

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JULY 12, 2022 – 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 2022-2023 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
 - 5. Metropolitan Commercial Bank, New York – Operating and Investment Accounts
 - 6. Flushing Bank – Investments and Operating Accounts
 - 7. Capital One Bank – Operating and Investment 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 2022-2023 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 – June 1, 2022 (See attached)
June 23, 2022 (See attached)

- XII. APPROVAL OF TREASURER'S REPORT - May 31, 2022 (Previously sent)

XIII. SUPERINTENDENT'S REPORT

- A. Future Dates

August 3	Board of Education Meeting
August 29	7 th and 9 th Grade Orientation
August 30-31	Superintendent's Conference Day
September 1	First Day of School
September 7	Board of Education Meeting
September 2-5	Labor Day Weekend

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

BE IT RESOLVED, that the Board of Education re-adopt all policies and Code of Ethics in effect during the 2021-2022 school year for the 2022-2023 school year.

B. 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 2022-2023 school year.

C. Standard Work Day

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

D. 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.

E. Fall 2022 New Adult Education Courses

BE IT RESOLVED, that the Board of Education approve the recommended new Fall, 2022 Adult Education courses. (See attached)

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 2022-2023 Dignity Act coordinators in each of the district schools. (See attached)

G. Donation

BE IT RESOLVED, that the Board of Education accept a donation from the Grand Avenue PTSS of \$3,200.00 for the purchasing of agenda for the students of Grand Avenue Middle School for the 2022-2023 school year. (See attached)

H. 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 following placements recommended by the Committee on Special Education: 000010279, 000010319, 000010325, 000010615, 000010653, 000011446, 000011946, 000012036, 000012061, 000012327, 000012449, 000012545, 000012615, 000012713, 000012803, 000012938, 000012972, 000013045, 000013066, 000013083, 000013128, 000013225, 000014646, 000014864, 000014877, 000512136, 000512585, 000512779, 000513088, 000513116, 000513167, 000513223, 000513311, 000513633, 000514077, 060620002, 072400001, 081910001, 081930010, 081970004, 103140000, 111030000, 131261273, 131261404, 131261650, 131261906, 131262239, 131263295, 131263662, 181910163, 181910204, 192010274, 192010473, 201700005, 201700018, 201900049, 201900061, 201900069, 201900095, 202000021, 202000148, 202100008, 202100041, 202100046, 202100120, 202100132, 202100155, 202100194, 202100221, 202100236, 202110555, 202110557, 202110620, 370001261, 370001313, 370001604, 370001798, 370001903, 370002031, 992450182 and 992450247. (See attached)

XVI. PERSONNEL REPORT – July 12, 2022

(See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Leave Requests
- E. Permanent Status
- F. Volunteer
- G. Rescind Appointment
- H. Cancel Appointment
- I. Assigned Services – Athletics – Spring Intramurals
- J. Assigned Services – Athletics

XVII. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated July 12, 2022-*Information Only*(Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary dated June 30, 2022 - *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 2022-2023 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 6/30/23 at an annual cost of \$51,900 and authorize the Assistant Superintendent of Business to sign an engagement letter. (See attached)
- F. 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 7/1/22 through and including 6/30/23 at a cost of \$22,650. (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 6/30/23 at a cost not to exceed \$27,000. (See attached)

H. Legal Services - 2022-2023 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 \$29,220 annually for Board counsel services and \$24,200 annually for Labor counsel services and \$235 per hour for additional legal services for the period 7/1/22-6/30/23. (See attached)

I. Third Party Administrators

BE IT RESOLVED, that the Board of Education approve the following as Third Party Administrators for fiscal year ending 6/30/22 at the indicated rates:

1. Wright Risk (Workers' Compensation) \$41,500.00 (See attached)
2. USI (unemployment cost control services) \$ 4,400.00 (See attached)
3. Western Suffolk BOCES (flex plan) \$ 58.00 per participant per year

J. 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
 - c. Cyber Data Compromise

K. 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)

L. Bus Driver Compliance Testing

BE IT RESOLVED, that the Board of Education approve an agreement with Fran Bacon to provide Bus Driver Compliance Testing required by NYS DMV under Section 19A from 7/1/22 -6/30/23 at a cost not to exceed \$3,000.00.

M. Affordable Care Act Services

BE IT RESOLVED, that the Board of Education approve an agreement with Seneca Consulting Group from 7/1/22-6/30/23 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, 2022 to June 30, 2023 in the amount of \$14,678.00 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 7/1/22 – 6/30/23 at an annual cost of \$1,595.00. (See attached)
- P. Petty Cash Funds
BE IT RESOLVED, that the Board of Education establishes the following petty cash funds for the Bellmore-Merrick CHSD for the 2022-2023 school year:
- | | |
|--|--------|
| Principal, Grand Avenue Middle School | \$ 100 |
| Principal, Merrick Avenue Middle School | \$ 100 |
| Principal, Calhoun High School | \$ 100 |
| Principal, Kennedy High School | \$ 100 |
| Principal, Mepham High School | \$ 100 |
| Business Office, Asst. Superintendent for Business | \$ 100 |
| Adult Education, Director | \$ 100 |
- (See attached)
- Q. 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.

- R. Attendance Function
BE IT RESOLVED, that the Board of Education approve the Superintendent of Schools attendance at the New York State Council of School Superintendents (NYSCOSS) 2022 Fall Leadership Summit from September 18 through September 20, 2022. (See attached)
- 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 from July 1, 2022 through June 30, 2024 at a cost not to exceed \$122,647.50 for the 2022-2023 school year and \$126,940.10 for the 2023-2024 school year. (See attached)
- T. BOCES-Twilight Program
BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for a “Twilight Alternative High School Program” at Brookside for Bellmore-Merrick Central High School students and others commencing on or about September 15, 2022 through June 30, 2023 at costs listed therein. (See attached)
- U. 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 2022-2023 year. (See attached)
- V. Facilities Use Fees
BE IT RESOLVED, that the Board of Education approve the recommended fees for the use of school facilities for School Year 2022-2023. (See attached)
- W. Nassau County Senior Center Lease
BE IT RESOLVED, that the Board of Education approve an agreement with EAC, Inc. for the lease of space in the Brookside School Building for use as a senior citizen community center for the period 7/1/22 through 6/30/25. (See attached)
- X. TEMPO
1. BE IT RESOLVED, that the Board of Education approve a lease agreement with TEMPO for the use of space at Brookside from 7/1/2022 – 6/30/2023. (See attached)
2. BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide five social workers at each district school from 9/1/2022-6/30/2023. (See attached)
- Y. Municipal Advisor Services
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 \$1,300.00. (See attached)

Z. Prep Academy Agreement

1. BE IT RESOLVED, that the Board of Education approve a lease agreement 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, 2022 through June 30, 2023.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve a lease agreement 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, 2022 through June 30, 2023.

(See attached)

3. 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, 2022 through June 30, 2023.

(See attached)

AA. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of one baby grand piano in the chorus room at Kennedy High School.

(See attached)

AB. Athlete Management

BE IT RESOLVED, that the Board of Education approve a revised agreement with Rank One Sport for athlete management and scheduling services for school year 2022-2023 with the total cost of \$3,200.00.

(See attached)

AC. Baumann & Sons Inc. /Acme Bus Corp./Baumann Bus Company Settlement Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement between the Bellmore Merrick Central High School District, Acme Bus Corp. and Baumann Bus Company, Inc. as follows:

BE IT RESOLVED, that the Board of Education herewith approves the settlement agreement between the Bellmore Merrick Central High School District, Acme Bus Corp. and Baumann Bus Company, Inc. and

AND BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute the settlement agreement on behalf of the Bellmore Merrick Central High School District.

(See attached)

AD. School Bus Stop Arm Enforcement Program, Town of Hempstead, New York/Buspatrol
WHEREAS, the Bellmore-Merrick Central High School District intends to participate in the Town of Hempstead School Bus Stop Arm Enforcement Program (hereinafter the “Stop Arm Program”).

WHEREAS, the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a;

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the Town.

WHEREAS, the Bellmore-Merrick Central High School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Stop Arm Program.

RESOLVED, the Bellmore-Merrick Central High School District Board of Education hereby acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in Agreement made between the Town of Hempstead, Bellmore-Merrick Central High School District, and Bus Patrol America LLC, and agrees to be bound by its terms. (See attached)

AE. Employment of Agreement - Superintendent of Schools

BE IT RESOLVED, that the President of the Board of Education be authorized and directed to execute on behalf of the Board, the annexed Addendum No. 1 to the Employment Agreement between the Superintendent of Schools and the Board of Education.

AF. Budget Transfers

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfers to cover 2021-2022 school year expenses:

From: A9060.800-00-0000 (Employee Benefits-Health) \$105,000.00
To: A9040.800-00-0000 (Employee Benefits-Workers Comp) \$105,000.00
To cover workers’ compensation payments.

From: A9060.800-00-0000 (Employee Benefits-Health) \$195,000.00
To: A2250.472-00-0000 (Spec Ed Private School Tuition) \$195,000.00
To cover special ed residential maintenance costs.

XVIII. OLD/NEW BUSINESS

XIX. CORRESPONDENCE

XX. 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.

XXI. POTENTIAL EXECUTIVE SESSION

XXII. ADJOURNMENT

Next regular meeting: August 3, 2022 at 7:00 p.m.