

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

April 12, 2018

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

**BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
EAST ELEMENTARY SCHOOL CAFETERIA
APRIL 12, 2018 – 7:30 P.M.**

AGENDA

REGULAR MEETING

7:30 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of the Superintendent of Schools
 - Student Showcase - East School Shark Tank
 - **Presentation – Budget Adoption** – Michael DeVito
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight’s Agenda Only
- VI. Treasurer’s Report for February 2018
- VII. Approval of Minutes for Executive Sessions and Regular Meetings of March 1, 5, 8, 15, 19 and 22, 2018
- VIII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Adoption of Budget
 4. Adoption of Property Tax Report Card
 5. Acceptance of Recommendations of CPSE/CSE
 6. Payment of Legal Bills: Legal Services
 7. Approval of Use of Schools Applications
- IX. Board of Education – Additional New/Old Business if any
- X. Questions and Comments from the Public
- XI. 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
- XII. Adjournment

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

1. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Sherilyn Tabin
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: June 30, 2018 close of day
2. Name: Margaret Red Cloud Owen
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: June 30, 2018 close of day

(b) Resignations

1. Name: Patrick McKinney
Assign./Loc: Elementary Principal/West School
Effective Date: June 30, 2018 close of day
2. Name: Claude Irwin
Assign./Loc: Secondary Vice Principal/LBHS
Effective Date: June 30, 2018 close of day
3. Name: Michelle DeJesus
Assign./Loc: Elementary Teacher/Lindell School
Effective Date: June 30, 2018 close of day
4. Name: Siobain McGuire
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: March 23, 2018 close of day
5. Name: Kara Kitt
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: April 13, 2018 close of day

II. NON CERTIFICATED PERSONNEL

(a) Resignation

- Name: Laura Bryan
Assign./Loc: Part Time Lunch Aide/West School
Effective Date: March 26, 2018 close of day

3. ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2018-2019 SCHOOL YEAR.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2018-2019 school year in the amount of \$140,026,680.

4. ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2018-2019 PROPERTY TAX REPORT CARD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2018-2019 Property Tax Report Card, with a budget of \$140,026,680 and corresponding tax levy of \$102,515,829.

5. ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

6. APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$6,242.50 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of February 1 through February 31, 2018.

B) FRAZER AND FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$7,457.24 to the Frazer and Feldman for the extraordinary legal services rendered during the period of for the period February 1 through February 28, 2018 and \$2,917 for the March monthly retainer.

C) KEANE AND BEANE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$64.50 to Keane and Beane for the extra extraordinary legal services rendered during the period of February 1 through February 28, 2018.

7. APPROVAL OF USE OF SCHOOLS APPLICATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified and/or rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

| <u>Organization</u> | <u>Purpose</u> | <u>Facility Requested</u> | <u>Date Requested</u> |
|------------------------------|------------------|---------------------------|--|
| LB CCPTA | Candidates Forum | Lindell Auditorium | Monday, May 7, 2018 6:00 PM – 9:00 PM |
| Lido Beach Civic Association | Meetings | Lido School Library | Mon., April 30, 2018 Wed., May 9, 2018 7:00 PM – 9:30 PM |