

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AUGUST 7, 2019

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The Organizational meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, August 7, 2019, 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:

Marion Blane, President  
Gina Piskin, Vice President  
John Ferrara  
Janet Goller  
Dr. Nancy Kaplan  
Nina Lanci  
Tracey Miller

The following member of the Board of Education was absent:

Edward Corona

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  
Chris Powers, School Attorney  
Pattianne Guccione, District Clerk

I. CALL TO ORDER

The meeting was called to order by Ms. Blane, Board President at 7:46 p.m.

II. PLEDGE OF ALLEGIANCE

Ms. Blane led those present in the Pledge of Allegiance.

III. APPROVAL OF MINUTES

On a **MOTION** by Ms. Piskin, seconded by Dr. Kaplan and carried 7-0, the Board of Education approved the minutes from the July 9, 2019 meeting.

IV. TREASURER'S REPORT

On a **MOTION** by Ms. Piskin, seconded by Dr. Kaplan and carried 7-0, the Board of Education approved the Treasurer's Report dated June 30, 2019.

V. SUPERINTENDENT'S REPORT

Plans for Opening of Schools

Mr. DeTommaso stated that the first day of school is September 3, 2019. He said that the construction projects are keeping on schedule. The Calhoun parking lot is being resurfaced and renovations are being done in some classrooms and in the main office. Bathroom updates are underway in the schools and all renovations will be completed on time.

Future Dates

Mr. DeTommaso mentioned the future dates and said he is looking forward to an amazing 2019-2020 school year.

VI. PUBLIC COMMENTS – *Agenda Items Only*

There were no public comments on agenda items.

On a **MOTION** by Ms. Lanci, seconded by Dr. Kaplan and carried 7-0, the Board of Education approved by a consent agenda items VII.A through VIII.K.

VII. SUPERINTENDENT’S RECOMMENDATIONS

A. Annual Professional Performance Review (APPR)

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

1. 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.
2. 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	Adeline Atkins	Dr. Mara Bollettieri
Eric Caballero	Danielle Calliendo	Kate Caporusso
Dr. Jen Carne	Theresa Catalina	Carlo Conte
Theresa Dell’Olio	Andrew DelRosario	Anthony DeMartinis
John DeTommaso	Ann Donaldson	Mary Donnelly
Katelyn Dunn	Susan Ellinghaus	Robyn Einbinder
Cheryl Fontana	Renee Fallon	Michael Gavalas
Justin Gioia	Ron Giarrafa	Eric Gomez
Michael Harrington	Nicole Hollings	Michael Hughes
Joseph Innaco	Dan Jantzen	John Jimenez
Dr. Taryn Johnson	Rosa Kaplan	Maura Kempton
Dr. Patrick Mannion	Mark Melkonian	James Mollica
Enrique Montes	Sheila Mullin	Marie Netto
Gerry Owenberg	Emily Paluseo	Vincent Pisano
David Prince	Christopher Riccardi	Chris Safina
Kim Serpe	Robert Soel	

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$250.00 from the Bellmore Lions Club to Meadowbrook Alternative Program for their help with Strawberry Festival and increase appropriations budget by same amount.
2. BE IT RESOLVED, that the Board of Education accept a donation of \$250.00 from the Bellmore Kiwanis Club to Meadowbrook Alternative Program for their help with the Strawberry Festival and increase appropriations budget by same amount.

C. Policies

1. BE IT RESOLVED, that the Board of Education approve the following policies for a first reading:

Policy No. 4526 – Computer Network and Internet Acceptable Use

Policy No. 4526.1 – Internet Use

Policy No. 4526.2 – Bring Your Own Device/Mobile Learning Device

2. BE IT RESOLVED, that the Board of Education approve the following policies for a second reading:

Policy No. 6700 – Purchasing

Policy No. 6830 – Expense Reimbursement

Policy No. 9140 – Staff Complaints and Grievances (New)

Policy No. 9260 – Conditional Appointments (New)

Policy No. 9320 – Drug/Alcohol Free Workplace (New)

D. Special Education

BE IT RESOLVED, that the Board of Education approve the following special education placements as recommended by the Committee on Special Education: 000010010, 000010032, 000010212, 000010243, 000010259, 000010278, 000010279, 000010280, 000010290, 000010319, 000010325, 000010331, 000010340, 000010352, 000010354, 000010373, 000010707, 000011042, 000011047, 000011056, 000011152, 000011157, 000011311, 000011313, 000011326, 000011336, 000011352, 000011353, 000011374, 000011381, 000011389, 000011393, 000011399, 000011400, 000011425, 000011431, 000011439, 000011440, 000011446, 000011448, 000011460, 000011464, 000011473, 000011476, 000011478, 000011488, 000011489, 000011490, 000011503, 000011517, 000011520, 000011557, 000011558, 000011561, 000011573, 000011596, 000011604, 000011618, 000011655, 000011657, 000011671, 000011683, 000011687, 000011688, 000011689, 000011700, 000011701, 000011702, 000011704, 000011714, 000011716, 000011728, 000011729, 000011739, 000011745, 000011756, 000011781, 000011789, 000011790, 000011819, 000011820, 000011829, 000011831, 000011832, 000011846, 000011853, 000011861, 000011866, 000011873, 000011899, 000011904, 000011922, 000011932, 000011934, 000011946, 000011957, 000011958, 000011961, 000011962, 000011982, 000011997, 000012020, 000012021, 000012024, 000012025, 000012027, 000012029, 000012036, 000012043, 000012052, 000012061, 000012062, 000012069, 000012073, 000012076, 000012103, 000012105, 000012116, 000012118, 000012127, 000012130, 000012141, 000012158, 000012204, 000012205, 000012210, 000012214, 000012247, 000012253, 000012255, 000012258, 000012277, 000012281, 000012293, 000012296, 000012327, 000012342, 000012362, 000012380, 000012383, 000012390, 000012393, 000012401, 000012423, 000012431, 000012443, 000012449, 000012455, 000012460, 000012464, 000012465, 000012468, 000012473, 000012497, 000012507, 000012528, 000012539, 000012556, 000012565, 000012577, 000012579, 000012598, 000012639, 000012656, 000012693, 000012713, 000012719, 000012789, 000012793, 000012803, 000012814, 000012827, 000012837, 000012860, 000012866, 000012883, 000012884, 000012906, 000012908, 000012942, 000013017, 000013044, 000013045, 000013059, 000013066, 000013083, 000013089, 000013090, 000013091, 000013094, 000013098, 000013099, 000013107, 000013119, 000013120, 000013128, 000013137, 000013138, 000013148, 000013172, 000013197, 000013370, 000013372, 000013441, 000013443, 000013648, 000014576, 000014602, 000014607, 000014638, 000014646, 000014841, 000014864, 000014870, 000014872, 000014873, 000014877, 000014899, 000015337, 000015498, 000015509, 000511367, 000511375, 000511616, 000511884, 000511896, 000511903, 000511904, 000511906, 000511927, 000511943, 000511958, 000511966, 000511972, 000511980, 000511996, 000512001, 000512005, 000512016,

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VIII. PERSONNEL REPORT – August 7, 2019

- A. Resignations
- B. Appointments
- C. Permanent Status
- D. Recommendation for Continued Employment
- E. Salary Reclassification
- F. Leave Requests
- G. Assigned Services – Non-Athletics
- H. Assigned Services – Athletics – Cancellations
- I. Assigned Services – Athletics - Appointments
- J. Appointments – Non-Athletics
- K. Appointments – Athletics

IX. BUSINESS AND FINANCE

A. Bills and Corresponding Warrants dated August 7, 2019

The Board of Education reviewed the summary of bills and the corresponding warrants.

B. Bids

On a **MOTION** by Ms. Lanci seconded by Dr. Kaplan and carried 7-0, the Board of Education approved the bids as stated in the agenda.

C. Budget Summary dated July 31, 2019

The Board of Education reviewed the Budget Summary.

On a **MOTION** by Ms. Miller, seconded by Dr. Kaplan and carried 7-0, the Board of Education approved by a consent agenda items IX.D through IX.I.

D. Component Tax Allocation

BE IT RESOLVED, that the Board of Education approve the allocation of the Bellmore Merrick Central High School District's tax levy for 2019-2020, 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 2019-2020 School Year.

E. Nassau BOCES

1. BE IT RESOLVED, that the Board of Education approve the 2018-2019 Final AS-7 agreement with Nassau BOCES as required by Education Law § 1950.

2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$9,804,668.56 for the 2019-2020 school year.

F. SEDCAR

BE IT RESOLVED, that the Board of Education authorize its President to execute the 2019 – 2020 school year SEDCAR agreements as required by NYSED.

G. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the Site and Interior Reconstruction Change Order at S.H. Calhoun High School, SED No. 28-02-53-07-0-004-053: Change Order No. 1 in the add amount of \$40,221.50 for RZ & AL, Inc., the Interior Reconstruction Contractor.

H. TEMPO

1. BE IT RESOLVED, that the Board of Education approve a lease agreement with TEMPO for the use of space at Brookside from 7/1/2019 – 6/30/2020.

2. BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide five social workers at each district school from 7/1/2019-6/30/2020.

I. District Disaster Recovery Plan

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.

X. MOTION TO CONVENE PUBLIC HEARING – SCHOOL SAFETY PLANS

On a MOTION by Mr. Ferrara seconded by Ms. Piskin and passed 7-0, the Board of Education convened into Public Hearing for the School Safety Plans.

Ms. Freeman gave a Power Point Presentation about the School Safety Plans. She explained that NYS requires that the District have two types of Safety Plans, a district-wide safety plan and building-level safety plans which detail how to react in case of an emergency. Ms. Freeman explained that last month the Board of Education reviewed both plans for the 2019-2020 school year and made the district-wide plan available for public comment and review. The building-level plan is confidential and was not made available to the public. Ms. Freeman said that Jon Simpkins was appointed as the Chief Emergency Officer and a safety team was assigned as stated in the plans. Once adopted, these plans will be filed with the New York State Department of Education and shared with law enforcement.

Mr. DeTommaso explained that some districts have recently been audited by the NYS Comptroller regarding these safety plans. He explained that these plans are part of school safety in that they are they paperwork aspect of the plan. While some schools haven't followed through with filing of documents in their plan, it is no reflection on the safety in the school. Mr. DeTommaso stated that our district has been on top of this issue and he thanked Mr. Simpkins for a job well done.

Dr. Kaplan stated that she is currently serving as a grant reviewer for the NYS Department of Education and that while Bellmore-Merrick CHSD does not qualify for the grants she has been reviewing, she is very impressed by what this district has accomplished without funding.

Ms. Blane asked if there were any public comments and there were none.

On a MOTION by Ms. Lanci seconded by Mr. Ferrara and passed 7-0, the Board of Education approved the following motion:

A. School Safety Plans

BE IT RESOLVED, that the Board of Education adopts the district-wide and building-level safety plans and directs that the district-wide plan be filed with the Commissioner of Education within 30 days of the adoption of this Resolution

XI. CORRESPONDENCE

Ms. Blane said the Board of Education did receive correspondence.

XII. PUBLIC COMMENTS

There were no public comments.

XIII. OLD/NEW BUSINESS

There was no old or new business.

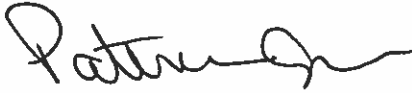
XIV. POTENTIAL EXECUTIVE SESSION

The Board of Education did not enter executive session.

XV. ADJOURNMENT

On a **MOTION** by Dr. Kaplan, seconded by Mr. Ferrara and carried 7-0, the Board of Education meeting adjourned at 7:56 p.m.

Respectfully submitted,



Pattianne Guccione  
District Clerk