

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

November 2, 2016

A G E N D A – 10/28/16

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – October 5, 2016 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - School Board Recognition
 - 1. Grand Ave. – Art Students’ presentation
 - 2. Merrick Ave. – Word of Mouth musical presentation
 - 3. Calhoun Prep Program – Students’ presentation
 - 4. PTA Coordinating Council
 - Siemens Competition Semi-finalist
 - Perri Zilberman Kennedy High School
 - National Council of Teachers of English (NCTE) Award in Writing
 - David Bekore Calhoun High School
 - New York State English Council – Educators of Excellence
 - Brett Schwartz Merrick Avenue Middle School
 - Laura Sheridan-Carbone Meadowbrook Alternative Learning Program (MAP)
 - Student Representatives
 - Sara Samir Calhoun High School
 - Abigail Jellinek Kennedy High School
 - Madison Uzwy Mephram High School
 - Derek Baumann Meadowbrook Alternative Learning Program (MAP)
 - Annual External Audit Review
 - B. **Future Dates**
 - November 3 Kennedy Tri-M Music Honor Society Induction
 - November 4-5 Calhoun On-Tour production
 - November 8 Election Day – **schools closed**

	Superintendent's Conference Day
	HS Parent-Teacher Afternoon Conferences
November 9	HS Parent-Teacher Evening Conferences
November 11	Veterans Day – schools closed
November 15	HS National Honor Society Induction
	HS Math Honor Society Induction
	SEPTA College Night
November 17	MS Parent-Teacher Afternoon & Evening Conferences – Half Day for Middle School students
November 18	Calhoun Thanksgiving Dinner
November 18-19	Kennedy Drama Production
	Mephram Fall Drama Production
November 22	HS Science Honor Society Inductions
November 23	HS Alumni Day
November 24-25	Thanksgiving Recess – schools closed
November 30	District Choral Showcase
December 5	Kennedy Senior Experience
December 6	MS Winter Concerts
December 7	Board of Education regular meeting
December 8	District Career Night
December 9	Calhoun On Tour Holiday Variety Improv
December 9-10	Sprig Gardner Tournament

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 at 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. 2017-2018 School Budget Process

1. Budget Calendar
BE IT RESOLVED, that the Board of Education approve the 2017-2018 Budget Calendar. (See attached)
2. Date of Budget Vote
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District Annual Budget Vote for the 2017-2018 School Year be held on Tuesday, May 16, 2017.
3. Registration and Voting Costs
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District sharing budget voter registration and voting costs

with each component district when the budget vote for the Central High School District and the component districts are held on the same day.

4. BOCES Budget Vote/Trustee Election – Thursday, April 20, 2017
5. Annual Public Hearing – Wednesday, May 3, 2017

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):

110010635, 110010701, 000511653, 040500017, 071220003, 370000965, 050390008, 000011006, 000011042, 000511560, 062400006, 040540006, 000011185, 000011361, 370000893, 000011285, 101680001, 040700005, 370001190, 000011596, 000011446, 000011483, 131261655, 370001380, 370001265, 080420000, 000512112, 000512135, 201600042, 050550011, 370001277, 000511597, 061310001, 052870000, 201600036, 201600053, 072620001, 201600052, 999011370, 999011419, 370000403 and 201600078. (See attached)

C. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$4,500 from the Mephram Alumni Association for Mephram's ELITE Program and increase the appropriations budget by this amount. (See attached)

D. Bullet Aid

BE IT RESOLVED, that the Board of Education accept a NYSED Grant-in-Aid as additional support of general expenses in the amount of \$30,000 and increase appropriations accordingly.

E. Policy

BE IT RESOLVED, that the Board of Education accept the following policy for a first reading:

Policy No. 4750 Promotion and Retention of Students (1st reading) (See attached)

VIII. PERSONNEL

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Salary Reclassification
- E. Leave Request
- F. Recommendation for Continued Employment
- G. Miscellaneous
- H. Assigned Services – Non-Athletics – Cancellations
- I. Assigned Services – Non-Athletics – Appointments
- J. Assigned Services - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information Only

(Previously sent)

- B. Budget Summary Report – Information only (Previously sent)
- C. Consultant
BE IT RESOLVED, that the Board of Education hire a consultant, Kevin L. Herbst, KLH Fire Safety Consultants, LLC, for inspection of kitchen exhaust system, air conditional units and fire suppression installed through bond work for fiscal year ending 6/30/2016 at a cost of \$10,000. (See attached)
- D. Waiver
BE IT RESOLVED, that the Board of Education approve waiving all facility use fees for the Senior Pops Orchestra’s use of Brookside’s auditorium on Sunday, 12/18/16, for a concert. (See attached)
- E. Obsolete/Surplus Property
BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 16 low magnification/narrow field microscopes and 19 compound light microscopes at Grand Avenue MS. (See attached)
- F. Audit Report
BE IT RESOLVED, that the Board of Education accept the Audit Report of Cullen and Danowski, LLP, including the accountant’s opinion, financial statements and management letters, for the school year ended June 30, 2016.
- G. Construction Change Orders
BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects Phase 2B Construction Change Orders:
1. J.F. Kennedy High School, SED No. 28-02-53-07-0-007-037 –
Change Order No. 2 in the add amount of \$6,943 for Stalco
2. Grand Avenue Middle School, SED No. 28-02-53-07-0-001-032 –
Change Order No. 1 in the add amount of \$33,180 for Web Construction Corp. (See attached)
- H. Tax Exempt Financing
RESOLUTION OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT, NEW YORK (THE “SCHOOL DISTRICT”) DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS RECEIVED FOR THE TAX-EXEMPT FINANCING OF THE SCHOOL DISTRICT’S ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC. AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

THE BOARD OF EDUCATION OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Board of Education of the Bellmore-Merrick Central High School District (the “School District”) has received three (3) proposals from firms to provide financing under the Energy Performance Contract that the School District has heretofore entered into with Johnson Controls, Inc. (the “Agreement”) with respect to the \$24,716,008 cost of the energy conservation measures to be implemented (the “Equipment”).

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from Munistat Services, Inc., the School District's Financial Advisor, it is hereby determined that the proposal of Banc of America Public Capital Corp, or one of its affiliates (the "Lessor"), reflecting tax-exempt financing at an interest rate of 2.0150%, is the lowest responsible proposal in the best interest of the School District, and such proposal is hereby accepted subject to the negotiation of a lease purchase agreement(s) approved by counsel.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Business (collectively the "Authorized Representatives" and individually, the "Authorized Representative") acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (collectively, the "Equipment Lease") with the Lessor. The Authorized Representatives are hereby further authorized with the advice of counsel to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease with respect to the Equipment shall not exceed \$24,716,008 and shall bear interest as set forth in the Equipment Lease and shall contain such options for prepayment as set forth therein.

Section 5. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

I. Settlement Agreement

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an Agreement resolving a due process complaint for Student #201600043.

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next meeting: December 7, 2016