

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, APRIL 3, 2019 – 8:00 PM

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – March 6, 2019 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
  - A. **Presentations**
    - All State – Boys Winter Track  
Matthew Condenzio                      Calhoun High School
  
    - All State – Boys Swimming  
Ryan Murray                              Calhoun High School
  
    - All State – Boys Wrestling  
Kyle Althenn                              Mepham High School  
Matthew Hegi                              Mepham High School
  
    - Student Representatives  
Matthew Alexander                      Meadowbrook Alternative Learning Program (MAP)  
Gabriela Daza                              Mepham High School  
Jonathan Mashal                          Kennedy High School  
Juliana Tirino                              Calhoun High School
  
    - Budget  
Kate Freeman                              Assistant Superintendent
  - B. Future Dates:
    - April 9                                      Mepham English Honor Society Inductions
    - April 10                                     HS National Honor Society Inductions
    - April 16                                     BOCES Budget Vote & Election  
Calhoun Senior Experience Fashion Show
    - April 18-26                                Spring Recess - **Schools Closed**
    - April 27                                     Paul Limmer @ Mepham
    - April 30                                     Calhoun Blue Concert
    - May 1                                        Kennedy Spring Arts & Concert I
    - May 2                                        Mepham Concert I  
Calhoun Gray Concert
    - May 8                                        Board of Education Meeting

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. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$250.00 from the Merrick Kiwanis Foundation towards the Bellmore-Merrick Central High School District’s 5<sup>th</sup> Annual “One Voice, One Message” 5K Run/Walk and increase the appropriations budget by the same amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$3000.00 from the Mephram Alumni Association for the restoration of the main lobby and increase the appropriations budget by the same amount. (See attached)

B. Policy

BE IT RESOLVED, that the Board of Education accept the following policies for a first reading:

Policy No. 0115 – Harassment, Bullying & Discrimination (Revised) (See attached)

C. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: 000011047, 000011377, 000011685, 000011932, 000012116, 000012295, 000013137, 000013172, 000511996, 041630001, 060620003, 073130000, 080290003, 102580001, 201600064, 370000851, 370001233, 370001254, 370001296, 370001459, 370001604, 370001721, 900010450, 999011268 and 999011280 (See attached)

VIII. PERSONNEL

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Salary Reclassification
- F. Leave Request
- G. Assigned Services – Non-Athletics – Cancellation
- H. Assigned Services – Non-Athletics
- I. Assigned Services – Athletics – Cancellation
- J. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

A. Bills – Information Only (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – Information Only (Previously sent)

D. Adoption of Budget Propositions

PROPOSITION NO. 1 – CENTRAL HIGH SCHOOL DISTRICT BUDGET

RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of one hundred sixty-two million, seven hundred forty-six thousand, one hundred sixty-three dollars (\$162,746,163) to be raised through taxation in the several districts included with the Central High School District after first deducting the monies available from state aid and other sources.

PROPOSITION No. 2 – CAPITAL IMPROVEMENT PROJECTS

RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, county of Nassau, is hereby authorized to expend the sum of one million nine hundred twenty nine thousand eight hundred forty six dollars (\$1,929,846) representing the balance of monies in the Capital Reserve Fund established on May 2016, and unencumbered and unexpended capital funds from Proposition No. 2 in the 2009-10 and 2010-11 school fiscal years, and unexpended capital funds from Bond projects, and unencumbered and unexpended capital funds in the school district budget for the 2015-16 and 2016-17 school years for the following purposes: parking lot, tennis courts and track resurfacing, and floor and ceiling tile replacement at W.C. Mephram High School; renovate auditorium bathrooms and replace doors at S.H. Calhoun High School; and door and lock replacement at all buildings. Since the funds to be expended hereunder come from the Capital Reserve Fund and from the consolidation of existing surplus unencumbered and unexpended capital funds from prior school fiscal years, approval of this proposition will not require a tax levy upon the real property of the district. This Proposition shall be independent of Proposition No. 1.

E. Federal Single Audit

BE IT RESOLVED, that the Board of Education accept the Federal Single Audit Report for the Bellmore-Merrick Central High School District for the year ended June 30, 2018.

BE IT FURTHER RESOLVED, that the Board of Education approve the Corrective Action Plan for the Federal Single Audit for the year ended June 30, 2018.

(See attached)

F. Medicaid Billing

BE IT RESOLVED, that the Board of Education approve an agreement with Zycron Industries, Highland, New York, for the provision of Medicaid Billing Services, commencing July 1, 2019 and expiring June 30, 2020, at a cost of 15% of monies received and retained by the Bellmore-Merrick CHSD; and

BE IT FURTHER RESOLVED, that the Director of Special Education will represent the District with respect to this agreement. (See attached)

G. Receipt, Collection and Review of Certified Payroll Records

WHEREAS, contractors and subcontractors engaged by a school district for construction work are required to pay prevailing wages to their workers and are required to submit certified payroll records to the school district in connection with their obligation;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Labor Law §220, the Board of Education designates Jon Simpkins as the individual responsible for Receipt, Collection and Review for facial validity of Certified Payroll Records.

H. Budget Transfers

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

1. From:     A2250.400 (Contractual – Home Teaching)             \$175,000  
              A2250.472 (Private School Tuition)                 \$175,000  
      To:       A2250.400 (Related Services)                     \$350,000  
              To support expenses for related services within the Special Education program.
  
2. From:     A2630.463 (Computer Software)                     \$13,381  
      To:       A2630.400 (Contractual)                         \$13,381  
              To support technology related expenses.

I. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a 2001 Dodge Utility Truck VIN# 3B6MF366X1M564514                     (See attached)

J. Municipal Advisor Services

BE IT RESOLVED, that the Board of Education approve a municipal advisor services agreement with Munistat to provide research and analysis at a cost not to exceed \$1,000 for the 2019-2020 school year.                     (See attached)

K. Cooperative Bid – 2019-2020 – Nassau County Association of Buildings & Grounds

BE IT RESOLVED, that the Board of Education approve the following Cooperative Bidding Resolution for the 2019-2020 school year:

WHEREAS, it is the plan of a number of Nassau County Public School Districts, during the 2019-2020 school year, to bid cooperatively for the purchase of materials, supplies, equipment and repairs (the “Commodities”); and

WHEREAS, the Bellmore Merrick Central High School District (the “School District”) is desirous of participating in the cooperative bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has reviewed the Cooperative Bid Procedures (“Procedures”) governing its rights and responsibilities should it elect to participate in the cooperative bidding of the Commodities;

BE IT RESOLVED, that the Board of Education hereby appoints the Superintendent or his designee to represent it in all matters relative above; and

BE IT FURTHER RESOLVED, that in accordance with Procedures, the Board of Education agrees to award bid item purchases according to the recommendations of the Superintendent and the Boards of Education of the Cooperative School Districts, if such award is in the best interest of the school district. (See attached)

L. Inter-Municipal Transportation Management

BE IT RESOLVED, that the Board of Education approve the renewal of an existing Inter-Municipal Transportation Management Services agreement between Bellmore-Merrick Central HS District, the Bellmore UFSD, the Merrick UFSD, the North Bellmore UFSD and the North Merrick UFSD authorizing inter-municipal cooperation and assistance with and among each other for the consolidation of their transportation management services and administration of the transportation management by a single transportation coordinator for the 2019-2020 school year.

M. Non-public School Transportation

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve the provision of bus transportation to particular non-public schools for a period of three years starting with the 2019-2020 school year. This period of time will become irrelevant if an eligible student should register for transportation to the school in question during this time. The three-year period will restart once there are no longer eligible students in attendance. (NY State Education Law §3635.)

N. Inter-Municipal Transportation Cooperative

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2019-2020 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Bellmore-Merrick Central High School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

(See attached)

O. BOCES of Nassau County

BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for a “Regional Summer School Program” at Brookside for Bellmore-Merrick Central High School students and others commencing on or about July 1, 2019 through August 31, 2019 at costs listed therein. (See attached)

P. Scholarship Applications

BE IT RESOLVED, that the Board of Education approve the establishment of the Sandra Kaye Tauber & Arthur Tauber Scholar/Athlete Award. The scholarship of \$5000.00 will be awarded to two Mepham seniors (one male/one female, \$2500.00 each) who maintains an average of 85+, is a member of Mepham varsity sports and has an interest in obtaining a degree/career in Business/Athletic Leadership.

(See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Special BOCES Budget Vote/Trustee Election: April 16, 2019**

**Next Regular Meeting: May 8, 2019**

**Budget Vote: May 21, 2019**