

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MONDAY, APRIL 3, 2023 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – March 1, 2023 (See attached)
- IV. TREASURER’S REPORT – February 28, 2023 (See attached)
- V. SUPERINTENDENT’S REPORT
- A. Presentations
- New York State - All-State - Track
- |                  |                     |
|------------------|---------------------|
| Sara Manson      | Calhoun High School |
| Logan Schaeffler | Calhoun High School |
- New York State - All-State – Wrestling
- |               |                     |
|---------------|---------------------|
| Raymond Adams | Calhoun High School |
|---------------|---------------------|
- Nassau County Champions – Track – Calhoun High School
- |                  |                     |                   |
|------------------|---------------------|-------------------|
| Alexa Addonizio  | Julia Baguiao       | Isabella Barnes   |
| Yolina Bastien   | Yasmiry Bermudas    | Skylar Bruno      |
| Olivia Caditz    | Brooke Cancellarich | Lylah Cassidy     |
| Samantha Cohen   | Makayla Condela     | Shea Connolly     |
| Carly Curnutt    | Anna Ftizpatrick    | Taylor Halvorsen  |
| Sophia Hines     | Brynn Hutchins      | Rachel Hyland     |
| Paulina Kakalos  | Sophia Kayantas     | Katelyn Macnamara |
| Gabriella Manfre | Sara Manson         | Oliva Marzigliano |
| Emily Maxwell    | Jamie Menninger-Low | Brooke Mintzer    |
| Lily Napoli      | Amanda Nevins       | Aleyna Ozay       |
| Briana Pena      | Omana Phillips      | Katherine Pucella |
| Kaitlin Slattery | Nicole Slattery     | Kaitlyn Stibritz  |
| Emily Tuzzolo    | Isabella Vieni      | Sofia Zampella    |
| Camryn Zubiria   |                     |                   |
- Budget
- |              |                                       |
|--------------|---------------------------------------|
| Mikaela Coni | Assistant Superintendent for Business |
|--------------|---------------------------------------|

B.	<u>Future Dates</u>	
	April 4	Senior Fashion Show at Calhoun
	April 6-14	Spring Recess – <b>Schools Closed</b>
	April 18	Mephram English Honor Society Induction High School National Honor Society Induction Board of Education BOCES Vote
	April 21	Superintendent’s Conference Day – <b>No School for Students</b>
	April 25	STEAM Career Fair at Kennedy Kennedy National Business Honor Society Induction Calhoun Science Honor Society Induction
	April 26	All High Schools Spring Concert I
	April 28-29	NYSSMA
	May 3	Board of Education Meeting

VI. PUBLIC COMMENTS – **Agenda Items Only**

The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$100.00 from the Arlene and Lisa Grand for the Community Cupboard. (See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of \$510.80 from the Bellmore Presbyterian Church for the Community Cupboard. (See attached)
3. BE IT RESOLVED, that the Board of Education accept a donation of \$500.00 from the North Bellmore American Legion Post 1749/1749 and VFW 2770 for the John F. Kennedy Band. (See attached)

B. Special Education

1. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors list for the 2022-2023 school year. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: 000011039, 000012555, 000012850, 000013128, 000013145, 000013201, 000013325, 000014059, 000014202, 000015208, 000016117, 000512883, 000513296, 000513839, 000514293, 073300000, 082590000, 131261121, 131262857, 181910039, 201600112, 201900009, 202100140, 202110561, 202200061, 202200103, 202200155, 202200187, 212210998 and 222311275. (See attached)

VIII. PERSONNEL REPORT – April 3, 2023

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Recommendation for Permanent Employment
- E. Recommendation for Continued Employment
- F. Leave Requests
- G. Salary Reclassification
- H. Assigned Services - Non-Athletics – Cancellation
- I. Assigned Services – Non-Athletics
- J. Assigned Services – Athletics – Cancellation
- K. Assigned Services – Athletics – Intramurals
- L. Assigned Services – Athletics – Winter
- M. Assigned Services – Athletics – Spring

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant – April 3, 2023 - **Information Only** (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary – March 31, 2023 - **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 eighty-eight million, eight hundred sixty-three thousand, five hundred twenty-one dollars (\$188,863,521) 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 one million six hundred forty thousand dollars (\$1,640,000) representing the balance of monies in the Capital Reserve Fund established on May 2016 for the following purposes: Merrick Avenue MS parking lot and sidewalk reconstruction; Merrick Avenue MS tennis court reconstruction; Merrick Avenue MS track resurfacing/replacement; Merrick Avenue MS exterior bleacher reconstruction; Merrick Avenue MS family and consumer science classroom reconstruction; district-wide interior alterations; Middle Schools exterior building envelope reconstruction; district-wide replacement of stage curtains and rigging; district-wide sound and lighting upgrades in the auditoriums; district-wide floor/ceiling replacement; district-wide HVAC reconstruction; district-wide electrical reconstruction; district-wide plumbing reconstruction; district-wide abatements. 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. 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.

F. Cooperative Bid – 2023-2024 – Nassau County Association of Buildings & Grounds

BE IT RESOLVED, that the Board of Education approve the following Cooperative Bidding Resolution for the 2023-2024 school year:

WHEREAS, it is the plan of a number of NASSAU COUNTY PUBLIC SCHOOL DISTRICTS, during the 2022-2023 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; and

BE IT RESOLVED, the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid 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)

G. 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 2023-2024 school year.

H. 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 2023-2024 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.)

I. Scholarship Establishment

1. BE IT RESOLVED, that the Board of Education approve the establishment of the Richard Daoust Memorial Award. The scholarship of \$500.00 will be awarded to a John F. Kennedy High School student that exemplifies Mr. Daoust's passionate desire to appreciate each day and to be actively involved in, and not just a witness to, change. The award will go to an AP Government and Politics student that demonstrates a passion for the subject matter, a strong work ethic, and a dedication to the overall school community. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the establishment of The Evan Nicholas Bradshaw Memorial Scholarship. The scholarship amount will be determined based on fundraising amounts and will be awarded to a student that has an 85+ average in a science related field/chemistry or veterinary science. (See attached)

J. Obsolete/Surplus Equipment

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a 2002 GMC Corbeil Bus (VIN#1GDJG31721225125) and a 2006 Ford Corbeil DW4 (VIN#1FDWE35P66HB18336). (See attached)

K. Approval of Letter Agreement/Extension of Probation

BE IT RESOLVED, that the Board of Education herewith authorizes and approves a certain Letter Agreement and General Release between a certain probationary employee #5590 and the Board of Education of the Bellmore-Merrick Central High School District; and

BE IT FURTHER RESOLVED, that the Board of Education herewith extends the probationary period for the above-referenced probationary employee from January 27, 2024 to January 27, 2025, in accordance with the above-referenced Letter Agreement and General Release.

L. 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 2023-2024 school year at a cost of \$625.00 per student. (See attached)

M. Inter-municipal Cooperative Agreement - Transportation

BE IT RESOLVED, that the Board of Education approve an inter-municipal cooperative agreement with Bellmore UFSD, North Bellmore UFSD, North Merrick UFSD and Merrick UFSD for the purpose of seeking proposals for transportation services for the 2023-2024 school year. (See attached)

N. Budget Transfers

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfer to cover 2022-2023 school year expenses:

From: A2250.490	(BOCES-Spec Ed)	\$400,000
To: A2250.400	(Special Ed-Related Services)	\$400,000
To cover costs for Special Ed related services		

O. Worker's Compensation Reserve

WHEREAS, on May 17, 2016, the voters approved a Capital Reserve Fund for the funding of certain capital projects; and

WHEREAS, on December 7, 2016, the Board of Education approved the creation of a Workers' Compensation Reserve Fund pursuant to Section 6-j of the General Municipal Law; and

WHEREAS, in the resolution to create the Workers' Compensation Reserve Fund, the Board declared any amount greater than \$750,000 in this fund to be in excess and the Board of Education approves a transfer of all excess funds in the Workers' Compensation Reserve Fund to the Capital Reserve Fund; and,

WHEREAS, the Workers' Compensation Reserve Fund currently has \$890,798.50, which is beyond the \$750,000.00 maximum amount permitted in the fund; and

WHEREAS, the Board of Education wishes to transfer the \$140,798.50, excess from the Workers' Compensation Reserve Fund to the Capital Reserve Fund as set forth in the Board of Education's December 7, 2016 resolution to create the Workers' Compensation Reserve Fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the transfer of \$140,798.50 from the Workers' Compensation Fund to the Capital Reserve Fund in accordance with the December 7, 2016 resolution creating the Workers' Compensation Fund.

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Special BOCES Budget Vote/Trustee Election: April 18, 2023**  
**Next Regular Meeting/Budget Public Hearing: May 3, 2023**  
**Budget Vote: May 16, 2023**