

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

June 23, 2014

**RESOLUTIONS** – Revised 6/20/14

I. SUPERINTENDENT’S RECOMMENDATIONS

A. 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 an agreement with Abilities, Inc., d/b/a Nathaniel H. Kornreich Technology Center, to provide Assistive Technology services from 7/1/14 – 6/30/15 at a rate of \$175/hour for direct hours, \$100/hour for indirect hours and \$60/hour for travel. (See attached)

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation in the amount of \$4,500 to help pay for the air conditioning project in the school store and attendance office from Mephams’ vending machines and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$9,000 from the North Bellmore-North Merrick Basketball League to be used toward the replacement of the gymnasium scoreboards at the high schools and middle schools in the Bellmore-Merrick Central High School District and increase the appropriations budget by this amount. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of \$402 for the purchase of cheerleading mats from the Merrick Avenue 8<sup>th</sup> Grade Cheerleading squad and increase the appropriations budget by this amount. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a donation of \$2,760 for the purchase of agendas for Grand Avenue Middle School students for the 2014-2015 school year from the Grand Avenue PTA and increase the appropriations budget by this amount. (See attached)

B. Fall 2014 New Adult Education Courses

BE IT RESOLVED, that the Board of Education approve the recommended Fall 2014 new Adult Education courses. (See attached)

II. PERSONNEL

- A. Resignations
- B. Rescind Appointment
- C. Appointments
- D. Managerial Salaries

- E. Confidential Salaries
- F. Salary Reclassifications
- G. Assigned Services Non-Athletic
- H. Assigned Services Athletic
- I. Leave Requests

III. BUSINESS AND FINANCE

- A. Bills (Previously sent)
- B, Bids (See attached)
- C. School Physician  
BE IT RESOLVED, that the Board of Education approve an agreement with Nassau University Medical Center for School Year 2014-2015 at a cost of \$18,185.  
(See attached)
- D. Ice Rink Agreement  
BE IT RESOLVED, that the Board of Education approve an agreement with National Rink Management Corp. for practice and game slots from 11/17/14 – 2/27/15 at a rate of \$380 per hour.  
(See attached)
- E. Jerusalem Avenue – Revised  
BE IT RESOLVED, that the Board of Education declare the abatement of vinyl asbestos tiles and re-tubing of boilers at Jerusalem Avenue an emergency situation due to safety concerns, and further that the project is an ordinary contingent expense of the Bellmore-Merrick Central High School District. Monies from the 2013-14 interfund transfer, not to exceed \$50,000, will be used to pay for the abatement. Should additional funding be required, the Board will pass an additional resolution approving the amount.

BOE approved: 5/7/14

2013-14 budget approved: May 21, 2013

- F. Consultants
  - 1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, National Dance Alliance (NDA) for Mepham's Varsity Kickline Team Summer Dance Camp from 7/29-31/14 at a cost not to exceed \$4,960 to be funded by the Kickline G.O. account.  
(See attached)
  - 2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Omshanti Yoga, Inc., to conduct a yoga clinic for district health and physical education teachers and nurses on June 26, 2014 at a cost not to exceed \$3,000.  
(See attached)
  - 3. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Universal Cheerleading Association/V!ROC, to provide cheerleading routine choreography, music and stunt classes for the Mepham HS Varsity Cheerleading team on 9/15-16/14, at a cost not exceed \$1,000, funded by the Mepham HS Cheerleading G.O. account.  
(See attached)

- G. 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 under the new Preferred Provider Program, P3 for the 2014-2015 year. (See attached)
- H. Facilities Fees  
BE IT RESOLVED, that the Board of Education approve the revision of fees in accordance with the Fees for Use of School Facilities – 2014-2015, dated June 12, 2014. (See attached)
- I. Bus Driver Compliance Testing  
BE IT RESOLVED, that the Board of Education approve an agreement with Lucille Cosentino to provide Bus Driver Compliance Testing required by NYS DMV under Section 19A from 7/1/14-6/30/15 at a cost not to exceed \$1,800.
- J. NYS Teacher Retirement System (TRS) Stable Contribution Option (SCO)  
BE IT RESOLVED, that the Board of Education approve a recommendation that the Bellmore-Merrick Central High School District will not participate in the TRS SCO. (See attached)
- K. Budget Transfers  
BE IT RESOLVED, that the Board of Education approve the following transfer:  
\$220,930 from A 2250 490 (BOCES Special Education) to -  
    \$145,855 A2250 400 (Sp Ed Contractual)  
    24,550 A2250 472 (Private Tuition)  
    50,525 A2250 471 (Public Tuition)
- BE IT RESOLVED, that the Board of Education approve the following transfer:  
\$162,030 from A2280 490 (Career Ed BOCES) and  
\$70,000 from A2332 490 (Other Schools BOCES) to  
    \$232,030 total to A2630 490 (Computer Instruct BOCES)
- L. Alphabetland  
BE IT RESOLVED, that the Board of Education approve a five (5) year agreement with Patco Corporation, d/b/a Alphabetland, pending review of contract language by Counsel. The agreement will run from July 1, 2014 through June 30, 2019. The 2014-15 annual rent is \$191,236.44 to be paid in monthly installments of \$15,936.37. Payments will increase annually by the May CPI (published each June) immediately prior to the July 1 anniversary date.