

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

April 6, 2016

A G E N D A – Revised 4/5/16

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – March 3, 2016 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- Student Representatives**
- | | |
|---------------|--|
| Jacob Miller | Calhoun High School |
| Alex Dobosh | Kennedy High School |
| McKayla Cates | Mepham High School |
| Derek Baumann | Meadowbrook Alternative Learning Program (MAP) |
- Budget**
- | | |
|----------------------|-----------------------|
| Cynthia Strait Régal | Deputy Superintendent |
|----------------------|-----------------------|
- B. **Future Dates:**
- | | |
|---------------|---|
| April 7-9 | Mepham Spring Musical |
| April 13 | HS National Honor Society Induction
7 th and 8 th Grade Math Assessments begin |
| April 14 | Mepham Senior Citizen Prom |
| April 15 | 7 th and 8 th Grade Math Assessments end |
| April 19 | BOCES Budget Vote/Election
Calhoun & Mepham English Honor Society Induction
Kennedy World Languages Honor Society Induction
Calhoun Blue Concert |
| April 20 | Mepham World Languages Honor Society Induction
Kennedy Spring Concert I |
| April 21 | Mepham Spring Concert
Calhoun Gray Concert |
| April 25 – 29 | Spring Recess – schools closed |
| May 4 | Board of Education meeting – Public Hearing |

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. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: BCSE cases: 000010321, 000010533, 000010949, 000011081, 000011185, 000011204, 000011265, 000011500, 000011590, 000511001, 000511291, 000511440, 000511802, 000511808, 000512064, 030350000, 030430051, 030720018, 030800001, 030830011, 030980001, 042820000, 050450007, 052420002, 113620000, 130003245, 362844697, 370000182, 370000231, 370000478, 999011199, 999011251, 999011350, 999011351, 999011358, 999011365 and 999011367. (See attached)

B. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$500 from Merrick Kiwanis to support the “One Voice, One Message Superhero 5K Run/Walk” and increase the appropriations budget by this amount. (See attached)

VIII. PERSONNEL

(See attached)

- A. Terminations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Leave Request
- E. Assigned Services – Non-Athletics – Cancellation
- F. Assigned Services – Non-Athletics
- G. Assigned Services Athletics – Cancellation
- H. Assigned Services Athletics

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary (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 and forty seven million, seven hundred and sixty three thousand, seven hundred and eighty two dollars (\$147,763,782) to be raised through taxation in the several districts included within the Central High School District after first deducting the monies available from state aid and other sources.

PROPOSITION NO. 2 – CAPITAL RESERVE FUND

RESOLVED that pursuant to Education Law Section 3651, the Board of Education of the Bellmore-Merrick Central High School District is hereby authorized to establish a Capital Reserve Fund for the purpose of funding capital projects. In accordance with the five-year plan, projects include: Districtwide paving and concrete work, track resurfacing, floor and ceiling tile replacement, roof replacement and/or resurfacing, tennis court refurbishment, turf replacement, door replacement, abatements, electrical and plumbing upgrades, fuel tank replacement and related work, structural work (brick, concrete, steel), and ADA compliance. The ultimate amount of the aforesaid Capital Reserve Fund is \$10,000,000 and the probable term is to be 12 years; so that there will be no effect on the tax levy, the funds are to be transferred from surplus monies remaining in the general fund, capital fund, and/or in other reserves. Yearly transfers are not to exceed \$2,500,000 for each year of the probable term up to the ultimate amount. The Superintendent of Schools or his designee is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Construction Capital Reserve Fund.

E. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Steve Rodman Entertainment, to perform/educate as part of Mephams' ELITE Program Math and Magic on 3/9/16 at a total cost of \$125 to be funded by G.O. account.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, National Dance Alliance, to provide a summer dance camp for the Mephams Varsity Kickline on 7/6-8/16, \$195 per student, at a total cost of \$3,510 to be funded by G.O. account.

(See attached)

F. Medicaid Billing

BE IT RESOLVED, that the Board of Education approve an agreement with Zycron Industries, Highland, New York, for the provision of Medicaid Billing Services, commencing July 1, 2015 and expiring June 30, 2016, at a cost of 15% of monies received and retained by the Bellmore-Merrick CHSD; and

BE IT FURTHER RESOLVED, that the Director of Special Education will represent the District with respect to this agreement.

(See attached)

- D. Cooperative Bid – 2016-2017 – Nassau County Association of Buildings & Grounds
BE IT RESOLVED, that the Board of Education approve the following Nassau County Directors of School Facilities Purchasing Consortium Cooperative Bidding Resolution for the 2016-2017 school year:

“WHEREAS, it is the plan of a number of NASSAU COUNTY PUBLIC SCHOOL DISTRICTS, during the 2016-2017 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)

- H. Inter-Municipal Transportation Cooperative

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Bellmore-Merrick Central High School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

(See attached)

I. Inter-Municipal Transportation Management

BE IT RESOLVED, that the Board of Education approve an 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 2016-17 school year.

J. 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 2016-17 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.)

K. 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.

L. Federal Single Audit

BE IT RESOLVED, that the Board of Education accept the accept the Federal Single Audit Report for the Bellmore-Merrick Central High School District for the year ended June 30, 2015.

M. SEQRA

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Bellmore-Merrick Central High School District Board of Education approves the following resolution;

WHEREAS, the Board of Education desires to embark upon the Proposed Smart Schools Bond Act Project (Project); and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and, therefore, requires no further review;

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the NYS Office of Parks, Recreation and Historic Preservation Project Review Exemption based on the Letter of Resolution.

X. CORRESPONDENCE

XI. 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.

XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Special BOCES Budget Vote/Trustee Election: April 19, 2016
Next Regular meeting/Public Hearing: May 4, 2016