pptx](#)
- 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. BOCES Vote
 2. Approval of Intermunicipal Agreement – Syosset
 3. Approval of Stipulation of Settlement
 4. Approval of Letter to City of Long Beach
 5. Payment of Legal Bills: Legal Services
- 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

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 2020/21 school year (July 1, 2020 through June 30, 2021); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2020/21 school year in the amount of twenty-two million, eight hundred ten thousand, eight hundred seventy-three dollars (\$22,810,873) 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:

Deborah Coates
Jean Fichtl
Lawrence Greenstein
Michael Hatten
Douglas Pascarella
Eric B. Schultz

2. APPROVAL OF AGREEMENT – SYOSSET

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the inter-municipal agreement between the Syosset School District and the Long Beach School District to have the Syosset School District provide Emergency Child Care services for the children of Long Beach's first responders and medical service providers.

3. APPROVAL OF STIPULATION OF SETTLEMENT

BE IT RESOLVED, that the Board of Education of the Long Beach Public Schools hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster not classified by the District's CSE and identified by student number 280102; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of

the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

Board of Education
Long Beach, New York

April 21, 2020

4. APPROVAL OF LETTER TO CITY OF LONG BEACH

BE IT RESOLVED, that the Board of Education approve a letter addressed to the City of Long Beach City Manager and City Council members requesting the dissemination of pertinent health information on the impact of the Coronavirus on the Long Beach community.

5. APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) FRAZER & FELDMAN, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,033 to Frazer & Feldman, LLP for the monthly retainer for legal services for the period of March 1 through March 31, 2020 and \$12,717,55 for extraordinary legal services for the period December 1, 2019 through December 31, 2019.

B) THOMAS VOLZ

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,333.33 to Thomas Volz, PLLC for the month retainer for the period of March 1, 2020 through March 31, 2020.

2020-21 Budget Preparation

Total Proposed Budget
and
Current Revenue Projection

Tuesday, April 21, 2020
Board of Education Meeting
Phone Meeting

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 social worker 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

2020-21 Revenue Projection

Revenue Categories	2019-20 Projection	2020-21 Projection	\$ Change	% Change
State Aid	24,109,099	23,982,611	126,488	(0.5%)
Other Revenue	9,156,566	9,413,907	257,341	2.8%
LIPA PILOT	4,127,921	3,862,067	265,854	(6.4%)
Appropriated Fund Balance	1,000,000	782,924	217,076	(21.7%)
Tax Levy	103,997,942	105,880,305	1,882,363	1.81%
Repurposed Capital Fund Allocation	0	1,458,600	NA	NA
TOTAL PROJECTED REVENUE	142,391,528	145,380,414	2,988,886	2.1%

Comments / Questions