

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

June 18, 2018

**A G E N D A** – Revised 6/15/18

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT’S REPORTS

VI. SUPERINTENDENT’S RECOMMENDATIONS

A. Special Education

BE IT RESOLVED, that the Board of Education approve the following CSE recommended Special Education placements: 000011431, 000012071, 000511884, 000513843, 030690008, 040500017, 071210000, 201600052, 201700196, 201700238, 370000496, 370001038, 370001123, 370001173, 370001324 and 370001793. (See attached)

B. Policy

BE IT RESOLVED, that The Board of Education accept Policy 8505 – Charging School Meals and Prohibition Against Shaming (Revised) (2<sup>nd</sup> reading). (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$250 from the Bellmore Lions Charitable Foundation to the Meadowbrook Alternative Learning Program (MAP) 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 Kiwanis Club of the Bellmores to MAP and increase the appropriations budget by this amount. (See attached)

D. Fall 2018 New Adult Education Courses

BE IT RESOLVED, that the Board of Education approve the recommended new Fall 2018 Adult Education courses. (See attached)

E. Professional Development Plan

BE IT RESOLVED, that the Board of Education approve the 2018-2019 Bellmore-Merrick Central HS District Professional Development Plan. (See attached)

- VII. PERSONNEL (See attached)
- A. Resignations
  - B. Appointments
  - C. Assigned Services - Athletics
- VIII. BUSINESS AND FINANCE
- A. Bids (Previously sent)
  - D. 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 2018-2019 year. (See attached)
  - E. 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 7/1/18-6/30/19 at a cost not to exceed \$2,000.
  - F. GASB 75  
BE IT RESOLVED, that the Board of Education approve an agreement with Sound Actuarial Consulting, LLC to provide GASB 75 valuation/analysis for the Fiscal Year 2018-2019 at a cost of \$8,900. (See attached)
  - G. Consultant  
BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Andrea Honigsfeld & Associates, to provide professional development at a cost of \$750 per 3 ½ hour session, for a maximum of \$1,500, to be paid by Curriculum. (See attached)
  - H. Pupil Transportation and Assignment System (PTAS)  
BE IT RESOLVED, that the Board of Education approve an extension of professional services in an agreement with Applied Data Services for a one year period from 7/1/18 – 6/30/19 at an annual cost of \$16,347.00. (See attached)
  - I. Obsolete/Surplus Property  
BE IT RESOLVED, that the Board of Education approve the disposal of 270 copies of Kennedy HS's Prentice Hall Biology textbook, 2003 edition. (See attached)
  - J. Settlement Agreement  
BE IT RESOLVED, that the Board of Education approves a Settlement Agreement in connection with an impartial hearing and authorizes the President of the Board of Education to sign said Settlement Agreement on behalf of the Board.
  - K. Owner/Contractor Agreement  
BE IT RESOLVED, that the Board of Education approve a SPF Roof Re-Coat at Kennedy HS Owner-Contractor agreement with A to Z Coatings, Inc. for a contract sum of \$487,000.00, subject to additions and deductions. (See attached)

L. Risk Assessment Report  
BE IT RESOLVED, that the Board of Education accept the Internal Auditor's 2017-2018 Risk Assessment Report. (See attached)

M. 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) 2018 Fall Leadership Summit on 9/23-25/18. (See attached)

IX. ADJOURNMENT

**Re-Organization meeting is Tuesday, July 10, 2018**