

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

June 19, 2019

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  
ADMINISTRATION BUILDING  
WEDNESDAY, JUNE 19, 2019

AGENDA

**SPECIAL MEETING**

**1:00 PM**

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Presentations of the Superintendent:
  1. Personnel Matters
  2. Budget Transfer
- III. Board of Education Comments
- IV. Questions and Comments from the Public
- V. 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
- VI. Adjournment

**1. PERSONNEL MATTERS**

**WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of unaffiliated evaluations to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

**WHEREAS**, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

**RESOLVED**, that the Board of Education shall meet in the July 1 executive session to review the personnel files of unaffiliated evaluations, after which said files shall be returned to the custody of the Superintendent of Schools.

**2. APPROVAL OF EMERGENCY CNG COMPRESSOR REPLACEMENT PROJECT and 2018-19 BUDGET REVISION (Health & Safety)**

**WHEREAS**, the CNG compressor station installed at LB Transportation in 2003 has reached the end of its useful service, and

**WHEREAS**, an inspection of station has revealed that its condition has deteriorated significantly due to age and continuous use and that, despite earlier repairs, it is no longer feasible or advisable to further repair or refurbish the unit; and

**WHEREAS**, based on the recommendation of the District's *architect and HVAC consultant*, this condition represents a material threat to health and safety and it is therefore essential to replace the CNG compressor station in order to maintain a safe environment for students and staff in the buildings and to preserve and protect school district property; now, therefore,

**BE IT RESOLVED**, that the Board of Education declares that the replacement of the CNG compressor station and work related to its installation ("Project") constitute an emergency ordinary contingent expense which is essential for the protection of the health and safety of students and staff and for the protection and preservation of school district property, and hereby directs and authorizes the administration to take immediate action to address these problems, including the bidding of contracts for public work and/or the purchase of supplies, material or equipment reasonably necessary or appropriate to carry out the Project in accordance with this resolution; and be it further

**RESOLVED**, that the Board hereby authorizes the administration to undertake said Project at a cost not to exceed \$400,000.00, to be funded by appropriations from the District's 2018-19 General Fund's unassigned fund balance; and be it further

**RESOLVED** that the Board of Education hereby authorizes an increase to the 2018-19 General Fund Budget in an amount not to exceed \$400,000 from the General Fund's

unassigned fund balance, to be used to fund the Project as an emergency ordinary contingent expense necessary to ensure the health and safety of students and staff and for the protection and preservation of school district property, which amount shall be transferred to the appropriate line item expenditure code(s) within the voter approved budget, upon approval and execution of contracts for said Project by the Board of Education.