

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, AUGUST 2, 2023 – 7:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 11, 2023 (See attached)
- IV. TREASURER’S REPORT – June 30, 2023 (Previously Sent)

V. SUPERINTENDENT’S REPORT

A. <u>Future Dates</u>	
August 2	Board of Education Meeting
August 29	7 <sup>th</sup> and 9 <sup>th</sup> Grade Orientation
August 30-31	Superintendent’s Conference Day
September 1-4	Labor Day Weekend
September 5	First Day of School
September 6	Board of Education Meeting

VI. PUBLIC COMMENTS – *Agenda Items Only*

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VII. SUPERINTENDENT’S RECOMMENDATIONS

- A. Policy  
BE IT RESOLVED, that the Board of Education accept the following policy for a first reading:  
Policy No. 6645-Capital Assets Accounting (Revised) (See attached)
- B. Annual Professional Performance Review (APPR)
  - 1. BE IT RESOLVED, that the Board of Education authorize its President to sign the 2023-2024 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	Mary Allegretta	Danielle Amato
Eric Arlin	Adeline Atkins	Scott Bersin
Heather Bizewski	Eric Caballero	Danielle Caliendo
Kate Caporusso	Dr. Jen Carne	Theresa Catalina
Christina Cone	Carlo Conte	Jeffrey Cronk
Theresa Dell'Olio	Andrew DelRosario	Anthony DeMartinis
Ann Donaldson	Katelyn Dunn	Robyn Einbinder
Cheryl Fontana	Ron Giarraffa	Justin Gioia
Eric Gomez	Michael Harrington	Nicole Hollings
Michael Hughes	Joseph Innaco	Dan Jantzen
John Jimenez	Rosa Kaplan	Maura Kempton
Katherine Lessig	Mark Melkonian	James Mollica
Enrique Montes	Gerard Owenburg	Renee Owenburg
Emily Paluseo	Vincent Pisano	David Prince
Nicole Rhodes	Christopher Riccardi	Melissa Rohr
Christopher Safina	Kim Serpe	Andrea Sheridan
Robert Soel		

- C. Academic Intervention Services Plan  
BE IT RESOLVED, that the Board of Education adopt the 2023 Academic Intervention Services Plan upon the recommendation of the Office of Curriculum, Instruction and Assessment. (See attached)
- D. Professional Development Plan  
BE IT RESOLVED, that the Board of Education approve the 2023-2024 Bellmore-Merrick Central HS District Professional Development Plan. (See attached)
- E. Donation  
BE IT RESOLVED, that the Board of Education accept a donation of \$1954.00 from the Mepham Alumni Association to be used for supplies in the Mepham library for the 2023/2024 school year and increase the appropriations budget by the same amount. (See attached)
- F. Special Education  
BE IT RESOLVED, that the Board of Education approve the following special education placements as recommended by the Committee on Special Education: 000016097, 110100019, 201900160, 202000031, 202111082, 202300003. (See attached)

VIII. PERSONNEL REPORT – August 2, 2023

(See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Salary Reclassification
- E. Leave Requests
- F. Recommendation for Continued Employment
- G. Assigned Services – Athletics – Cancellation
- H. Assigned Services – Athletics
- I. Assigned Services – Non-Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated August 2, 2023-Information Only (Previously sent)

- B. Budget Summary dated July 31, 2023 - Information Only (Previously sent)

- C. 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 2023-2024, 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 2023-2024 School Year. (See attached)

- D. Nassau BOCES

1. BE IT RESOLVED, that the Board of Education approve the 2022-2023 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 \$10,771,397.23 for the 2023-2024 school year.

(See attached)

- E. SEDCAR

BE IT RESOLVED, that the Board of Education authorize its President to execute the 2023 – 2024 school year SEDCAR agreements as required by NYSED.

- F. 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)

- G. 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 2023-2024 school year at a cost of \$6,750.00 per student and authorize the Board President to sign said agreement. (See attached)

- H. 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.
- I. Budget Transfer  
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: A9060.800 | (Employee Benefits-Health Ins)   | \$41,666.00 |
| To: A9040.800   | (Employee Benefits-Workers Comp) | \$41,666.00 |
- To cover Workers' Compensation costs.
- J. Obsolete Equipment/Property  
BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 235 Chromebooks, 85 Desktops, 1 printer, 35 laptops and 4 projectors located throughout the district. (See attached)
- K. Transportation Agreement 2023/2024 - Guardian Bus  
BE IT RESOLVED, that the Board of Education hereby approves an agreement with Guardian Bus Company Inc for the provision of transportation services to the School District for the 2023-2024 school year and in accordance with a written agreement with Guardian Bus Company, Inc. and
- BE IT FURTHER RESOLVED, that the Board of Education President is hereby authorized to sign said agreement. (See attached)
- L. Athletic Trainer  
BE IT RESOLVED, that the Board of Education approve an amendment to the agreement with Professional Athletic Training Services, PLLC, to provide athletic training services to District Athletic Teams from July 1, 2023 through June 30, 2024 at a cost not to exceed \$45/hour. (See attached)
- M. TLC at Brookside, Inc. Lease  
BE IT RESOLVED, that the Board of Education approve an amendment to the lease agreement with TLC at Brookside, Inc. for the lease of 812 square feet of space in the Brookside School Building for the period September 1, 2023 through June 30, 2024. (Attachment to follow)
- N. APTS – AP Test & Adult Education Service Agreement  
BE IT RESOLVED, that the Board of Education approve an agreement with Achievement Point Test Service, LLC. for registration and scheduling services for Advanced Placement exams and Adult Education class registration for the 2023-2024 school year at the rates specified in the contract. (Attachment to follow)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular meeting: September 6, 2023 – 7:30 P.M.**