

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING October 5, 2016

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A regular meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, October 5, 2016, in the Board of Education Conference Room of the Administrative Offices at the Brookside School at 1260 Meadowbrook Road, North Merrick, New York.

The following members of the Board of Education were present:

Janet Goller, President
Dr. Nancy Kaplan, Vice President
Marion Blane
JoAnn DeLauter
Wendy Gargiulo
Lisa Katz
Nina Lanci
Gina Piskin

Also present:

John DeTommaso, Superintendent of Schools
Dr. Mara Bollettieri, Deputy Superintendent of Personnel
Kate Freeman, Assistant Superintendent for Business
David Seinfeld, Assistant Superintendent of Curriculum
Eric Arlin, Director of Special Education and Pupil Services
Eric Caballero, Director of Physical Education/Health Ed/Athletics/Driver Education
Cheryl Fontana, Director of Music/Fine and Performing Arts and Adult Education
Joseph Innaco, Director of Instructional and Technology Services
Helen Kanellopoulos, Assistant Director of Special Education
Jon Simpkins, Director of School Facilities and Operations
Tom Volpe, Transportation Supervisor/Health and Safety Coordinator
Christopher Powers, School Attorney
Claire Neufeld, District Clerk

The meeting was called to order at 8:02 p.m. Mrs. Goller, Board of Education President, led those present in the Pledge of Allegiance. Mrs. Goller welcomed everyone.

CALL TO ORDER

Mrs. Lanci moved that the Board of Education approve the minutes from the September 7, 2016 meeting. Ms. Gargiulo seconded and the motion was carried 8-0.

MINUTES

Mrs. DeLauter moved that the Board of Education approve the Treasurer's Report, dated August 31, 2016. Mrs. Katz seconded and the motion was carried 8-0.

TREASURER'S REPORT

Mr. DeTommaso welcomed everyone. He stated our student representatives are here for their first meeting tonight. We recognize students and staff for their accomplishments. Our theme this year is "They need us now more than ever" and that is a driving force. Tonight we recognize 17 students for a variety of accomplishments. He added behind every child are supportive and great teachers, parents and staff.

**SUPERINTENDENT'S
REPORT**

**NATIONAL MERIT
SCHOLARSHIP
SEMI-FINALISTS**

Ms. Gargiulo presented Calhoun senior Alaina Anderson with an Award of Honor certificate for being chosen as a 2016 National Merit semi-finalist. Ms. Gargiulo stated Alaina, the voice of Calhoun, updating us every morning during the school announcements, is an AP Scholar with Honor. She is a member of the National, Math, English, World Languages, Science and Thespian Honor Societies and has served as the president of the Math Honor Society since her junior year. She is a four-year member of On Tour and Crescendo and has performed with her church's youth choir. She currently serves as president for the Calhoun Choral Program, is a dedicated member of Key Club since the 9th grade, the campaign manager for our NYS Key Club Governor and is also an integral member of our Math Team. Alaina is also the recipient of the Presidential Gold Award for Community Service and working on her Gold Project for the Girl Scouts of Nassau County. On behalf of the Board of Ed, Ms. Gargiulo congratulated Alaina.

Mrs. Goller presented Kennedy Senior Max Bazil with an Award of Honor certificate for having been selected as a 2016 National Merit Scholarship semi-finalist stating he is an intelligent, hard-working, ambitious, and open-minded young man that goes above and beyond in all of the tasks he undertakes. Max genuinely wants to learn and does extremely well academically taking the most demanding course load available to him at Kennedy. As a devoted researcher for the past four years, Max has been in our Advanced Science Research program and will submit his findings to the prestigious Intel program this fall. He is extremely passionate about his research, and he should be extremely proud of himself. He is wise beyond his years and is a true intellect. Mrs. Goller congratulated Max on behalf of the Board of Ed.

Mrs. DeLauter presented Mepham senior Rachel Jozwik with an Award of Honor certificate for having been selected as a 2016 National Merit Scholarship Award semi-finalist stating Rachel has been recognized as a National Hispanic Recognition Program Scholar, an AP Scholar with Distinction, a Bausch & Lomb Honorary Science Award recipient and is a member of five honor societies. She has spent her summers working with mentors at LIU Post conducting original science research. Rachel is a multifaceted and talented young woman who dances four days a week and has attended three different Summer Live FIT programs and the Adelphi University "For the Love of Art" program. She is an All County Artist and is deeply involved in our Art Service Club. Rachel has been named the Valedictorian of the Class of 2017. On behalf of the Board of Ed, Mrs. DeLauter congratulated Rachel.

**CHILD MIND
INSTITUTE RISING
SCIENTIST AWARD**

Mrs. Piskin presented an Award of Honor certificate to Max Bazil for receiving the 2016 Child Mind Rising Scientist Award. Max is a senior in the Advanced Science Research program. His interests in medicine led him to become Captain of the Junior Squad at the Bellmore-Merrick EMS Station, where he was inspired to pursue clinical research after previous interests in biochemistry. He works as a volunteer researcher at Mount Sinai Hospital's Department of Neurosurgery developing a model to interpret and analyze millions of images stored within every hospital database in the world that could not be previously measured. By

analyzing thousands of patients and hundreds of images depicting the internal carotid, middle cerebral, and anterior cerebral arteries, Max was able to derive such a model and has presented at the Long Island Science Congress as well as submitted his own research paper for publication in the Journal of the American Neurological Association. He is currently working to integrate his model into hospital machinery and provide professionals with the information that may one day save lives. In addition to the Research Program, Max is also a member of several National Honor Societies, the Math Olympiad and Debate teams, the varsity Cross Country team and plays numerous instruments. He also enjoys mountain climbing, astrophysics, running and glass blowing. Mrs. Piskin congratulated Max on behalf of the Board.

**CHILD MIND
INSTITUTE RISING
SCIENTIST AWARD
(Continued)**

Mr. DeTommaso stated Kennedy senior Claire Kelly also received the 2016 Child Mind Institute Rising Scientist Award but was unable to attend tonight's meeting.

Mrs. Lanci presented an Award of Honor certificate to Mepham student Immanuel Mellis for receiving the 2016 NYSSMA All State Young Composer Award. Immanuel's composition has earned him a performance at the NYSSMA All-State Conference in December. This is a huge honor, as only 14 students were selected from the state. He is the Mepham String Ensemble's viola section leader and will be composing and conducting a piece for the Mepham String Ensemble this year. Fulfilling a full, rigorous academic schedule all four years of high school, Immanuel has always applied himself wholeheartedly to his commitments. His qualities of self-sufficiency and independence will translate beautifully to his post-secondary schools of choice. He has taken advantage of the countless elective, college, honors and AP level courses. Additionally, Immanuel is extremely proud of his science research; studying Music Conceptualization and investigating a socio-psychological approach to music. This research focused on how human beings cognitively interpret music rhythms. Mrs. Lanci congratulated Immanuel on behalf of the Board of Ed.

**NEW YORK STATE
SCHOOL MUSIC
ASSOCIATION
(NYSSMA)
YOUNG COMPOSER
AWARD**

Mrs. Katz presented an Award of Honor certificate to Alaina Anderson on having been chosen as a 2016 NYSSMA All State Vocalist stating we are in awe of her talent. A four-year member of the Calhoun choral program, she currently serves as president. Alaina is a true testament to diligence, fortitude, and hard work paying off. She is always seeking to learn and improve and has done so with her participation in various musical summer programs. She is a four-year member of both Crescendo and On-Tour, has been part of the concert choir since her sophomore year and she has been singing with her church's youth choir. Alaina has been a star within our theatre program and has been a standout performer in many roles within our school productions. Her talent spans from the stage to the classroom. Alaina never backs down from a challenge, she is quick to learn how to master whatever lies ahead of her and she does it with such poise and confidence. On behalf of the Board of Ed, Mrs. Katz congratulated Alaina.

NYSSMA ALL STATE

**NYSSMA ALL STATE
(Continued)**

Mrs. Piskin presented an Award of Honor certificate to Kennedy student Skylar Berkley for being chosen for the 2016 NYSSMA All State Wind Ensemble stating she is one of those students you admire; one who excels in all academic areas while maintaining an active life after school. One of Skylar's passions is music, it means the world to her and she is pursuing this discipline at the college level. Skylar is principal clarinetist in our Wind Ensemble and she has taught herself to play the alto saxophone and the flute. Since freshman year, Skylar has been a member of our Jazz Band, Pit Orchestra and the Variety Choir. She has attained the highest score in NYSSMA every year and has been invited to play in the All-County Band since 9th grade. Mrs. Piskin congratulated Skylar on behalf of the Board of Ed and added she has enjoyed watching Skylar grow up.

Mrs. Blane presented an Award of Honor certificate to Kennedy junior John Duroseau for having been chosen in the 2016 NYSSMA All State Mixed Chorus stating he has enriched his high school experience through his involvement in our Performing Arts program. He is musically gifted and was discovered in middle school while trying out for an a cappella group. Remarkably, John was one of the extremely rare 8th grade boys who passed the audition for the handpicked High School Variety Choir. From that moment on, he has joined every choir available to him, received numerous solos and has begun performing with the drama program. As a sophomore, John scored a 99 on his All-State solo. Anyone who works with him says that he is one of the most gifted vocalists ever seen in this age group. Since July of this year, John is taking lessons from a vocal coach in preparation for his future career in music. He is incredibly humble about his accomplishments and modest about his amazing capabilities. John's unwavering work ethic and dedication to his music career is a testament to his potential. On behalf of the Board of Ed, Mrs. Blane congratulated John.

Mrs. Gargiulo presented an Award of Honor certificate to Calhoun senior Julia Losner for having been chosen as a 2016 NYSSMA All State Vocalist stating for three years in a row, Julia was selected as one of sixty students with exceptional talent in vocal music to participate in the NYS Summer School of the Arts, School of Choral Studies held at the State University of NY in Fredonia. This summer program provides an intense choral singing experience where students are coached in voice development, musicianship, and ensemble singing. This past summer, Julia was selected to attend Yale's Summer Conservatory for Actors where she flourished. Julie is a member of Crescendo, Calhoun's show choir, she writes for and is the editor of our award winning school newspaper, *Hoofbeats*, she accompanies the middle and high school choirs on piano and she volunteers with Bellmore-Merrick EMS. Academically, Julia has taken the most rigorous coursework and is an AP Scholar with Distinction. In addition, she was recently named this year's Valedictorian for Calhoun High School. Mrs. Gargiulo congratulated Julia on behalf of the Board of Ed.

Mrs. DeLauter presented an Award of Honor certificate to Calhoun student Logan Strobing for having been chosen for the 29106 NYSSMA All State Wind Ensemble stating Logan, who has been playing the trumpet since 4th grade, has

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spent countless hours honing his talent. When there is a major performance scheduled, Logan will increase his practice time. Jazz is Logan's favorite genre when playing for personal enjoyment, but he appreciates the wide variety of music that he has learned to play through school participation and private lessons. Logan is a member of both the wind ensemble and the jazz band at Calhoun, has played at the All-County level and now can add All-State trumpet player for wind ensemble and jazz. Logan is very proud of his success and plans to continue to develop his passion at the college level. Logan is an outstanding student who finished junior year with a cumulative average of 96.6 and is a member of the National Honor Society. On behalf of the Board of Ed, Mrs. DeLauter congratulated Logan.

**NYSSMA ALL STATE
(Continued)**

Mrs. Blane presented an Award of Honor certificate to Kennedy student Samantha Adams for having been named a 2016 NYSSMA All State Alternate – Viola stating she is no stranger to musical accolades. Samantha has been a member of the Nassau Principal Metropolitan Youth Orchestra for three years, an All-County participant since 5th grade, and selected to perform in the LI String Festival Orchestra. Additionally, she is a member of Tri-M Honor Society, both the Kennedy Chamber Ensemble as well as the combined district chamber orchestra, and has performed both at Lincoln Center and Carnegie Hall. Mrs. Blane congratulated Samantha on behalf of the Board of Ed.

**NYSSMA ALL STATE
ALTERNATE**

Mrs. Goller presented an Award of Honor certificate to Calhoun student John Beck having been named a 2016 NYSSMA All State Alternate – Jazz Trumpet stating he is a two-time trumpet section co-leader of the Calhoun Wind Ensemble. He is a regular soloist with the Jazz Band in the school musicals. John has been selected to numerous All-County bands and chosen for the orchestra on several occasions. John's beautiful tone and versatility in both jazz and classical genres puts him in a select group of very talented musicians. On behalf of the Board of Ed, Mrs. Goller congratulated John.

Ms. Gargiulo presented an Award of Honor certificate to Calhoun student Ryan Flash for having been named a 2016 NYSSMA All State Alternate – French Horn stating he is a highly accomplished French Horn player in Nassau County. He has been a regular presence in the NMEA All-County Bands and recently was chosen as a member of the orchestra. He is a two-time section leader and is often hired to perform semi-professionally in the local area. Ryan has also been a member of the Nassau-Suffolk Wind Symphony which is made up of the most talented young musicians on Long Island. Ms. Gargiulo congratulated Ryan on behalf of the Board of Ed.

Mrs. Goller presented an Award of Honor certificate to Kennedy student Emily Herrera for having been named a 2016 NYSSMA All State Alternate – Vocalist stating she is a three-year member of Syncopation, Kennedy's student run a cappella group of which she is co-president, and a two-year member of both concert and variety choirs. In addition, she is in the Metropolitan Youth

NYSSMA ALL STATE - ALTERNATE (Continued) Orchestra's top choir and is in the band, demonstrating her overall musical abilities. She has made All-County in Vocal Jazz and has participated in the Carnegie Hall Musical Exchange Program. On behalf of the Board of Ed, Mrs. Goller congratulated Emily.

Mrs. Katz presented an Award of Honor certificate to Calhoun student Sarah-Joyce Kaplan for having been named a 2016 NYSSMA All State Alternate – Vocalist stating she is an operatic soprano who has been singing professionally since she was 8 years old. She is a member of the Calhoun Concert Choir and is working with Mr. Sardo as part of her internship in Calhoun's Senior Experience Program. Her accomplishments include 11 musical productions and NYSSMA, as well as numerous performance and training sessions throughout New York including Julliard, Manhattan School of Music, NYU, Carnegie Hall, Molloy College, and even several Broadway workshops. Mrs. Katz congratulated Sarah-Joyce on behalf of the Board of Ed.

Ms. Gargiulo presented an Award of Honor certificate to Calhoun student Logan Strobing for having been named a 2016 NYSSMA All State Alternate – Jazz Trumpet stating he is an active member and leader of the Calhoun Wind Ensemble and Jazz Band. He is co-section leader of the trumpets for the second year in a row and has been recognized as an All-County musician in orchestras and bands year after year, this year chosen as the first chair for the Nassau County Jazz Band. He is equally accomplished in both jazz and classical studies, as his selection to both All-State groups is extremely rare. On behalf of the Board of Ed, Ms. Gargiulo congratulated Logan.

SUPERINTENDENT'S REPORT

Mr. DeTommaso stated we recognize outstanding performance in academics and the arts. The arts are truly alive and well in Bellmore-Merrick. He invited everyone to come to our schools and see our students' performances, concerts, plays and artwork. He added everyone should look at the staffs' artwork on display in the Central Office tonight. The Arts are a cornerstone in this district and he congratulated everyone. He welcomed the students representatives and advised we will start with Derek who is in his third year as a student representative to the Board of Education.

STUDENT REPRESENTATIVES

Derek Baumann introduced himself and stated the Meadowbrook Alternative Learning Program (MAP) welcomed 48 new students, three new teachers and now has two new AP courses. Mephram students are helping MAP students with collecting and stocking the food pantry. Key Club has met. 27 students attended the Leadership Conference at Brookside. He looks forward to reporting to the Board this year.

Sara Samir introduced herself and stated she is the Senior Class President. She appreciates the comraderie at Calhoun HS. She congratulated Calhoun students who received awards and added that Alaina Anderson has the role of Juliet in Calhoun's production of *Romeo and Juliet*. A Calhoun student has been chosen as a Long Island Scholar Artist. The District College Fair was successful. Next

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Friday is Calhoun's Coltfest, pep rally and game. She looks forward to this year's happenings and is happy to be Calhoun's representative to the Board.

**STUDENT
REPRESENTATIVES
(Continued)**

Abigail Jellinek introduced herself stating she is the Varsity Kickline captain and CEO of a VE team. She stated students appreciate the many new updates at Kennedy. She thanked the community for supporting these projects. Freshman class community service collected items for US flood victims. Spirit Week was last week. JFK beat Sewanhaka at their homecoming game this past Friday. There will be a Fall Festival on 10/14/16. Kennedy teams are playing hard and strong. She mentioned Kennedy students receiving awards and the valedictorian and salutatorian. A golf outing kicks off Kennedy's 50th anniversary and there will be a fundraiser at Applebee's on 10/16/16.

Madison Uzwy introduced herself and added she is the Senior Class President. The Elite Program has new activities planned. Spirit Week was last week. Homecoming pep rally and Pirates Festival are rescheduled for 10/15/16. She mentioned the food pantry and the Participation in Government students along with Senior Experience students have adopted *Tuesday's Child* again this year and are selling flags. She congratulated Mephram students being honored tonight and added tickets for the 11/19/16 "TED Talk" are on sale. Officers have been elected in organizations. She stated she looks forward to reporting again next month.

Mr. DeTommaso mentioned some important upcoming dates listed on the school calendar. He advised the Bond is moving well through the review process at the State Education Department. Phase 2B and 3 are almost completed. He thanked the custodial and maintenance staff and Jon Simpkins. He also thanked David Seinfeld for his work with the elementary schools in regard to acceleration. He gave a quick review of the acceleration program adding that it is a choice and not mandated. It offers students the opportunity to take upper level Math. BMCHSD administrators are meeting with component district administrators on October 18, 24, 25 and 26, 2016 to further discuss this program. Bellmore-Merrick will consider expanding into other subject areas in the future. He stated we have had a very good start to the school year.

**SUPERINTENDENT'S
REPORT**

Mrs. Goller stated for many years the Board of Education has been advocating to improve communication between the elementary and high school district. She congratulated everyone involved in the articulation process and is very excited for the possibilities.

Tara Casucci had questions regarding 7th grade Math and how acceleration will work. She was advised that, contrary to rumor, 7th grade math is not being covered in 6th grade. BMCHSD is not telling elementary teachers what to teach but there are some overlapping topics between 6th and 7th grade math. Acceleration is new to Bellmore-Merrick and depending upon a student's choice, a student may have to give up another class/elective.

PUBLIC COMMENTS

POLICIES

Mrs. DeLauter moved that Board of Education approved the following policies as amended:

Policy No. 5124.3 Final Grade Computation, Course Completion and Credit (Revised) (2nd reading)

Policy No. 5205 Eligibility for Extracurricular, Co-Curricular and Interscholastic Activities (Revised) (Renumbered from 5115.2)(2nd reading)

Policy No. 5300 Code of Conduct (Revised)(2nd reading)

Ms. Gargiulo seconded and the motion was carried 8-0.

SPECIAL EDUCATION

Mrs. Lanci moved that the Board of Education approve the following placements recommended by the Committee on Special Education: 201600058, 201600082, 000011006, 000011185, 000011361, 000511597, 000512112, 000512135, 050390008, 050550011, 110010701, 131261655, 201600043, 370000223, 370000347, 370000893 and 370000965. Mrs. Blane seconded and the motion was carried 8-0.

DONATION

Mrs. Lanci moved that the Board of Education accept a donation of four (4) black Adidas Tournament Ball bags (approximate value of \$150), six (6) pairs of PUGG 4 foot Pop-up soccer goals (approximate value of \$450) and 50 Adidas scrimmage vests (approximate value of \$500) from Calhoun Sports Boosters to Calhoun's Girls JV and Varsity soccer teams. Mrs. DeLauter seconded and the motion was carried 8-0. Mrs. Goller and Mr. DeTommaso thanked the Calhoun Sports Boosters.

PERSONNEL

Mrs. DeLauter moved that the Board of Education accept the Superintendent of Schools Personnel Report, dated October 5, 2016. Ms. Gargiulo seconded and the motion was carried 8-0.

BILLS

The Board of Education reviewed the Summary of Bills, dated October 5, 2016, and the corresponding warrants.

BIDS

Mrs. DeLauter moved that the Board of Education approve the bids as stated in the agenda. Mrs. Blane seconded and the motion was carried 8-0.

BUDGET SUMMARY

The Board of Education reviewed the Budget Summary Report.

FIRE INSPECTIONS

Mrs. Lanci moved that the Board of Education accept the Fire Marshalls' Inspection Reports. Mrs. Blane seconded and the motion was carried 8-0.

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

**INDOOR WORKER/
STUDENT OCCUPIED
SPACE**

BE IT RESOLVED, that the Board of Education re-affirm the practice of maintaining heat in all indoor worker/student occupied spaces, excluding processing spaces (freezers and coolers) and gymnasiums, at 68° Fahrenheit from October 15th through April 15th, and 65° Fahrenheit from September 15th through October 14th and April 16th through May 31st.

WHEREAS, the Bellmore-Merrick Central High School District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2016-2017 school year;

**UNDUE BURDEN
INDEPENDENT
EVALUATOR HARDSHIP
WAIVER**

WHEREAS, the District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District’s October 5, 2016 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

BE IT FURTHER RESOLVED, that the Board hereby ratifies the execution of the Hardship Waiver application by the Superintendent of Schools and the Board President.

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, John DeMado Language Seminars, to present to World Language teachers district-wide the initiative for contextualized grammar instruction on February 7, 2017 at a cost not to exceed \$2,600, funded by the Curriculum Budget.

CONSULTANTS

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Dream Center Dance Academy, to work with the Mephram Varsity Kickline team to develop and strengthen technique from October 2016 through February 2017 at a cost not to exceed \$850, funded by the BMCHSD Athletic Budget.

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Long Island Council on Alcoholism and Drug Dependence to present two workshops to Bellmore-Merrick faculty on 11/8/2016 at a cost not to exceed \$500, funded by the BMCHSD Curriculum Budget.

BE IT RESOLVED, that the Board of Education approve an Agreement with Hawkins, Delafield & Wood, LLP to provide Bond Counsel services in connection with the Bellmore-Merrick Central High School District’s Energy Performance Contract (EPC) and authorize the Board President to execute the Agreement on behalf of the Board of Education.

**ENERGY
PERFORMANCE
CONTRACT (EPC) –
COUNSEL SERVICES**

BE IT RESOLVED, that the Board of Education approve an Agreement with Munistat to provide financial services in connection with the Bellmore-Merrick Central High School District’s EPC, and authorize the Board President to execute the Agreement on behalf of the Board of Education.

**EPC - FINANCIAL
SERVICES**

**CONSTRUCTION
CHANGE ORDERS**

BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects Phase 2B Construction Change Orders:

1. Grand Avenue Middle School, SED No. 28-02-53-07-0-001-032 – Change Order No. 1 in the add amount of \$13,076 for JNS
2. Merrick Avenue Middle School, SED No. 28-02-53-07-0-03-039 – Change Order No. 2 in the add amount of \$9,788 for JNS
3. S.H. Calhoun High School, SED No. 28-02-53-07-0-004-048 – Changed Order No. 1 in the add amount of \$14,000 for Locust Valley Electric
4. S.H. Calhoun High School, SED No. 28-02-53-07-0-004-048 – Changed Order No. 1 in the add amount of \$15,000 for National Insulation
5. S.H. Calhoun High School, SED No. 28-02-53-07-0-004-048 – Change Order No. 2 in the add amount of \$19,970 for National Insulation
6. J.F. Kennedy High School, SED No. 28-02-53-07-0-007-037 – Change Order No. 1 in the add amount of \$2,805 for Stalco

WAIVERS

BE IT RESOLVED, that the Board of Education approve the waiver of the Town required \$500 bond for the Bellmore Lions and Kiwanis Strawberry Festival and Carnival on June 1 – 4, 2017 at the Jerusalem Avenue school inasmuch as both the carnival operator, Blue Sky Show, and the Bellmore Lions and Kiwanis have liability insurance.

CLINICAL SERVICES

BE IT RESOLVED, that the Board of Education approve an agreement with Nassau Health Care Corporation to provide clinical services for Bellmore-Merrick Central High School District from 7/1/2016 – 6/30/2017.

Mrs. Lanci seconded and the motion was carried 8-0.

CORRESPONDENCE

There was none.

PUBLIC COMMENTS

Lori Spilabotte also had questions regarding acceleration. Mr. Seinfeld advised student placement will include parent, student and teachers input. Teacher recommendation is important. Student's progress will be monitored and the student's schedule can be adjusted. Mr. DeTommaso added there is no shame to drop down since it does occur on the high school level. He again explained the three choices a student will have.

OLD/NEW BUSINESS

There was none.

EXECUTIVE SESSION

On a motion by Mrs. Blane, seconded by Ms. Gargiulo and carried 8-0, the Board of Education entered into Executive Session to discuss a personnel and student matter at 9:20 p.m. Mrs. Goller advised the next Board of Education meeting is November 2, 2016.

On a motion by Mrs. Blane, seconded by Mrs. DeLauter and carried 8-0, the Board of Education reconvened at 9:32 p.m.

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Mrs. Blane moved that the Board of Education elect Mrs. Lanci as the Bellmore-Merrick Central High School District's Voting Delegate and Dr. Kaplan as the Voting Delegate Alternate at the New York State School Boards Association's 2016 Convention. Mrs. DeLauter seconded and the motion was carried 8-0.

VOTING DELEGATE

Mrs. Lanci moved that the Board of Education authorize its President to enter into an agreement resolving Due Process Complaint for Student #370000392. Ms. Gargiulo seconded and the motion was carried 8-0.

**STIPULATION
AGREEMENT**

Mrs. DeLauter moved that the President of the Board of Education be authorize and directed to execute on behalf of the Board, the annexed Addendum, dated September 7, 2016, to the Employment Agreement between the Superintendent of Schools and the Board of Education. Ms. Gargiulo seconded and the motion was carried 8-0.

**EMPLOYMENT
AGREEMENT
ADDENDUM**

Mrs. DeLauter moved that the Board of Education approve an agreement with the Elwood Union Free School District wherein the Bellmore-Merrick Central High School District will provide IEP services from 9/1/16 through 6/30/17 at an estimated tuition rate of \$47,304 per student. Mrs. Lanci seconded and the motion was carried 8-0.

**SPECIAL
EDUCATION
SERVICES TUITION
AGREEMENT**

On a motion by Mrs. Piskin, seconded by Mrs. Blane and carried 8-0, the Board of Education meeting was adjourned at 9:42 p.m.

ADJOURNMENT

Respectfully submitted,

Claire Neufeld
District Clerk