

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

August 2, 2017

A G E N D A – Revised 7/28/17C

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 11, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Plans for Opening of Schools – September 5, 2017
 - B. Future Dates

August 29	7 th Grade Student Orientation
	9 th Grade Student Orientation
August 30 & 31	Superintendent’s Conference Days
September 4	Labor Day
September 5	First Day of School
September 6	Board of Education Meeting
September 21-22	Rosh Hashanah – schools closed
October 4	Board of Education meeting
October 6	Emergency Preparedness Day
October 9	Columbus Day – schools closed
- 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. Policies

1. The Board of Education accepted the Policy No. 8110.1 – Video Surveillance on School Property (1st reading)(new) for a first reading. (See attached)
2. BE IT RESOLVED, that the Board of Education approve Policy No. 8505 – Charging School Meals (2nd reading)(revised) (See attached)
3. BE IT RESOLVED, that the Board of Education approve the removal of the following obsolete policies:
 - a. Policy 1313 – Gifts to School Personnel (reaffirmed 11/4/81)
 - b. Policy 4212 – Appointment – Civil Service (adopted 5/5/82)

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: 000512063, 000512112, 121740000, 131261691, 131262038, 370001549, 992450250 and 999011233. (See attached)

C. Annual Professional Performance Review (APPR)

1. BE IT RESOLVED, that the Board of Education authorize its President to sign the 2016-2017 APPR Implementation Certification form for the Bellmore-Merrick Central High School District.

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

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews; and

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed under the Rules of the Board of Regents; therefore,

BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certifies the following individuals as lead evaluators:

Eric Arlin	Cheryl Fontana	Mark Melkonian
Adeline Atkins	Renee Fallon	James Mollica
Malgorzata Baldyga	Michael Gavalas	Enrique Montes
Dr. Mara Bollettieri	Justin Gioia	James Morris
Eric Caballero	Jemal Graham	Marie Netto
Kate Caporusso	Eric Gomez	Gerry Owenberg
Jen Carne	Michael Harrington	Emily Paluseo
Theresa Catalina	Nicole Hollings	Vincent Pisano
Carlo Conte	Joseph Innaco	Lorraine Poppe
Andrew DelRosario	John Jimenez	Christopher Riccardi
John DeTommaso	Rosa Kaplan	Chris Safina

Mary Donnelly
Katelyn Dunn
Susan Ellinghaus
Robyn Einbinder

Maura Kempton
Jon LaRochester
Patrick Mannion
Karen McGuinness

Kim Serpe
Maria Sinatora
Robert Soel
Neil Testa
Ken Zisel

D. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$926 from the Lions of Nassau County and Bermuda District 20K2 to the Bellmore-Merrick Community Cupboard and increase the appropriations budget by this amount.

(See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Leave Requests
- E. Assigned Services – Non Athletics – Appointments
- F. Assigned Services – Athletics – Cancellation
- G. 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)

- E. Budget Transfer

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfers to cover Workers Compensation Expenses 2016-17:

- 1. Up to \$50,000 From A9060 800 (Medical) to A9040 800 (Workers Comp)

- F. Component Tax Allocation

BE IT RESOLVED, that the Board of Education approve the allocation of the Bellmore Merrick Central High School District's tax levy for 2017-2018, and

BE IT FURTHER RESOLVED, that the Board of Education authorize the District Clerk to notify the component districts of their tax levies for the Bellmore-Merrick Central High School District for the 2017-2018 School Year. (See attached)

- E. Nassau BOCES

1. BE IT RESOLVED, that the Board of Education approve the 2016-2017 Final AS-7 agreement with Nassau BOCES as required by Education Law § 1950.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$9,901,037.99 for the 2017-2018 school year.
(See attached)

F. Internal Auditor Report

BE IT RESOLVED, that the Board of Education accept the 2016-2017 Risk Assessment Update Report of Sanford Schulsohn, BMCHSD Internal Auditor.

G. SEDCAR

BE IT RESOLVED, that the Board of Education authorize its President to execute the 2017 – 2018 school year SEDCAR agreements as required by NYSED.

H. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, RCP Consult, to review the new Title I Consolidated Application and the changes associate with it, for 8/8/17 at a rate not to exceed \$750. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Hope for Youth, for the 2017-2018 school year at a rate not to exceed \$7,151 funded by a Title I Grant. (See attached)

I. Asset Inventory Software

BE IT RESOLVED, that the Board of Education approve an agreement with AssetWorks to provide support of the district's Asset Inventory software from 9/1/17 – 8/31/18 at an annual cost not to exceed \$1,450. (See attached)

J. District Disaster Recovery Plan

BE IT RESOLVED, that the Board of Education approve the District Disaster Recovery Plan providing guidance and procedures for the recovery of information technology data and equipment in the event of a disaster. (See attached)

K. 2017-2018 Fire Inspection Report

BE IT RESOLVED, that the Board of Education accept the Fire Marshalls' 2017-2018 Inspection Reports. (See attached)

L. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects – Phase 3 construction change orders;

1. Calhoun HS, SED No. 28-02-53-07-0-004-049, Change Order No. 1 in the deduct amount of \$9,162 for Roland.
2. Mephams HS, SED No. 28-02-53-07-0-005-049, Change Order No. 1 in the add amount of \$29,457 for Ultimate Power.
3. Mephams HS, SED No. 28-02-53-07-0-005-049, Change Order No. 2R in the revised deduct amount of \$1,778.28 for Hirsch.

M. Mortality Verification and Locator Services

BE IT RESOLVED, that the Board of Education approve a contract with the Berwyn Group to provided mortality verification and locator services for an annual cost of \$954 subject to approval by district counsel.

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XI. OLD/NEW BUSINESS

XII. POTENTIAL EXECUTIVE SESSION

XIII. ADJOURNMENT

Next Regular meeting: September 6, 2017