

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

April 9, 2018

A G E N D A – Revised 3/28/2018

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – March 14, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - National Gold Medal from Scholastic Art and Writing Awards
Jessica Rosen Kennedy High School
 - Nassau County Champions – Calhoun Cheerleading
Brett Allison Marie Duignan Brandon O’Neill
Christopher Altamura Jessie Fenton Taylor Porcelli
Casey Balnis Jadyd Hakim Megan Reilly
Katherine Brady Emily Halleran Gabriela Santaniello
Tiffany Cruz Melissa Kurlanchik Sabrina Tartakoff
Sianna DeJesus Taylor Lewis Brianna Vitelli
Sarah Dever Erika Lusardi Hannah Wade
Jaime DeBartolomeo Sadie Marine Brittany Wallach
Victoria Drews Angelica-Paige Negron Alyssa Wolfson
 - Harvard Club of Long Island – Distinguished Teacher of the Year Award
Jason Boland Calhoun High School
 - Student Representatives
Daniel O’Keefe Calhoun High School
Rachel Katz Kennedy High School
Gina Connors Mepham High School
Jordan Ladd Meadowbrook Alternative Learning Program (MAP)
 - Budget
Kate Freeman Assistant Superintendent

B.	<u>Future Dates:</u>	
	April 11-13	Grade 7 & 8 ELA assessment exams
	April 12	HS National Honor Society inductions
	April 14	Paul Limmer Invitational @ Mepham
	April 17	BOCES Budget Vote & Election
	April 19	Kennedy Health & Career Fair
	April 21	Cougar Invitational Track Meet
	April 24	Mepham English Honor Society induction
	April 25	Mepham Concert I
	April 26	Calhoun Blue Concert
		Kennedy Spring Arts & Concert I
	May 1	Calhoun Gray Concert
	May 1-3	Grade 7 & 8 Math assessment exams
	May 2	Board of Education meeting & Public Hearing

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. Policy

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

Policy No. 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting
(revised)(2nd reading) (See attached)

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: 000011776, 000013120, 000511597, 000511801, 000512043, 000512126, 000512667, 030140001, 052150000, 053410000, 071210000, 080360000, 092030003, 201600053, 201700172, 370000223, 370000510, 992450231 and 999011248. (See attached)

C. Donation

BE IT RESOLVED, that the Board of Education accept a \$5,000 donation from the Estate of Frank M. Merklein, Class of 1940, for the exclusive and discretionary use of the Bellmore-Merrick Broadcast Program. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Permanent Status
- D. Recommendation for Continued Employment
- E. Salary Reclassification
- F. Cancellations
- G. Assigned Services – Athletics – Cancellation
- H. 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)

- D. Adoption of Budget Propositions

PROPOSITION NO. I – CENTRAL HIGH SCHOOL DISTRICT BUDGET

RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of one hundred fifty-nine million, five hundred eighty six thousand, eight hundred twenty one dollars (\$159,586,821) to be raised through taxation in the several districts included within the Central High School District after first deducting the monies available from state aid and other sources.

PROPOSITION NO. II – CAPITAL IMPROVEMENT PROJECTS

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is hereby authorized to expend the sum of one million, five hundred thirty six thousand, three hundred seventy six dollars (\$1,536,376) representing Capital Reserve Fund monies for the following purposes: districtwide paving and concrete work, track resurfacing, floor and ceiling tile replacement, roof replacement and/or resurfacing, tennis court refurbishment, turf replacement, door replacement, abatements, electrical and plumbing upgrades, fuel tank replacement and related work, structural work (brick, concrete and steel) and ADA compliance. Since the funds to be expended hereunder come from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the district. This Proposition shall be independent of Proposition No. I.

- E. Federal Single Audit

BE IT RESOLVED, that the Board of Education accept the Federal Single Audit Report for the Bellmore-Merrick Central High School District for the year ended June 30, 2017.

- F. Bank Custodial Agreement

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, approve a Custodial Agreement with JP Morgan Chase Bank to utilize Irrevocable Letters of Credit issued by Federal Home Loan Bank of New York as Eligible

Collateral and authorize the Board President to execute the Agreement on behalf of the Board of Education.

G. Medicaid Billing

BE IT RESOLVED, that the Board of Education approve an agreement with Zycron Industries, Highland, New York, for the provision of Medicaid Billing Services, commencing July 1, 2018 and expiring June 30, 2019, at a cost of 15% of monies received and retained by the Bellmore-Merrick CHSD; and

BE IT FURTHER RESOLVED, that the Director of Special Education will represent the District with respect to this agreement.

H. Receipt, Collection and Review of Certified Payroll Records

WHEREAS, contractors and subcontractors engaged by a school district for construction work are required to pay prevailing wages to their workers and are required to submit certified payroll records to the school district in connection with their obligation;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Labor Law §220, the Board of Education designates Jon Simpkins as the individual responsible for Receipt, Collection and Review for facial validity of Certified Payroll Records.

I. Obsolete/Surplus Property

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

- a. 1989 Chevy pickup, VIN 2GCDC1425K1228977, tag #200010240008
- b. 1975 Center trailer, VIN 610T135DX, tag #200010240006 (See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of Merrick Avenue MS cafeteria tables, tag #: 003557, 004314, 004319, 004321, 004322 and 004324. (See attached)

3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of Calhoun textbooks listed in an Office of the Principal memo dated 3/20/2018. (See attached)

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

- a. 1980 Rogers Tractor Mount Sweeper, Model #720, Serial # PO-1615
- b. 2010 Rogers Tractor Mount Sweeper, Model #41, Serial # 81720-420 (See attached)

J. Owner-Contractor Agreement

BE IT RESOLVED, that the Board of Education approve a Bond Referendum Projects Phase IV – Grand Avenue MS, Merrick Avenue MS, Calhoun HS, Kennedy HS and Mephram HS Owner-Contractor agreement with Crossroads Construction with a contract sum of \$942,400.00, subject to additions and deductions. (See attached)

K. Municipal Advisor Services

BE IT RESOLVED, that the Board of Education approve a municipal advisor services agreement with Munistat to provide research and analysis at a cost not to exceed \$1,000.

(See attached)

L. Cooperative Bid – 2018-2019 – Nassau County Assn. of Buildings & Grounds

BE IT RESOLVED, that the Board of Education approve the following Cooperative Bidding Resolution for the 2018-2019 school year:

WHEREAS, it is the plan of a number of Nassau County Public School Districts, during the 2018-2019 school year, to bid cooperatively for the purchase of materials, supplies, equipment and repairs (the “Commodities”); and

WHEREAS, the Bellmore Merrick Central High School District (the “School District”) is desirous of participating in the cooperative bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has reviewed the Cooperative Bid Procedures (“Procedures”) governing its rights and responsibilities should it elect to participate in the cooperative bidding of the Commodities;

BE IT RESOLVED, that the Board of Education hereby appoints the Superintendent or his designee to represent it in all matters relative above; and

BE IT FURTHER RESOLVED, that in accordance with Procedures, the Board of Education agrees to award bid item purchases according to the recommendations of the Superintendent and the Boards of Education of the Cooperative School Districts, if such award is in the best interest of the school district. (See attached)

M. Inter-Municipal Transportation Management

BE IT RESOLVED, that the Board of Education approve an Inter-Municipal Transportation Management Services agreement between Bellmore-Merrick Central HS District, the Bellmore UFSD, the Merrick UFSD, the North Bellmore UFSD and the North Merrick UFSD authorizing inter-municipal cooperation and assistance with and among each other for the consolidation of their transportation management services and administration of the transportation management by a single transportation coordinator for the 2018-19 school year.

N. Inter-Municipal Transportation Cooperative

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Bellmore-Merrick Central High School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the

terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

(See attached)

O. Non-public School Transportation

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve the provision of bus transportation to particular non-public schools for a period of three years starting with the 2018-19 school year. This period of time will become irrelevant if an eligible student should register for transportation to the school in question during this time. The three year period will restart once there are no longer eligible students in attendance. (NY State Education Law §3635.)

P. Scholarships

1. BE IT RESOLVED, that the Board of Education approve the establishment of the Mobius Arts Scholarship at Mepham HS of two (2) \$10,000 awards. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the Mobius Entrepreneurship Grant at Mepham HS of two (2) \$10,000 awards. (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.

XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Special BOCES Budget Vote/Trustee Election: April 17, 2018

Next Regular meeting/Public Hearing: May 2, 2018

Budget Vote: May 15, 2018