

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, NY**

September 27, 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  
LIDO ELEMENTARY SCHOOL MULTI-PURPOSE ROOM  
THURSDAY, SEPTEMBER 27, 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
  - *Presentation – Homework Shifts and Reading Initiatives – Dr. Gallagher*
- 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. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Approval of Agreement - ALC
  4. Approval of Change Order
- 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

**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) MEMORANDUM OF AGREEMENT: LONG BEACH CITY SCHOOL DISTRICT AND THE LONG BEACH ADMINISTRATIVE, SUPERVISORY AND PUPIL PERSONNEL GROUP**

**BE IT RESOLVED**, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach City School District and the Long Beach Administrative, Supervisory and Pupil Personnel Group, dated September 20, 2018.

**2. NON CERTIFICATED**

**(a) Resignation**

Name: Maria Cohen  
Assign./Loc: Bus Driver/Transportation Department  
Effective Date: September 21, 2018 close of day

**(b) Appointment: Part Time School Bus Driver (30 hours)**

Name: Arturo Purizaca  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: October 1, 2018  
Probationary End Date: September 30, 2022  
Salary Classification: \$25,571 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Maria Cohen

### **3. APPROVAL OF LEASING AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the East Park Avenue Associates, LLC at 202 West Park Avenue, Long Beach, NY for the leasing of space at 138-140 East Park Avenue, Long Beach, New York, for use by the Adult Learning Center at a monthly cost in the amount of \$3,500 plus utilities commencing on or about November 1, 2018 and continuing thereafter for five (5) years; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with the Long Beach Housing Authority for the use of the premises solely for the Adult Learning Program and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

### **4. ACCEPTANCE OF CHANGE ORDER #2 WITH MILCON CONSTRUCTION CORPORATION PROJECT: LINDELL ELEMENTARY SCHOOL ROOF AND EXTERIOR MASONRY**

**WHEREAS**, the Long Beach City School District ("District") has engaged Milcon Construction Corp. ("Milcon") for construction work at Lindell Elementary School pursuant to an award on July 6, 2018; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include the repair of two (2) drain pipes in the wall between the cafeteria and the roof; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Milcon;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 with Milcon for the additional cost not to exceed \$9,790.11; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order No. 2 with Milcon on its behalf.