

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, AUGUST 5, 2020 – 7:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 14, 2020 (See attached)
- IV. TREASURER’S REPORT – June 30, 2020 (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Plans for Opening of Schools – September 8, 2020
- B. Future Dates
- |                 |   |
|-----------------|---|
| September 1     | 7 <sup>th</sup> and 9 <sup>th</sup> Grade Orientation |
| September 2 & 3 | Superintendent’s Conference Day                       |
| September 7     | Labor Day   |
| September 8     | First Day of School                                   |
| September 9     | 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. SUPERINTENDENT’S RECOMMENDATIONS
- A. Donation
- BE IT RESOLVED, that the Board of Education accept a donation of a new Matrix R50 Stationary Bike, Model # XRTM6971USC, for the fitness area at Calhoun High School from Lisa DiLemme, a parent of a former wrestler. (See attached)
- B. Dignity Act
- 1BE IT RESOLVED, that the Board of Education adopt the revised Dignity Act upon the recommendation of the district-wide school-based planning and Shared Decision-making Committee.

C. 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 2019-2020 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 certify the following individuals as lead evaluators:

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

D. Academic Intervention Services Plan

BE IT RESOLVED, that the Board of Education adopt the 2021 Academic Intervention Services Plan upon the recommendation of the Office of Curriculum, Instruction and Assessment. (See attached)

E. Professional Development Plan

BE IT RESOLVED, that the Board of Education approve the 2020-2021 Bellmore-Merrick Central HS District Professional Development Plan. (See attached)

F. Special Education

1. BE IT RESOLVED, that the Board of Education approve the revised recommended Special Education vendors for the 2019-2020 school year. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the revised recommended Special Education vendors for the 2020-2021 school year. (See attached)
3. BE IT RESOLVED, that the Board of Education approve the following special education placements as recommended by the Committee on Special Education: 000514076, 000016160, 101410000 and 370001494. (See attached)

VIII. PERSONNEL REPORT – August 5, 2020

(See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Leave Requests
- E. Cancellation of Services
- F. Other
- G. Assigned Services – Athletics
- H. Assigned Services – Non - Athletics – 2019-2020 School Year
- I. Assigned Services – Non - Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated August 5, 2020-*Information Only* (Previously sent)

- B. Bids (Previously sent)

- C. Budget Summary dated July 31, 2020 - *Information Only* (Previously sent)

- 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 2020-2021, 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 2020-2021 School Year. (See attached)

- E. Nassau BOCES

1. BE IT RESOLVED, that the Board of Education approve the 2019-2020 Final AS- 7 agreement with Nassau BOCES as required by Education Law § 1950. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$8,662,177.26 for the 2020-2021 school year. (See attached)

- F. SEDCAR

BE IT RESOLVED, that the Board of Education authorize its President to execute the 2020 – 2021 school year SEDCAR agreements as required by NYSED.

- G. TEMPO
1. BE IT RESOLVED, that the Board of Education approve a lease agreement with TEMPO for the use of space at Brookside from 7/1/2020 – 6/30/2021. (See attached)
  2. BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide five social workers at each district school from 9/8/2020-6/30/2021.  
(See attached)
- H. 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. (See attached)
- I. East Meadow Driving School  
BE IT RESOLVED, that the Board of Education approve an agreement with East Meadow Driving School for the provision of In-Car Driver Education instruction, with vehicles, for the summer, fall and spring semesters of the 2020-2021 school year at a cost of \$560.00 per student. (See attached)
- J. Electrical Training Center Inc.  
BE IT RESOLVED, that the Board of Education approve an agreement with Electrical Training Center Inc. to provide an electrical training program for Bellmore-Merrick Central High School District students for the 2020-2021 school year at a cost of \$6,630.00 per student and authorize the Board President to sign said agreement. (See attached)
- K. Employment Agreement  
BE IT RESOLVED, that the Board of Education authorizes and agrees to the terms of Addendum #7 for the Superintendent's employment agreement dated April 1, 2013.
- L. Memorandum of Agreement – Clerical Unit IV  
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves and ratifies the attached Memorandum of Agreement dated August 5, 2020, by and between the negotiation representatives of the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO – Nassau Educational Local 865 Unit IV - Clericals and the negotiating representatives of the Bellmore-Merrick Central High School District.
- M. Budget Transfers
1. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve the following budget transfers to cover 2019-2020 school year expenses:  
  
From: A5581.490 (BOCES Transportation) \$ 345,000  
To: A2630.490 (BOCES Technology) \$ 345,000  
To cover costs for BOCES Lease Payment for Technology Switch Project

2. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve the following budget transfers to cover 2020-2021 school year expenses:

From:	A1620.400 (Fuel)	\$ 135,000
	A9060.800 (Health Insurance)	\$ 175,000
To:	A1620.450 (COVID-19 PPE)	\$ 310,000
To cover COVID-19 PPE costs for preparation of 2020-21 Re-Opening		

From:	A9060.800 (Health Insurance)	\$ 30,500
To:	A1910.400 (Unallocated Insurance)	\$ 30,500
To cover costs for Student Accident Insurance		

**X. MOTION TO CONVENE PUBLIC HEARING – SCHOOL SAFETY PLANS**

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**

**XII. 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 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.

**XIII. OLD/NEW BUSINESS**

**XIV. POTENTIAL EXECUTIVE SESSION**

**XV. ADJOURNMENT**

**Next Regular meeting: September 9, 2020 – 8:00 P.M.**