

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

April 5, 2017

A G E N D A – Revised 3/31/17

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – March 1, 2017 and March 20, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

Calhoun Cheerleading – Nassau County Champions

Casey Balnis	Erika Lusardi
Elizabeth Berkoff	Corrine Morales
Katherine Brady	Megan Reilly
Nicholas Cantalupo	Kaitlyn Saade
Christian Concepcion	Gabriela Santaniello
Quinn Chao	Elizabeth Shein
Brooke D’Alto	Haylee Vadnais
Victoria DeVito	Hannah Wade
Victoria Drewes	Brittany Wallach
Rebecca Eisenberg	Isabel Wilkes
Emily Halleran	Alyssa Wolfson
Taylor Lewis	Sydney Wolfson

Council of Administrators and Supervisors (CAS) Lifetime Achievement Award

Lorraine Poppe	Kennedy High School Principal
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Student Representatives

Sara Samir	Calhoun High School
Abigail Jellinek	Kennedy High School
Derek Baumann	Meadowbrook Alternative Learning Program
Madison Uzwy	Mepham High School

Budget

Kate Freeman	Assistant Superintendent
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B. Future Dates:

April 6	Calhoun Senior Experience Fashion Show
April 8	Paul Limmer Invitational Track Meet
April 10-17	Spring Recess – Schools Closed
April 20	BOCES Budget Vote/Election Kennedy Spring Concert I & Art Show
April 22	Cougar Invitational Track Meet
April 25	High Schools English Honor Society Inductions Mephram Spring Concert II Calhoun Blue Concert
April 27	Mephram Spring Concert II Calhoun Gray Concert
May 3	Board of Education meeting

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: 000010741, 000010853, 000010873, 000010920, 000011857, 000011949, 000012313, 000511235, 000511490, 000511818, 000511943, 000512109, 030450019, 041820003, 050980002, 052410003, 070010751, 070780002, 112280000, 201600073, 370001119, 370001296, 370001549 and 370001792. (See attached)

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$3,000 from the Helen Matchett DeMario Foundation, Inc. to Mephram HS’ SADD Club to help with the Senior Citizen Prom and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$250 from the Bellmore-Merrick United Secondary Teachers (BMUST) Association to support the “One Voice, One Message” 5K Superhero Run/Walk and increase the appropriations budget by this amount. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of \$500 from the Mephram Sports Boosters to put towards the purchase of four (4) softball field poles and increase the appropriations budget by this amount. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a donation from Calhoun Sports Boosters of the following items for a total value of \$4,715:
 - a. Hack Attack pitching machine, valued at \$3,295 (baseball)
 - b. Roll Out Instant Runway, valued at \$1,300 (track)
 - c. Net Playz Pro Speed Vision, valued at \$120 (various athletic activities)(See attached)

VIII. PERSONNEL

(See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Leave Request
- F. Assigned Services – Non- Athletics – *Cancellation*
- G. Assigned Services – Non- Athletics
- H. Assigned Services – Athletics – *Cancellation*
- I. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary (Previously sent)

A. Adoption of Budget Propositions

PROPOSITION NO. 1 – CENTRAL HIGH SCHOOL DISTRICT BUDGET

RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of one hundred and fifty three million, seven hundred sixty eight thousand, sixty one dollars (\$153,768,061) to be raised through taxation in the several districts included within the Central High School District after first deducting the monies available from state aid and other sources.

PROPOSITION NO. II – CAPITAL IMPROVEMENT PROJECTS

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is hereby authorized to expend the sum of one million five hundred fifteen thousand and fifty four dollars (\$1,515,054) representing Capital Reserve Fund monies for the following purposes: districtwide paving and concrete work, track resurfacing, floor and ceiling tile replacement, roof replacement and/or resurfacing, tennis court refurbishment, turf replacement, door replacement, abatements, electrical and plumbing upgrades, fuel tank replacement and related work, structural work (brick, concrete and steel) and ADA compliance. Since the funds to be expended hereunder come from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the district. This Proposition shall be independent of Proposition No. I.

B. Federal Single Audit

BE IT RESOLVED, that the Board of Education accept the Federal Single Audit Report for the Bellmore-Merrick Central High School District for the year ended June 30, 2016.

(See attached)

C. Bank Custodial Agreement

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, approve a Custodial Agreement with The First National Bank of Long Island to utilize Irrevocable Letters of Credit issued by Federal Home Loan Bank of New York as Eligible Collateral and authorize the Board President to execute the Agreement on behalf of the Board of Education.

(See attached)

D. Workers Compensation Excess Insurance

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve an Interim Release settlement with Reliance Insurance Company for Workers' Compensation Excess Insurance claim #08000962-001 and authorize the Board President to execute the Interim Release on behalf of the Board of Education.

(See attached)

E. 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.

F. Construction Change Orders

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

- a. Kennedy HS, SED No. 28-02-53-07-0-007-037, Change Order No. 1 in the deduct amount of \$10,000 for LEB
- b. Kennedy HS, SED No. 28-02-53-07-0-007-037, Change Order No. 2 in the add amount of \$395.45 for JNS
- c. Calhoun HS, SED No. 28-02-53-07-0-004-048, Change Order No. 3 in the add amount of \$14,000 for National Ins.
- d. Calhoun HS, SED No. 28-02-53-07-0-004-048, Change Order No. 4 in the add amount of \$8,962.24 for JNS
- e. Merrick Avenue MS, SED No. 28-02-53-07-0-003-039, Change Order No. 1 in the deduct amount of \$5,000 for LEB

(See attached)

G. Cooperative Bid – 2016-2017 – Nassau County Association of Buildings & Grounds

BE IT RESOLVED, that the Board of Education approve the following Cooperative Bidding Resolution for the 2017-2018 school year:

“WHEREAS, it is the plan of a number of NASSAU COUNTY PUBLIC SCHOOL DISTRICTS, during the 2017-2018 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)

H. Receipt, Collection and Review of Certified Payroll Records

WHEREAS, contractors and subcontractors engaged by a school district for construction work are required to pay prevailing wages to their workers and are required to submit certified payroll records to the school district in connection with their obligation;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Labor Law §220, the Board of Education designates Jon Simpkins as the individual responsible for Receipt, Collection and Review for facial validity of Certified Payroll Records.

I. 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 2017-18 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)

J. 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 for the 2017-18 school year.

K. Non-public School Transportation

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve the provision of bus transportation to particular non-public schools for a period of three years starting with the 2016-17 school year. This period of time will become irrelevant if an eligible student should register for transportation to the school in question during this time. The three year period will restart once there are no longer eligible students in attendance. (NY State Education Law §3635.)

L. Scholarship

BE IT RESOLVED, that the Board of Education approve the establishment of the Mobius Arts Scholarship for two (2) Mepham students in the amount of \$10,000 each funded by Dr. Mark Mobius. A committee will determine the recipients and the scholarship will be awarded at the Senior Awards Program. (See attached)

M. Consultants

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Steve Rodman Entertainment, to perform/educate as part of Mepham's ELITE Program Math and Magic on 3/15/17 at a total cost of \$125 to be funded by G.O. account.

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

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Special BOCES Budget Vote/Trustee Election: April 20, 2017

Next Regular meeting/Public Hearing: May 3, 2017