

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

June 20, 2016

**RESOLUTIONS ONLY** – Revised 6/16/16C

I. SUPERINTENDENT’S RECOMMENDATIONS

A. Special Education

BE IT RESOLVED, that the Board of Education approve the following CSE recommended Special Education placements: 000513647, 030003244, 072330000, 080580001, 110010701, 370000005, 370000478, 992450059, 992450124 and 999011367. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the recommended appointments to the Summer Committee on Special Education.

(See attached)

B. Donations/Grant

1. BE IT RESOLVED, that the Board of Education accept Project Lead The Way (PLTW) mini-grants in the amounts of \$420 for Kennedy HS, \$260 for Mephram HS and \$540 for Calhoun HS, totaling \$1,220. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a Grand Avenue MS PTA donation of \$2,090 to cover the cost of two new water bottle refilling water fountains to be installed at Grand Avenue MS. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a Grand Avenue MS PTA donation of \$2,820 to purchase 1,000 Grand Avenue agendas for the 2016-2017 school year. (See attached)

C. Fall 2016 New Adult Education Courses

BE IT RESOLVED, that the Board of Education approve the recommended Fall 2016 new Adult Education courses. (See attached)

D. Professional Development Plan

BE IT RESOLVED, that the Board of Education herewith approves and adopts the District’s Annual Professional Performance Review plan for classroom teachers and principals in compliance with Education Law §3012-d and 8 N.Y.C.R.R. 30-3.otj the 2-16-2017 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent or his/her designee to submit the plan via the online portal to the Commissioner of Education for review; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Board of Education President to execute the Joint Certification Form, as required for submission of the plan to the Commissioner of Education.

II. PERSONNEL

(See attached)

- A. Resignations
- B. Terminations
- C. Appointments
- D. Permanent Status
- E. Salary Reclassification
- F. Rescind Leave Request
- G. Leave Request
- H. Miscellaneous
- I. Assigned Services – Non-Athletics

III. BUSINESS AND FINANCE

A. Bids

(Previously sent)

B. Budget Transfers

1. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following transfer of up to \$40,000:  
from A2110 150 00 0000 (Home Teaching)  
to A2110 490 00 0000(BOCES)  
to help cover the cost of the new BOCES run Twilight Program.

2. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following transfer of up to \$200,000:  
from A2250 490 (Special Ed BOCES)  
to A2250 400 (Special Ed Contractual)  
to cover the cost of related services.

C. Obsolete/Surplus Property

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of outdated and/or damaged non-public school Book Room textbooks and that they be offered to second market vendors for purchase.

(See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of outdated Kennedy HS science textbooks. (See attached)

3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of outdated and/or unserviceable Kennedy HS science equipment. (See attached)

- D. Transportation Contract Extensions  
BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with First Student, We Transport, Inc., Suburban Bus Transportation, Inc., Acme Bus Corporation, Bauman Bus Company, Inc., Veterans Bus and Educational Bus Transportation, Inc. for Summer 2016 beginning July 2016 and 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. The extension parameters listed include large buses, vans, matron service and field and athletic trips. (See attached)
- E. School Physician  
BE IT RESOLVED, that the Board of Education approve an agreement with Nassau University Medical Center for School Year 2016-2017 at a cost of \$26,850. Additional fees as per attached schedule. (See attached)
- F. Third Party Administrator  
BE IT RESOLVED, that the Board of Education approve an agreement with Omni Group to continue as Plan Administrator for the district's 403(b) plan for the 2016-2017 year. (See attached)
- G. Bus Driver Compliance Testing  
BE IT RESOLVED, that the Board of Education approve an agreement with Lucille Cosentino to provide Bus Driver Compliance Testing required by NYS DMV under Section 19A from 7/1/16-6/30/17 at a cost not to exceed \$2,000.
- H. Facilities Fees  
BE IT RESOLVED, that the Board of Education approve the revision of fees as stated in the 7/1/16 memo entitled Fees for Use of School Facilities – 2016-2017. (See attached)
- I. BOCES of Nassau County  
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 9/1/16 – 6/30/17 at a rental rate of \$7,237.90 annually and \$1,530.43 annually per student in connection with mainstreaming. (See attached)
- J. Athletic Trainer  
BE IT RESOLVED, that the Board of Education approve an agreement with Professional Athletic Training Services, PLLC, to provide athletic trainer services for School Year 2016-2017 at a cost not to exceed \$79,000. (See attached)
- K. GASB 45  
BE IT RESOLVED, that the Board of Education approve an agreement with Sound Actuarial Consulting, LLC to provide GASB 45 valuation/analysis for the Fiscal Year 2016-2017 at a cost of \$8,900. (See attached)

- L. Attendance Function  
BE IT RESOLVED, that the Board of Education approve the Superintendent of Schools attendance at the New York State Council of School Superintendents (NYSCOSS) 2016 Fall Leadership Summit. (See attached)

**Re-Organization meeting is Tuesday, July 12, 2016**