

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

January 8, 2014

A G E N D A – Revised 1/6/14A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – December 4, 2013 and December 14, 2013 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

Conference IAA Player of the Year, All-Long Island and MVP of Nassau County
Kayla Cappuzzo Calhoun High School

Bellmore-Merrick District Aquatic Team – Medley Relay

Elizabeth Walsh	Grand Avenue MS	All-State
Georgeanne Zimmerman	Calhoun HS	All-State
Jessica Arana	Calhoun HS	All-State
Paige Kaplan	Kennedy HS	All-State

Bellmore-Merrick District Aquatic Team – Freestyle Relay

Elizabeth Walsh	Grand Avenue MS	All-State
Jessica Arana	Calhoun HS	All-State
Jaimie Kaefer	Mephram HS	All-State
Kerry Giovannello	Mephram HS	All-State
Danielle Auty	Kennedy HS	

All-State Symphony Orchestra – First Chair

Gregory Mora	Kennedy HS
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Nassau BOCES Education Partner 2014 Honoree

Chan Lian	Calhoun HS
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B. **Student Representatives**

Rebecca Peretz	Calhoun High School
Rohan Nagpal	Kennedy High School
Rachel Fain	Mephram High School

C. Future Dates

January 9	Calhoun Tri-M Music Honor Society inductions Mephram Summer Science Research
January 15	Budget Lay Committee meeting
January 16	Guidance Program for 11 th grade parents
January 17-18	Calhoun On-Tour winter production
January 20	Martin Luther King, Jr. Day- schools closed
January 24-25	Calhoun On-Tour winter production
January 27-30	High school Regents exams
February 3	Kennedy 8 th grade Parent Orientation
February 4	Mephram Tri-M Music Honor Society inductions
February 5	Board of Education work session meeting
February 12	Board of Education regular 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. 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): BCSE Cases: K10880, 092400008, 121520001, 030720008 and 000010247. Building CSE IEP changes: G11926, 000011290, K10448, 000511682, 000010338, MO3169, G11413, G11473, 053410000, 060960000, 030870001, 000010873, 370000223, 110010789, 000012581, 122160000, 000011185, K11192, G11049, G11344, G11114, 370000714, 000010822, 000010821, 120860000, 000511321, 030500036, 060610005, 033040001, 000511801, 000010419, 362844643, G11031, 060470004, 370000982, 362844559, G10997, KO9521, 030500041, 112430000, K10216, 000511109, 000010820, K10427, 992450072, 000511204, 992450123, 032460002, G11908, 000010920, 000011098, 000011186 and 040200002. (See attached)

B. Donation

BE IT RESOLVED, that the Board of Education accept a \$200 donation to Calhoun HS in recognition of student Lori Zomback’s honorable mention in Hofstra University’s Celebration of Suburban Diversity 2013 Essay Scholarship Contest and increase the appropriations budget by this amount. (See attached)

- C. Adult Continuing Education
BE IT RESOLVED, that the Board of Education approve the recommended new courses for the Spring 2014 semester. (See attached)

VIII. PERSONNEL (See attached)

- A. Resignations
- B. Appointments
- C. Cancellation Technology Integration Mentor
- D. Leave Requests
- E. Cancellation of Assigned Service – Non Athletic
- F. Assigned Services – Non Athletic
- G. Assigned Services – Athletic
- H. Salary Reclassification

IX. BUSINESS AND FINANCE

- A. Bills – Information only (Previously sent)
- B. Bid (See attached)
- C. Budget Summary Report – Information only (Previously sent)
- D. Budget Transfers
BE IT RESOLVED, that the Board of Education approve a transfer of \$390,000 from A2250 490 to various other Special Education codes, e.g. A2250 400, 413 471, & 472. (See attached)
- E. External Audit Corrective Action Plan
BE IT RESOLVED, that the Board of Education approve the External Audit Corrective Action Plan. (See attached)
- F. Summer Recreation Program
BE IT RESOLVED, that the Board of Education approve an agreement with The Friedberg Jewish Community Center for the use of certain facilities in the Brookside Building for the purpose of a Summer Recreation Program for Middle School Students from 8:00 AM to 2:00 PM, Monday through Friday, beginning 7/7/14 and ending 8/15/14. (See attached)
- G. Obsolete/Surplus Property
BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of damaged and outdated Calhoun HS Social Studies textbooks. (See attached)
- H. Fire Inspection
BE IT RESOLVED, that the Board of Education accept the 2013-2014 Fire Inspection Report for Bellmore-Merrick Central High School District buildings. (See attached)

- I. Insurance Proceeds
BE IT RESOLVED, that the Board of Education accept insurance proceeds, in the amount of \$580, and parent contribution for deductible, in the amount of \$250, for a lost musical instrument, and increase the appropriations budget by \$830.
- J. BOND RESOLUTION OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT, NEW YORK, ADOPTED JANUARY 8, 2014, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AND ALTERATIONS TO DISTRICT BUILDINGS AND/OR SITES; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$49,896,150; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE ISSUANCE OF \$49,896,150 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

Recital

“WHEREAS, at the Special District Meeting duly called and held on December 2, 2013, in the Bellmore-Merrick Central High School District, in the County of Nassau, New York (the “District”), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of improvements and alterations to District buildings and sites, at the estimated maximum cost of \$49,896,150; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$49,896,150 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Bellmore-Merrick Central High School District, in the County of Nassau, New York, is hereby authorized to construct improvements and alterations to District buildings and/or sites (the “Project”) substantially as set forth in a plan prepared by the District with the assistance of BBS Architects, Landscape Architects, & Engineers, P.C., such Project to include (as and where required): improvements to the heating, ventilation, air conditioning, electrical, lighting and fire protection systems; interior reconstruction and space reconfiguration to provide improved science, art, music, lavatory, kitchen, auditorium and other space; the replacement of doors, windows, floors and ceilings; roof reconstruction and/or replacement; improvements to enhance accessibility to the physically challenged; athletic and recreation improvements including the construction of new synthetic turf fields and the installation of bleachers; and fencing, parking and curb improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, and all ancillary and related site and other work required in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental

thereto and to the financing thereof, is \$49,896,150 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$49,896,150 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The District expects to receive a \$250,000 grant from Nassau County and such grant together with any additional grant funds received by the District for the Project shall reduce by like amount the bonds herein authorized.

Section 2. Serial bonds of the District in the amount of \$49,896,150 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are

hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*Bellmore Herald Life*", "*Merrick Herald Life*", and "*Newsday*" three newspapers each having a general circulation within the District and hereby designated the official newspapers of said District for such publication.

K. Booksmart Accounting

BE IT RESOLVED, that the Board of Education approve an agreement with Booksmart Accounting to provide services to comply with the Affordable Care Act. (See attached)

L. Board Conference

(See attached)

X CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

VX. ADJOURNMENT

Next Work Session meeting: February 5, 2014

Nest Regular meeting: February 12, 2014