

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION Work Session Meeting – June 20, 2016

Page 1

A work session meeting of the Bellmore-Merrick Central High School District Board of Education was held on Monday, June 20, 2016, in the Board of Education's Board Room at the Administrative Offices at the Brookside School at 1260 Meadowbrook Road, Merrick, New York 11566.

The following members of the Board of Education were present:

George Haile, President
Janet Goller, Vice-President
Marion Blane
JoAnn DeLauter
Dr. Nancy Kaplan
Gina Piskin

The following Board member was not present:

Wendy Gargiulo
Nina Lanci

Also present:

John DeTommaso, Superintendent of Schools
Cynthia Strait Régal, Deputy Superintendent
Dr. Mara Bollettieri, Assistant Superintendent of Personnel
Kate Freeman, School Business Administrator/Purchasing Agent
David Seinfeld, Assistant Superintendent of Curriculum, Instruction and Assessment
Christopher Powers, School Attorney

The meeting was called to order at 8:12 p.m. by Mr. Haile. Mr. Haile led everyone in the Pledge of Allegiance.

CALL TO ORDER

Mr. DeTommaso stated he and the Board attended the Meadowbrook Alternative Learning Program (MAP) graduation earlier this evening and stated the three high school graduations will be this Sunday, June 26, 2016. He advised Kennedy is 9:00 AM, Mepham is 12:30 PM and Calhoun is 4:00 PM.

**SUPERINTENDENT'S
REPORT**

Mrs. DeLauter moved that the Board of Education approve the following resolutions:

BE IT RESOLVED, that the Board of Education approve the following CSE recommended Special Education placements: 000513647, 030003244, 072330000, 080580001, 110010701, 370000005, 370000478, 992450059, 992450124 and 999011367.

**SPECIAL
EDUCATION**

BE IT RESOLVED, that the Board of Education approve the recommended appointments to the Summer Committee on Special Education.

SUMMER CSE

BE IT RESOLVED, that the Board of Education accept Project Lead The Way (PLTW) mini-grants in the amounts of \$420 for Kennedy HS, \$260 for Mepham HS and \$540 for Calhoun HS, totaling \$1,220.

DONATIONS/GRANTS

DONATIONS/GRANT BE IT RESOLVED, that the Board of Education accept a Grand Avenue MS PTSA donation of \$2,090 to cover the cost of two new water bottle refilling water fountains to be installed at Grand Avenue MS.

BE IT RESOLVED, that the Board of Education accept a Grand Avenue MS PTSA donation of \$2,820 to purchase 1,000 Grand Avenue agendas for the 2016-2017 school year.

ADULT ED BE IT RESOLVED, that the Board of Education approve the recommended Fall 2016 new Adult Education courses.

ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN BE IT RESOLVED, that the Board of Education herewith approves and adopts the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with Education Law §3012-d and 8 N.Y.C.R.R. 30-3.0tj the 2-16-2017 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent or his/her designee to submit the plan via the online portal to the Commissioner of Education for review; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Board of Education President to execute the Joint Certification Form, as required for submission of the plan to the Commissioner of Education.

PERSONNEL BE IT RESOLVED, that the Board of Education approve the Superintendent of School's Personnel Report, dated June 20, 2016.

BIDS BE IT RESOLVED, that the Board of Education approve the bids as stated in the agenda.

BUDGET TRANSFERS BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following transfer of up to \$40,000:
from A2110 150 00 0000 (Home Teaching)
to A2110 490 00 0000(BOCES)
to help cover the cost of the new BOCES run Twilight Program.

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following transfer of up to \$200,000:
from A2250 490 (Special Ed BOCES)
to A2250 400 (Special Ed Contractual)
to cover the cost of related services.

OBSOLETE/SURPLUS PROPERTY BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of outdated and/or damaged non-public school Book Room textbooks and that they be offered to second market vendors for purchase.

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of outdated Kennedy HS science textbooks.

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION Work Session Meeting – June 20, 2016

Page 3

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of outdated and/or unserviceable Kennedy HS science equipment.	OBSOLETE/SURPLUS PROPERTY
BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with First Student, We Transport, Inc., Suburban Bus Transportation, Inc., Acme Bus Corporation, Bauman Bus Company, Inc., Veterans Bus and Educational Bus Transportation, Inc. for Summer 2016 beginning July 2016 and School Year 2016-2017 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.	TRANSPORTATION CONTRACT EXTENSIONS
BE IT RESOLVED, that the Board of Education approve an agreement with Nassau University Medical Center for School Year 2016-2017 at a cost of \$26,850. Additional fees as per attached schedule.	SCHOOL PHYSICIAN
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 for the 2016-2017 year.	THIRD PARTY ADMINISTRATORS
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 7/1/16-6/30/17 at a cost not to exceed \$2,000.	BUS DRIVER COMPLIANCE TESTING
BE IT RESOLVED, that the Board of Education approve the revision of fee as stated in the 7/1/16 memo entitled Fees for Use of School Facilities–2016-2017.	FACILITIES FEES
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 9/1/16 – 6/30/17 at a rental rate of \$7,237.90 annually and \$1,530.43 annually per student in connection with mainstreaming.	BOCES OF NASSAU COUNTY
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 2016-2017 at a cost not to exceed \$79,000.	ATHLETIC TRAINER
BE IT RESOLVED, that the Board of Education approve an agreement with Sound Actuarial Consulting, LLC to provide GASB 45 valuation/analysis for the Fiscal Year 2016-2017 at a cost of \$8,900.	GASB 45
BE IT RESOLVED, that the Board of Education approve the Superintendent of Schools attendance at the New York State Council of School Superintendents (NYSCOSS) 2016 Fall Leadership Summit.	ATTENDANCE FUNCTION
BE IT RESOLVED, that the Board of Education approve an agreement with Moody's Investors Service to provide public credit rating services, for the issuance of General Obligation Bonds, at a cost of \$26,000.	PUBLIC CREDIT RATING SERVICES

Mrs. Blane seconded and the motion was carried 6-0.

Mrs. Blane moved that the Board of Education approve the following resolution:

**LONG ISLAND POWER
AUTHORITY (LIPA)
PAYMENTS IN LIEU
OF TAXES (PILOTs)**

BE IT RESOLVED, that Board of Education hereby authorizes the settlement of the matter captioned: *Baldwin Union Free School District, Bellmore-Merrick Central High School District, Freeport Union Free School District, Hewlett-Woodmere Union Free School District, Jericho Union Free School District, Merrick Union Free School District, Mineola Union Free School District, North Merrick Union Free School District, North Shore Central School District, Plainedge Union Free School District, Rockville Centre Union Free School District, Roslyn Union Free School District, Seaford Union Free School District, Syosset Central School District, Uniondale Union Free School District, Henry L. Grishman, and William H. Johnson, as Residents and Taxpayers of the County of Nassau v. County of Nassau, Nassau County Legislature, Edward Mangano, in his Official Capacity as County Executive, James E. Davis, in his Official Capacity as Acting Assessor, Assessment Department of the County of Nassau, George Maragos, in his Official Capacity as Nassau County Comptroller, Beaumont Jefferson, in his Official Capacity as Nassau County Treasurer, Long Island Power Authority, Long Island Lighting Company, and Public Service Enterprise Group Long Island*, venued in the Supreme Court of Nassau County bearing Index Number 699-2016, in accordance with the terms of the Settlement Agreement and Release attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to executive said Settlement Agreement and Release and any other documents necessary to effectuate the terms of said Settlement Agreement and Release on behalf of the Board of Education.

Mrs. DeLauter seconded and the motion was carried 6-0, the Board of Education

EXECUTIVE SESSION

On a motion by Mrs. Blane, seconded by Dr. Kaplan and carried 6-0, the Board of Education entered into Executive Session to discuss personnel matters at 8:25 p.m.

On a motion by Mrs. DeLauter, seconded by Mrs. Blane and carried 6-0, the Board of Education reconvened at 8:40 p.m.

ADJOURNMENT

On a motion by Mrs. DeLauter, seconded by Dr. Kaplan and carried 6-0, the Board of Education meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Claire Neufeld
District Clerk