

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 1, 2020 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – March 4, 2020 (See attached)
- IV. TREASURER’S REPORT – February 29, 2020 (To follow)
- V. SUPERINTENDENT’S REPORT
 - Future Dates
 - April 21 BOCES Vote/Election
 - May 6 Board of Education 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 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. PERSONNEL REPORT – April 1, 2020 (See attached)
 - A. Resignations
 - B. Appointments
- VIII. BUSINESS AND FINANCE
 - A. Bills and Corresponding Warrant – April 1, 2020 - *Information Only* (Previously sent)
 - B. Bids (Previously sent)
 - C. Budget Summary – March 31, 2020 - *Information Only* (Previously sent)

D. Adoption of Budget Propositions

PROPOSITION NO. 1 – 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 sixty-six million, six hundred sixty-one thousand, four hundred sixty-four dollars (\$166,661,464) to be raised through taxation in the several districts included with the Central High School District after first deducting the monies available from state aid and other sources.

PROPOSITION NO. 2- CAPITAL IMPROVEMENT PROJECTS

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 seven hundred fifty one thousand, eight hundred eight dollars (\$751,808) representing the balance of monies in the Capital Reserve Fund established on May 2016 for the following purposes: parking lot, tennis courts and track resurfacing, and floor and ceiling tile replacement at W.C. Mepham High School, Grand Avenue and Merrick Avenue Middle Schools and door and lock replacement at all buildings. 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. 1.

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, 2019.

BE IT FURTHER RESOLVED, that the Board of Education approve the Corrective Action Plan for the Federal Single Audit for the year ended June 30, 2019. (See attached)

F. 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.

G. 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 and to provide financing services for Tax Anticipation Notes and Revenue Anticipation Notes at a cost of \$6,500 and \$10,500, respectively. (See attached)

- H. Cooperative Bid – 2020-2021 – Nassau County Association of Buildings & Grounds
BE IT RESOLVED, that the Board of Education approve the following Cooperative Bidding Resolution for the 2020-2021 school year:

WHEREAS, it is the plan of a number of Nassau County Public School Districts, during the 2020-2021 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)

- I. Inter-Municipal Transportation Management
BE IT RESOLVED, that the Board of Education approve the renewal of an existing 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 2020-2021 school year.

- J. 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 2020-2021 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.)

K. 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 2020-2021 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)

L. SCOPE Emergency Child Care Services - Executive Order 202.4

BE IT RESOLVED, that the Board of Education approve an agreement between the Bellmore-Merrick Central High School District and SCOPE Educational Services to provide Emergency Child Care Services to children of first responders and medical service providers, in accordance to Executive Order 202.4, and authorizes the Board of Education President to sign said agreement. (See attached)

M. BOCES Technology Lease Agreement

WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District 36-715693 desires to enter into a 5 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 630 Technical Services:

NOW THEREFORE IT IS RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$1,661,934.66 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 4-24-2020 to 4-23-2025. (See attached)

N. Settlement Agreement

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, having reviewed an Agreement involving a member of the instructional staff in executive session, hereby approves such Agreement and authorizes and directs the Superintendent of Schools and the Board of Education President to execute such Agreement on behalf of the Board of Education.

O. Tax Anticipation Notes

THE BOARD OF EDUCATION OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes (the "Notes") to meet periodic cash-flow needs pursuant to Section 24.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Bellmore-Merrick Central High School District (the "District"), in the County of Nassau, New York, hereby delegates its power to authorize the issuance of tax anticipation notes to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.

P. Revenue Anticipation Notes

THE BOARD OF EDUCATION OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. In order to facilitate the issuance of revenue anticipation notes (the "Notes") to meet cash-flow needs, pursuant to Section 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Bellmore-Merrick Central High School District (the "District"), in the County of Nassau, New York, hereby delegates its power to authorize the issuance of revenue anticipation notes to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

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X. CORRESPONDENCE

XI. OLD/NEW BUSINESS

XII. ADJOURNMENT

BOCES Vote/Election: April 21, 2020
Next Regular Meeting: May 6, 2020