

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, JUNE 2, 2021 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – May 5, 2021 (See attached)
- IV. TREASURER’S REPORT – April 30, 2021 (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

2021 Bellmore-Merrick Valedictorians and Salutatorians

Calhoun High School	Jasper Seabold – Valedictorian
	Michelle Serban – Salutatorian
Kennedy High School	Jake Arlia – Valedictorian
	Jordyn Krinsky – Salutatorian
MAP	Tyrik Purcell – Valedictorian
	Luke Piano – Salutatorian
Mephram High School	Max Luft - Valedictorian
	Jack Savalli – Salutatorian

Nassau County Champions - Calhoun Boys Volleyball

Robert Baguiao	Thomas Bello	Daniel Bondi
Brian Chin	Zachary Dumelle	Michael Fazio
Luke Gallo	Matthew Kalfas	Ryan Pucella
Owen Rose	Michael Samir	Brian Sanchez
Patrick Sanchez	Christopher Zaveckas	

Recognition of Board President Gina Piskin for Service and Leadership

Recognition of retiring members of the Bellmore-Merrick Educational Community

Recognition of retiring members of the Bellmore-Merrick PTAs

B. **Future Dates:**

June 11	Middle School Moving Up Day
June 13	High School Graduations
June 14	MAP Graduation
June 25	Last Day of School Students and Teachers
July 13	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 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. 2021 Budget Vote Results

BE IT RESOLVED, that the Board of Education accept the 2021 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 2021-2022 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 2021-2022 average daily attendance as determined by the student attendance computer programs. (See attached)

D. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of boxes of hair color, brushes, bowls, shampoos, styling sprays, hair color education books and other additional hair products from De La Mer Salon of Bellmore to the Calhoun High School cosmetology program. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of gardening equipment and supplies from Tyler Berke, a Calhoun High School student and member of Boy Scout Group 285, to be used towards an improvement project for the Community Cupboard outdoor garden with an estimated value of \$1,126.32. (See attached)

E. Special Education

1. BE IT RESOLVED, that the Board of Education approve the revised 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): 000011688, 000011716, 000011958, 000012024, 000012814, 000015869, 000512098, 000512292, 000512453, 000512501, 000512968, 082140000, 083090001, 103140000, 131261740, 131263416, 192070001, 201700017, 201700141, 201800165, 202000037, 202000138, 370001452. (See attached)

VIII. PERSONNEL REPORT – June 2, 2021 (See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Recommendation for Permanent Status
- F. Salary Reclassification
- G. Memorandum of Agreement
- H. Assigned Services – Non-Athletics – Cancellation
- I. Assigned Services – Non-Athletics
- J. Assigned Services – Athletics – Cancellation
- K. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated June 2, 2021 - *Information Only* (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary dated May 31, 2021 - *Information Only* (Previously sent)
- D. Municipal Advisor Services \*Revision to April 7, 2021 Resolution  
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 \*\$1,200.00.
- 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 2021-2022. (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 2021-2022 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. 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 2021-2022 with the total cost remaining at \$1,700. (See attached)

H. Actuarial Analysis – Sound Actuarial Consulting, LLC.

1. 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, 2021 at a cost of \$7,100.00. (See attached)

2. 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, 2021 at a cost of \$3,000.00. (See attached)

I. 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 three-year period from 7/1/21 – 6/30/24 at an annual cost of \$16,755.00. (See attached)

J. 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, 2021 through August 31, 2021 at costs listed therein. (See attached)

K. BOCES Technology Lease Agreement

WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District 39-768023 desires to enter into a four 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 District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$230,819.29 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 approval of the Commissioner of Education for a period of July1, 2021 to June 30, 2025. (See attached)

L. Transportation Contract Extension

BE IT RESOLVED, that the Board of Education approve year 1 of a 2-year extension of school bus transportation contracts with Guardian Bus Company, Inc. for 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 extension. Extension parameters listed include large bus and van contracts in all categories, athletic and charter trips to be included. (See attached)

M. Prep Academy Agreement Addendums

1. BE IT RESOLVED, that the Board of Education approve a lease agreement addendum between the Bellmore-Merrick Central High School District and Life's WORK for utilization of space at the Brookside Building for the period July 1, 2021 through June 30, 2022. (See attached)
2. BE IT RESOLVED, that the Board of Education approve a lease agreement addendum between the Bellmore-Merrick Central High School District and Community Mainstreaming Associations (CMA) for utilization of space at the Brookside Building for the period July 1, 2021 through June 30, 2022. (See attached)
3. BE IT RESOLVED, that the Board of Education approve a lease agreement addendum between the Bellmore-Merrick Central High School District and Family Residences and Essential Enterprises, Inc. for utilization of space at the Brookside Building for the period July 1, 2021 through June 30, 2022. (See attached)

N. Prep Academy Agreement

BE IT RESOLVED, that the Board of Education approve a lease agreement between the Bellmore-Merrick Central High School District and NYSARC, Inc., Nassau County Chapter for utilization of space at the Brookside Building for the period July 1, 2021 through June 30, 2022. (See attached)

O. Nassau-Suffolk School Boards Association Budget/Slate of Officers

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2021-2022 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Bellmore-Merrick Central High School District Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2021-2022 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2021-2022 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved. (See attached)

- P. District-Wide Safety Team  
BE IT RESOLVED that the Board of Education approves the appointment of the District-Wide Safety Team for the 2021-2022 school year.
- 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 2021-2022 school year and directs that the district-wide school safety plan be made available for public comment.
- R. 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 27<sup>th</sup> 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 - Custodial/Cafeteria Unit #7638-00 and the negotiating representatives of the Bellmore-Merrick Central High School District.
- S. 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, 2021 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, 2021 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 two hundred thousand dollars (\$1,200,000) from fund balance of the General Fund as of June 30, 2021 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, 2021 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, 2021 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, 2021 to the Unemployment Insurance Reserve (GML §6- m,2).

T. Budget Transfers

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfers to cover 2020-2021 school year expenses:

1. From: A1420.412-08-0000 (Legal District Counsel) \$ 6,900.00  
From: A1240.412-08-0000 (Legal Chief School Admin) \$ 20,000.00  
From: A1010.412-08-0000 (Legal Board of ED/ADM) \$ 1,000.00  
To: A1430.412-08-0500 (Legal Salary Attorney) \$ 27,900.00  
To cover legal costs.
  
2. From: A2250.490-00-0000 (BOCES SP ED) \$ 50,000.00  
To: A2250.400-08-4300 (SP ED Related Svcs) \$ 50,000.00  
To cover related services costs.
  
3. From: A2110.130-00-0000 (Teachers Salary Instr) \$200,000.00  
To: A2110.140-00-0000 (Substitutes) \$200,000.00  
To cover costs for permanent subs for remote teachers-COVID-19.

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. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Organizational Meeting: Tuesday, July 13, 2021**