

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING August 1, 2018

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A regular meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, August 1, 2018, in the Board of Education Conference Room of the Administrative Offices at the Brookside School at 1260 Meadowbrook Road, North Merrick, New York.

The following members of the Board of Education were present:

Nina Lanci, President  
Wendy Gargiulo, Vice President  
Marion Blane  
Edward Corona  
John Ferrara  
Janet Goller  
Dr. Nancy Kaplan  
Gina Piskin

Also present:

John DeTommaso, Superintendent of Schools  
Dr. Mara Bollettieri, Deputy Superintendent of Personnel  
Kate Freeman, Assistant Superintendent for Business  
Michael Harrington, Assistant Superintendent of Curriculum, Instruction and Assessment  
Jon Simpkins, Director of Buildings and Grounds  
Claire Neufeld, District Clerk  
Pattianne Guccione, District Clerk

The meeting was called to order at 8:09 p.m. Mrs. Lanci, Board of Education President, led those present in the Pledge of Allegiance. Mrs. Lanci asked for a moment of silence in memory of 2018 Mepham High School graduate Ian Mass.

**CALL TO ORDER**

Dr. Kaplan moved that the Board of Education approve the minutes from the July 10, 2018 meeting. Ms. Gargiulo seconded and the motion was carried 7-1-0 with Mrs. Blane abstaining.

**MINUTES**

Dr. Kaplan moved that the Board of Education approve the Treasurer's Report, dated June 30, 2018. Mrs. Goller seconded and the motion was carried 8-0.

**TREASURER'S REPORT**

Dr. Kaplan moved the Board of Education move the Personnel Report up in the order of the agenda. Mr. Ferrara seconded and the motion was carried 8-0.

**CHANGE IN ORDER  
OF THE AGENDA**

Dr. Kaplan moved that the Board of Education approve the Superintendent of Schools' Personnel Report, dated August 1, 2018, as stated in the agenda. Mrs. Blane seconded. The motion was carried 8-0 with Ms. Gargiulo abstaining from voting on Item E.

**PERSONNEL**

Mr. DeTommaso introduced the new Science chair Michael Hughes.

Dr. Kaplan moved that the Board of Education return to the order of the Agenda. Ms. Gargiulo seconded and the motion was carried 8-0.

**RETURN TO ORDER  
OF THE AGENDA**

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Mr. DeTommaso welcomed Pattianne Guccione, the district's new District Clerk and recognized the out-going District Clerk Claire Neufeld. He also welcomed Edward Corona, the newest Board member to the CHSD. The district is busy preparing for the 2018-19 school year. The district is in excellent shape for the Opening of Schools on September 4, 2018. He mentioned some important up-coming events and especially noted the 7<sup>th</sup> and 9<sup>th</sup> grade Orientations on August 28, 2018. He thanked the staff.

**SUPERINTENDENT'S  
REPORT**

There were none on agenda items only.

**PUBLIC COMMENTS**

Mrs. Blane moved that the Board of Education approve the following resolutions:

BE IT RESOLVED, that the Board of Education approve the following placements recommended by the Committee on Special Education:

**SPECIAL EDUCATION**

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**SPECIAL EDUCATION** 000512016, 000512021, 000512043, 000512061, 000512063, 000512064,  
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DEL12350-, DEL12351-, DEL12353- and DEL12354-.

**SPECIAL EDUCATION**  
**(Continued)**

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

**ANNUAL**  
**PROFESSIONAL**  
**PERFORMANCE**  
**RATING (APPR)**

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BE IT RESOLVED, that the Board of Education authorize its President to sign the 2018-2019 APPR Implementation Certification form for the Bellmore-Merrick Central High School District

**APPR (Continued)**

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	

Ms. Gargiulo seconded and the motion was carried 8-0.

Mr. Ferrara moved 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. Mrs. Goller seconded and the motion was carried 8-0.

**DONATION**

Mrs. Lanci thanked the PTA for the new water fountain.

Mr. DeTommaso added that thanks to the PTAs, most of the school buildings have these water fountains.

The Board of Education reviewed the Summary of Bills, dated August 1, 2018, and the corresponding warrants.

**BILLS**

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- BIDS** Dr. Kaplan moved that the Board of Education approve the bids as stated in the agenda. Ms. Gargiulo seconded and the motion was carried 8-0.
- BUDGET SUMMARY** The Board of Education reviewed the Budget Summary, dated August 1, 2018.
- Ms. Gargiulo moved that the Board of Education approve the following resolutions:
- BUDGET TRANSFER** 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.)
- 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)
- COMPONENT TAX LEVY** 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.
- 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.
- NASSAU BOCES** 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.
- 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.

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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.

**WORKERS  
COMPENSATION  
ADMINISTRATOR**

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

**SEDCAR**

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.

**ASSET INVENTORY  
SOFTWARE**

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.

**MORTALITY  
VERIFICATION AND  
LOCATOR SERVICES**

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

**ADULT EDUCATION**

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.

**FEE WAIVER**

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.

**OWNER-  
CONTRACTOR**

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:

**CONSTRUCTION  
CHANGE ORDERS**

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.

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.

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<b>TEMPO</b>	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.
	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.
<b>DELTA DENTAL OF NEW YORK</b>	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.
<b>DISTRICT DISASTER RECOVERY PLAN</b>	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.
<b>RESERVE FOR TAX REDUCTION</b>	<p>BE IT RESOLVED, that the Board of Education approve the following resolution:</p> <p><b>WHEREAS</b>, 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</p> <p><b>WHEREAS</b>, such sale was authorized by the voters of Bellmore-Merrick Central High School District pursuant to a Public Referendum; and</p> <p><b>WHEREAS</b>, 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</p> <p><b>WHEREAS</b>, the School District is committed to maintaining fiscal responsibility and stability to taxpayers; and</p> <p><b>WHEREAS</b>, 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;</p> <p><b>NOW THEREFORE, BE IT RESOLVED</b>, 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</p> <p><b>BE IT FURTHER RESOLVED</b> 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.</p>
<b>OBSOLETE/SURPLUS PROPERTY</b>	BE IT RESOLVED, that the Board of Education approve the disposal of four laptop carts and one server by AHRC-E Works.



Mrs. Piskin seconded and the motion was carried 8-0.

Dr. Kaplan moved the following resolution:

**EMERGENCY  
DECLARATION**

BE IT RESOLVED, that the Board of Education declare the July 2, 2018 Brookside loss of electrical power an emergency situation posing health and welfare, and operational concerns for students, staff and building occupants. Over a two day period, 100 feet of electrical cables were removed and replaced, and excavation done when necessary. Monies from the 2018-19 interfund transfer to Capital, not to exceed \$75,000, will be used to pay for the repair.

Mr. Simpkins explained the emergency situation that arose on July 2, 2018 at the Brookside school. Mr. DeTommaso added it was most likely original underground cable. Mrs. Lanci was advised Mr. Simpkins is investigating being reimbursed by insurance.

Ms. Gargiulo seconded and the motion was carried 8-0.

The Board did received correspondence and will review it.

**CORRESPONDENCE**

There were none.

**PUBLIC COMMENTS**

There was none.

**OLD/NEW BUSINESS**

On a motion by Ms. Gargiulo, seconded by Mrs. Piskin and carried 8-0, the Board of Education meeting was adjourned at 8:21p.m.

**ADJOURNMENT**

Respectfully submitted,

Pattianne Guccione  
District Clerk