

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

September 25, 2013

A G E N D A – Revised 9/24/13

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES –August 21, 2013, September 11, 2013 and September 19, 2013
(See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Opening Day of School – September 9, 2013
- B. **Presentations**
- National Merit Semi-finalists
- | | |
|-----------------|---------------------|
| Max Mogel | Calhoun High School |
| Russell Miner | Kennedy High School |
| Brian Keohane | Mephram High School |
| Aaron Goldstein | Mephram High School |
- National Association of Music Educators 2013 All National Honors Choir
- | | |
|------------------|---------------------|
| Lauren Lamonsoff | Calhoun High School |
| Alana DeGregorio | Mephram High School |
- 2013 - 2014 National Hispanic Scholars Recognition Program
- | | |
|--------------|---------------------|
| David Kormos | Mephram High School |
|--------------|---------------------|
- C. **Future Events**
- | | |
|------------------|--|
| October 2, 2013 | Board of Education Work Session/ Community Forum |
| October 3, 2013 | High School Back-to-School Night |
| October 4, 2013 | Calhoun On-Tour Evening of Improv |
| October 7, 2013 | Special Board of Education meeting @ 5:30 PM
District College and Career Night |
| October 9, 2013 | High schools Fall Guidance Program for 9 th grade parents |
| October 11, 2013 | Emergency Preparedness Day – early dismissal |
| October 14, 2013 | Columbus Day – Schools closed |
| October 16, 2013 | Board of Education Regular meeting |
| October 18, 2013 | Calhoun Pep Rally |
| October 19, 2013 | Coltfest and Homecoming |

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 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 at 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. Policy

Policy No. 1900 – Parental Involvement (Revised) (Replacing 1212) (1st reading)

(See attached)

B. Grants-in-Aid

BE IT RESOLVED, that the Board of Education accept a Grant-in-Aid in the amount of \$96,000, arranged by Senator Fuschillo for the Mepham Bleacher restoration project, and increase appropriations accordingly.

BE IT FURTHER RESOLVED, that the Board of Education, on behalf of TEMPO Group, accept a Grant-in-Aid of \$20,000, and increase the appropriations budget accordingly so that these monies can be transferred to TEMPO.

C. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$3,500 from the Helen Matchett DeMario Foundation, Inc. to Mepham HS for the purchase of equipment for Dr. David Kommor’s Advanced Placement (AP) Biology curriculum and increase the appropriations budget by this amount. (See attached)

D. Dignity for All Students Act Coordinator

BE IT RESOLVED, that the Board of Education approve the appointment of Erin Lindsey as a Dignity for All Students Act coordinator in Merrick Avenue MS.

E. Annual Professional Performance Review (APPR)

BE IT RESOLVED, that the Board of Education approve the following resolution:

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; and

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; therefore,

BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certifies the following additional individuals as 2013-2014 lead evaluators:

Susan Ellinghaus

John Gibilaro

Jon LaRochester

VIII. PERSONNEL

(See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Cancellation of Assigned Services – Non Athletic
- F. Cancellation of Assigned Services - Athletic
- G. Assigned Services – Non Athletic
- H. Assigned Services –Athletic
- I. Salary Reclassifications
- J. Introduction of New Administrators

John Gibilaro	Assistant Principal at Merrick Avenue Middle School
Joseph Innaco	Director of Instructional and Technology Services
Jon LaRochester	Assistant Principal at Kennedy High School
Sally Maya	District-wide Chairperson – Secondary English
Jon Simpkins	Director of School Facilities and Operations

IX. BUSINESS AND FINANCE

- A. Bills (Information only) (Previously sent)
- B. Bids (See attached)
- C. Budget Summary Report (Information only) (Previously sent)
- D. Budget Transfer
BE IT RESOLVED, that the Board of Education approve a transfer of \$82,056 from A1620 490 00 8600 to A2630 490 08 0000 to conform with the BOCES assigned billing code for the BoTie project.
- E. Obsolete/Surplus Property
 - 1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a four-door reach-in refrigerator located in Brookside, Room 40, Bar Code Number 1711, inasmuch as it is not energy efficient and the cost of repair exceeds its value. (See attached)
 - 2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 5 TV's (001142, 001201, 000746, 000775 and 22995) and 1 VCR (000900) at Grand Avenue Middle School inasmuch as they are no longer compatible with current technology.

F. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Hope for Youth, to provide case management and services from 9/1/13 through 6/30/14 at a cost not to exceed \$13,604 and funded by Title I. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Platinum Athletics, to provide cheerleading choreography for Mepham High School's Cheerleading team from 9/22/13 through 9/24/13 at a cost not to exceed \$1,700 funded by Mepham's G.O. (General Organization) account. (See attached)

G. Proposed Bond Referendum

BE IT RESOLVED, that the Board of Education approve the designation of the Bellmore Herald Life, the Merrick Herald Life and Newsday as the official District newspapers only for the purposes of the Bellmore-Merrick Central High School District's proposed Bond Referendum's legal notice publication requirements.

H. New York State Environmental Quality Review Act (SEQRA) Report for 2013 Bond Referendum Projects

BE IT RESOLVED, that the Board of Education of the Bellmore Merrick Central High School District accept the Environmental Conservation Law report prepared by Enviroscience Consultants, Inc. determining that the capital improvement projects in the proposed 2013 Bond Referendum are Type II actions under SEQRA regulations. These actions represent routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6 NYCRR 617.5(c)(8). (See attached)

I. Workers' Compensation

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District rescind its resolution of June 17, 2013 in which the Board of Education approved the use of \$150,000 from the Workers' Compensation Reserve in support of 2012-13 Workers' Compensation expenses.

J. Graduation Venue License

BE IT RESOLVED, that the Board of Education approve a venue license agreement with Live Nation Worldwide, Inc. for the use of the NYCB Theatre at Westbury on June 29, 2014 at a cost not to exceed \$20,480 and authorize the Superintendent of Schools to sign this agreement. (See attached)

K. Waiver of Bond

BE IT RESOLVED, that the Board of Education approve the Bellmore Lions and Kiwanis Clubs' use of the Jerusalem Avenue school for their annual Strawberry Festival from 5/28/14 through 6/2/14 and agree to have the \$500 required bond waived inasmuch as Blue Sky Shows (the carnival operator), Bellmore Lions and Kiwanis all have liability insurance. (See attached)

L. Food Vending Contract for School Year 2013-2014

BE IT RESOLVED, that the Board of Education approve an extension to a vending contract with Quick Snacks Vending for the 2013-2014 school year for the provision of vending services in the District via the BOCES contract. The District will receive a commission of 47.25% on total sales; and

BE IT FURTHER RESOLVED, that the Food Services Director is the District's authorized representative as concerns this agreement. (See attached)

M. Security

BE IT RESOLVED, that the Board of Education increase the 2013-14 budget by \$300,000 to provide for security measures that were not anticipated in preparation of the appropriations budget. Unassigned fund balance will be used as the source of funding.

X. CORRESPONDENCE

XI. PRESENTATION

A. Proposed Bond Referendum

XII. PUBLIC COMMENTS

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XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Work Session/Community Forum meeting: October 2, 2013 @ 7:30 PM

Next Special Meeting: October 7, 2013 (Monday) @ 5:30 PM

Next Regular meeting: October 16, 2013 @ 8:00 PM