

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Brookside Board Room
May 7, 2014
Public Hearing

A G E N D A – Revised 5/6/14B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – April 2, 2014 and April 24, 2014 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - Physics Olympiad – First Place Overall

Christopher Juchem	Mepham High School
Brian Keohane	Mepham High School
Jane Kogan	Mepham High School
Kevin Mendez	Mepham High School
Matthew Waldmann	Mepham High School
 - NYS Science & Technology Entry Program – First Place-Biological Science

Shanelle Mason	Calhoun High School
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 - National Council of Teachers of English (NCTE) – Achievement in Writing Award

Jaime Marvin	Mepham High School
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 - News 12 Scholar Athlete

Rachel Ross	Calhoun High School
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 - American Museum of Natural History Young Naturalist Award – Finalists

Beatrice Brown	Kennedy High School
Dean Ostrofsky	Kennedy High School
 - BOCES Librarian of the Year

Shari Stack	Mepham High School
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 - Long Island Master Teachers in STEM

Nora Sheppard	Mepham High School
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Student Representatives

Rebecca Peretz	Calhoun High School
Rohan Nagpal	Kennedy High School
Rachel Fain	Mepham High School

C. Future Dates:

May 8	MS Spring Concerts I
May 10	Calhoun On-Tour Season Finale Calhoun Spring Fling
May 13	MS Spring Concerts II
May 15	MS Honor Society inductions MS Spring Expo
May 16 – 17	Calhoun On-Tour Season Finale
May 19	Young Scientists Night
May 20	Budget Vote
May 21	BMCHSD Challenge at Calhoun Kennedy Spring Concert II and Spring Arts
May 22	Calhoun On-Tour Awards dinner
May 23	School in session
May 26	Memorial Day – schools closed
May 28	High schools Senior Awards Night
May 29	High schools Science Symposiums Calhoun Spring Arts Cultural Arts luncheon
May 30	Calhoun On-Tour – Bambino Scholarship Song and Dance
May 30 – 31	NYSSMA
June 3	Mepham Spring Arts
June 4	Regular Board of Education meeting

VI. PUBLIC COMMENTS – *Agenda Items Only*

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

VII. SUPERINTENDENT’S RECOMMENDATIONS

A. Special Education

1. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE):
BCSE Cases: 000010946, 050450006, 992450157, 992450038, 110010969, 990010231,
Building CSE IEP Changes: 000010817, 031250002, 110010680, 000512052,
000512359, 113620000, 000010597, 030150000, G09496, 000511031, K11017,

000511585, 000511435, 000511519, 370000965, 070650006, 110010789, 992450030, 030240006, 053410000, 122160003, 000511588, G10963, 030910014, G10842, 000011313, G10861, 992450121, 000010075, 370000223, MO3251, K10455, 032370005, 370000928, 033240001 and K10872. (See attached)

2. BE IT RESOLVED, that the Board of Education approve Roosevelt Union Free School District as a Special Education vendor for the 2013-2014 school year. (See attached)

3. BE IT RESOLVED, that the Board of Education approve the recommended 2014-2015 school year Special Education vendors to provide services for district students. (See attached)

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$9,000 to be used toward the purchase of new scoreboards for the gymnasiums throughout the district from the Bellmore Merrick Basketball League and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of 950 planner/agenda books, valued at \$2,365.50, for incoming 2014-15 school year 7th and 8th grade students at Merrick Avenue MS from the Merrick Avenue MS PTA. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of \$500 from the Mephram Alumni Association's Class of 1963 to Mephram High School and increase the appropriations budget by this amount. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a donation of \$5,000 from the Helen Matchett Demario Foundation to Mephram High School to be used solely for the science research program. (See attached)

C. Policy

BE IT RESOLVED, that the Board of Education review revised Policy 4151-Family and Medical Leave for a first reading. (See attached)

D. Information Item

We will be honoring our school district's retirees at our June 4, 2014 regular meeting. All members of our professional and civil service staff who have retired during the 2013-2014 school year will be invited to attend this reception.

VIII. PERSONNEL

(See attached)

- A. Positions to be Abolished
- B. Resignations
- C. Terminations
- D. Appointments
- E. Leave Requests
- F. Tenure Recommendations
- G. Miscellaneous
- H. Assigned Services - Athletics

IX. BUSINESS AND FINANCE

A. Bills – Information Only (Previously sent)

B. Bids (See attached)

C. Budget Summary – Information Only (Previously sent)

D. Budget Transfer

BE IT RESOLVED, that the Board of Education approve a transfer of \$38,000 to A2630 490 00 0000 BOCES Computer Services from A2815 490 00 0000 (\$17,000) Health Services, and A2280 490 00 0000 (\$21,000) Career Education, for additional Computer Services as required for the new network system.

E. Inter-Municipal Transportation Cooperative

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2014-2015 school year and Summer 2014 (and any renewal period) in accordance with the applicable provisions of General Municipal Law; and

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose; and

WHEREAS, the Bellmore-Merrick Central High School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

(See attached)

F. Fee Waiver

BE IT RESOLVED, that the Board of Education approve a waiver of custodial fees for the Senior Pops Orchestra’s use of Brookside’s auditorium on Sunday, June 22, 2014, to their Spring Community Concert. (See attached)

G. New York/Island Cooperative Bid

BE IT RESOLVED, that the Board of Education approve the New York/Island Cooperative Supply Bidding Resolution for the 2014-15 school year. (See attached)

- H. Education Data Service, Inc.
BE IT RESOLVED, that the Board of Education approve an agreement with Education Data Service, Inc. for software licensing and maintenance services for the NY/Island Cooperative supply bids at a cost of \$9,000, and Skilled Trades & Ancillary services at a cost of \$1,990, for the 2014-15 school year. (See attached)
- I. East Meadow Driving School
BE IT RESOLVED, that the Board of Education approve an agreement with East Meadow Driving School for the provision of In-Car Driver Education instruction, with vehicles, for the summer, fall and spring semesters of the 2014-2015 school year. Per student cost will be \$560.00. (See attached)
- J. Bellmore-Merrick Child Care
BE IT RESOLVED, that the Board of Education authorize its President to sign an agreement with Bellmore-Merrick Child Care Program for the use of space at the Brookside School to expire on June 30, 2015, at an annual cost of \$10,128. (See attached)
- K. BOCES
BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for the use of one (1) classroom at Kennedy High School from 9/1/14 – 6/30/15 at a rental rate of \$6,958.56 annually and \$1,471 annually per student in connection with mainstreaming. (See attached)
- L. Obsolete/Surplus Property
1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the recommended Calhoun High School computer equipment. (See attached)
2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of high jump mats at Calhoun HS inasmuch as they have cracked and torn surface covers and are no longer fit for use.
- M. Transportation Contract Extensions
1. BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with Acme Bus Company for the three (3) year period beginning July 2014 Summer through School Year 2016-2017 at full C.P.I. and, as has been done for prior extensions, continue the waiver of the performance bond for the period of the contract extensions.
2. BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with Educational Bus Transportation Inc, First Student, Suburban Bus Transportation Inc, and We Transport Inc, for a one (1) year period beginning July 2014 Summer through School Year 2014-2015 at full C.P.I., and, as has been done for prior extensions, continue the waiver of the performance bond for the period of the contract extensions.
The extension parameters listed include large buses, vans, matron service and field and athletic trips. (See attached)

N. Emergency Declarations

BE IT RESOLVED, that the Board of Education declare the abatement of vinyl asbestos tiles at Jerusalem Avenue an emergency situation due to safety concerns, and further that the project is an ordinary contingent expense of the Bellmore-Merrick Central High School District. Monies from the 2013-14 interfund transfer, not to exceed \$50,000, will be used to pay for the abatement. Should additional funding be required, the Board will pass an additional resolution approving the amount.

BE IT FURTHER RESOLVED, that the Board of Education declare the replacement of fixed glass with “hopper” windows in Calhoun High School’s gymnasium an emergency situation due to health concerns. The current windows do not open which prevents the proper circulation of air in the space and often the overheating of the gym. Monies from the 2013-14 interfund transfer, not to exceed \$25,000, will be used to pay for the replacement.

O. Scholarship

BE IT RESOLVED, that the Board of Education approve the establishment of the Ellen M. Sheldon Memorial Scholarship in a variable amount funded by fundraising to be awarded annually to a Kennedy HS student who exhibits perseverance, bravery, courage during difficult and challenging life or learning hardships. (See attached)

P. Reserve Funds

BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed two million dollars (\$2,000,000) from fund balance of the General Fund as of June 30, 2014 to the Retirement Contribution Reserve (GML §6-m), and

BE IT FURTHER RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed five hundred thousand dollars (\$500,000) from fund balance of the General Fund as of June 30, 2014 to the Employee Benefits Accrued Liability Reserve (GML §6-p, 2(a)).

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

Any person wishing to make comments or raise questions shall complete an information card. Questions are to be addressed to the Board President, not to individual board members. Personal attacks on individual board members, administrators and staff will not be tolerated and may be cause to adjourn the meeting. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, it would be appreciated if each visitor would limit his/her remarks to not more than three minutes or ask only one question. Public discussion on matters relating to staff and students, by which their reputation, privacy or rights to due process, or those of others, could be in some way violated, is prohibited.

X. MOTION TO CONVENE PUBLIC HEARING – 2014-2015 SCHOOL BUDGET

May 7, 2014

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XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Budget Vote: May 20, 2014
Next Regular meeting: June 4, 2014