

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

June 3, 2015
8:00 p.m.

A G E N D A – Revised 5/29/15E

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES –May 6, 2015 and May 20, 2015 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

2015 Bellmore-Merrick Valedictorians and Salutatorians

Calhoun High School	David Braunstein – Valedictorian
	Christine Collins – Salutatorian
Kennedy High School	Beatrice Brown – Valedictorian
	Nicholas Field – Salutatorian
Mephram High School	Anand Bradley – Valedictorian
	Jane Kogan – Salutatorian

2015 NYSIR Cristin Bambino Memorial Scholarship

Gillian Cohen	Calhoun High School
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Long Island Science Congress – Behavioral Science – 1st Place

Jamie Kanner	Kennedy High School
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Science Teachers Association of New York State Outstanding Science Student Award

Jonathan Spiegel	Mephram High School
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Science Teachers Association of New York State Excellence in Teaching Award

Heather Bizewski	Mephram High School
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Nassau County Champions – Calhoun Girls Badminton

Caleigh Alfarone	Nicoletta Freese	Ashley Newman
Cara Augugliaro	Katelyn Goodman	Michaela O’Connor
Katie Bowley	Emily Haldas	Dana Piccirillo
Alexis Berke	Kathryn Healy	Lauren Pitt
Muriel Bingham	Jessica Helbock	Jillian Ramo

Nicole Casimano	Anais Kaplun	Lily Salmeron
Sanjida Chowdhury	Joy Ma	Sara Samir
Kristi Chan	Phoebe Ma	Sophia Schuster
Meghan Corona	Briana MacLaren	Alexa Toner
Jacqueline Davis	Jessica Marrapodi	Samantha Trabold
Paulina Fein	Julia McKenna	Julia Turbe
Sophy Feldman	Claire Murphy	Elaina Walley
		Isabel Wilkes

Recognition of Board President JoAnn DeLauter for Service and Leadership

Recognition of retiring Board Member Susan Schwartz

Recognition of High School Student Representatives to the Board of Education

Recognition of retiring members of the Bellmore-Merrick Educational Community

Recognition of out-going members of the Bellmore-Merrick PTAs

Student Representatives

Griffin Miller	Calhoun High School
Mara Friedman	Kennedy High School
Kara Ognibene	Mephram High School
Derek Baumann	Meadowbrook Alternative Learning Program (MAP)

B. Future Dates:

June 4	Calhoun and Mephram Spring Arts
June 6	Calhoun On-Tour Senior Showcase
June 8	Middle Schools 8 th Grade Awards Night
June 11	Last Day of Classes
June 12	Middle Schools Moving-Up Day
June 15	Middle Schools and High Schools Final Exams
June 16	NYS Regents Exams begin
June 22	MAP Graduation ceremony
	Board of Education Work Session – Board may take action
June 24	NYS Regents Exams end
June 25	Last day of school – students and teachers
	High School proms
June 26	High school graduation rehearsals
June 28	High school graduations

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. 2015 Budget Vote Results

BE IT RESOLVED, that the Board of Education accept the 2015 Budget Vote results as reported by the component districts. (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): BCSE cases: 000010521, 000010526, 000010533, 000010686, 000010717, 000011318, 000012324, 000510969, 000511023, 000511260, 000511282, 000511330, 000511333, 000511906, 000512077, 000512382, 000512405, 023250000, 030430001, 030450019, 030500008, 03057005, 030720016, 040200002, 040680000, 040750000, 042310000, 050260001, 052420002, 062480000, 110011046, 113620000, 362844600, 370000231, 370000258, 370000301, 370000347, 370000427, 370000893, 370000912, 370000913, 370001296, 370001792, 900010244, 902380000, 992450022, 992450030, 992450105, 992450257 and 999011171. (See attached)

C. Policy

BE IT RESOLVED, that the Board of Education accept the following policy:
Policy No. 4532 – Volunteers (New)(2nd reading) (See attached)

D. Days of Religious Observance (DRO) for State Aid/Average Daily Attendance

BE IT RESOLVED, that the Board of Education approve the exclusion of days of religious observance from the calculation of 2015-2016 average daily attendance as determined by the student attendance computer programs. (See attached)

E. Board of Education Meeting Dates

BE IT RESOLVED, that the Board of Education approve the recommended 2015-2016 Board of Education meeting dates. (See attached)

F. NYSSBA Area 11 Nomination

BE IT RESOLVED, that the Board of Education nominates Susan Bergtraum of Nassau BOCES for the position Area 11 Director for the New York State School Board Association (NYSSBA). (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Leave Requests
- E. Recommendation for Continued Employment
- F. Assigned Services - Athletics

IX. BUSINESS AND FINANCE

A. Bills – Information Only (Previously sent)

B. Bids (See attached)

C. Budget Summary – Information Only (Previously sent)

D. Budget Transfers

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

1. Transfer \$200,000 from A2280 490 (Career Ed BOCES) & \$79,000 from A1910 400 (Liability Insurance) to A2250 472 (Sp Ed Private Tuition) – total = \$279,000
2. Transfer \$21,000 from A1910 400 (Liability Insurance), \$100,000 from A9770 700 (TAN Interest), & \$105,000 from A9060 800 (Health Insurance) to A2250 400 (Sp Ed Contractual) – total = \$226,000

E. Reserve Funds

BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed two million dollars (\$2,000,000) from fund balance of the General Fund as of June 30, 2015 to the Retirement Contribution Reserve (GML §6-m), and

BE IT FURTHER RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed five hundred thousand dollars (\$500,000) from fund balance of the General Fund as of June 30, 2015 to the Employee Benefits Accrued Liability Reserve (GML §6-p, 2(a)).

F. School Lunch Prices

BE IT RESOLVED, that the Board of Education approve price increases for school lunch and food items for school year 2015-2016. (See attached)

G. Elevator Maintenance Agreements

BE IT RESOLVED, that the Board of Education approve agreements with Barist Elevators, Noble Elevators and Thyssen Krupp Elevators to provide elevator maintenance services in each of the district's buildings from 7/1/15 – 6/30/16. (See attached)

H. Generator Maintenance Agreements

BE IT RESOLVED, that the Board of Education approve agreements with Cooper Power Systems to provide generator maintenance services in each of the district's buildings from 7/1/15 – 6/30/16. (See attached)

I. Pest Control Agreements

BE IT RESOLVED, that the Board of Education approve agreements with Orkin Pest Control to provide monthly pest control services in each of the district's buildings from 7/1/15 – 6/30/16. (See attached)

J. Fitness Equipment Service Agreement

BE IT RESOLVED, that the Board of Education approve an agreement with Quality Fitness Services to provide twice yearly repair and preventive maintenance service visits for equipment in each of the district's buildings from 9/1/15-8/31/16 for a total cost of \$3,650. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next meeting: Monday June 22, 2015 Work Session Only
Board of Education may take action**