

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

June 4, 2014

8:00 p.m.

A G E N D A – Revised 6/2/14

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – April 24, 2014, May 7, 2014 and May 20, 2014
(See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

2014 Bellmore-Merrick Valedictorians and Salutatorians

Calhoun High School	Katherine Kustas – Valedictorian
	Alexander Boyd – Salutatorian
Kennedy High School	Benjamin Rabinowitz – Valedictorian
	Benjamin November – Salutatorian
Mepham High School	Brian Keohane – Valedictorian
	Matthew Waldmann – Salutatorian

Nassau County Champions – Calhoun Girls Badminton

Caleigh Alfarone	Sophy Feldman	Giovanna Raheb
Zoe Berke	Nicoletta Freese	Sara Samir
Muriel Bingham	Rachel Gott	Rebecca Schneider
Kristi Chan	Jessica Helbock	Stephanie Steinberg
Quinn Chao	Katherine Kustas	Samantha Trabold
Jennifer Chen	Gabriella Librizzi	Elaina Walley
Sanjida Chowdhury	Angela Lin	Alyssa Waterman
Sarah Clahane	Phoebe Ma	Isabel Wilkes
Meghan Corona	Jessica Marrapodi	Niamh Woods
Julina Darmanin	Claire Murphy	Rebecca Woods

Recognition of Family Project Volunteers

Erin Curley	Jesse Just	Amanda Schmitt
Sasha Deshuk-Flores	Julia Mirsky	Vincent Sinisgalli
Caitlyn Dorn	Amanda Opperman	Matthew Spohrer
Sara Hechtman	Paige Sangiorgio	Taylor Tavella
		Nicole Woska

Long Island Council for the Social Studies – Harry C. Charles Outstanding Social Studies Supervisor Award

Karen McGuinness Kennedy High School

Recognition of Board President Susan Schwartz for Service and Leadership by High School Student Government representatives from each high school

Recognition of retiring Board Member Dr. Matthew Kushner

Recognition of High School Student Representatives to the Board of Education

Recognition of retiring members of the Bellmore-Merrick Educational Community

Recognition of out-going members of the Bellmore-Merrick PTAs

Student Representatives

Rebecca Peretz	Calhoun High School
Rohan Nagpal	Kennedy High School
Rachel Fain	Mephram High School

B. Future Dates:

June 5	Mephram Spring Arts
June 7	Calhoun On-Tour New Directions: Senior Showcase
June 9	Middle Schools 8 th Grade Awards Night
June 12	Middle Schools Last Day of Classes
June 13	Middle Schools Moving-Up Day
June 23	MAP Graduation ceremony Board of Education Work Session – Board may take action
June 26	Last day of school – students
June 27	Last day of school - teachers
	High school graduation rehearsals
June 29	High school graduations

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. 2014 Budget Vote Results

BE IT RESOLVED, that the Board of Education accept the 2014 Budget Vote results as reported by the component districts. (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): BCSE cases: 070011543, 370000618, 112340001, 030160018, 000010094, 030910004, 062400010, 041480002, 032580000, 110010599, 000511755, G11605, G10415, 040200005, 000511260, 000010725 and 000011079. Building CSE IEP changes: 030920011, G11174, G10947, G11676, 030170004, 992450057, 370000392, G10895, K11098, 370000913, 000511237, 992450057, 992450069, 370000348, 110011027, 032260000, 030430017, 030150002, K10577, 370001792 and 902700040. (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of eight yards of compost, valued at \$176, for Calhoun's "Sue Garden" courtyard from Vigliotti's Great Gardens. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$200 from the Alpha Phi Chapter of Delta Kappa Gamma to help pay for pizzas for the Bellmore-Merrick Challenge and increase the appropriations budget by this amount. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of an Elkay water fountain with water bottle re-filling station, model #LZS8WSLK EZH20, valued at \$919, from the Merrick Avenue MS PTA. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a donation of three (3) mini-grants, \$760 to Calhoun HS, \$300 to Kennedy HS and \$100 to Mephram HS, for a total of \$1,160, from the Rochester Institute of Technology (RIT) for participation in Project Lead The Way (PLTW). (See attached)

5. BE IT RESOLVED, that the Board of Education accept a donation of Resilite protective wall padding in the Calhoun wrestling room, valued at \$22,050, from the Calhoun Sports Boosters. (See attached)

D. Days of Religious Observance (DRO) for State Aid/Average Daily Attendance

BE IT RESOLVED, that the Board of Education approve the exclusion of days of religious observance from the calculation of 2014-2015 average daily attendance as determined by the student attendance computer programs. (See attached)

E. 2014 – 2015 Board of Education Meeting Dates

BE IT RESOLVED, that the Board of Education approve the recommended Board of Education meeting dates for school year 2014 – 2015. (See attached)

- VIII. PERSONNEL (See attached)
- A. Terminations
 - B. Resignations
 - C. Appointments
 - D. Leave Requests
 - E. Special Assignment
 - F. Assigned Services

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)

- B. Bids (See attached)

- C. Budget Summary – Information Only (Previously sent)

- D. Inter-Municipal Cooperation Project

BE IT RESOLVED, that the Board of Education approve an agreement with the County of Nassau, New York, to share resources in the undertaking of municipal improvement projects and other purposes, as authorized by Article 5-G of the General Municipal law (GML) of the State of New York. (See attached)

- E. Scoreboard Standardization

WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District desires to procure indoor and outdoor scoreboards; and

WHEREAS, the Board of Education has investigated all options and has determined that for reasons of economy and reliability the brand of scoreboards procured should remain consistent on a year-to-year basis; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the Daktronics digital scoreboards the standard brand of scoreboards for all schools of the Bellmore-Merrick Central High School District until or unless it is no longer feasible or appropriate.

- F. School Lunch Prices

BE IT RESOLVED, that the Board of Education approve price increases for school lunch and food items for school year 2014-2015. (See attached)

- G. Elevator Maintenance Agreements

1. BE IT RESOLVED, that the Board of Education approve an agreement with Noble Elevator to provide maintenance service for one (1) Canton 4000 lbs. four stop passenger elevator at Calhoun HS from 7/1/14 – 6/30/15 at a cost not to exceed \$2,425. (See attached)

2. BE IT RESOLVED, that the Board of Education approve an agreement with Barist Elevator Company to provide maintenance services for two (2)

dumbwaiters at Grand Avenue MS, two (2) dumbwaiters at Merrick Avenue HS, one (1) dumbwaiter at Calhoun HS and one (1) dumbwaiter at Mephram HS from 7/1/14 – 6/30/15 at a quarterly cost not to exceed \$475.50. (See attached)

3. BE IT RESOLVED, that the Board of Education approve an agreement with Barist Elevator Company to provide maintenance services for one (1) traction passenger elevator at Mephram HS, one (1) hydraulic passenger elevator at Brookside and one (1) traction passenger elevator at Kennedy HS from 7/1/14 – 6/30/15 at an annual cost not to exceed \$10,978. (See attached)

4. BE IT RESOLVED, that the Board of Education approve an agreement with Thyssen Krupp Elevator Corporation to provide maintenance services for one (1) hydraulic elevator at Merrick Avenue MS from 7/1/14 – 6/30/15 at a monthly cost of \$218.25. (See attached)

5. BE IT RESOLVED, that the Board of Education approve an agreement with Thyssen Krupp Elevator Corporation to provide maintenance services for one (1) hydraulic elevator at Grand Avenue MS from 7/1/14 – 6/30/15 at a monthly cost of \$218.25. (See attached)

H. Generator Maintenance Agreements

BE IT RESOLVED, that the Board of Education approve six (6) agreements with Cooper Power Systems to provide generator maintenance services in each of the district's buildings from 7/1/14 – 6/30/15 at a cost of \$695 each, for a total of \$4,924. (See attached)

I. Pest Control Agreements

BE IT RESOLVED, that the Board of Education approve six (6) agreements with Orkin Pest Control to provide monthly pest control services in each of the district's buildings from 7/1/14 – 6/30/15 at a cost of \$50 each per month, for a total of \$3,600. (See attached)

J. Syntax

BE IT RESOLVED, that the Board of Education approve an agreement with Syntax to provide website services from 7/1/14 – 6/30/15 for a total cost not to exceed \$5,000. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next meeting: Monday June 23, 2014 Work Session Only
Board of Education may take action**