

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 6, 2022 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – March 2, 2022 (See attached)
- IV. TREASURER’S REPORT – February 28, 2022 (See attached)
- V. SUPERINTENDENT’S REPORT

A. Presentations

All-American - Winter Track

Amokrane Aouchiche	Mepham High School
Camylin Blake	Mepham High School

New York State - All-State - Wrestling

Raymond Adams	Calhoun High School
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Nassau County Champions - Calhoun - Girls Winter Track

Kamila Agudelo	Milan Alexander	Julia Baguiao
Yolina Bastien	Megan Bhansingh	Nalani Booker
Skylar Bruno	Felicia Capizzi	Rose Cepeda
Evalice Colon	Shea Connolly	Carly Curnutt
Eva Doscher	Kimberly Fagnoli	Emily Ganz
Molly Gargan	Julianna Gonzalez	Taylor Halvorsen
Rachel Hyland	Ryann Jordan	Paulina Kakalos
Sophia Kayantas	Erika Klein	Dominique Lewis
Sofia Macias	Katelyn Macnamara	Gabriella Manfre
Sara Manson	Kelly Martin	Emily Maxwell
Charlotte McElwaine	Julie Moehringer	Sofia Monastero
Lily Napoli	Amanda Nevins	Penelope Orlando
Aleyna Ozay	Omana Phillips	Katherine Pucella
Julianna Razza	Lauren Rosario	Madeline Ryan
Samantha Sanchioli	Kaitlin Slattery	Kaitlyn Stibritz
Olivia Trinkus	Emily Tuzzolo	Sofia Zampella
Camryn Zubiria		

Student Representatives

Julie Moehringer	Calhoun High School
Amanda Montalbano	Meadowbrook Alternative Program
Nicole Rosen	Kennedy High School
Anthony Scotto	Mepham High School

VIII. PERSONNEL REPORT – April 6, 2022

(See attached)

- A. Resignations
- B. Appointments
- C. Assigned Services - Non-Athletics – Cancellation
- D. Assigned Services – Non-Athletics
- E. Assigned Services – Athletics – Cancellation
- F. Assigned Services – Athletics – Intramurals
- G. Assigned Services – Athletics – Spring

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant – April 6, 2022 - *Information Only* (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary – March 31, 2022 - *Information Only* (Previously sent)

D. Adoption of Budget Proposition

Proposition No. 1 – Central High School District Budget

RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of one hundred seventy-seven million, one hundred six thousand, four hundred ninety-nine dollars (\$177,106,499) to be raised through taxation in the several districts included with the Central High School District after first deducting the monies available from state aid and other sources.

Proposition No. 2 – Capital Improvement Projects

RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is hereby authorized to expend the sum of two million dollars (\$2,000,000) representing the balance of monies in the Capital Reserve Fund established on May 2016 for the following purposes: parking lot, tennis courts and track resurfacing, floor and ceiling tile replacement and renovation of the family and consumer science classrooms at Grand Avenue and Merrick Avenue Middle Schools. Since the funds to be expended hereunder come from the Capital Reserve Fund approval of this proposition will not require a tax levy upon the real property of the district. This Proposition shall be independent of Proposition No. 1.

E. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of one metal cabinet located in the girls locker room at Merrick Avenue Middle School.

(See attached)

F. Scholarship

BE IT RESOLVED, that the Board of Education approve the establishment of the Strive for Excellence Award at Mephram HS of \$1,000.00 every year until the death of the bestower, Dr. Lance Blackshaw.

(See attached)

G. Receipt, Collection and Review of Certified Payroll Records

WHEREAS, contractors and subcontractors engaged by a school district for construction work are required to pay prevailing wages to their workers and are required to submit certified payroll records to the school district in connection with their obligation;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Labor Law §220, the Board of Education designates Jon Simpkins as the individual responsible for Receipt, Collection and Review for facial validity of Certified Payroll Records.

H. Cooperative Bid – 2022-2023 – Nassau County Association of Buildings & Grounds

BE IT RESOLVED, that the Board of Education approve the following Cooperative Bidding Resolution for the 2022-2023 school year:

WHEREAS, it is the plan of a number of Nassau County Public School Districts, during the 2022-2023 school year, to bid cooperatively for the purchase of materials, supplies, equipment and repairs (the “Commodities”); and

WHEREAS, the Bellmore Merrick Central High School District (the “School District”) is desirous of participating in the cooperative bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has reviewed the Cooperative Bid Procedures (“Procedures”) governing its rights and responsibilities should it elect to participate in the cooperative bidding of the Commodities;

BE IT RESOLVED, that the Board of Education hereby appoints the Superintendent or his designee to represent it in all matters relative above; and

BE IT FURTHER RESOLVED, that in accordance with Procedures, the Board of Education agrees to award bid item purchases according to the recommendations of the Superintendent and the Boards of Education of the Cooperative School Districts, if such award is in the best interest of the school district. (See attached)

I. Inter-Municipal Transportation Management

BE IT RESOLVED, that the Board of Education approve the renewal of an existing Inter-Municipal Transportation Management Services agreement between Bellmore-Merrick Central HS District, the Bellmore UFSD, the Merrick UFSD, the North Bellmore UFSD and the North Merrick UFSD authorizing inter-municipal cooperation and assistance with and among each other for the consolidation of their transportation management services and administration of the transportation management by a single transportation coordinator for the 2022-2023 school year.

J. Non-Public School Transportation

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve the provision of bus transportation to particular non-public schools for a period of three years starting with the 2022-2023 school year. This period of time will become irrelevant if an eligible student should register for transportation to the school in question during this time. The three-year period will restart once there are no longer eligible students in attendance. (NY State Education Law §3635.)

K. Inter-Municipal Transportation Cooperative

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2022-2023 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Bellmore-Merrick Central High School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education. (See attached)

L. Resolution- Settlement of Litigation

WHEREAS, Mieczyslaw Szozda and Genowefa Szozda commenced litigation against the Bellmore-Merrick Central High School District, and multiple other defendants; and

WHEREAS, in connection with said lawsuit the School District asserted various defenses to the claims alleged by Mieczyslaw Szozda and Genowefa Szozda against the School District; and

WHEREAS, the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby authorizes settlement of the action titled “Mieczyslaw Szozda and Genowefa Szozda, Plaintiffs, -against- CBS Corporation, f/k/a Viacom Inc., successor by merger to CBS Corporation, f/k/a Westinghouse Electric Corporation, et al., [including but not limited to] . . . Bellmore-Merrick Central High School District” venued in New York State Supreme Court, County of New York, Index No. 190325/2020 in accordance with the terms of the Settlement Agreement and Release and Settlement Agreement and Release Medicare Addendum between the parties, said agreements having been reviewed and approved in Executive Session with the Board and counsel for the Board; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and/or Superintendent of Schools to execute the above-mentioned agreements;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the School District’s attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinue of the action.

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 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 in 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

Special BOCES Budget Vote/Trustee Election: April 26, 2022

Next Regular Meeting/Budget Public Hearing: May 4, 2022

Budget Vote: May 17, 2022