

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING August 18, 2014

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A special work session meeting of the Bellmore-Merrick Central High School District Board of Education was held on Monday evening, August 18, 2014, in the Board of Education Conference Room at the Administrative Offices in the Brookside School at 1260 Meadowbrook Road, North Merrick, New York.

The following members of the Board of Education were present:

Marion Blane
Wendy Gargiulo
Dr. Nancy Kaplan
Nina Lanci
Susan Schwartz

The following members of the Board of Education were absent:

JoAnn DeLauter, President
George Haile, Vice President
Janet Goller

Also present:

John DeTommaso, Superintendent of Schools
Cynthia Strait Régal, Deputy Superintendent
Dr. Mara Bollettieri, Assistant Superintendent of Personnel and Administration
David Seinfeld, Assistant Superintendent of Curriculum

Mrs. Lanci called the meeting to order at 7:30 p.m. and led everyone present in the Pledge of Allegiance.

CALL TO ORDER

On a motion by Mrs. Lanci, seconded by Mrs. Schwartz, and carried 5-0, the Board of Education entered into Executive Session to discuss personnel matters at 7:45p.m.

EXECUTIVE SESSION

On a motion by Mrs. Blane, seconded by Mrs. Gargiulo, and carried 5-0, the Board of Education reconvened at 8:55 p.m.

PUBLIC SESSION

Mrs. Lanci moved that the Board of Education approve the Superintendent of School's Personnel Report, dated August 18, 2014. Dr. Kaplan seconded and the motion was carried 5-0.

PERSONNEL

Mrs. Lanci moved that the Board of Education approve the following policies:

POLICIES

Policy No. 4526.2 – Bring Your Own Device (BYOD) /
Mobile Learning Device (MLD)

Policy No. 9620 – Child Abuse in an Educational Setting

Mrs. Blane seconded and the motion was carried 5-0.

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**ENERGY
PERFORMANCE**

Mrs. Blane moved that the Board of Education approve the following resolution:

WHEREAS, the Board of Education requested proposals from energy performance contractors for the “District Wide Implementation of Energy Conservation Measures on a Performance Contracting Basis Project” (the “Project”) on August 6, 2014; and

WHEREAS. The Board of Education received proposals for this Project on August 6, 2014; and

WHEREAS, the School District Administrators and the School District’s Architect, Burton, Behrendt and Smith (BBS) and the District’s Construction Management Group, School Construction Consultants (SCC) reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project; and

WHEREAS, based upon said review and evaluation of the proposals, the School District Administrators, BBS and SCC recommended that the Board of Education authorize Johnson Controls, Inc. to conduct a Comprehensive Energy Audit in accordance with the request for proposals issued by the School District at no cost to the School District; and

WHEREAS, based upon said recommendation, the Board of Education has determined that it is in the best interest of the School District to appoint Johnson Controls, Inc. as its energy performance contractor for the purpose of conducting a Comprehensive Energy Audit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Johnson Controls, Inc. as the School District’s Energy Performance Contractor for the purpose of conducting a Comprehensive Energy Audit at Johnson Controls, Inc.’s sole cost and expense for the purpose of determining the feasibility of entering into an Energy Performance Contract with the School District.

Mrs. Gargiulo seconded and the motion was carried 5-0.

SEQRA

Mrs. Blane moved that the Board of Education approve the following resolution:

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WHEREAS, the District has thoroughly reviewed the environmental impact of the proposed backstop project, funded with monies from Nassau County, pursuant to the applicable provision of the New York State Environmental Quality Review Act (SEQRA);

SEQRA
(Continued)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the backstop project a Type II action in accordance with §617.51c of the Rules and Regulations adopted by the State Department of Environmental Conservation.

Dr. Kaplan seconded and the motion was carried 5-0.

On a motion by Dr. Kaplan, seconded by Mrs. Schwartz, and carried 5-0, the meeting was adjourned at 9:00 p.m.

ADJOURNMENT

Respectfully submitted,

Claire Neufeld
District Clerk