

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
TUESDAY, JULY 7, 2020 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – June 2, 2020 (See attached)
- IV. SUPERINTENDENT’S REPORT
- V. 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.
- VI. SUPERINTENDENT’S RECOMMENDATIONS
 - A. 2020 Budget Vote Results

BE IT RESOLVED, that the Board of Education accept the 2020 Budget Vote results as reported by the component districts. (See attached)
 - B. Special Education

BE IT RESOLVED, that the Board of Education approve the revised recommended Special Education vendors for the 2019-2020 school year. (See attached)
- VII. BUSINESS AND FINANCE
 - A. BOCES of Nassau County

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 9/8/2020 through 6/30/2021 at costs listed therein. (See attached)
 - B. Transportation Settlement Agreement

BE IT RESOLVED, that the Board of Education approve a settlement agreement between the Bellmore-Merrick Central High School District as a member of the Transportation Consortium and Guardian Bus Company, Inc. for the period March 16, 2020 to June 30, 2020 and authorize the Board President to sign said agreement. (See attached)

C. Transportation Settlement Agreement

BE IT RESOLVED, that the Board of Education approve a settlement agreement between the Bellmore-Merrick Central High School District as a member of the Transportation Consortium and Suburban Bus Transportation Inc. for the period March 16, 2020 to June 30, 2020 and authorize the Board President to sign said agreement. (See attached)

D. Owner-Contractor Agreements

1. BE IT RESOLVED, that the Board of Education approve an Owner-Contractor agreement with LandTek Group, Inc. for site work at Mepham High School with a contract sum of \$1,308,000.00 subject to additions and deductions. (See attached)

2. BE IT RESOLVED, that the Board of Education approve an Owner-Contractor agreement with Crossroads Construction Corp for interior reconstruction at Mepham High School with a contract sum of \$238,000.00 subject to additions and deductions. (See attached)

3. BE IT RESOLVED, that the Board of Education approve an Owner-Contractor agreement with Young Equipment Solutions, Inc. for tennis court reconstruction at Mepham High School with a contract sum of \$199,990.00 subject to additions and deductions. (See attached)

VIII. OLD/NEW BUSINESS

IX. CORRESPONDENCE

X. PUBLIC COMMENTS

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XI. POTENTIAL EXECUTIVE SESSION

XII. ADJOURNMENT

Re-organizational Meeting: July 14, 2020