

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
**Brookside Board Room**  
May 2, 2018  
**Public Hearing**

**A G E N D A** – Revised 4/27/18C

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – April 9, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

Student Ambassadors

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)

Future Dates:

May 3	Grade 7 & 8 Math Exams end Mepham Concert II
May 10	Merrick Avenue MS Arts Expo Middle School Concerts I
May 11	Relay for Life
May 15	<b>Budget Vote</b> Grand Avenue MS Arts Expo Science Symposium Middle School Concerts II
May 18-19	Calhoun On-Tour – Season Finale
May 22	Calhoun English Honor Society Induction Kennedy HS and Mepham HS Business Honor Society Induction Kennedy “Cougar Pride”
May 23	Grade 8 Science Performance begins Bellmore-Merrick Challenge Day Kennedy Concert II
May 24	Calhoun On-Tour – Thespian Awards

May 28	Memorial Day – <b>schools closed</b>
May 29	Middle School Honor Society Induction Mepham Spring Arts
May 30	Calhoun and Mepham Spring Arts
May 31	Senior Awards
June 1	Grade 8 Science Performance ends
June 1-2	Calhoun On-Tour – New Directions Senior Projects
June 2	Bambino Scholarship Benefit
June 4	Grade 8 Science Written
June 4	Calhoun Music Department Dinner Middle School 8 <sup>th</sup> Grade Awards Night
June 5	Kennedy “Letter Night”
June 6	<b>Board of Education meeting</b> Calhoun Blue/Gray Awards Mepham Pirates Treasure Awards
June 7	Last Day of Classes
June 8	Middle School Moving Up Final Exams begin
June 18	Meadowbrook Alternative Learning Program (MAP) Graduation <b>Board of Education meeting</b>
June 21	High School Proms
June 22	Last Day of School for Students
June 24	High School Graduations

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

1. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): 000011027, 000511906, 000512331, 071210000, 112200000, 121650000, 131262416, 201600043, 201600254, 201700008, 201700058, 370001160, 370001821 and 999011268.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve the recommended Special Education vendors for School Year 2018-2019.

(See attached)

- B. Policy  
BE IT RESOLVED, that the Board of Education approve Policy No. 5440 – Drug and Alcohol Abuse (revised) (2<sup>nd</sup> reading) (See attached)
  
- C. Donations
  - 1, BE IT RESOLVED, that the Board of Education accept a donation of \$3,305.33 from Mark Mobius, Mepham alumni, Class of 1954, to be used for a reading nook in the Mepham HS Library. (See attached)
  
  - 2. BE IT RESOLVED, that the Board of Education accept a donation of \$2,530 from H & F Athletics, Inc. dba Carefree Racquet Club to the Community Cupboard.
  
- D. Information Item  
We will be honoring our school district’s retirees at our June 6, 2018 regular meeting. All members of our professional and civil service staff who have retired during the 2017-2018 school year will be invited to attend this reception.

VIII. PERSONNEL (See attached)

- A. Tenure Recommendations
- B. Terminations
- C. Resignations
- D. Appointments
- E. Permanent Status
- F. Recommendation for Continued Employment
- G. Leave Request
- H. Miscellaneous
- I. Assigned Services – Non-Athletics
- J. Assigned Services – Athletics

IX.. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)
  
- B. Bids (Previously sent)
  
- C. Budget Summary – Information Only (Previously sent)
  
- D. 2017-18 Budgeted Reserves  
BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Benefit Accrued Liability Reserve for the payment of sick leave for retirees in the 2017-2018 school year in an amount up to \$600,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Retirement Reserve for payment of employer retirement expense to the New York State Employee Retirement System in the 2017-2018 school year in an amount up to \$2,023,600.

E. 2018-19 Budgeted Reserves and Property Tax Report Card

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Benefit Accrued Liability Reserve for the payment of sick leave for retirees in the 2018-2019 school year in an amount up to \$600,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Retirement Reserve for payment of employer retirement expense to the New York State Employee Retirement System in the 2018-2019 school year in an amount up to \$2,142,723.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Workers Compensation Reserve for payment of Workers Compensation expense in the 2018-2019 school year in an amount up to \$250,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Reserve for Tax Reduction to reduce taxes and fund appropriations in the 2018-2019 school year in an amount up to \$2,200,000.

BE IT RESOLVED that the Board of Education hereby authorizes the submission to the State Education Department and publication of the 2018-19 Property Tax Report Card.

F. Reserve Plan

BE IT RESOLVED, that the Board of Education approves the District Reserves Plan as of April 2018 and authorizes the publication on the District website. (See attached)

G. Textbook Distribution

BE IT RESOLVED, that the Board of Education approve an agreement with Textbook Central for centralized textbook distribution services for the 2018-2019 school year. Costs are dependent upon the number of participants and are stated with the contract. (See attached)

H. East Meadow Driving School

BE IT RESOLVED, that the Board of Education approve an agreement with East Meadow Driving School for the provision of In-Car Driver Education instruction, with vehicles, for the summer, fall and spring semesters of the 2018-2019 school year. Per student cost will remain at \$560.00. (See attached)

I. Transportation Contract Extensions

1. BE IT RESOLVED, that the Board of Education approve year 1 of a 3 year extension of school bus transportation contracts with Guardian Bus Company, Inc. for School Year 2018-2019 at full C.P.I., and, as has been done for prior extensions, continue the waiver of the performance bond for the period of the contract extension. Extension parameters listed include large bus and van contracts in all categories, athletic and charter trips to be included.

2. BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with First Student, We Transport Inc., Suburban Bus Transportation, Inc., Acme Bus Corporation, Baumann Bus Company, Inc., Veterans Bus and Educational Bus Transportation, Inc. for Summer 2018 beginning July 2018 and

School Year 2018-2019 at full C.P.I., and, as has been done for prior extensions, continue the waiver of the performance bond for the period of the contract extensions. The extension parameters listed include large buses, vans, matron service and field and athletic trips.

J. Education Data Service, Inc.

BE IT RESOLVED, that the Board of Education approve an agreement with Education Data Service, Inc. for software licensing and maintenance services for the NY/Island Cooperative supply bids at a cost of \$9,130, and Skilled Trades & Ancillary services at a cost of \$1,990, for the 2018-19 school year.

K. New York/Island Cooperative Bid

WHEREAS, it would be in the joint interest of the Bellmore-Merrick Central High School District and the following school districts (*SEE ATTACHED LISTING*) to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0, and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S),

THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids. (See attached)

L. Echocardiogram Screening

BE IT RESOLVED, that the Board of Education authorize its President to sign a renewal agreement with Long Island Jewish Medical Center, Cohen Children's Medical Center, to provide echocardiogram and EKG screenings for BMCHSD middle school students.

M. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects Phase 3 Change Orders:

- a. Merrick Avenue MS, SED No. 28-02-53-07-0-003-040, Change Order No. 1 in the deduct amount of \$19,234.24 for Ultimate Power.
- b. Calhoun HS, SED No. 28-02-53-07-0-004-049, Change Order No. 1 in the deduct amount of \$5,000.00 for Ultimate Power
- c. Kennedy HS, SED No. 28-02-53-07-0-007-038, Change Order No. 1 in the deduct amount of \$14,281.65 for Ultimate Power.
- d. Mephram HS, SED. No. 28-02-53-07-0-005-049, Change Order No. 4 in the deduct amount of \$20,000.00 for Ultimate Power.
- e. Merrick Avenue MS, SED No. 28-02-53-07-0-003-040, Change Order No. 2 in the deduct amount of \$750 for Roland.
- f. Kennedy HS, SED No. 28-02-53-07-0-007-038, Change Order No. 3 in the deduct amount of \$2,500 for Roland. (See attached)

N. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Coda Event Service, LLC, to provide sound services for Kennedy's spring concerts for three sessions at \$98.00 per session, for a total not to exceed \$294. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, NDA – National Dance Alliance, for summer camp, technique and choreography training with the Mephram Varsity Kickline team on 6/27/18-6/29/18, at a cost of \$205 per kickliner, not to exceed \$4,155 funded by Kickline G.O. (See attached)

O. BOCES of Nassau County

1. BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for the use of one (1) classroom at Kennedy High School from 9/1/18 – 6/30/19 at a rental rate of \$7,529.13 annually and \$1,592.26 annually per student in connection with mainstreaming. (See attached)

2. BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for a “Twilight Alternative High School Program” at Brookside for Bellmore-Merrick Central High School students and others commencing on or about 9/12/2018 through 6/30/2019 at costs listed therein. (See attached)

P. Attendance Functions

(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. MOTION TO CONVENE PUBLIC HEARING – 2018-2019 SCHOOL BUDGET

XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

**Budget Vote: Tuesday, May 15, 2018**  
**Next Regular meeting: Wednesday, June 6, 2018**