

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

June 22, 2015

RESOLUTIONS – Revised 6/19/15B

I. SUPERINTENDENT’S RECOMMENDATIONS

A. Special Education

1. BE IT RESOLVED, that the Board of Education approve the following CSE recommended Special Education placements: 000010810, 030870001, 070011771, 110010712, 110011002, 370000965, 992450291 and 999011181. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the recommended appointments to the Summer Committee on Special Education. (See attached)

3. BE IT RESOLVED, that the Board of Education approve Neuropsychological Consultations Services, PC, as a vendor for the 2014-15 school year. (See attached)

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation in the amount of \$5,400 from Mr. Vince Ferrigno, representative of the Class of 1954, to Mephram HS and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept donations/mini grants in the amount of \$520 for Calhoun, \$200 for Kennedy and \$160 for Mephram, for a total of \$880, from Rochester Institute of Technology and increase the 2015-16 appropriations budget by \$880. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of \$500 from the Kiwanis Club of the Bellmores and the Bellmore Lions to the Meadowbrook Alternative Learning Program (MAP) and increase the 2015-16 appropriations budget by \$500.

C. Fall 2015 New Adult Education Courses

BE IT RESOLVED, that the Board of Education approve the recommended Fall 2015 new Adult Education courses. (See attached)

D. Professional Development Plan

BE IT RESOLVED, that the Board of Education approve the 2015 Bellmore-Merrick Central High School District Professional Development Plan.

II. PERSONNEL

A. Resignations

B. Appointments

C. Recommendation for Continued Employment

D. Cancellation of Services

III. BUSINESS AND FINANCE

- A. Bids (Previously sent)
- B. Transportation Contract Extensions
BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with Acme Bus Corp. and Baumann Bus Co., Inc. for a two (2) year period beginning July 2015 through School Year 2015-16 at full C.P.I., and, as has been done for prior extensions, continue the waiver of the performance bond for the period of the contract extensions. The extension parameters listed include large buses, vans, matron service and field and athletic trips. (See attached)
- C. School Physician
BE IT RESOLVED, that the Board of Education approve an agreement with Nassau University Medical Center for School Year 2015-16 at a cost of \$18,885. (See attached)
- D. 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 Preferred Provider Program, P3 for the 2015-16 year. (See attached)
- E. 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 7/1/15-6/30/16 at a cost not to exceed \$1,800.
- F. Obsolete/Surplus Property
BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of Calhoun's 2000 Ford tractor, VIN 2120-UV33365, inasmuch as it has a cracked transmission and the part is no longer available. (See attached)
- G. Facilities Fees
BE IT RESOLVED, that the Board of Education approve the revision of fees as stated in the 6/12/15 memo entitled Fees for Use of School Facilities – 2015-2016. (See attached)
- H. BOCES of Nassau County
BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for the use of one (1) classroom at Kennedy High School from 9/1/15 – 6/30/16 at a rental rate of \$7,094.22 annually and \$1,500.42 annually per student in connection with mainstreaming. (See attached)
- I. Construction Change Order
BE IT RESOLVED, that the Board of Education approve Construction Change Order No. 01, SED No. 28-02-53-07-7-999-011, for Intralogic Solutions, Inc. to install additional cameras and all associate material, labor and equipment throughout the District in lieu of the Door-Ajar system and contacts at no additional cost. (See attached)

J. Athletic Trainer

BE IT RESOLVED, that the Board of Education approve an agreement with Professional Athletic Training Services, PLLC, to provide athletic trainer services for School Year 2015-16 at a cost not to exceed \$79,000. (See attached)

Re-Organizational meeting is Tuesday, July 14, 2015