

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JULY 14, 2020 – 7:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPOINTMENTS TO THE BOARD OF EDUCATION (See attached)
- IV. ELECTION OF BOARD OF EDUCATION PRESIDENT (Administer oath)
- V. ELECTION OF BOARD OF EDUCATION VICE PRESIDENT (Administer oath)
- VI. APPOINTMENTS:
 - A. BE IT RESOLVED, that the Board of Education approve the appointments and salaries of the following for the 2020-2021 school year:
 - 1. Appointment of School District Auditor
 - 2. Appointment of Treasurer
 - 3. Appointment of Data Protection Officer
 - 4. Appointment of District Clerk
 - 5. Appointment of Deputy Treasurer
 - 6. Appointment of Records Access Officer
 - 7. Appointment of Records Retention and Disposition Officer
 - 8. Appointment of Title IX Coordinator
 - 9. Appointment of Section 504 Coordinator
 - 10. Appointment of Asbestos Compliance Officer
 - 11. Appointment of Purchasing Agent
 - 12. Appointment of Acting Purchasing Agent
 - 13. Appointment of Property Control Manager
 - 14. Appointment of Medicaid Compliance Officer
 - 15. Appointment of Payroll Certification Officer
 - 16. Appointment of 403 (b) Liaison
 - 17. Appointment of Chief Emergency Officer
 - 18. Appointment of Chemical Hygiene Officer
 - 19. Appointment of Faculty Officer
 - 20. Appointment of District Wellness Coordinators
- VII. DEPOSITORIES FOR SCHOOL FUNDS
 - A. BE IT RESOLVED, that the Board of Education approve the following banks as depositories for school funds:
 - 1. Chase Bank, Bellmore – Operating and Investment Accounts
 - 2. First National Bank of Long Island – Operating and Investment Accounts
 - 3. MBIA Class – New York – Cooperative Liquid Assets Security System – Investments
 - 4. M&T Bank – Collateral Accounts

VIII. CHECK SIGNATURES

- A. BE IT RESOLVED, that the Board of Education authorize the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds and that the District Clerk's signature be used as an alternate.
- B. BE IT RESOLVED, that the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2020-2021 school year.

IX. PUBLIC EMPLOYEE DISHONESTY INSURANCE

- A. BE IT RESOLVED, that the Board of Education will maintain a blanket Public Employee Dishonesty insurance policy in the amount of \$5,000,000.

X. OFFICIAL DISTRICT NEWSPAPERS

- A. BE IT RESOLVED, that the Board of Education approve the designation of Bellmore Herald Life and Merrick Herald Life as official District newspapers. (Ed. Law 2004)
- B. BE IT RESOLVED, that the Board of Education approve the designation of Newsday as the official District newspaper only for the purposes of the Nassau County Transportation Consortium, the Nassau County Directors of Facilities Purchasing Consortium and the Long Island School Nutrition Directors Association.

XI. APPROVAL OF MINUTES – July 7, 2020 (See attached)

XII. APPROVAL OF TREASURER'S REPORT - May 31, 2020 (Previously sent)

XIII. SUPERINTENDENT'S REPORT

A. <u>Future Dates</u>	
August 5	Board of Education Meeting
September 1	7 th and 9 th Grade Orientation
September 2 & 3	Superintendent's Conference Day
September 7	Labor Day
September 8	First Day of School
September 9	Board of Education Meeting

XIV. 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.

XV. SUPERINTENDENT'S RECOMMENDATIONS

A. Policies

1. BE IT RESOLVED, that the Board of Education re-adopt all policies and Code of Ethics in effect during the 2019-2020 school year for the 2020-2021 school year.

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

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

Policy No. 8131 – Pandemic Planning (See attached)

B. Donation

1. BE IT RESOLVED, that the Board of Education accept a donation of \$1,954.00 from the Mephram Class of 1954 to be used for various items in the W.C. Mephram High School Library and increase appropriations budget by the same amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$3,150.00 from the Grand Avenue Middle School PTA for the purchase of agendas for the students of Grand Avenue Middle School for the 2020-2021 school year and increase appropriations budget by the same amount. (See attached)

C. Impartial Hearing Officers (IHOs)

BE IT RESOLVED, that the Board of Education approve the list of Impartial Hearing Officers (IHO) as maintained by the New York State Education Department Impartial Hearing Reporting System IHO Rotational List or the 2020-2021 school year.

D. Standard Work Day

BE IT RESOLVED, that the Board of Education reaffirm the standard workday at seven (7) hours.

E. Treasurer

BE IT RESOLVED, that the Board of Education approve the position of Treasurer as a Public Officer and employee and that the appointment of the Treasurer is a one (1) year term commencing July 1st and ending on June 30th of the following year.

F. Dignity Act

1. BE IT RESOLVED, that the Board of Education adopt the Dignity Act upon the recommendation of the district-wide school-based planning and Shared Decision-making Committee.

2. BE IT RESOLVED, that the Board of Education approve the appointments of the recommended 2020-2021 Dignity Act coordinators in each of the district schools.

(See attached)

G. Special Education

1. BE IT RESOLVED, that the Board of Education approve the recommended appointments to the Summer Committee on Special Education. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the revised recommended Special Education vendors for the 2020-2021 school year. (See attached)

3. BE IT RESOLVED, that the Board of Education approve the following placements recommended by the Committee on Special Education: 000011152, 000012906, 031430003, 040270000, 050380002, 050490002, 050600009, 060670004, 083090001, 090770001, 100780001, 131261354, 131261666, 131263384, 131264473, 171810790, 181910185, 201600003, 201600036, 201600108, 201700017, 201800141, 201800215, 201900116, 201900119, 370001600, 370001627, 992450184, 992450314, 999010194 and 999011419. (See attached)

XVI. PERSONNEL REPORT – July 14, 2020 (See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Recommendation for Continued Employment
- E. Cancellation
- F. Assigned Services – Athletics

XVII. BUSINESS AND FINANCE

A. Bills and Corresponding Warrant dated July 14, 2020-*Information Only*(Previously sent)

B. Bids (Previously sent)

C. Budget Summary dated June 30, 2020 - *Information Only* (Previously sent)

D. District Owned Cell Phones
BE IT RESOLVED, that the Board of Education approve the list of job titles requiring cellular phones for the 2020-2021 school year. (See attached)

E. External Auditor
BE IT RESOLVED, that the Board of Education approve an agreement with Cullen & Danowski, LLP for External Auditor services for fiscal year ending 6/30/21 at an annual cost of \$48,200 and authorize the Assistant Superintendent of Business to sign an engagement letter. (See attached)

F. Legal Services - 2020-2021 School Year
BE IT RESOLVED, that the Board of Education authorize its President to sign an agreement with Ingerman Smith, LLP to provide legal counsel in the amount of \$23,260 annually for Board counsel services and \$28,090 annually for Labor counsel services and \$230 per hour for additional legal services for the period 7/1/20-6/30/21. (See attached)

G. Claims Auditor
BE IT RESOLVED, that the Board of Education authorize its president to sign an agreement on behalf of the Board of Education with Nawrocki Smith, LLP for the duties and responsibilities of Claims Auditor for the Bellmore-Merrick Central High School District for fiscal year ended 6/30/21 at a cost not to exceed \$25,078. (See attached)

H. Third Party Administrators
BE IT RESOLVED, that the Board of Education approve the following as Third Party Administrators for fiscal year ending 6/30/21 at the indicated rates:

1.	Wright Risk (Workers' Compensation)	\$46,218.46 per year	
2.	USI (unemployment cost control services)	\$ 4,400.00	(See attached)
3.	Western Suffolk BOCES (flex plan)	\$ 53.00 per participant per year	

I. Insurance Services

BE IT RESOLVED, that the Board of Education approve the following insurance services providers:

- | | | |
|----|---------------------------|---|
| 1. | NYSIR | Comprehensive Coverage |
| 2. | Edwards & Co. | Pupil Benefits (student accident) |
| 3. | J. Flynn Insurance Agency | Group life and disability; dental insurance |
| 4. | Sterling & Sterling | Excess Coverages: |
| | | a. Excess Workers' Compensation |
| | | b. Excess Flood & Earthquake |
| | | c. Cyber Data Compromise |

J. Employee Assistance Program (EAP)

BE IT RESOLVED, that the Board of Education approve an agreement with Tri-State REACH, Inc. to provide an Employee Assistance Program (EAP) to its eligible employees. (See attached)

K. Internal Auditor

BE IT RESOLVED, that the Board of Education approve an inter-municipal agreement with QUESTAR III to perform internal auditing services and one risk assessment from 7/1/20 through and including 6/30/21 at a cost of \$21,775. (See attached)

L. Nassau BOCES Cooperative Transportation Bid

BE IT RESOLVED, that the Board of Education approve the results of the 6/22/20 Nassau BOCES Cooperative Transportation Bid and award the contracts based on BOCES' recommendation. BOCES recommended that, based on the detail information included in the bid (item specifications and unit price), the bid be awarded to the lowest responsible bidders meeting specifications for Non Public and Special Education Transportation for the 2020-2021 school year.

M. Affordable Care Act Services

BE IT RESOLVED, that the Board of Education approve an agreement with Seneca Consulting Group from 7/1/20–6/30/21 for the provision of Affordable Care Act consulting services.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the agreement on behalf of the Board of Education. (See attached)

N. Bellmore-Merrick Child Care

BE IT RESOLVED, that the Board of Education authorize its President to sign a one year lease agreement with Bellmore-Merrick Child Care Program for the use of space at the Brookside School from July 1, 2020 to June 30, 2021 in the amount of \$14,107.82 and authorize its President to execute said agreement on behalf of the Board. (See attached)

O. Asset Inventory Software

BE IT RESOLVED, that the Board of Education approve an agreement with AssetWorks to provide support of the district's Asset Inventory software from 7/1/20 – 6/30/21 at an annual cost of \$1,450.00. (See attached)

P. Budget Transfer

BE IT RESOLVED, that the Board of Education approve the following budget transfers to cover 2019-2020 school year expenses:

From: A2250.490 (Special Ed BOCES) \$ 380,000

To: A2250.400 (Related Services) \$ 380,000

To cover Special Ed Related Services

From: A2110.130 (Instructional Salaries) \$ 34,800

To: A2110.400 (Instructional-Contractual) \$ 34,800

To cover Official Consultant LTD/Thomas Sweeney Services – Leave Replacement

From: A9060.800 \$ 45,000

To: A2010.450 (Curriculum Supplies) \$ 45,000

To cover costs for Vex Robotics Kits

Q. School Safety Plans

BE IT RESOLVED, that the Board of Education has reviewed the district-wide and building-level School Safety Plans for the 2020-2021 school year and directs that the district-wide school safety plan and a summary of the building-level emergency response plan be made available for public comment.

R. Reimbursement for Attendance Functions

WHEREAS, Board Policy 6830 permits school district employees, officials and members of the Board of Education to be reimbursed for reasonable, actual and necessary out of pocket expenses which are legally authorized and incurred while traveling for school related activities; and

WHEREAS, the Superintendent of Schools determined that Central Office Administrators were required to attend certain functions in the best interest of the School District, including the BMUST Retirement/Annual Dinner, Nassau BOCES Awards Dinner, PTA Founders Day, Cultural Arts Luncheon, JFK Hall of Fame Awards Dinner; and

WHEREAS, members of the Board of Education in the best interest of the School District also attended such functions; and

WHEREAS, Central Office Administrators and Board Members attended and paid for said events; and

WHEREAS, such expenses are eligible for reimbursement, pursuant to Board Policy 6830.

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes reimbursement to Central Office Administration and Board members for their attendance at said events; and

THEREFORE BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent of Business or her designee to process said reimbursement.

S. 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 2020-2021 at a cost not to exceed \$116,179. (See attached)

T. Consultation Services Agreement

BE IT RESOLVED, that the Board of Education approve an agreement with Long Island Home d/b/a South Oaks Hospital for the provision of psychological and behavioral health consultation services at an annual cost of \$109,245 prorated for the period July 1, 2020 through June 30, 2021. (See attached)

U. Safe Schools Training Agreement

BE IT RESOLVED, that the Board of Education approve and agreement with Vector Solutions, to provide Safe Schools Training from July 15, 2020 through July 14, 2021 at a cost of \$7,650. (To follow)

XVIII. CORRESPONDENCE

XIX. 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.

XX. OLD/NEW BUSINESS

XXI. POTENTIAL EXECUTIVE SESSION

XXII. ADJOURNMENT

Next regular meeting: August 5, 2020 at 7:00 p.m.