

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING August 3, 2016

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A regular meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, August 3, 2016, in the Board of Education Conference Room of the Administrative Offices at the Brookside School at 1260 Meadowbrook Road, North Merrick, New York.

The following members of the Board of Education were present:

Janet Goller, President
Dr. Nancy Kaplan, Vice President
Marion Blane
JoAnn DeLauter
Wendy Gargiulo
Lisa Katz
Nina Lanci
Gina Piskin

Also present:

John DeTommaso, Superintendent of Schools
Dr. Mara Bollettieri, Deputy Superintendent of Personnel
Kate Freeman, Assistant Superintendent for Business
David Seinfeld, Assistant Superintendent of Curriculum
Christopher Powers, School Attorney
Claire Neufeld, District Clerk

The meeting was called to order at 8:12 p.m. Mrs. Goller, Board of Education President, led those present in the Pledge of Allegiance.

CALL TO ORDER

Mrs. Goller stated she was very saddened to hear of the passing of Grand Avenue Special Education teacher Richard Anderson and asked everyone to join her in a moment of silence in his memory.

Ms. Gargiulo moved that the Board of Education approve the minutes from the July 12, 2016 meeting. Mrs. Blane seconded and the motion was carried 8-0.

MINUTES

Mrs. Lanci moved that the Board of Education approve the Treasurer's Report, dated June 30, 2016. Ms. Gargiulo seconded and the motion was carried 8-0.

TREASURER'S REPORT

Mr. DeTommaso stated our buildings are in the state of repair. Work is being done at all buildings. Science labs, restrooms and HVAC work will be completed and the buildings ready for the opening of school on September 6th. He reminded everyone that 7th and 9th grade orientation will take place at the schools on August 30th. Schools open after Labor Day on September 6th. Mr. DeTommaso stated the district tested for lead in water. One water fountain in JFK was found to be over the limit and was disconnected. It will be replaced along with some others that were found to be close to the limits. He thanked Mrs. Lanci and the Bellmore Lions for supplying items to the Food Pantry. He thanked Dr. Bollettieri and her ambassadors for creating the Food Pantry last year. Ms. Gargiulo was advised the school social workers will identify needy students and will later expand to elementary households and seniors. The pantry itself will be maintained by MAP students.

**SUPERINTENDENT'S
REPORT**

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PUBLIC COMMENTS There were none on agenda items only.

POLICIES Mrs. Lanci moved that the Board of Education approve the following policies:
Policy No. 6710 Purchasing Authority (Revised) (2nd reading)
Policy No. 6740-1 Purchasing Procedures (Revised) (2nd reading)
Mrs. DeLauter seconded and the motion was carried 8-0.

SPECIAL EDUCATION Mrs. DeLauter moved that the Board of Education approve the following placements recommended by the Committee on Special Education: 992450196, 992450215, 992450195, 110540000 and 992450231. Mrs. Katz seconded and the motion was carried 8-0.

DONATION Mrs. Lanci moved that the Board of Education accept a donation of \$2,090 from the Mephram HS PTA for the purchase of two water fountains with refillable water bottle spouts to be installed at Mephram HS and increase the appropriation budget by this amount. Mrs. Blane seconded and the motion was carried 8-0. Mr. DeTommaso thanked the Mephram HS PTA for this gift.

ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) Ms. Gargiulo moved that the Board of Education approve the following resolutions:

BE IT RESOLVED, that the Board of Education authorize its President to sign the 2015-2016 APPR Implementation Certification form for the Bellmore-Merrick Central High School District.

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 certifies the following individuals as lead evaluators:

Eric Arlin	Robyn Einbinder	Enrique Montes
Adeline Atkins	Cheryl Fontana	James Morris
Rochelle Battersby	Renee Fallon	Marie Netto
Dr. Mara Bollettieri	Mary Ann Goetz	Gerry Owenberg
Eric Caballero	Eric Gomez	Emily Paluseo
Kate Caporusso	David Gunder	Vincent Pisano
Jen Carne	Michael Harrington	Lorraine Poppe
Theresa Catalina	Nicole Hollings	Chris Safina
Carlo Conte	Joseph Innaco	David Seinfeld
Andrew DelRosario	Rosa Kaplan	Kim Serpe
John DeTommaso	Helen Kanellopoulos	Maria Sinatora

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Mary Donnelly	Jon LaRochester	Robert Soel	APPR
Katelyn Dunn	Patrick Mannion	Neil Testa	(Continued)
Susan Ellinghaus	Karen McGuinness	Maureen Welsh	
	James Mollica	Ken Zisel	

Mrs. Piskin seconded and the motion was carried 8-0.

Mrs. DeLauter moved that the Board of Education approve requests for a foreign exchange student to attend Mepham High School and another foreign exchange student to attend Calhoun High School for the 2016-2017 School Year. Ms. Gargiulo seconded and the motion was carried 8-0. **FOREIGN EXCHANGE STUDENTS**

Mrs. DeLauter moved that the Board of Education approve the Superintendent of Schools' Personnel Report, dated August 3, 2016, as stated in the agenda. Mrs. Lanci seconded. Ms. Gargiulo recused herself from Personnel Report Item I - Athletics – Appointments. The motion was carried 8-0. **PERSONNEL**

The Board of Education reviewed the Summary of Bills, dated August 3, 2016, and the corresponding warrants. **BILLS**

Mrs. Lanci moved that the Board of Education approve the bids as stated in the agenda. Dr. Kaplan seconded and the motion was carried 8-0. **BIDS**

The Board of Education reviewed the Budget Summary, dated August 3, 2016. **BUDGET SUMMARY**

Mrs. DeLauter moved that the Board of Education approve the allocation of the Bellmore Merrick Central High School District's tax levy for 2016-2017, and **COMPONENT TAX ALLOCATION**

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 2016-2017 School Year.

Mrs. Piskin seconded and the motion was carried 8-0.

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

BE IT RESOLVED, that the Board of Education approve the 2015-2016 Final AS-7 agreement with Nassau BOCES as required by Education Law Section 1950. **NASSAU BOCES**

BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$8,416,397.84. for the 2016-2017 school year.

BE IT RESOLVED, that the Board of Education authorize its President to sign the Bellmore-Merrick Twilight Alternative Education Program Agreement with Nassau BOCES for the 2016-2017 School Year.

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INTERNAL AUDITOR REPORT	BE IT RESOLVED, that the Board of Education accept the 2016–2017 Risk Assessment Update Report of Sanford Schulsohn, BMCHSD Internal Auditor.
SEDCAR	BE IT RESOLVED, that the Board of Education authorize its President to execute the 2016 – 2017 school year SEDCAR agreements as required by NYSED.
ICE ARENA AMENDED AGREEMENT	BE IT RESOLVED, that the Board of Education approve an amendment to the September 2008 Ice Arena License Agreement with National Rink Management Corp.
CONSULTANTS	<p>BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Catholic Charities, Regina Residence, for the 2016-2017 school year at a rate not to exceed \$500 funded by a Title I Grant.</p> <p>BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Hope for Youth, for the 2016-2017 school year at a rate not to exceed \$14,010 funded by a Title I Grant.</p>
ASSET INVENTORY SOFTWARE	BE IT RESOLVED, that the Board of Education approve an agreement with Asset Works, Inc. to provide support of the district’s Asset Inventory software from 9/1/16 – 8/31/17 at a cost not to exceed \$1,400.
WAIVER OF FEES	<p>BE IT RESOLVED, that the Board of Education agree to waive the Building Usage fees for Integral Ballet’s use of the Brookside auditorium on Sunday, 4/23/16, for a fundraiser to benefit the Andrea Rizzo Foundation.</p> <p>Ms. Gargiulo seconded and the motion was carried 8-0.</p> <p>Mrs. Gargiulo moved that the Board of Education approve the following resolution:</p>
ENERGY PERFORMANCE CONTRACT (EPC) AMENDMENT	<p>WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District entered into an Energy Performance Agreement with Johnson Controls, Inc. on March 11, 2015, as amended on or about October 17, 2015 (the “Agreement”); and,</p> <p>WHEREAS, the School District and Johnson Controls, Inc. desire to further amend the Agreement to include modifications made by the State Education Department (“SED”) in accordance with the terms and conditions of the Second Contract Amendment annexed hereto;</p> <p>NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves the Second Contract Amendment to the Agreement with Johnson Controls, Inc. in the form attached hereto; and</p>

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BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the necessary documents to effectuate said Contract Amendment between the Board of Education and Johnson Controls, Inc. on behalf of the Board of Education.

**EPC AMENDMENT
(Continued)**

Dr. Kaplan seconded and the motion was carried 8-0.

There was none.

CORRESPONDENCE

There were none.

PUBLIC COMMENTS

There was none.

OLD/NEW BUSINESS

Mrs. Goller advised the next regular Board of Education meeting is September 7, 2016.

Mrs. Lanci was advised the school calendars just arrived today.

On a motion by Mrs. Blane, seconded by Mrs. DeLauter and carried 8-0, the Board of Education entered into Executive Session to discuss a personnel matter at 8:23 p.m.

EXECUTIVE SESSION

On a motion by Ms. Gargiulo, seconded by Mrs. Piskin and carried 8-0, the Board of Education reconvened at 8:53 p.m.

On a motion by Mrs. Lanci, seconded by Mrs. Blane and carried 8-0, the Board of Education meeting was adjourned at 8:54 p.m.

ADJOURNMENT

Respectfully submitted,

Claire Neufeld
District Clerk

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
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A special meeting of the Bellmore-Merrick Central High School District Board of Education was held on Friday evening, August 12, 2016, in the Superintendent's Conference Room of the Administrative Offices at the Brookside School at 1260 Meadowbrook Road, North Merrick, New York.

The following members of the Board of Education were present:

Janet Goller, President
JoAnn DeLauter
Wendy Gargiulo
Lisa Katz
Gina Piskin

The following Board members were absent:

Marion Blane
Dr. Nancy Kaplan, Vice President
Nina Lanci

Also present:

John DeTommaso, Superintendent of Schools
Dr. Mara Bollettieri, Deputy Superintendent of Personnel
Kate Freeman, Assistant Superintendent for Business
Claire Neufeld, District Clerk

The meeting was called to order at 8:25 a.m. Mrs. Goller, Board of Education President, led those present in the Pledge of Allegiance.

CALL TO ORDER

Ms. Gargiulo moved that the Board of Education approve the Superintendent of Schools Personnel Report, dated August 12, 2016. Mrs. DeLauter seconded and the motion was carried 5-0.

PERSONNEL

Mrs. DeLauter moved that the Board of Education approve an agreement with Kevin L. Herbst, KLH Fire Safety Consultants, LLC, for inspection of kitchen exhaust system and fire suppression installed through bond work for fiscal year ending June 30, 2016 at a cost of \$8,000. Ms. Gargiulo seconded and the motion was carried 5-0.

CONSULTANT

There was none.

CORRESPONDENCE

There were none.

PUBLIC COMMENTS

There was none.

OLD/NEW BUSINESS

On a motion by Mrs. DeLauter, seconded by Gargiulo and carried 5-0, the Board of Education meeting was adjourned at 8:26 a.m.

ADJOURNMENT

Respectfully submitted,

Claire Neufeld, District Clerk