

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

December 7, 2016

**A G E N D A** – Revised 12/5/16

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – November 2, 2016 and November 29, 2016 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

Nassau County & Long Island Champions – Calhoun Boys Soccer

Matthew Advocate	James King
William Clarke	Nicholas Mangino
Christian Crews	Dylan Moehringer
Ryan Elliott	Dylan Mulcahy
David Futterman	Ryan Rosenblum
Jake Gedacht	Shane Sanders
Nealsen Gil	Michael Simmons
Victor Guimaraes	Alex Sipos
Cole Haile	Daniel Stewart
Kevin Hannon	Eric Stewart – Captain
Michael Harten – Captain	Joseph Thomann – Captain
Ryan Hilke	Christian Vignola
Dylan Hughes-McTurk	Samuel Vitale
Dylan Jainchill	James Weinblatt
Jesse Rogers – Manager	Jaclyn Tommer – Manager
Alicia Riggio – Manager	

Nassau County Champions – Kennedy Boys Volleyball

Tyler Anderson	Garrett Krassner
Owen Bradley – Captain	Joshua Levine – Captain
Andrew Celauro	Jeffrey Lowell
Steven Carlson	Mitchell Mass
Tyler Jarzabek	Cooper Moran
Dylan Judd	Hunter Moran
Joshua Kaplan	Justin Steinberg
Jordan Kappel	Austin Weiner

Student Representatives

Sara Samir	Calhoun High School
Abigail Jellinek	Kennedy High School
Madison Uzwy	Mepham High School
Derek Baumann	Meadowbrook Alternative Learning Program (MAP)

B. Future Dates

December 8	District Career Night
December 9	Calhoun On Tour Holiday Variety Improv
December 9-10	Sprig Gardner Tournament
December 12	High School Specialty Programs at Calhoun
December 14	High Schools Winter Concert I
December 15	Middle Schools Winter Concerts
December 20	Kennedy Winter Concert II
December 21	Calhoun and Mepham Winter Concert II
December 26-January 1	Holiday Recess – <b>schools closed</b>
January 4	Board of Education meeting
January 5	Calhoun Tri-M Music Society Induction

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

BE IT RESOLVED, that the Board of Education approve the recommendations of the Committee on Special Education (CSE) for the following: 000010717, 000010828, 000011042, 000011336, 000011400, 000011439, 000011596, 000011965, 000012626, 000013090, 000013119, 000511785, 000511918, 000511994, 000512244, 000512381, 000512592, 030240000, 030720000, 030720008, 030730007, 030870001, 031190003, 032580000, 033240001, 040200002, 040430007, 040500017, 040540006, 040700005, 042680000, 042710000, 043030000, 050420003, 050450007, 050550011, 060470004, 060620003, 062400006, 070720001, 071220003, 080420000 and 090560014.

(See attached)

B. Donation

BE IT RESOLVED, that the Board of Education approve a donation of \$300 from the Bellmore-Merrick Coordinating Council of the PTAs for each of the district’s libraries in honor of the Board of Education.

- C. Policy  
BE IT RESOLVED, that the Board of Education accept Policy No. 4750 - Promotion and Retention of Students (2<sup>nd</sup> reading) (See attached)

VIII. PERSONNEL (See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Assigned Services – Non-Athletics – Appointments
- E. Assigned Services - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report – Information only (Previously sent)
- D. Budget Transfers  
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfers up to \$900,000:
  - 1. For the cost of Special Ed Related Services  
From A2250 472 (Special Ed Tuition) to A2250 400 (Special Ed Contractual)
  - 2. For Summer Tuition  
From A2250 472 (Special Ed Tuition) to F2254 472 (Summer Tuition)
- E. Thomson Reuters  
BE IT RESOLVED, that the Board of Education approve a twelve (12) month renewal contract with Thomson Reuters for WestlawNext electronic access at a monthly cost of \$259.36. (See attached)
- F. Consultant  
BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Jacquelyn Nealon, to speak at the District College Financial Aid Night on 9/29/16 at a cost not to exceed \$600 funded by the Calhoun, Mephram and Kennedy Guidance budgets. (See attached)
- G. Health Plan for Permanent and Per Diem Substitutes  
WHEREAS, the Bellmore-Merrick Central School District employs permanent substitutes and per diem substitutes in the School District; and  
  
WHEREAS, permanent substitutes and per diem substitutes employed by the School District currently are not eligible for health insurance coverage offered by the School District; and

WHEREAS, the Board of Education wishes to offer the Emblem Health HIP Prime HMO II plan to all permanent substitutes and per diem substitutes employed by the School District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the School District to offer the Emblem Health HIP Prime HMO II plan to all permanent substitutes and per diem substitutes. All such employees shall be responsible for and shall contribute 100% of the cost of the premium for the Emblem Health HIP Prime HMO II Plan; and

BE IT FURTHER RESOLVED, that effective January 1, 2017, the Emblem Health HIP Prime HMO II plan will be offered to all permanent substitutes and per diem substitutes currently employed by the School District and all new permanent substitutes and per diem substitutes upon hire; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the School District to execute any documents necessary to effectuate the offering of the Emblem Health HIP Prime HMO II Plan to the aforementioned employees.

H. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education approve the disposal of the following Bellmore-Merrick CHSD vehicles:

1994 Ford F600 Stak, VIN 1FDMF60J3RVA12280

1996 Chevy Pick-up Truck, VIN 1GCHK34R5TE237324

Ford Tractor Model 7103, VIJN UV22146

(See attached)

I. Construction Change Orders

1. BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects Phase 2A construction change orders:

a. Grand Avenue Middle School, SED No. 28-02-53-07-0-001-032 –

Change Order No. 2 in the add amount of \$3,278 for Ambrosio

b. Merrick Avenue Middle School, SED No. 28-02-53-07-0-003-039 –

Change Order No. 1 in the deduct amount of \$5,000 for Laser Industries

c. Kennedy High School, SED No. 28-02-53-07-0-007-037 –

Change Order No. 1 in the deduct amount of \$4,000 for Laser Industries

2. BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects Phase 2B construction change orders:

a. Merrick Avenue Middle School, SED No. 28-02-53-07-0-003-039 –

Change Order No. 1 in the deduct amount of \$2,212 for Laser Industries

b. Mephram High School, SED No. 28-02-53-07-0-005-048 –

Change Order No. 1 in the add amount of \$4,457 for LEB

c. Mephram High School, SED No. 28-02-53-07-0-005-048 –

Change Order No. 1 in the deduct amount of \$11,606.78 for Hirsch

(See attached)

J. Unemployment Reserve Fund

BE IT RESOLVED, by the Bellmore-Merrick Central High School District Board of Education pursuant to Section 6-m of the General Municipal Law:

1. The Board hereby establishes a reserve fund to be known as the Unemployment Reserve Fund;
2. Expenditures shall be made from this reserve fund only as required by law to pay into the unemployment insurance fund an amount equivalent to the amount of benefits paid to claimants and charged to the school district.

K. Workmen's Compensation Reserve Fund

1. BE IT RESOLVED, by the Bellmore-Merrick Central High School District Board of Education pursuant to Section 6-j of the General Municipal Law:
  - a. The Board hereby establishes a reserve fund to be known as the Workmen's Compensation Reserve Fund;
  - b. The source of funds for this reserve fund shall be any funds that may be legally appropriated;
  - c. The balance of this reserve fund shall not exceed \$750,000;
  - d. Expenditures shall be made from this reserve fund only for the payment of compensation and benefits, medical, hospital or other expense authorized by article two of the workmen's compensation law and expenses of administering the self-insurance program.
2. BE IT RESOLVED, that the Board of Education declares any amount greater than \$750,000 in the Workmen's Compensation Reserve (GML, Section 6-j) to be in excess and that the Board of Education approves a transfer of all excess funds in the Workmen's Compensation Reserve to the Capital Reserve (Ed Law, Section 3651).

L. Attendance Function (See attached)

M. Transportation Contract Extensions  
BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with Guardian Bus Company, Inc. for a one (1) year period for the School Year 2016-17 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. Extension parameters listed include large bus and van contracts in all categories, athletic and charter trips to be included. (See attached)

X. CORRESPONDENCE

XI. 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.

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular/Work Session meeting: January 4, 2017**