

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

August 1, 2018

A G E N D A – Revised 7/30/18

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 10, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Plans for Opening of Schools – September 4, 2018
 - B. Future Dates

August 28	7 th Grade Student Orientation
	9 th Grade Student Orientation
August 29 & 30	Superintendent’s Conference Days
September 3	Labor Day
September 4	First Day of School
September 5	Board of Education Meeting
September 10-11	Rosh Hashanah – schools closed
September 19	Yom Kippur – schools closed
October 3	Board of Education meeting
October 8	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. Special Education

BE IT RESOLVED, that the Board of Education approve the following special education placements as recommended by the Committee on Special Education: 000010212, 000010243, 000010479, 000010867, 000010873, 000011041, 000011042, 000011047, 000011056, 000011081, 000011098, 000011101, 000011115, 000011175, 000011176, 000011185, 000011225, 000011262, 000011265, 000011268, 000011283, 000011288, 000011311, 000011312, 000011313, 000011326, 000011336, 000011352, 000011353, 000011361, 000011374, 000011377, 000011381, 000011389, 000011393, 000011399, 000011400, 000011425, 000011431, 000011440, 000011446, 000011448, 000011464, 000011473, 000011476, 000011478, 000011488, 000011489, 000011490, 000011497, 000011520, 000011558, 000011561, 000011573, 000011596, 000011604, 000011618, 000011655, 000011657, 000011666, 000011669, 000011683, 000011685, 000011687, 000011688, 000011692, 000011701, 000011702, 000011704, 000011714, 000011716, 000011723, 000011728, 000011729, 000011739, 000011745, 000011781, 000011790, 000011831, 000011832, 000011853, 000011861, 000011866, 000011899, 000011904, 000011922, 000011932, 000011934, 000011946, 000011957, 000011958, 000011961, 000011962, 000011965, 000011982, 000011997, 000012015, 000012020, 000012021, 000012026, 000012029, 000012043, 000012065, 000012069, 000012076, 000012103, 000012105, 000012118, 000012130, 000012141, 000012162, 000012178, 000012204, 000012205, 000012214, 000012222, 000012255, 000012277, 000012293, 000012294, 000012295, 000012296, 000012362, 000012380, 000012383, 000012390, 000012396, 000012401, 000012409, 000012423, 000012431, 000012443, 000012455, 000012460, 000012468, 000012499, 000012503, 000012539, 000012565, 000012626, 000012656, 000012860, 000012866, 000012909, 000013089, 000013090, 000013119, 000013120, 000013137, 000013138, 000013148, 000013172, 000013370, 000013441, 000013648, 000014576, 000014602, 000014607, 000014841, 000014864, 000014872, 000511357, 000511367, 000511375, 000511597, 000511616, 000511656, 000511682, 000511689, 000511722, 000511755, 000511759, 000511767, 000511785, 000511787, 000511801, 000511802, 000511808, 000511812, 000511856, 000511884, 000511903, 000511904, 000511906, 000511927, 000511943, 000511966, 000511972, 000511980, 000511996, 000512001, 000512005, 000512016, 000512021, 000512043, 000512061, 000512063, 000512064, 000512098, 000512099, 000512106, 000512108, 000512109, 000512112, 000512118, 000512123, 000512125, 000512126, 000512127, 000512130, 000512131, 000512133, 000512134, 000512135, 000512136, 000512142, 000512173, 000512204, 000512235, 000512244, 000512281, 000512292, 000512304, 000512307, 000512322, 000512323, 000512331, 000512340, 000512341, 000512381, 000512411, 000512428, 000512444, 000512446, 000512454, 000512465, 000512500, 000512501, 000512514, 000512519, 000512592, 000512616, 000512653, 000512655, 000512667, 000512687, 000512711, 000512715, 000512716, 000512732, 000512756, 000512805, 000512992, 000513005, 000513040, 000513166, 000513185, 000513335, 000513376, 000513588, 000513589, 000513599, 000513673, 000513777, 000514065, 030160000, 030410009, 030430009, 030430010, 030430039, 030430051, 030430062, 030520048, 030690008, 030720018, 030730010, 031430003, 032460002, 032580000, 033040000, 033040001, 033450001, 040260002, 040270000, 040490030, 040540006, 040560004, 040700005, 041630001, 042030003, 042530000, 042710000, 042820000, 042870002, 042990000, 043000000, 043030000, 043480000, 043490000, 043490001, 043570000, 050380002,

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B. Annual Professional Performance Review (APPR)

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
Dr. Mara Bollettieri	Michael Gavalas	Enrique Montes
Eric Caballero	Justin Gioia	James Morris
Kate Caporusso	Ron Giarrafa	Marie Netto
Dr. Jen Carne	Eric Gomez	Gerry Owenberg
Theresa Catalina	Michael Harrington	Emily Paluseo
Carlo Conte	Nicole Hollings	Vincent Pisano
Andrew DelRosario	Michael Hughs	David Price
John DeTommaso	Joseph Innaco	Christopher Riccardi
Ann Donaldson	John Jimenez	Chris Safina
Mary Donnelly	Dr. Taryn Johnson	Kim Serpe
Katelyn Dunn	Rosa Kaplan	Maria Sinatora
Susan Ellinghaus	Maura Kempton	Robert Soel
Robyn Einbinder	Jon LaRochester	Dr. Neil Testa
	Dr. Patrick Mannion	

C. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$1,900 from the Grand Avenue PTA for the purchase of two (2) water fountains for Grand Avenue MS.

(See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Appointments – Non-Athletics
- E. Appointments – Athletics

IX. BUSINESS AND FINANCE

A. Bills – Information Only

(Previously sent)

B. Bids

(Previously sent)

C. Budget Summary – Information Only

(Previously sent)

D. Budget Transfers

1. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfer for the 2017/2018 school year:

- Not to exceed a total of \$97,000 for BOCES Expenses
From A2110 490 (BOCES Schools) to A2630 490 (BOCES Comp Service)
- Not to exceed a total of \$38,000 for BOCES Expenses
From A2110 490 (BOCES Schools) to A5581 490 (BOCES Transp.)

2. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfers:

- Not to exceed \$40,000 for Special Education Contractual Expenses
From A2250 413 (Spec Ed Transition) to A2250 400 (Special Ed Contractual)
- Not to exceed \$50,000 for Special Education Contractual Expenses
From A2250 490 (Spec Ed BOCES) to A2250 400 (Special Ed Contractual)
- Not to exceed \$25,000 for Special Education Contractual Expenses
From A2250 472 (Spec Ed Tuition) to A2250 400 (Special Ed Contractual)

E. 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 2018-2019, 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 2018-2019 School Year. (See attached)

F. Corrective Action Plan

BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for the Internal Control Risk Assessment for the school year 2016-17. (See attached)

G. Nassau BOCES

1. BE IT RESOLVED, that the Board of Education approve the 2017-2018 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 \$9,739,500.01 for the 2018-2019 school year. (See attached)

H. Workers Compensation Administrator

BE IT RESOLVED, that the Board of Education approve an agreement with Wright Risk Management Company, LLP for Workers Compensation Administrator services for fiscal years 2018-19, 2019-20 and 2020-21 with increases of -0%, 1%, 1%, respectively, and authorize its President to sign said agreement. (See attached)

I. SEDCAR

BE IT RESOLVED, that the Board of Education authorize its President to execute the 2018 – 2019 school year SEDCAR agreements as required by NYSED.

J. 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 9/1/18 – 6/30/19 at an annual cost of \$1,450, prorated. (See attached)

K. 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.

L. Adult Education

BE IT RESOLVED, that the Board of Education approve a new Line Dance class for the Fall 2018 Adult Education classes. (See attached)

M. Waiver

BE IT RESOLVED, that the Board of Education approve a waiver of fees for Integral Ballet's use of the Brookside auditorium on Sunday, April 14, 2018, for a fundraiser performance benefiting Lungevity. (See attached)

N. Owner-Contractor Agreement

BE IT RESOLVED, that the Board of Education approve an Owner-Contractor agreement with BBS for Bellmore-Merrick CHSD Flooring, Tennis Court & Parking Reconstruction at Kennedy High School. (See attached)

O. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the following Flooring, Tennis Court & Parking Lot Reconstruction Change Orders at John F. Kennedy High School, SED No. 28-02-53-07-0-007-041:

1. Change Order No. 1 in the add amount of \$35,063 for Milburn Sales Co., Inc., the Flooring Contract
2. Change Order No. 1 in the add amount of \$5,100 for Graci Paving Associates, Inc., the Site Work Contract. (See attached)

BE IT RESOLVED, that the Board of Education approve the following Bond Referendum – Phase 4 Change Orders:

1. Calhoun High School, SED No. 28-02-53-07-0-004-051, Change Order No. 1 in the add amount of \$17,500 for Crossroads Construction.
2. Calhoun High School, SED No. 28-02-53-07-1-004-051, Change Order No.2 in the add amount of \$17,400 for Crossroads Construction.
3. Calhoun High School, SED No. 28-02-53-07-0-004-051, Change Order No. 3 in the add amount of \$10,200 for Crossroads Construction.
4. Mephram High School, SED No. 28-02-53-07-0-005-052, Change Order No. 1 in the add amount of \$11,720 for Crossroads Construction.
5. Merrick Avenue Middle School, SED No. 28-02-53-07-0-003-042, Change Order No. 1 in the add amount of \$5,897 for Crossroads Construction. (See attached)

P. TEMPO

1. BE IT RESOLVED, that the Board of Education approve a lease agreement with TEMPO for the use of space at Brookside from 9/1/2018 – 6/30/2019. (See attached)

2, BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide five social workers at each district school from 7/11/2018-6/30/2019. (See attached)

Q. Delta Dental Administration

BE IT RESOLVED, that the Board of Education approve an agreement with Delta Dental of New York, Inc. to administer the District dental plan for the period July 1, 2018 through June 30, 2019, at a cost of \$3.81 per employee, per month. (See attached)

R. District Disaster Recovery Plan

BE IT RESOLVED, that the Board of Education approve the revised 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)

S. Reserve for Tax Reduction

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

WHEREAS, the District entered into a Contract of Sale with Nassau BOCES for the sale of the District's premises located at 2351 Jerusalem Ave., North Bellmore, New York ("Jerusalem Avenue Premises") for \$12,000,000.00; and

WHEREAS, such sale was authorized by the voters of Bellmore-Merrick Central High School District pursuant to a Public Referendum; and

WHEREAS, it is anticipated that closing on the Jerusalem Avenue Premises will take place in the immediate future resulting in the District receiving the proceeds in accordance with the terms of the Contract of Sale; and

WHEREAS, the School District is committed to maintaining fiscal responsibility and stability to taxpayers; and

WHEREAS, the School District wishes to create a Tax Reduction Reserve Fund pursuant to NYS Education Law §1709(37) for the purpose of depositing the net proceeds generated from the sale of the Jerusalem Avenue Premises;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby creates a Tax Reduction Reserve Fund pursuant to NYS Education Law § 1709(37) for the purpose of depositing the net proceeds generated from the sale of the Jerusalem Avenue Premises into such fund; and

BE IT FURTHER RESOLVED that such reserve fund shall be used to reduce real property taxes in the District for a period not to exceed ten (10) school years (2018/2019 school year through the 2027/2028 school year) in accordance with the New York State Education Law.

T. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education approve the disposal of four laptop carts and one server by AHRC-E Works. (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 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.

XI. OLD/NEW BUSINESS

XII. POTENTIAL EXECUTIVE SESSION

XIII. ADJOURNMENT

Next Regular meeting: September 5, 2018