

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

April 26, 2022

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.

Please be reminded that current CDC guidelines recommend social distancing of six feet between members not of the same household.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
East Elementary School Gymnasium
Tuesday April 26, 2022**

AGENDA

REGULAR MEETING

7:00 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of the Superintendent of Schools
 - ***Student Showcase – “No Place for Hate” and “Names, Not Numbers”***
 - ***Presentation – Federal Grants***
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight’s Agenda Only
- VI. Presentations of the Superintendent:
 1. BOCES Vote
 2. Approval of Budget Transfer
 3. Award of Bid
 4. Acceptance of Donations
- VII. Board of Education – 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 Schools 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 2022/23 school year (July 1, 2022 through June 30, 2023); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2022/23 school year in the amount of twenty-three million, seven hundred eighty eight thousand, three hundred seventy three dollars (\$23,788,373) 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:

Ronald Ellerbe Fran Langsner Robert Schoen

2. APPROVAL OF BUDGET TRANSFER

A) BOCES EXPENDITURES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$ 413,400.00 to the BOCES transportation code from the Special Ed T/A MS code to cover the cost of BOCES transportation services for the 2021-22 school year and a transfer in the amount of \$ 93,000.00 to the BOCES curriculum development code from the teacher elementary Lido code to cover the cost of BOCES curriculum development services for the 2021-22 school year.

B) ODYSSEY OF THE MIND

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$ 52,728.00 to the teacher travel/conference gifted/talented code from the Pre-K salaries code to cover the cost of the hotel and airfare for students to attend the Odyssey of the Mind Nationals competition in May 2022.

3. AWARD OF BID #409-2022 OUTDOOR TENT RENTAL

WHEREAS, the District placed legal notice advertising a bid for Outdoor Tent Rental in the official district papers on March 10, 2022, and provided bid documents to Ace Party and Tent Rental; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on Outdoor Tent Rental which bids were opened publicly on March 11, 2022; and

WHEREAS, Ace Party and Tent Rental was the sole bidder on the Outdoor Tent Rental bid at a bid of \$65,057.00;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Ace Party and Tent Rental was the lowest priced responsible bidder on the Outdoor Tent Rental bid and approves the award of the Outdoor Tent Rental contract to J Ace Party and Tent Rental, and authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

4. ACCEPTANCE OF DONATIONS

A) DONATION OF PIANO TO THE MIDDLE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a Mendelssohn piano from Point Lookout-Lido Fire Department Chief Bill Wade for use at the Middle School.

B) DONATION OF \$1000 TO THE LONG BEACH GIRLS FLAG FOOTBALL TEAM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a \$1000 from The Lynn Lewis Foundation for the Long Beach Girls Flag Football Team.