

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 5, 2021 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – April 7, 2021 (See attached)
April 20, 2021 (See attached)
- IV. TREASURER’S REPORT – March 31, 2021 (Previously sent)

V. SUPERINTENDENT’S REPORT

A. Presentations

Nassau County Champions Calhoun Boys Cross Country

Lucas Ahrens	Logan Bader	Matthew Belmonte
Joseph Bilardello	Christopher Burke	Joseph Ciniglio
Sean Condenzio	Thomas Donohue	James Edom
John Edom	Gavin Giordano	Daniel Glassser
William Hughes	Alexander Ibrahim	Daniel Islas
Logan Koenig	Aiden Kopelman	Douglass McDonough
Daniel Pietraniello	Alexander Rosario	Logan Schaeffler
Peter John Schramm	John Schwab	Jonathan Sferratore
Matthew Siedlewicz	Ajay Singh	Jeremy Sirof
Kenan Yavuz	Mert Yolseven	

Future Dates

May 13	Superintendent’s Conference Day-No School for Students
May 18	School Budget Vote
May 31	Memorial Day-Schools Closed
June 2	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 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. Information Item

We will be honoring our school district’s retirees at our June 2, 2021 regular meeting.

B. Donation

1. BE IT RESOLVED, that the Board of Education accept a donation of \$265.00 from Bellmore Merrick United Secondary Teachers for the community cupboard. (See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of \$1,954.00 from Mepham High School Alumni Class of 1954 for the Mepham High School Library and increase the appropriations budget by the same amount. (See attached)

C. Special Education

1. BE IT RESOLVED, that the Board of Education approve the recommended Special Education vendors for the 2021-2022 school year. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE):
000010352, 000010699, 000011683, 000011745, 000011922, 000011932, 000012026, 000012061, 000012556, 000012615, 000012719, 000012826, 000012866, 000012938, 000012972, 000013128, 000512131, 000512404, 000512433, 000512453, 000512891, 000512917, 000512989, 000514076, 000514267, 131261297, 131261367, 181910091, 192010274, 201700061, 201900155, 202000103, 202000175, 202110594, 202110663, 370001235, 370001544, 370001585, 370001757, 370001798. (See attached)

VIII. PERSONNEL REPORT – May 5, 2021

(See attached)

- A. Tenure Recommendations
- B. Terminations
- C. Resignations
- D. Appointments
- E. Recommendation for Permanent Employment
- F. Recommendation for Continued Employment
- G. Salary Reclassification
- H. Leave Requests
- I. Assigned Services – Non-Athletics – Cancellation
- J. Assigned Services – Non-Athletics
- K. Assigned Services – Spring – Athletics - Cancellation
- L. Assigned Services – Winter – Athletics
- M. Assigned Services – Spring – Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated May 5, 2021 – **Information only** (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary dated April 30, 2021 – **Information Only** (Previously sent)

D. 2021-2022 Budgeted Reserves and Property Tax Report Card

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Benefit Accrued Liability Reserve for the payment of sick leave for retirees in the 2021-2022 school year in an amount up to \$600,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Retirement Reserve for payment of employer retirement expense to the New York State Employee Retirement System in the 2021-2022 school year in an amount up to \$2,500,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Teachers' Retirement Reserve Sub-Fund for payment of employer retirement expense to the New York State Teacher' Retirement System in the 2021-2022 school year in an amount up to \$1,000,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Workers Compensation Reserve for payment of Workers Compensation expense in the 2021-2022 school year in an amount up to \$250,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Reserve for Tax Reduction to reduce taxes and fund appropriations in the 2021-2022 school year in an amount up to \$1,700,000.

BE IT RESOLVED that the Board of Education hereby authorizes the submission to the State Education Department and publication of the 2021-2022 Property Tax Report Card.
(See attached)

E. Transportation Contract Extensions

BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with First Student, We Transport Inc., BOCES Transportation and Suburban Bus Transportation, Inc. for Summer 2021 beginning July 2021, and school year 2021-2022 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 extensions. The extension parameters listed include large buses, vans, matron service and field and athletic trips.

F. Textbook Distribution

BE IT RESOLVED, that the Board of Education approve an agreement with Textbook Central for centralized textbook distribution services for the 2021-2022 school year. Costs are dependent upon the number of participants and are stated with the contract.
(See attached)

G. Education Data Service, Inc.

BE IT RESOLVED, that the Board of Education approve an agreement with Education Data Service, Inc. for software licensing and maintenance services for the NY/Island Cooperative supply bids at a cost of \$9,300, and Skilled Trades & Ancillary services at a cost of \$2,000 for the 2021-2022 school year.
(See attached)

H. New York/Island Cooperative Bid

WHEREAS, it would be in the joint interest of the Bellmore-Merrick Central High School District and the following school districts (*SEE ATTACHED LISTING*) to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0, and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S),

THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids. (See attached)

I. BOCES of Nassau County

BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for the use of one (1) classroom at Kennedy High School from 9/1/2021 – 6/30/2022 at a rental rate of \$7,999.00 for the ten-month period and \$1,691.00 annually per student in connection with mainstreaming. (See attached)

J. Obsolete/Surplus Equipment

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of desktops, laptops, Chromebooks, printers, iPads, projectors and other technology equipment located throughout the Bellmore-Merrick CHSD. (See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal a 2001 Pick Up Truck, VIN# 3B7KF26671M283879. (See attached)

3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of outdated Social Studies Textbooks at Calhoun High School. (See attached)

K. 913 Resolution

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that an instructional employee, whose identity is known to the Board of Education, is directed to report for an examination in order to determine the capacity of such person to perform his/her duties. Said examination will be conducted by Dr. Randall Solomon at his office located at 55 Nesconset Highway, Port Jefferson Station, New York 11776 on June 7, 2021 at 8:30 a.m., and/or any subsequent days that Dr. Solomon may require.

L. 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, 2020.

M. BOCES Technology Program Contract

WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District 40-78528 desires to enter into a 5 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$1,342,446.80 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 5-7-2021 to 5-6-2026. (See attached)

N. SEQRA Resolution – Sanford H. Calhoun High School: Proposed Renovation to Cosmetology Room

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent, the Bellmore-Merrick Central High School District Board of Education approves the following resolution:”

WHEREAS, the Board of Education desires to embark upon the Sanford H. Calhoun High School proposed full renovation of the Cosmetology Room as well as the connecting Locker and Storage Rooms (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole listed in attachment A hereto is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and therefore requires no further review;

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the NYS Office of Park’s, Recreation, and Historic Preservation Project Review Exemption Based on the Letter of Resolution. (See attached)

O. Memorandum of Agreement

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 this 5th day of May 2021 by and between the negotiation representatives of the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO-Nassau Educational Local 865 Unit IV-Clerical and the negotiating representatives of the Bellmore-Merrick Central High School District.

P. Transportation - Eastern Suffolk BOCES

BE IT RESOLVED, that the Board of Education approve a Contract Modification Agreement with Eastern Suffolk BOCES for transportation services to and from Jefferson Academic Center from April 2021 to June 30, 2021 at a rate of \$2,000.00 per month for a three-month period, or \$6,000 for 1 student for the remaining of the 2020-2021 school year.

(See Attached)

Q. VidCruiter, Inc.

BE IT RESOLVED, that the Board of Education approve a subscription agreement with VidCruiter, Inc. to provide video interviewing and tracking services at an annual cost of \$7,300.

(See Attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. MOTION TO CONVENE TO PUBLIC HEARING – 2021-2022 SCHOOL BUDGET

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Budget Vote: Tuesday, May 18, 2021
Next Regular Meeting: Wednesday, June 2, 2021