

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JUNE 5, 2019 – 8:00 PM

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – April 16, 2019 (See attached)  
May 8, 2019 (See attached)
- IV. TREASURER’S REPORT – April 30, 2019 (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

Nassau County Championship – Girls Softball – Mepham H.S.

Brenda Dolan, Coach	Heather Degrazia, Assistant Coach
Samantha Bello	Kayla Bourquin
Dominique Delutri	Jenna Giliberti
Emma Greiner	Hailey Guerrero
Kirsten Knowles	Sydney LaMagra
Jessie Lanzisera	Gianna LaSpina
Alanna Morse	Brianna Morse
Kayleigh Roth	Stefanie Simone
Jessica Tucci	Lily Yepez

2019 Bellmore-Merrick Valedictorians and Salutatorians

Calhoun High School	Senya Huda – Valedictorian
	Jessica Lin – Salutatorian
Kennedy High School	Jordan Pitti – Valedictorian
	Whitney Sussman – Salutatorian
MAP	Brianna Ottofaro – Valedictorian
	Matthew Alexander – Salutatorian
Mepham High School	David Collins – Valedictorian
	Gabriela Daza – Salutatorian

Recognition of Board President Nina Lanci for Service and Leadership

Recognition of Wendy Gargiulo, out-going member of the Board of Education

Recognition of retiring members of the Bellmore-Merrick Educational Community

Recognition of retiring members of the Bellmore-Merrick PTAs

Recognition of High School Student Representatives to the Board of Education

Donations

1. The Bellmore Lions Club would like to present a donation of \$500.00 for the CHAMP Program. This donation is in recognition of the students help with the annual Nassau County Strawberry Festival. (See attached)
2. The Kiwanis Club of the Bellmores would like to present a donation of \$500.00 for the CHAMP Program. This donation is in recognition of the students help with the annual Nassau County Strawberry Festival. (See attached)

Student Representatives

Matthew Alexander	Meadowbrook Alternative Learning Program (MAP)
Gabriela Daza	Mepham High School
Jonathan Mashal	Kennedy High School
Juliana Tirino	Calhoun High School

Future Dates:

June 6	Middle School 8 <sup>th</sup> Grade Awards
June 11	High School Senior Awards Night
June 12	Calhoun Blue & Grey Awards
June 13	Last Day of Classes
June 14	Middle School Moving Up Day
June 19	BMUST Awards and Dinner Dance
June 24	Meadowbrook Alternative Learning Program (MAP) Graduation
June 26	Last Day of School for Students/Teachers
June 27	High School Proms
June 30	High School Graduations
July 9	<b>Board of Education Organizational Meeting</b>

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. 2019 Budget Vote Results  
BE IT RESOLVED, that the Board of Education accept the 2019 Budget Vote results as reported by the component districts. (See attached)
- B. Board of Education Meeting Dates  
BE IT RESOLVED, that the Board of Education approve the recommended 2019-2020 Board of Education meeting dates. (See attached)

- C. Days of Religious Observance (DRO) for State Aid/Average Daily Attendance  
BE IT RESOLVED, that the Board of Education approve the exclusion of days of religious observance from the calculation of 2019-2020 average daily attendance as determined by the student attendance computer programs. (See attached)
- D. Policies  
1. BE IT RESOLVED, that the Board of Education approve the following policies for a first reading:  
Policy No. 1900 – Parental Involvement (revised) (See attached)  
Policy No. 2160 – School District Officer and Employee Code of Ethics (See attached)  
2. BE IT RESOLVED, that the Board of Education approve the following policy for a second reading:  
Policy No. 5151.1 – Homeless Children (revised) (See attached)
- E. Fall 2019 New Adult Education Courses  
BE IT RESOLVED, that the Board of Education approve the recommended new Fall 2019 Adult Education courses. (See attached)
- F. Professional Development Plan  
BE IT RESOLVED, that the Board of Education approve the 2019-2020 Bellmore-Merrick Central HS District Professional Development Plan. (See attached)
- G. Donation  
BE IT RESOLVED, that the Board of Education accept a donation of \$2,990.88 from the Calhoun High School PTSA for the purchase of three bottle filling filtered water stations to be installed and used at Calhoun High School and increase appropriations budget by the same amount. (See attached)
- H. Special Education  
1. BE IT RESOLVED, that the Board of Education approve Seaford Union Free School District as a new vendor for the 2018-2019 school year. (See attached)  
2. BE IT RESOLVED, that the Board of Education approve the recommended Special Education vendors for the 2019-2020 school year. (See attached)  
3. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): 000011425, 000012015, 000012141, 000512099, 000512454, 000513040, 060470005, 070940024, 999011199. (See attached)

VIII. PERSONNEL REPORT – June 5, 2019 (See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Salary Reclassification
- E. Recommendation for Continued Employment
- F. Cancellation
- G. Assigned Services – Non-Athletics - Cancellation
- H. Assigned Services – Athletics
- I. Assigned Services – Athletics – Spring 2018
- J. Assigned Services – Athletics – Spring 2019

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated June 5, 2019 - *Information Only* (Previously sent)

- B. Bids (Previously sent)

- C. Budget Summary dated May 31, 2019 - *Information Only* (Previously sent)

- D. 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 2019-2020 school year at a cost of \$485.00 per student. (See attached)

- E. School Lunch Prices  
BE IT RESOLVED, that the Board of Education approve the recommended prices for school lunch and food items for school year 2019-2020. (See attached)

- F. Inter-Municipal Cooperative Bid  
WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2019-2020 school year;

WHEREAS, the Bellmore Merrick Central High School District (BMCHSD) is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and,

WHEREAS, the BMCHSD wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the BMCHSD hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above; and,

BE IT FURTHER RESOLVED, that the BMCHSD's Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities; and,

BE IT FURTHER RESOLVED, that the BMCHSD's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

BE IT FURTHER RESOLVED, that the BMCHSD's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; and (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s). (See attached)

G. Facilities Use Fees

BE IT RESOLVED, that the Board of Education approve the recommended fees for the use of school facilities for School Year 2019-2020. (See attached)

H. Fitness Equipment Service Agreement

BE IT RESOLVED, that the Board of Education approve a service and maintenance agreement with Professional Fitness Services for fitness equipment in each of the district's buildings from 7/1/19-7/1/20 at a total cost of \$4,000.00. (See attached)

I. Athlete Management

BE IT RESOLVED, that the Board of Education approve an agreement with Rank One Sport for athlete management and scheduling services for school year 2019-2020 with the total cost remaining at \$1,700. (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 2019-2020 at a cost not to exceed \$81,500. (See attached)

K. Ice Arena

BE IT RESOLVED, that the Board of Education approve an amendment to the September 2008 National Rink Management Corp. agreement. (See attached)

L. BOCES Technology Lease Agreement

BE IT RESOLVED, that the Board of Education approve an agreement between the Bellmore-Merrick Central High School District and The Board of Cooperative Educational Services (Project #35-668803) for the lease purchase of technology equipment, software and services, and authorize the Board President to sign said agreement. (See attached)

M. 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 2019-2020 year. (See attached)

N. 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 7/1/19 -6/30/20 at a cost not to exceed \$2,000.00.

- O. Actuarial Analysis -Workers' Compensation  
BE IT RESOLVED, that the Board of Education approve an agreement with Sound Actuarial Consulting, LLC to provide Workers' Compensation valuation/analysis as of June 30, 2019 at a cost of \$7,100.00. (See attached)
- P. Actuarial Analysis - GASB 75  
BE IT RESOLVED, that the Board of Education approve an agreement with Sound Actuarial Consulting, LLC to provide GASB 75 valuation/analysis as of June 30, 2019 at a cost of \$3,000.00. (See attached)
- Q. Pupil Transportation and Assignment System (PTAS)  
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 7/1/19 – 6/30/20 at an annual cost of \$16,347.00. (See attached)
- R. 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) 2019 Fall Leadership Summit from 9/22/19 through 9/24/19. (See attached)
- S. Memorandum of Agreement - Bellmore-Merrick United Secondary Teachers  
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves and ratifies the attached Memorandum of Agreement dated 22<sup>nd</sup> day of May 2019 by and between the negotiation representatives of the Bellmore-Merrick Central High School District.
- T. Memorandum of Agreement – Bellmore-Merrick Paraprofessional Association  
BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement signed by the bargaining representatives of the Bellmore-Merrick CHSD and the Bellmore-Merrick Paraprofessional Association dated June, 2019, and authorizes the Superintendent of Schools to incorporate the terms of the Memorandum of Agreement into a more formal successor collective bargaining agreement.
- U. Reserve Funds  
BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed two million dollars (\$2,000,000) from fund balance of the General Fund as of June 30, 2019 to the Capital Reserve (ED LAW §3651), and  
  
BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed two million dollars (\$2,000,000) from fund balance of the General Fund as of June 30, 2019 to the Retirement Contribution Reserve (GML §6-r, 3(a)), and  
  
BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed one million three hundred thousand dollars (\$1,300,000) from fund balance of the General Fund as of June 30, 2019 to the Retirement Contribution Reserve Sub-Fund (New York State Teachers (GML 6-r,). and  
  
BE IT FURTHER RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed two million dollars (\$2,000,000) from fund balance of the General

Fund as of June 30, 2019 to the Employee Benefits Accrued Liability Reserve (GML §6-p, 3(a)), and

BE IT FURTHER RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed six hundred thousand dollars (\$2,000,000) from fund balance of the General Fund as of June 30, 2019 to the Workers Compensation Reserve (GML §6-j, 2(a)).

V. Reimbursement for Attendance Functions (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Organizational Meeting: Tuesday July 9, 2019**