

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
June 6, 2018

**A G E N D A** – Revised 6/4/2018C

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – May 2, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

2018 Bellmore-Merrick Valedictorians and Salutatorians

Calhoun High School	Joy Ma – Valedictorian Amelia Seabold – Salutatorian
Kennedy High School	David A. Kantor – Valedictorian Dylan Judd – Salutatorian
MAP	Jordan Ladd – Valedictorian Chazz Opperman – Salutatorian
Mepham High School	Gina Connors – Valedictorian Isabelle Chan – Salutatorian

Recognition of Board President Dr. Nancy Kaplan for Service and Leadership

Recognition of out-going member of the Board of Education

Recognition of retiring members of the Bellmore-Merrick Educational Community

Recognition of retiring members of the Bellmore-Merrick PTAs

Recognition of High School Student Representatives to the Board of Education

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:

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
July 10	Board of Education Organizational 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 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. 2018 Budget Vote Results

BE IT RESOLVED, that the Board of Education accept the 2018 Budget Vote results as reported by the component districts. (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 (CSE): 000011464, 000011573, 000011853, 000012213, 000012278, 000511972, 000512134, 000512255, 000512411, 000512519, 101170000, 201600043, 201600286, 201700055, 201700156, 201700170, 370000399, 370000427, 370000590, 370000608, 370000660, 370000818, 370001241, 370001265, 370001431, 370001627 and 370001925. (See attached)

C. Policy

The Board of Education will accept Policy 8505 – Charging School Meals and Prohibition Against Shaming (Revised) for a first reading. (See attached)

C. Days of Religious Observance (DRO) for State Aid/Average Daily Attendance

BE IT RESOLVED, that the Board of Education approve the exclusion of days of religious observance from the calculation of 2018-2019 average daily attendance as determined by the student attendance computer programs. (See attached)

D. Board of Education Meeting Dates

BE IT RESOLVED, that the Board of Education approve the recommended 2018-2019 Board of Education meeting dates. (See attached)

E. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$250 from the Bellmore-Merrick United Secondary Teachers (BMUST) for the Community Cupboard. (See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of \$2,820 from the Grand Avenue PTSA for the purchase of GAMS student agendas and increase the appropriations budget by this amount. (See attached)
3. BE IT RESOLVED, that the Board of Education accept a donation of \$3,000 from the Grand Avenue PTSA toward the purchase of a new sign for Grand Avenue Middle School and increase the appropriations budget this this amount. (See attached)
4. BE IT RESOLVED, that the Board of Education accept a donation of two water coolers, for a total value of \$1,898.98, from the Calhoun PTSA. (See attached)

VIII. PERSONNEL

(See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Tenure Recommendations
- E. Permanent Status
- F. Recommendations for Continued Employment
- G. Salary Reclassification
- H. Assigned Services – Non-Athletics
- I. 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. Reserve Funds

1. **WHEREAS**, the Board of Education of the Bellmore-Merrick Central High School District maintains a self-insured workers' compensation program; and

**WHEREAS**, the Board of Education previously established and funded a Workers' Compensation Reserve Fund pursuant to Section 6-j of the General Municipal Law; and

**WHEREAS**, the Board of Education has determined that it requires the use of said money for the purposes outlined in Section 6-j of the General Municipal Law;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby authorizes the transfer of \$150,000.00 from the Workers' Compensation Reserve Fund to the workers' compensation expense line in the 2017-2018 budget for the purpose of utilizing said money

for the purposes outlined in Section 6-j of the General Municipal Law, including the payment of Workers' Compensation claims and the payment of third party administrator fees.

2. **WHEREAS**, the Board of Education of the Bellmore-Merrick Central High School District previously established and funded an Employee Benefit Accrued Liability Reserve Fund pursuant to Section 6-p of the General Municipal Law; and

**WHEREAS**, the Board of Education has determined that it requires the use of said money for the purposes outlined in Section 6-p of the General Municipal Law;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby authorizes a transfer not to exceed \$200,000.00 from the Employee Benefit Accrued Liability Reserve Fund to the Termination Payments Expense line in the 2017-2018 budget for the purpose of utilizing said money for the purposes outlined in Section 6-p of the General Municipal Law, including the payment of accumulated but unused sick leave, personal leave and other benefits earned by employees and payable upon termination that are not covered by another existing reserve fund.

E. External Auditor

BE IT RESOLVED, that the Board of Education approve an agreement with Cullen & Danowski, LLP for External Auditor services for fiscal year ending 6/30/18 at an annual cost of \$47,300 and authorize the Assistant Superintendent of Business to sign an engagement letter.

F. School Lunch Prices

BE IT RESOLVED, that the Board of Education approve the recommended prices for school lunch and food items for school year 2018-2019. (See attached)

G. Inter-Municipal Cooperative Agreement

BE IT RESOLVED, that the Board of Education approve an inter-municipal cooperative agreement with the North Bellmore Union Free School District for shared services of the Food Services Director for the term July 1, 2018 through June 30, 2019 and authorize the Board President to execute said agreement. (See attached)

H. Inter-Municipal Cooperative Bid

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-19 school year;

WHEREAS, the Bellmore Merrick Central High School District (BMCHSD) is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and,

WHEREAS, the BMCHSD wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the BMCHSD hereby appoints the Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above; and,

BE IT FURTHER RESOLVED, that the BMCHSD's Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities; and,

BE IT FURTHER RESOLVED, that the BMCHSD's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

BE IT FURTHER RESOLVED, that the BMCHSD's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; and (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s). (See attached)

I. Facilities Use Fees

BE IT RESOLVED, that the Board of Education approve the recommended fees for the use of school facilities for School Year 2018-2019. (See attached)

J. 2018-2019 Fire Inspection Report

BE IT RESOLVED, that the Board of Education accept the Fire Marshalls' 2018-2019 Inspection Reports. (See attached)

K. Fitness Equipment Service Agreement

BE IT RESOLVED, that the Board of Education approve a service and maintenance agreement with Professional Fitness Services for fitness equipment in each of the district's buildings from 7/1/18-7/1/19 at a total cost of \$4,000. (See attached)

L. Athlete Management

BE IT RESOLVED, that the Board of Education approve an agreement with Rank One Sport for athlete management and scheduling services for school year 2018-2019 with the total cost remaining at \$1,700. (See attached)

M. Ice Arena

BE IT RESOLVED, that the Board of Education approve an amendment to the September 2008 National Rink Management Corp. agreement. (See attached)

N. BOCES Technology Lease Agreement

BE IT RESOLVED, that the Board of Education approve an agreement between the Bellmore-Merrick Central High School District and The Board of Cooperative Educational Services (Project #34-643839) for the lease purchase of technology equipment, software and services, and authorize the Board President to sign said agreement.

O. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education approve the disposal or donation of 54 malfunctioning Calhoun HS band instruments. (See attached)

P. State Environmental Quality Review Act (SEQRA)

WHEREAS, the Board of Education desires to embark upon the Proposed Brookside Administration Building Natural Gas Conversion (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project, as a whole listed in attachment A hereto, is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and, therefore, requires no further review;

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the New York State Office of Parks, Recreation and Historic Preservation Project Review Exemption Board based on the Letter of Resolution. (See attached)

Q. Brookside Leases

1. BE IT RESOLVED, that the Board of Education approve an amendment to the agreement with EAC, Inc. for the lease of space in the Brookside School Building for use as a senior citizen community center for the period 7/1/18 through 6/30/19. (See attached)

2. BE IT RESOLVED, that the Board of Education approve an amendment to the agreement with TLC at Brookside, Inc. for the lease of space in the Brookside School Building for use as a child care facility for the period 7/1/18 - 6/30/20. (See attached)

R. BMCHSD Project – Flooring, Tennis Court and Parking Lot Reconstruction

BE IT RESOLVED, that the Board of Education approve awarding the following Bellmore-Merrick Central High School District Project – Flooring, Tennis Court and Parking Lot Reconstruction at Kennedy High School, SED No. 28-02-53-07-0-007-041, bids as follows:

1. Asbestos Abatement & Flooring to Milburn Sales Co., Inc. at a cost of \$88,500.00
2. Site work to Graci Paving Associates, Inc. at a cost of \$398,000.00.

(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 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

**Next meeting: Monday June 18, 2018 Work Session  
(Board of Education may take action)**