

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Brookside Board Room
May 3, 2017
Public Hearing

A G E N D A – Revised 5/1/17

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – April 5, 2017 and April 20, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)

V. SUPERINTENDENT’S REPORT

A. **Presentations**

Scholastic National Gold Medal Portfolio Award for Writing

Alixandra Wilens Kennedy High School

Distributive Education Clubs of America (DECA) Awards

Devon Bayer Calhoun High School

Olivia Levy Calhoun High School

Julia Oladipo Calhoun High School

Sara Samir Calhoun High School

Gillian Stapler Calhoun High School

Jessica Zhang Calhoun High School

Future Business Leaders of America (FBLA)

Hugh Cheung Kennedy High School

Linda Jiang Kennedy High School

Life Saving Cardio Pulmonary Resuscitation (CPR)

Zahrah Ibrahim Calhoun High School

Jill Levine *Forever 9 – The Robbie Levine Foundation*

Community Cupboard

Darlene Boden Meadowbrook Alternative Learning Program

Catrina Christensen Meadowbrook Alternative Learning Program

Karin McMahan Meadowbrook Alternative Learning Program

Tiffany Rzempoluch Meadowbrook Alternative Learning Program

One Voice, One Message Committee

Eric Arlin	Central Administration
Kate Caporusso	Calhoun High School
Andrew DeRosario	Grand Avenue Middle School
Katelyn Dunn	Merrick Avenue Middle School
Robyn Einbinder	Mephram High School
Jacqueline Geller	Mephram High School
Eric Gomez	Calhoun High School
Brian Joyce	Calhoun High School
Bob Kaible	Merrick Avenue Middle School
Karen McGuinness	Kennedy High School
Kara McManus	Kennedy High School
Joseph Netto	Meadowbrook Alternative Learning Program (MAP)
Vincent Pisano	Kennedy High School
Christopher Safina	Mephram High School

Student Representatives

Sara Samir	Calhoun High School
Abigail Jellinek	Kennedy High School
Derek Baumann	Meadowbrook Alternative Learning Program
Madison Uzwy	Mephram High School

Future Dates:

May 8	Grand Avenue MS Spring Expo MS Spring Concert I
May 11	Merrick Avenue MS Spring Expo MS Spring Concert II
May 13	Calhoun On-Tour Season Finale
May 16	Budget Vote Kennedy HS and Mephram HS Business Honor Society Induction
May 17	HS Science Symposiums
May 18	MS Honor Society Induction
May 19	Mephram Senior Farewell Production
May 19-20	Calhoun On-Tour Season Finale
May 21	Celebration of the Arts
May 23	Cougar Pride Dinner
May 24	Bellmore-Merrick Challenge at Calhoun HS Kennedy Spring Concert II
May 25	Calhoun On-Tour Thespian Dinner
May 29	Memorial Day – schools closed
May 30-31	Mephram Spring Arts
June 1	Senior Awards Night
June 2	Calhoun On-Tour Bambino Scholarship
June 3	Calhoun On-Tour Senior Projects
June 5	Calhoun Music Department Dinner Kennedy Fine Arts Dinner MS 8 th Grade Awards Night
June 6	Kennedy Spring Sports “Letter Night” Mephram Varsity M Awards Night

June 7	Board of Education meeting
June 8	Last Day of Classes
June 9	MS Moving-Up Day
June 14	Calhoun Blue and Grey Awards Mepham Pirates Treasure Awards
June 19	Meadowbrook Alternative Learning Program Graduation Board of Education workshop meeting – Board May Take Action
June 22	HS Proms
June 25	HS 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. 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): 000011482, 000011517, 000511906, 000512244, 000512432, 040490029, 040750000, 050600002, 370001034, 902380000, 992450022 and 999011287. (See attached)

BE IT RESOLVED, that the Board of Education approve the recommended Special Education vendors for School Year 2017-2018. (See attached)

B. Policies

1. BE IT RESOLVED, that the Board of Education approve renumbering Policy No. 5100 HS – High School Attendance Policy (Renumbered) (See attached)

2. First reading of Policy No. 5100 MS – Middle School Attendance Policy (New) (1st reading). (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a \$400 Sodexo Stop Hunger Foundation Youth Grant from Youth Service America (YSA) to the Meadowbrook Alternative Learning Program (MAP) for MAP’s Global Youth Service Day project and increase the appropriations budget by the this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of office furniture from Travel with Joy, valued at approximately \$15,000. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of \$1,954 from the Mephram Class of 1954 to Mephram Library for library technology and increase the appropriations budget by this amount. (See attached)

D. Information Item

We will be honoring our school district's retirees at our June 7, 2017 regular meeting. All members of our professional and civil service staff who have retired during the 2016-2017 school year will be invited to attend this reception.

VIII. PERSONNEL

(See attached)

- A. Tenure Recommendations
- B. Resignations
- C. Appointments
- D. Permanent Status
- E. Continued Employment
- F. Salary Reclassification
- G. Leave Request
- H. Cancellation of Services
- I. Assigned Services – Non-Athletics – Appointments
- J. Assigned Services – Non-Athletics – Cancellations
- K. Assigned Services – Athletics - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary – Information Only (Previously sent)
- D. Textbook Distribution
BE IT RESOLVED, that the Board of Education approve an agreement with Textbook Central for centralized textbook distribution services for the 2017-2018 school year. Costs are dependent upon the number of participants and are stated with the contract. (See attached)
- E. 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 2016-2017 school year. Per student cost will remain at \$560.00. (See attached)
- F. Transportation Contract Extensions
 - 1. BE IT RESOLVED, that the Board of Education approve year 2 of the extension of school bus transportation contracts with Guardian Bus Company, Inc. for School Year 2017-2018 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 extension. Extension parameters listed include large bus and van contracts in all categories, athletic and charter trips to be included. (See attached)

2. 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 2017 beginning July 2017 and School Year 2017-2018 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)

G. 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 2017-18 school year. (See attached)

H. New York/Island Cooperative Bid

WHEREAS, it would be in the joint interest of the Bellmore-Merrick Central High School District and the following school districts (*SEE ATTACHED LISTING*) to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0, and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S),

THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids. (See attached)

I. Echocardiogram Screening

BE IT RESOLVED, that the Board of Education authorize its President to sign an agreement with Long Island Jewish Medical Center, Cohen Children's Medical Center, to provide echocardiogram and EKG screenings for BMCHSD middle school students. (See attached)

J. Construction Change Orders

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

- a. Calhoun HS, SED No. 28-02-53-07-0-004-048, Change Order No. 5 in the add amount of \$2,191.27 for JNS.
- b. Kennedy HS, SED No. 28-02-53-07-0-007-037, Changed Order No. 3 in the add amount of \$2,474.01 for JNS.
- c. Mephram HS, SED No. 28-02-53-07-0-005-048, Changed Order No. 1 in the add amount of \$3652.11 for JNS. (See attached)

K. Consultant

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, NKC Choreography, for choreography/workshop with Mephram Varsity Kickline team on

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7/25/17 at Brookside, at a cost of \$35 per kickliner, not to exceed \$875 funded by Kickline G.O. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. MOTION TO CONVENE PUBLIC HEARING – 2017-2018 SCHOOL BUDGET

XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Budget Vote: Tuesday, May 16, 2017
Next Regular meeting: Wednesday, June 7, 2017