

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING June 18, 2018

Page 1

---

A regular meeting of the Bellmore-Merrick Central High School District Board of Education was held on Monday evening, June 18, 2018, in the Board of Education Conference Room of the Administrative Offices at the Brookside School at 1260 Meadowbrook Road, North Merrick, New York.

The following members of the Board of Education were present:

Dr. Nancy Kaplan, President  
Nina Lanci, Vice President  
Marion Blane  
Wendy Gargiulo  
Janet Goller  
Gina Piskin

The following Board members were absent:

Steve Enella  
John Ferrara

Also present:

John DeTommaso, Superintendent of Schools  
Dr. Mara Bollettieri, Deputy Superintendent of Personnel  
Kate Freeman, Assistant Superintendent for Business  
Michael Harrington, Assistant Superintendent of Curriculum  
Christopher Powers, School Attorney

The meeting was called to order at 8:55 p.m. Dr. Kaplan, Board of Education President, led those present in the Pledge of Allegiance.

**CALL TO ORDER**

Mr. DeTommaso stated he and the Board attended the Meadowbrook Alternative Learning Program (MAP) graduation earlier this evening and noted the three high school graduations will be this Sunday, June 24, 2018, at 9:00 AM, 12:30 PM and 4:00 PM. He added it has been a good finish to the school year. Mr. DeTommaso gave a brief presentation on the new school Counseling and Wellness Centers that will start in each of our schools next year.

**SUPERINTENDENT'S  
REPORT**

Mrs. Goller moved the Board of Education approve the following resolutions:

BE IT RESOLVED, that the Board of Education approve the following CSE recommended Special Education placements: 000011431, 000012071, 000511884, 000513843, 030690008, 040500017, 071210000, 201600052, 201700196, 201700238, 370000496, 370001038, 370001123, 370001173, 370001324 and 370001793.

**SPECIAL EDUCATION**

BE IT RESOLVED, that The Board of Education accept Policy 8505 – Charging School Meals and Prohibition Against Shaming (Revised) (2<sup>nd</sup> reading).

**POLICY**

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING June 18, 2018

Page 2

---

<b>DONATIONS</b>	<p>1. BE IT RESOLVED, that the Board of Education accept a donation of \$250 from the Bellmore Lions Charitable Foundation to the Meadowbrook Alternative Learning Program (MAP) and increase the appropriations budget by this amount.</p> <p>2. BE IT RESOLVED, that the Board of Education accept a donation of \$250 from the Kiwanis Club of the Bellmores to MAP and increase the appropriations budget by this amount.</p>
<b>FALL 2018 NEW ADULT EDUCATION COURSES</b>	BE IT RESOLVED, that the Board of Education approve the recommended new Fall 2018 Adult Education courses.
<b>PROFESSIONAL DEVELOPMENT PLAN</b>	BE IT RESOLVED, that the Board of Education approve the 2018-2019 Bellmore-Merrick Central High School District Professional Development Plan.
<b>DIGNITY FOR ALL STUDENTS ACT DISTRICT PLAN</b>	BE IT RESOLVED, that the Board of Education approve the 2018-2019 Bellmore-Merrick Central High School District Dignity for All Students Act District Plan.
<b>PERSONNEL</b>	BE IT RESOLVED, that the Board of Education approve the Superintendent of Schools' Personnel Report, dated June 18, 2018, as stated in the agenda.
<b>BIDS</b>	BE IT RESOLVED, that the Board of Education approve the bids as stated in the agenda.
<b>THIRD PARTY ADMINISTRATOR</b>	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 2018-2019 year.
<b>BUS DRIVER COMPLIANCE TESTING</b>	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 7/1/18-6/30/19 at a cost not to exceed \$2,000.
<b>GASB 75</b>	BE IT RESOLVED, that the Board of Education approve an agreement with Sound Actuarial Consulting, LLC to provide GASB 75 valuation/analysis for the Fiscal Year 2018-2019 at a cost of \$8,900.
<b>CONSULTANT</b>	BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Andrea Honigsfeld & Associates, to provide professional development at a cost of \$750 per 3 ½ hour session, for a maximum of \$1,500, to be paid by Curriculum.
<b>PUPIL TRANSPORTATION &amp; ASSIGNMENT SYSTEM</b>	BE IT RESOLVED, that the Board of Education approve an extension of professional services in an agreement with Applied Data Services for a one year period from 7/1/18 – 6/30/19 at an annual cost of \$16,347.00.
<b>OBSOLETE/SURPLUS PROPERTY</b>	BE IT RESOLVED, that the Board of Education approve the disposal of 270 copies of Kennedy HS's Prentice Hall Biology textbook, 2003 edition.

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING June 18, 2018

Page 3

BE IT RESOLVED, that the Board of Education approves a Settlement Agreement in connection with an impartial hearing and authorizes the President of the Board of Education to sign said Settlement Agreement on behalf of the Board.

**SETTLEMENT  
AGREEMENT**

BE IT RESOLVED, that the Board of Education approve a SPF Roof Re-Coat at Kennedy HS Owner-Contractor agreement with A to Z Coatings, Inc. for a contract sum of \$487,000.00, subject to additions and deductions.

**OWNER/CONTRACTOR  
AGREEMENT**

BE IT RESOLVED, that the Board of Education accept the Internal Auditor's 2017-2018 Risk Assessment Report.

**RISK ASSESSMENT  
REPORT**

BE IT RESOLVED, that the Board of Education approve the Superintendent of Schools attendance at the New York State Council of School Superintendents (NYSCOSS) 2018 Fall Leadership Summit on 9/23-25/18.

**ATTENDANCE  
FUNCTION**

Mrs. Piskin seconded and the motion was approved 6-0.

On a motion by Mrs. Lanci, seconded by Mrs. Piskin and carried 6-0, the Board of Education entered into Executive Session to discuss personnel matters at 8:56 p.m.

**EXECUTIVE SESSION**

On a motion by Mrs. Lanci, seconded by Mrs. Piskin and carried 6-0, the Board of Education reconvened at 9:08 p.m.

Mrs. Lanci moved that the Board of Education hereby approves Addendum No. 5 to the Superintendent's contract as outlined in the terms identified in Exhibit A (attached) and directs district counsel to draft such addendum and authorizes the President of the Board of Education to execute such addendum on behalf of the Board of Education. Mrs. Piskin seconded and the motion was carried 6-0.

**SUPERINTENDENT  
OF SCHOOLS  
EMPLOYMENT  
CONTRACT**

On a motion by Mrs. Lanci, seconded by Mrs. Piskin and carried 6-0, the Board of Education meeting was adjourned at 9:10 p.m.

**ADJOURNMENT**

Respectfully submitted,

Claire Neufeld  
District Clerk