

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

June 1, 2016

8:00 p.m.

A G E N D A – Revised 5/31/16

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. APPROVAL OF MINUTES –May 4, 2016 (See attached)

- IV. TREASURER’S REPORT (Previously sent)

- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - 2016 Bellmore-Merrick Valedictorians and Salutatorians

Calhoun High School	Kristi Chan – Valedictorian
	Haley Ryan – Salutatorian
Kennedy High School	Samantha Klein – Valedictorian
	Rachel Mashal – Salutatorian
Mephram High School	John Grover – Valedictorian
	Kristina DiMicelli – Salutatorian

 - Nassau County Math Teachers Association – Teacher of the Year Award

Allen Ma	Kennedy High School
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 - NYS School Nurse Assn. – Excellence in School Nursing Award
Kathleen King

 - Long Island Foreign Language Assn. – Central Office Administrator of the Year Award

David Seinfeld	Asst. Supt. for Curriculum, Instruction and Assessment
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 - Recognition of Board President Skip Haile for Service and Leadership upon his retirement

 - Recognition of High School Student Representatives to the Board of Education

 - Recognition of retiring members of the Bellmore-Merrick Educational Community

 - Recognition of retiring members of the Bellmore-Merrick PTAs

Student Representatives

Jacob Miller	Calhoun High School
Alex Dobosh	Kennedy High School
McKayla Cates	Mephram High School
Derek Baumann	Meadowbrook Alternative Learning Program (MAP)

B. Future Dates:

June 2	Middle Schools 8 th Grade Awards Night
June 3	Calhoun On-Tour Bambino Scholarship Show
June 4	Calhoun On-Tour Senior Projects
June 9	Last Day of Classes
June 10	Middle Schools Moving-Up Day
	High School Final Exams begin
June 13	Middle Schools Final Exams
June 14	NYS Regents Exams begin
June 20	MAP Graduation ceremony
	Board of Education Work Session – Board may take action
June 22	NYS Regents Exams end
	High School and Middle School Final Exams end
June 23	High School proms
June 24	Last day of school – students and teachers
June 26	High school graduations

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. 2016 Budget Vote Results

BE IT RESOLVED, that the Board of Education accept the 2016 Budget Vote results as reported by the component districts. (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): 000011115, 000511433, 030430001, 030690008, 050450013, 050480006, 060120000, 070260001, 110010985, 131261195, 362844533, 370000231, 370000478 and 992450322.

(See attached)

- C. Policy
BE IT RESOLVED, that the Board of Education approve Policy No. 9120.1 – Conflict of Interest (New) (2nd reading) (See attached)
- D. Days of Religious Observance (DRO) for State Aid/Average Daily Attendance
BE IT RESOLVED, that the Board of Education approve the exclusion of days of religious observance from the calculation of 2016-2017 average daily attendance as determined by the student attendance computer programs. (See attached)
- E. Board of Education Meeting Dates
BE IT RESOLVED, that the Board of Education approve the recommended 2016-2017 Board of Education meeting dates. (See attached)
- F. Donation
BE IT RESOLVED, that the Board of Education accept a donation of a photo enlarger from Brad Udolf to Mephram High School. (See attached)

VIII. PERSONNEL (See attached)

- A. Resignations
- B. Appointments
- C. Cancellation of Services
- D. Salary Reclassification
- E. Leave Request
- F. Assigned Services – Non-Athletics
- G. 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. 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, 2015 to the Capital Reserve (Ed Law §3651), and

BE IT FURTHER RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed one million dollars (\$1,000,000) from fund balance of the General Fund as of June 30, 2015 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, 2015 to the Employee Benefits Accrued Liability Reserve (GML §6-p, 2(a)).

- E. School Lunch Prices
BE IT RESOLVED, that the Board of Education approve price increases for school lunch and food items for school year 2016-2017. (See attached)
- F. Elevator Maintenance Agreements
BE IT RESOLVED, that the Board of Education approve agreements with Thyssen Krupp Elevators to provide elevator maintenance services from 7/1/16 – 6/30/17. (See attached)
- G. Generator Maintenance Agreements
BE IT RESOLVED, that the Board of Education approve agreements with Cooper Power Systems to provide generator maintenance services from 7/1/16 – 6/30/17. (See attached)
- H. Pest Control Agreements
BE IT RESOLVED, that the Board of Education approve agreements with Orkin Pest Control to provide monthly pest control services from 7/1/16 – 6/30/17. (See attached)
- I. Fitness Equipment Service Agreement
BE IT RESOLVED, that the Board of Education approve an agreement with Quality Fitness Services to provide twice yearly service and eight additional repair service visits when needed for equipment in each of the district's buildings from 9/1/16-8/31/17, the total cost will remain at \$3,650. (See attached)
- J. Surplus/Obsolete Property
BE IT RESOLVED, that the Board of Education approve the disposal of Grand Avenue MS refrigerator located in the nurse's office, #000717. (See attached)
- K. Scholarship
BE IT RESOLVED, that the Board of Education approve the establishment of the Matthew Rosin Memorial Scholarship at Calhoun High School in a variable amount funded by donations and fundraisers. (See attached)
- L. Lead Testing
BE IT RESOLVED, that the Board of Education declare lead testing in all buildings 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 2015-16 interfund transfer, not to exceed \$30,000, will be used to pay for the tests.

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next meeting: Monday June 20, 2016 Work Session Only
Board of Education may take action**