

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JUNE 2, 2020 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – May 6, 2020 (See attached)
- IV. TREASURER’S REPORT – April 30, 2020 (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

2020 Bellmore-Merrick Valedictorians and Salutatorians

Calhoun High School	Marc Edayadi – Valedictorian Adam Gokcan – Salutatorian
Kennedy High School	Katherine St. George – Valedictorian Madeline Jutsen – Salutatorian
MAP	Laslo Goch – Valedictorian Mariana Mora – Salutatorian
Mephram High School	Alyssa Dioguardi – Valedictorian Spencer Mattes – Salutatorian

Recognition of High School Student Representatives to the Board of Education

Gabriella Giobardo	Calhoun High School
Daniel Iskols	Kennedy High School
Mariana Mora	Meadowbrook Alternative Learning Program (MAP)
Stefanie Simone	Mephram High School

Recognition of Board President Marion Blane for Service and Leadership

Recognition of John Ferrara, retiring 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

Future Dates:

June 9	Budget Vote
July 14	Board of Education - Organizational 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. Board of Education Meeting Dates

BE IT RESOLVED, that the Board of Education approve the recommended 2020-2021 Board of Education meeting dates. (See attached)

B. 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 2020-2021 average daily attendance as determined by the student attendance computer programs. (See attached)

C. Policies

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

Policy No. 5100 HS – High School Attendance Policy (See attached)

Policy No. 8131 – Pandemic Planning (See attached)

D. Fall 2020 New Adult Education Courses

BE IT RESOLVED, that the Board of Education approve the recommended new Fall 2020 Adult Education courses. (See attached)

E. Grant Award

BE IT RESOLVED, that the Board of Education accept from the NY Institute of Technology a \$200.00 Mini Research Grant STEM Initiative for the Kennedy HS Robotics GO account to be spent on STEM materials that the grant winning student, Julia Levine is involved in, and increase appropriations budget by the same amount. (See attached)

F. 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): 000012545, 000511927, 000511943, 000512924, 100780001, 192010274, 201600057, 201700135, 201900119, 370001129. (See attached)

- VIII. PERSONNEL REPORT – June 2, 2020 (See attached)
- A. Resignations
 - B. Appointments
 - C. Recommendation for Continued Employment
 - D. Recommendation for Permanent Status
 - E. Leave Requests
 - F. Assigned Services – Athletics
 - G. Assigned Services – Non-Athletics – Cancellations

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated June 2, 2020 - *Information Only* (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary dated May 26, 2020 - *Information Only* (Previously sent)
- D. School Lunch Prices
BE IT RESOLVED, that the Board of Education approve the recommended prices for school lunch and food items for school year 2020-2021. (See attached)
- E. 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 2020-2021 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)

- F. Facilities Use Fees
BE IT RESOLVED, that the Board of Education approve the recommended fees for the use of school facilities for School Year 2020-2021. (See attached)
- G. 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 2020-2021 with the total cost remaining at \$1,700. (See attached)
- H. 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 2020-2021 year. (See attached)
- I. 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, 2020 at a cost of \$9,500.00. (See attached)
- J. 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 7/1/20 – 6/30/21 at an annual cost of \$16,347.00. (See attached)
- K. 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, 2020 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 three million dollars (\$3,000,000) from fund balance of the General Fund as of June 30, 2020 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 dollars (\$1,000,000) from fund balance of the General Fund as of June 30, 2020 to the Retirement Contribution Reserve Sub-Fund (New York State Teachers (GML 6-r),) 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, 2020 to the Employee Benefits Accrued Liability Reserve (GML §6- p, 3(a)), 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, 2020 to the Workers Compensation Reserve (GML §6-j, 2(a)), and

BE IT FURTHER RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed three hundred fifty thousand dollars (\$350,000) from fund balance of the General Fund as of June 30, 2020 to the Unemployment Insurance Reserve (GML §6- m,2).

- L. TLC Brookside Rent Relief
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District authorizes the Board President to enter into the First Amendment to the Agreement between TLC at Brookside, Inc. and Bellmore-Merrick CHSD. (See attached)
- M. 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” with a provision for distance learning for Bellmore-Merrick Central High School students and others commencing on or about July 1, 2020 through August 31, 2020 at costs listed therein. (See attached)
- N. Transportation Contract Extension
BE IT RESOLVED, that the Board of Education approve year 3 of a 3-year extension of school bus transportation contracts with Guardian Bus Company, Inc. for school year 2020-2021 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.
- O. Modify School Calendar/End Date of Leaves
BE IT RESOLVED, that the Board of the Education of the Bellmore-Merrick Central High School District modifies the School Calendar for the 2019-2020 school year as attached to this resolution, and

BE IT FURTHER RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District modifies the end date of all leaves previously approved by the Board of Education to end on June 26, 2020 to June 17, 2020, the revised end date of the 2019-2020 school year.
- P. 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 # 37-720236) for the lease purchase of technology equipment, software and services, and authorize the Board President to sign said agreement. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. 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.

XIII. MOTION TO CONVENE TO PUBLIC HEARING – 2020-2021 SCHOOL BUDGET

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Budget Vote: Tuesday, June 9, 2020
Organizational Meeting: Tuesday, July 14, 2020