

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

June 7, 2017

8:00 p.m.

A G E N D A – Revised 6/7/17B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES –May 3, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

2017 Bellmore-Merrick Valedictorians and Salutatorians

| | |
|---------------------|----------------------------------|
| Calhoun High School | Julia Losner – Valedictorian |
| | Matthew Garber – Salutatorian |
| Kennedy High School | Alixandra Wilens – Valedictorian |
| | Rebecca Stekol – Salutatorian |
| MAP | Derek Baumann, Valedictorian |
| | Hannah Kuzminski, Salutatorian |
| Mephram High School | Rachel Jozwik – Valedictorian |
| | Kristina Schwab – Salutatorian |

CHAMP Recognition

LI Council for the Social Studies – 2017 Outstanding HS Social Studies Teacher Award

Kara McManus Kennedy High School

“Uncovering the Past” Book Presentation

Dennis Urban and students Kennedy High School

Recognition of Board of Education President Janet Goller for Service and Leadership

Recognition of retiring members of the Bellmore-Merrick Educational Community

| | |
|--------------------|---------------------|
| David Seinfeld | Nancy Law |
| Rochelle Battersby | Fred Rivara |
| Maureen Welsh | Audrey Andrews |
| Lynn Beber | Dale Kanin |
| Don Fleming | Francine Kump |
| Lorilee Geraci | Eileen Tomala |
| Mary Ann Goetz | Paula Minkoff |
| Brian Neiderman | Elizabeth Schlobohm |
| | Robert Steiner |

Recognition of retiring members of the Bellmore-Merrick PTAs

Recognition of High School Student Representatives to the Board of Education

Student Representatives

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

B. Future Dates:

| | |
|---------|----------------------------------------------------------------------------------------------------------------------------------|
| June 8 | Last Day of Classes |
| June 9 | MS Moving-Up Day Final exams begin |
| June 13 | Regents exams begin |
| June 14 | Calhoun Blue and Grey Awards Mephram Pirates Treasure Awards |
| June 19 | Meadowbrook Alternative Learning Program Graduation Board of Education workshop meeting – <u>Board may take action</u> |
| June 22 | HS Proms |
| June 25 | HS Graduations |
| July 11 | Board of Education Organizational 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. 2017 Budget Vote Results

BE IT RESOLVED, that the Board of Education accept the 2017 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): two (2) incoming 6th graders, 000010867, 000010873, 000011273, 000011399, 000011516, 000511262, 000511557, 030003240, 030420010, 030500008, 031250000, 032580000, 050450007, 052150000, 063120001, 071420000, 370000203, 998011085, 999011150, 999011288, 999011405 and 999011419. (See attached)

C. Policies

BE IT RESOLVED, that the Board of Education approve Policy No. 5100 MS – Middle School Attendance Policy (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 2017-2018 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 2017-2018 Board of Education meeting dates. (See attached)

F. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$1,062 from the Mephram Faculty Association for the purchase of a bench and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$982 from the Nassau County Police Activity League (PAL) for the purchase of soccer nets and increase the appropriations budget by this amount. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of gently used kitchen appliances (a dishwasher, microwave and stove) from Calhoun teacher Kate Caporusso to Bellmore-Merrick for use in Special Education programs. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a donation of \$250 from the Bellmore Lions Club to the Community Cupboard in honor of Lion Marie Testa, North Bellmore SD Superintendent. (See attached)

5. BE IT RESOLVED, that the Board of Education accept a donation of \$250,000 from the estate of Michael J. Dubin for an annual scholarship at Kennedy HS to be placed in an interest bearing account.

VIII. PERSONNEL

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Permanent Status
- E. Recommendations for Continued Employment
- F. Rescind Appointment
- G. Cancellation of Services
- H. Leave Requests
- I. Salary Reclassifications
- J. Assigned Services – Non-Athletics – Cancellations
- K. Assigned Services – Non Athletics – Appointments
- L. Assigned Services – Athletics - Appointments

IX. BUSINESS AND FINANCE

A. Bills – Information Only (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – Information Only (Previously sent)

D. Ice Arena
BE IT RESOLVED, that the Board of Education approve an amendment to the September 2008 National Rink Management Corp. agreement. (See attached)

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, 2017 to the Capital Reserve (ED LAW §3651), and

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, 2017 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 six hundred thousand dollars (\$600,000) from fund balance of the General Fund as of June 30, 2017 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 the recommended prices for school lunch and food items for school year 2017-2018. (See attached)

G. Fitness Equipment Service Agreement
BE IT RESOLVED, that the Board of Education approve an agreement with Quality Fitness Services to provide twice yearly service and eight additional repair service visits when needed for fitness equipment in each of the district's buildings from 9/1/17-8/31/18. The total cost will remain at \$3,650. (See attached)

H. Rank One Sport
BE IT RESOLVED, that the Board of Education approve an agreement with Rank One Sport for athlete management and scheduling services for school year 2016-2017 at a total cost of \$1,700. (See attached)

I. Generator Maintenance Agreements
BE IT RESOLVED, that the Board of Education approve agreements with Cooper Power Systems to provide generator maintenance services from 7/1/17 – 6/30/18. (See attached)

J. Pest Control Agreements
BE IT RESOLVED, that the Board of Education approve agreements with Orkin Pest Control to provide monthly pest control services from 7/1/17 – 6/30/18. (See attached)

K. TEMPO

1. BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide five (5) social workers for 22 hours per week from 7/1/17-6/30/18 at a cost of \$105,408. (See attached)

2. BE IT RESOLVED, that the Board of Education approve a lease agreement with TEMPO for space at Brookside from 9/1/17 – 8/31/18. (See attached)

L. 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 9/1/17 – 6/30/18 at a rental rate of \$7,381.50 annually and \$1,561.04 annually per student in connection with mainstreaming. (See attached)

M. Scholarship

BE IT RESOLVED, that the Board of Education approve the establishment of the Michael J. Dubin Memorial Scholarship awarding \$500 annually to a Kennedy student for four (4) years, funded by Mr. Dubin's estate. (See attached)

N. External Auditor

BE IT RESOLVED, that the Board of Education approve an agreement with Cullen & Danowski, LLP for External Auditor services for fiscal year ending 6/30/17 at an annual cost of \$46,400 and authorize the Assistant Superintendent of Business to sign an engagement letter. (See attached)

O. Construction Change Orders

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

1. Merrick Avenue Middle School, SED No. 28-02-53-07-0-03-039, Change Order No. 3 in the deduct amount of \$5,000 for JNS.
2. Grand Avenue Middle School, SED No. 23-02-53-07-0-001-032, Change Order No. 2 in the deduct amount of \$7,638.73 for JNS. (See attached)

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 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

**Next meeting: Monday June 19, 2017 Work Session
Board of Education may take action**