

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

June 19, 2017

A G E N D A – Revised 6/15/2017C

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT’S REPORTS

Presentations

Physics Olympiad – First Place – Mephram High School

Ailish Egan

Pavan Patel

William Rosen

Kevin Weber

Zachary Weiss

Pentathlon – New York State Champion

Ryan Cummings Kennedy High School

VI. SUPERINTENDENT’S RECOMMENDATIONS

A. Special Education

1. BE IT RESOLVED, that the Board of Education approve the following CSE recommended Special Education placements: 000011185, 000013441, 000511508, 000511952, 030350001, 030500041, 050460010, 061310003, 370000301 and 999010194. (See attached)

B. Fall 2017 New Adult Education Courses

BE IT RESOLVED, that the Board of Education approve the recommended new Fall 2017 Adult Education courses. (See attached)

C. Annual Professional Performance Review

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 2017-2018 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.

D. Professional Development Plan

BE IT RESOLVED, that the Board of Education approve the 2017-2018 Bellmore-Merrick Central High School District Professional Development Plan.

(See attached)

E. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$250 from the Kiwanis Club of the Bellmores to be applied toward the creation of a Maker's Space 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 Lions Charitable Foundation to be applied toward the creation of a Maker's Space and increase the appropriations budget by this amount.

(See attached)

VII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassifications
- D. Leave Request

VIII. BUSINESS AND FINANCE

A. Bids

(Previously sent)

B. Special Meeting and Vote

BE IT RESOLVED, that the Board of Education approve the following resolution:

BE IT RESOLVED, by the Bellmore-Merrick Central High School District, as follows:

Section 1. That a Special Meeting of the qualified voters of the Bellmore-Merrick Central High School District shall be held at the polling places hereinafter set forth in the notice of said Special Meeting on the fifth (5th) day of December, 2017, for the purpose of voting by (ballot or voting machine) upon the proposition hereinafter set forth in said notice. Polls for the purpose of voting will be kept open between the hours of 7:00 o'clock A.M. and 9:00 o'clock P.M., Prevailing Time. For purposes of the Special Meeting and vote, the entire BMCHSD shall constitute a single election district; and for the convenience of the voters, multiple polling places shall be provided, the locations of which are hereby designated as set forth in the notice provided in Section 3 hereof.

Section 2. That the Clerk of the Bellmore-Merrick Central High School District is hereby authorized to amend the notice of the Special Meeting hereinafter set forth from time to time as, in his or her discretion, such amendment may be required, consistent with the intent of Nassau BOCES as evidenced by this resolution.

Section 3. That the notice of said Special Meeting, including the proposition to be voted upon, shall be in substantially the following form, to-wit:

NOTICE OF SPECIAL MEETING AND VOTE
BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

The Bellmore-Merrick Central High School District HEREBY GIVES NOTICE that a Special Meeting of the qualified voters of said Bellmore Merrick Central High School District will be held at the polling places hereinafter set forth on the fifth (5th) day of December, 2017, for the purpose of voting by (ballot or voting machine) upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 7:00 o'clock A.M. and 9:00 o'clock P.M., Prevailing Time. The proposition is as follows:

PROPOSITION

Shall the Bellmore Merrick Central High School District be authorized: (a) to sell to the Board of Cooperative Educational Services of Nassau County title to the land and building at 2351 Jerusalem Avenue, North Bellmore, New York, 11710, a school building of approximately 133,216 square feet located on approximately 15.77 acres of land, for use as a school, or for any other permitted educational or administrative use for a total purchase price of \$12,000,000.00 subject to adjustments in accordance with the Purchase and Sale Agreement dated July 12, 2018 on file in the office of the Clerk of Bellmore-Merrick Central High School District.

DETERMINATION OF STATUS OF PROJECTS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT: Nassau BOCES, acting as Lead Agency under the regulations of the State of New York promulgated pursuant to the State Environmental Quality Review Act: (1) determined on June 23, 2016 that the acquisition set forth above is an Unlisted Action, which will not have any significant impact upon the environment.

NOTICE IS ALSO HEREBY GIVEN that a person shall be entitled to vote at said Special Meeting of the voters of the Bellmore-Merrick CHSD who is: (1) a citizen of the United States; (2) eighteen years of age or older on the date of said Special Meeting; and (3) a resident within the Bellmore-Merrick Central High School District for a period of at least thirty consecutive days next preceding the Special Meeting date.

NOTICE IS HEREBY FURTHER GIVEN that the entire Bellmore-Merrick CHSD shall be deemed a single election district, and that, for the convenience of voters, multiple polling places shall be provided so that each voter may choose to vote at any one (but only one) of the polling places as may be convenient for the voter, the locations of which are hereby designated as follows:

Polling Place School Building	Address
S. H. Calhoun High School	1786 State Street Merrick, NY 11566
J. F. Kennedy High School	3000 South Bellmore Avenue Bellmore, NY 11710
W. C. Mephram High School	2401 Camp Avenue Bellmore, NY 11710

NOTICE IS ALSO HEREBY GIVEN that absentee ballots may be applied for at the office of the Clerk of the Bellmore-Merrick Central High School District, 1260 Meadowbrook Road, Merrick, NY 11566. Any such application must be received by the Clerk of the Bellmore-Merrick CHSD at least seven (7) days before the date of the aforementioned Special Meeting if the ballot is to be mailed to the voter, or the day before such Special Meeting, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the Clerk of the Bellmore-Merrick CHSD not less than five (5) days prior to the date of the Special Meeting (excluding Saturdays and Sundays) during regular office hours until the date of the aforesaid Special Meeting. In addition, such list shall also be posted conspicuously at the places of voting during the hours of such Special Meeting.

Merrick, New York
Date

BY ORDER OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

By _____
Name: Claire Neufeld
Title: Clerk of the Bellmore-Merrick CHSD

Section 4. That the Bellmore-Merrick CHSD Clerk is hereby authorized and directed to cause notice to be given of said Special Meeting in substantially the form hereinbefore prescribed, with any insubstantial changes thereto as are deemed by the Clerk to be appropriate, consistent with the intent of Bellmore-Merrick CHSD as evidenced by this resolution, by publishing the same four (4) times, once within each of the four (4) weeks next preceding such special meeting, the first publication to be at least twenty-five (25) days before said meeting, in the Bellmore Herald Life and Merrick Herald Life, two newspapers

having a general circulation in said Bellmore Merrick CHSD, and by giving such other notice as in her discretion may be deemed advisable.

Section 5. Each chief election inspector, inspector of election, clerk, assistant clerk and alternate appointed for said Special Meeting shall be entitled to compensation for their services. The Clerk of said Bellmore-Merrick CHSD will solicit for these openings respectively for said Special Meeting and vote and the Bellmore-Merrick CHSD will appoint said positions at the October 4, 2017 Board meeting. In accordance with the applicable provisions of the Education Law, the Clerk of the Bellmore-Merrick CHSD shall serve as the Clerk for said Special Meeting and vote.

Section 6. This resolution shall take effect immediately.

C. BOCES of Nassau County

RESOLVED, that the Board of Education approves the Agreement for Purchase and Sale of Real Estate (“Agreement”) for the conveyance of the parcel, real property, school building, and other structures thereon, situated in the Town of Hempstead, County of Nassau, State of New York, Section 50, Block X, Lot 526 (as described on Exhibit “A” attached hereto) with the BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY (“BOCES”), for consideration of Twelve Million (\$12,000,000.00) Dollars and authorizes the Board President to execute such Agreement; and

BE IT FURTHER RESOLVED, that the sale, conveyance, aforesaid Agreement and all components of this resolution are and remain subject to and contingent upon the approval of the applicable proposition by the District’s voters on a date scheduled for such voter approval pursuant to law; and

BE IT FURTHER RESOLVED, that the sale, conveyance, aforesaid Agreement and all components of this resolution are and remain subject to and contingent upon the approval of the applicable proposition by BOCES’ voters on a date scheduled for such voter approval pursuant to law; and

BE IT FURTHER RESOLVED, that this resolution may be rescinded in the event that the aforementioned voter approval is not obtained by either the District’s or BOCES’ voters; and

BE IT FURTHER RESOLVED, that the Board of Education President is authorized to execute the letter attached hereto and such other and further documentation as may be required in order to effectuate and in furtherance of this Agreement.

D. Twilight Alternative High School Program – BOCES of Nassau County

BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County to provide a Twilight Alternative High School

Program for the 2017-2018 school year for Bellmore-Merrick Central High School District students. (See attached)

E. BOCES Technology Lease Agreement

BE IT RESOLVED, that the Board of Education approve an agreement between the Bellmore-Merrick Central High School District and The Board of Cooperative Educational Services (Project #33-595996) for the lease purchase of technology equipment, software and services, and authorize the Board President to sign said agreement. (See attached)

F. School Physician

BE IT RESOLVED, that the Board of Education approve an agreement with Nassau Health Care Corporation for School Year 2017-2018 at a cost of \$26,850. Additional fees as per attached schedule. (See attached)

G. 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 for the 2017-2018 year. (See attached)

H. 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 7/1/17-6/30/18 at a cost not to exceed \$2,000.

I. Facilities Fees

BE IT RESOLVED, that the Board of Education approve the revision of fees as stated in the 6/15/17 memo entitled Fees for Use of School Facilities – 2017-2018. (See attached)

J. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the following:

1. Grand Avenue 1996 Ford tractor, VIN 3415-US22415, Tag # 4511190016
2. Merrick Avenue 1997 Ford tractor, VIN3415-UX22800, Tag # 20001026001

(See attached)

K. 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 2017-2018 at a cost not to exceed \$82,500. (See attached)

L. RankOne Sport

BE IT RESOLVED, that the Board of Education approve an agreement with RankOne Sport to provide athletic scheduling software for School Year 2017-2018, at total cost of \$1,700. (See attached)

- M. GASB 10
BE IT RESOLVED, that the Board of Education approve an agreement with Sound Actuarial Consulting, LLC to provide GASB 10 valuation/analysis for the Fiscal Year 2017-2018 at a cost of \$6,800. (See attached)

- N. Public Credit Rating Services
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 \$20,000.

- O. Attendance Function
BE IT RESOLVED, that the Board of Education approve the Superintendent of Schools attendance at the New York State Council of School Superintendents (NYSCOSS) 2017 Fall Leadership Summit on 9/23-26/17. (See attached)

IX. ADJOURNMENT

Re-Organization meeting is Tuesday, July 11, 2017