

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

April 15, 2015

A G E N D A – Revised 4/14/15C

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – March 11, 2015 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- Virtual Enterprise – 1st Place Long Island Competiton – “On the Move”
- | | |
|-----------------|---------------------|
| Evan Golodner | Kennedy High School |
| Mark Fleissig | Kennedy High School |
| Robert Freed | Kennedy High School |
| Edward Koton | Kennedy High School |
| Jake Silverman | Kennedy High School |
| Amanda Taormina | Kennedy High School |
- Poetry Out Loud – Regional Champion
- | | |
|--------------|--------------------|
| Jaime Marvin | Mepham High School |
|--------------|--------------------|
- One Voice One Message One Run Student Ambassadors
- | | |
|----------------|--|
| Sara Samir | Calhoun High School |
| Alex Dobosh | Kennedy High School |
| Cory Epstein | Kennedy High School |
| Haley Morales | Mepham High School |
| Spencer Mattes | Grand Avenue Middle School |
| Marco Hanna | Merrick Avenue Middle School |
| Derek Baumann | Meadowbrook Alternative Learning Program |
- Student Representatives
- | | |
|----------------|--|
| Griffin Miller | Calhoun High School |
| Mara Friedman | Kennedy High School |
| Kara Ognibene | Mepham High School |
| Derek Baumann | Meadowbrook Alternative Learning Program (MAP) |

B. Future Dates:

April 16	JFK “Unplugged” Mepham Senior Citizen Prom
April 18	Paul Limmer Invitational
April 20	Calhoun LOTE Honor Society Induction
April 21	BOCES Budget Vote
April 21	Calhoun English Honor Society Induction Kennedy World Culture Night
April 22	7 th and 8 th Grade Math Assessments begin High Schools National Honor Society Inductions
April 23	Calhoun Senior Experience Fashion Show Kennedy LOTE Honor Society Induction Mepham LOTE Honor Society Induction
April 24	7 th and 8 th Grade Math Assessments end
April 28	Mepham English Honor Society Induction Calhoun Blue Concert
April 30	Calhoun Grey Concert Kennedy Spring Concert I
May 6	Board of Education meeting – Public Hearing
May 7	Middle Schools Spring Concert I
May 8	Calhoun On-Tour Season Finale

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, 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. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: BCSE cases: 000010198, 000010211, 000011326, 000511223, 000511282, 000511333, 000512001, 000512021, 000512106, 023020002, 030160000, 030240006, 040120000, 041270001, 050110005, 050390008, 050450007, 052350008, 063110000, 070011537, 070011666, 070011754, 070011769, 070011773, 092470002, 110009525, 110010705, 110010851, 112300002, 112450003, 121160000, 121520001, 370000577, 370000660, 370000818, 370000965, 370001058, 902700021, 992450189, 992450318, 992450326 and 999011181. (See attached)

2. BE IT RESOLVED, that the Board of Education approve Dr. Kimberly S. Williams, Psy.D. as a Special Education vendor for the remainder of school year 2014-2015. (See attached)

VIII. PERSONNEL

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Recommendation for Continued Employment
- E. Recommendation for Permanent Status
- F. Leave Request
- G. Assigned Services – Athletic - Cancellation
- H. Assigned Services – Athletic
- I. Assigned Services – Non Athletic

IX. BUSINESS AND FINANCE

A. Bills – Information Only (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – Information Only (Previously sent)

D. Budget Transfers

1. BE IT RESOLVED, that the Board of Education approve the transfer of \$40,300 from A2250 480 08 4000 (SpEd textbooks) to A2250 160 00 3600 (SpEd Paras).

2. BE IT RESOLVED, that the Board of Education approve the transfer of \$98,000 from A2250 150 00 0000 (Sp Ed salaries) to A2250 472 000000 (Sp Ed Private Schools).

E. Obsolete/Surplus Property

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the following Mepham HS items:

Hewlett Packard Copy Machine, Model #C9661A, Serial #JAPKC04397

Epson Perfection 1650, Model #G850A, Serial # DR7X0G1498

Microteck Scan Maker, Serial #S/NZ0484001248 (See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of Mepham’s Clarke Automatic Floor machine, Model #05193A, Serial #FF3686. (See attached)

3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of Brookside’s auditorium piano, tag #005903, inasmuch as it cannot be repaired. (See attached)

F. Efficiency Plan

BE IT RESOLVED, that the Board of Education enter into an agreement with Bellmore UFSD, Merrick UFSD, North Bellmore UFSD, and North Merrick UFSD to develop and file a multi-district efficiency plan in order that our District residents qualify for the “Property Tax Freeze Credit” established in State Law in 2014. Bellmore-Merrick CHSD will assume the role of Lead agency for the purposes of this Plan.

G. Occupational Therapy

BE IT RESOLVED, that the Board of Education approve an agreement with Thomas M. Doxsee OT PC to provide occupational therapy services from July 1, 2015 through June 30, 2016, at the rates stated in the contract. (See attached)

H. Medicaid Billing

BE IT RESOLVED, that the Board of Education approve an agreement with Zycron Industries, Highland, New York, for the provision of Medicaid Billing Services, commencing July 1, 2015 and expiring June 30, 2016, at a cost of 15% of monies received and retained by the Bellmore-Merrick CHSD; and

BE IT FURTHER RESOLVED, that the Director of Special Education will represent the District with respect to this agreement.

I. Cooperative Bid – 2015-2016 – Nassau County Association of Buildings & Grounds

BE IT RESOLVED, that the Board of Education approve the following Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bidding Resolution for the 2015-2016 school year:

“WHEREAS, it is the plan of a number of NASSAU COUNTY PUBLIC SCHOOL DISTRICTS, during the 2015-2016 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; and

“BE IT RESOLVED, the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

“BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid 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)

J. 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 2015-16 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)

K. Inter-Municipal Transportation Management

BE IT RESOLVED, that the Board of Education approve an 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 effective May 1, 2015.

X. CORRESPONDENCE

XI. 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.

XII. OLD/NEW BUSINESS

III. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

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Next Regular meeting/Public Hearing: May 6, 2015 @ 8:00 PM