

MINUTES

- Date of Meeting:** May 21, 2013
- Type of Meeting:** Annual Meeting
- Place of Meeting:** Long Beach Middle School Cafeteria
- Members Present:** President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Stewart Mininsky
- Members Absent:** None
- Others Present:** Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

President Lester called the meeting to order at 10:12 PM and led the community in the Pledge of Allegiance.

Call to Order

II. President Lester called for Presentations of the Superintendent.

Presentations of the Superintendent

II.1 Superintendent Weiss recommends the ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD TRUSTEES AND BUDGETS.

Acceptance of Vote for School District and Library Board Trustees and Budgets

Pursuant to Education Law, the District Clerk recommends that:

- a. The Board declares candidate Roy Lester having received the greatest number of votes for the position of Trustee of the Board of Education of the City School District of the City of Long Beach, as elected Trustee of the Board of Education of the City School District of the City of Long Beach for a term of three (3) years, beginning July 1, 2013.

- b. The Board accepts the vote on the School District budget as approval of the proposed 2013-2014 school district budget for the City School District of the City of Long Beach.
- c. The Board declares candidate Alan Greenberg having received the greatest number of votes for the position of Trustee of the Long Beach Public Library, as elected Trustee of the Long Beach Public Library, for a term of five (5) years, beginning on July 1, 2013
- d. The Board accepts the vote on the Library budget as approval of the proposed 2013-2014 library budget for the Long Beach Public Library.

President Lester called for a motion.

Motion by: Vice President Tangney
Seconded by: Board Member Mininsky
Approved: 5-0

II.2 Superintendent Weiss recommends the APPROVAL OF AGREEMENTS.

Approval of Agreements

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 BOCES 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;

APPROVAL OF AGREEMENTS (continued)

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.

President Lester called for a motion.

Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

II.3 Superintendent Weiss recommends the AWARD OF BID to ULTIMATE POWER.

Award of Bid – Ultimate Power

**AWARD OF BID – CONTRACT #4-HS-DWSR 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.

III. Board of Education Comments

Board of Education Comments

- Board Member Ryan thanked Mrs. Butler and staff, and thanked the HS for their concert.

IV. President Lester called for Questions and Comments from the Public.

**Questions and Comments
from the Public**

- Mindy Warshaw – 15 Boyd St – congratulated Mr. Lester, Mr. Greenberg and their competitors.
- Matthew Adler – 410 E. Broadway – congratulated Mr. Lester; found it to be a learning experience, congratulated Mr. Greenberg and Ms. Parr, and thanked everyone for passing the budgets.
- Jes Bellsey – 750 Shore Road – congratulated Mr. Lester, Mr. Adler and Ms. Treston, Mr. Greenberg and Ms. Parr.
- Diane Parr – 76 California St - wished Mr. Greenberg luck and congratulated the other candidates.

V. President Lester called for a motion to adjourn at 10:25 PM.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
June 11, 2013