

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING June 7, 2017

Page 1

A regular meeting of the Bellmore-Merrick Central High School District Board of Education was held on Wednesday evening, June 7, 2017, 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
Eric Arlin, Director of Special Education and Pupil Services
Eric Caballero, Director of Physical Education/Health Ed/Athletics/Driver Education
Cheryl Fontana, Director of Music/Fine and Performing Arts and Adult Education
Joseph Innaco, Director of Instructional and Technology Services
Jon Simpkins, Director of School Facilities and Operations
Tom Volpe, Transportation Supervisor/Health and Safety Coordinator
Christopher Powers, School Attorney
Claire Neufeld, District Clerk

The meeting was called to order at 8:04 p.m. Mrs. Goller, Board of Education President, led those present in the Pledge of Allegiance.

CALL TO ORDER

Mrs. Blane moved that the Board of Education approve the minutes from the May 3, 2017 meeting. Mrs. Katz seconded and the motion was carried 8-0.

MINUTES

Mrs. DeLauter moved that the Board of Education approve the Treasurer's Report, dated April 30, 2017. Mrs. Lanci seconded and the motion was carried 8-0.

TREASURER'S REPORT

Mrs. Goller stated she has a presentation for Mr. DeTommaso tonight and announced that Mr. DeTommaso is a 2017 Nassau County Athletic Hall of Fame inductee. He is one of 13 people named this year. He has an impressive sports record. He was All American in Lacrosse four times, won two national championships while attending Johns Hopkins University and participated in the World Games. He was also an All State athlete for football in high school. There will be a formal Induction Ceremony in September. She is truly proud to present an Award of Honor certificate to Mr. DeTommaso for this well-deserved recognition.

**SUPERINTENDENT'S
REPORT**

Mr. DeTommaso thanked Dr. Bollettieri and Craig Papach of Kennedy for nominating him. Tonight is another night of celebration in the Bellmore Merrick Central High School District (BMCHSD). Earlier tonight, BMCHSD's 2017 retirees were recognized. He is certain they will leave Bellmore Merrick feeling appreciated. He named the retirees. They are: David Seinfeld, Rochelle Battersby, Maureen Welsh, Lynn Beber, Don Fleming, Lorilee Geraci, Mary Ann Goetz, Brian Neiderman, Nancy Law, Fred Rivara, Audrey Andrews, Dale Kanin, Francine Kump, Eileen Tomala, Paula Minkoff, Elizabeth Schlobohm and Robert Steiner. Their retirement resolutions are attached. Mr. DeTommaso stated Bellmore-Merrick is a powerful institution in Nassau County. Valedictorians and salutatorians from all 56 districts recently met for breakfast. This is the first year we recognized all four schools' valedictorians and salutatorians. Tonight we recognize our eight valedictorians and salutatorians.

**VALEDICTORIANS
AND SALUTATORIANS**

Ms. Gargiulo presented an Award of Honor certificate to Julia Losner of Calhoun High School for being the Class of 2017 Valedictorian. Ms. Gargiulo stated Julia is an outstanding, engaging, talented, and articulate young woman. She is highly self-motivated and possesses a diverse range of interests and strengths. Julia excels academically, maintaining exceptional grades in the most challenging classes all while engaging in professional acting assignments, performing with *Crescendo*, writing for and editing Calhoun's award winning school newspaper, accompanying our middle and high school choirs on piano, and volunteering with the Bellmore-Merrick EMS. Julia is also NSC certified in CPR, AED and first aid and is passionate about helping others. Julia will work until she has perfected her skills. She is a recognized AP Scholar with Distinction, NYSSMA All-State Vocalist, and a National, Math, Science, French, and English Honor Society member. Ms. Gargiulo mentioned Julia wrote an e-mail to her elementary teachers thanking them. Julia will continue to challenge herself and work diligently next year when she attends Harvard University. On behalf of the Board, Ms. Gargiulo congratulated Julia.

Mr. DeTommaso stated Matthew Garber is the Calhoun Class of 2017 Salutatorian. He stated Matt received a National Merit Scholarship Commendation and is a member of the National, Math, Italian, and Science Honor Societies. Matt is brilliant, engaging and insightful, he is open-minded and accepting of differences in others. He has a strong set of values and a true sense of self. He will continue to develop his leadership skills when he attends the University of Pennsylvania next year. Mr. DeTommaso congratulated Matt.

Mrs. Goller presented an Award of Honor certificate to Alixandra Wilens of Kennedy High School for being the Class of 2017 Valedictorian. Mrs. Goller stated Alixandra is a creative, scholarly, and supremely motivated individual. She is widely recognized for her writing prowess and has achieved great success across all subject areas. Her motivation to embrace rigor and to immerse herself within Kennedy's extracurricular program is truly intrinsic. Alix attempts to maximize her opportunities as a writer to raise awareness regarding issues or circumstances that impact others well beyond our immediate surroundings. She

proudly serves as Editor-in-Chief for the school newspaper. Alix's writing has been recognized on a very grand scale - within the Scholastic Art & Writing Awards competition, amidst roughly 330,000 submissions submitted nationally, she won a Gold Medal for her portfolio. This award is received by only 16 seniors nationwide. She thrives as a board member in Mock Trial and National Honor Society. Alix is a National Merit Commended Student, an AP Scholar with Honor, a Gilder-Lehrman Scholar, and was inducted into the National, English, Math, Science, and Foreign Language Honor Societies. On behalf of the Board of Education, Mrs. Goller congratulated her.

**VALEDICTORIANS
AND SALUTATORIANS
(Continued)**

Mrs. Piskin presented an Award of Honor certificated to Rebecca Stekol of Kennedy High School for being the Class of 2017 Salutatorian. Mrs. Piskin stated Rebecca's passion for learning and expanding her perspective has extended into all subject areas and many facets of Kennedy's extracurricular program. Rebecca is widely known for her musical abilities and her investment in literature and writing. An accomplished musician, Rebecca serves as Concert Mistress of Kennedy's select String Ensemble and performs in the school's pit band. She is in the first violin section of the LI Youth Orchestra. She proudly serves as President and Editor-in-Chief of Kennedy's *Magnum Opus* Literary Magazine and as the President of the English Honor Society. She heads Kennedy's Yearbook Committee, and has enjoyed a four year commitment to Kennedy's Drama Club. Her diverse achievements have earned her induction into the National, English, Math, Science and Foreign Language Honor Societies. She will be attending Georgetown University's School of Foreign Service. Mrs. Piskin congratulated her on behalf of the Board of Ed.

Ms. Gargiulo presented an Award of Honor certificate to Derek Baumann of The Meadowbrook Alternative Learning Program (MAP) for being the Class of 2017's Valedictorian. Ms. Gargiulo quoted Brian Tracy's poem, "You Cannot Change," "You cannot change the world, but you can present the world with an improved person – Yourself." stating these perfectly describe Derek. As a 9th grade student, things just didn't seem to fit. When offered the opportunity to attend MAP, he agreed and quickly reached his stride. He has taken AP Lit, AP Language, and AP Psychology. After serving and cleaning at the Bowery Mission, he dedicated himself to doing what he could to help end hunger here on LI and in his own community. Derek is a founding member of MAP's Key Club, collected used shoes for "Soles for Souls", assisted at the annual Blood Drive, is a Student Ambassador for "One Voice, One Message", helped on a Habitat for Humanity building site, walked for Breast Cancer and Juvenile Diabetes, helped to set up the Community Cupboard, and he and his fellow classmates have made almost 400 bag lunches for the Mary Brennen INN in Hempstead. Derek has developed his public speaking skills as the MAP Board of Education representative for the past three years. He will attend Long Island University – C.W. Post in September where he will be a Liberal Arts Major. Ms. Gargiulo added she thinks Derek encompasses everything about Bellmore-Merrick. On behalf of the Board of Education, Ms. Gargiulo congratulated him.

**VALEDICTORIANS
AND SALUTATORIANS
(Continued)**

Dr. Kaplan presented an Award of Honor certificate to Hannah Kuzminski, MAP's Salutatorian for the Class of 2017. Dr. Kaplan stated Poet Catherine Pulsifer's quote "Allow yourself to be determined, and when you do, you will find you will succeed. Allow yourself to believe in yourself, and when you do, you will find self-confidence." could easily have written these words about Hannah. Do not be fooled by her engaging smile and infectious laugh; while these are things which draw her friends to her, it is her iron-will and determination which drive her to be successful every day. Since arriving at MAP in September 2015, she has set a positive tone of caring and humanitarianism amongst her classmates. Hannah accepted the responsibilities of president of Key Club and enjoyed helping at the Senior Harvest Ball this past fall. She was recognized by the Merrick Kiwanis at their annual Student Recognition Dinner in May. Hannah dug right in when the MAP Key Club was invited to join the Mephram Leos in a Habitat for Humanity build last spring, has helped with making sandwiches for the Mary Brennan INN and has devoted many hours to the Community Cupboard. Hannah will be attending Nassau Community College in September as a Liberal Arts Major. The world will be a better place when she and her friends become leaders of tomorrow. Dr. Kaplan congratulated Hannah on behalf of the Board of Ed.

Mrs. Lanci presented an Award of Honor certificate to Mephram's Class of 2017 Valedictorian Rachel Jozwik. Mrs. Lanci stated Rachel has been recognized as a National Merit Semifinalist, a National Hispanic Recognition Program Scholar, an AP Scholar with Distinction, a Bausch & Lomb Honorary Science Award recipient and a member of five national honor societies. Rachel has spent her summers working with mentors at LIU Post conducting original science research for which she has been recognized as a 2017 Regeneron Science Talent Search Scholar. She is also a multifaceted and talented young woman when it comes to the arts, continually expanding her creative horizons. She is a member of a local dance studio, an All-County artist, is deeply involved in the Art Service Club and has made significant contributions to her class organization. She has attended three different Summer Live FIT programs at the Fashion Institute of Technology and Adelphi University's "For the Love of Art" program. We wish Rachel the best of luck next year at Johns Hopkins University, where she will be studying biology. On behalf of the Board of Education, Mrs. Lanci congratulated Rachel.

Mrs. DeLauter presented an Award of Honor certificated to Kristina Schwab, Mephram's Class of 2017 Salutatorian. Mrs. DeLauter stated Kristina is an AP Scholar with Distinction and a member of six Honor Societies. Miss Schwab is an extraordinary young woman with an insatiable thirst for knowledge and fire within her that drives her to succeed. Kristina's teachers and peers have been humbled by her accomplishments and inspired by the tenacity and diligence that she demonstrates in her daily life. If one cannot find her on the tennis court, badminton court, or in the art studio, perhaps she can be found tutoring one of her peers or on a "build" with Habitat for Humanity. Kristina could also be observed competing with the math team, performing her duties as treasurer for SADD, or participating in a poetry competition. Most recently, Kristina has made her mark

as the sponsorship chair for her committee on “Relay for Life”, an organization she describes as “close to her heart”. There is only one place one will not find her...sitting idle; from the moment she stepped foot into Mephram, she has been committed to making a difference in her school community. Kristina will begin the next leg of her journey this fall at The University of Pittsburgh’s Honors Program where she will major in Neuroscience. The halls of Mephram High School will not be the same without Miss Schwab; however she will leave behind a legacy that will burn bright in our minds for many years to come. Mrs. DeLauter congratulated Kristina on behalf of the Board of Education.

**VALEDICTORIANS
AND SALUTATORIANS
(Continued)**

Mr. DeTommaso congratulated all the valedictorians and salutatorians. Mr. DeTommaso stated next there will be a presentation that was not on the agenda.

Mrs. Lanci stated for this presentation, she is representing the Bellmore Lions. She has the distinct honor to present the Robert J. Uplinger Award. This award is given to only a handful of individuals for community service. Dr. Bollettieri has been chosen by the Bellmore Lions to receive this award for her work with the Community Cupboard. She presented an engraved plaque and thanked Dr. Bollettieri for inspiring the students of Bellmore-Merrick Central High School District. The Community Cupboard is now feeding 28 families on a weekly basis.

Mr. DeTommaso added his congratulations stating nobody does it like Bellmore-Merrick.

Mrs., Lanci stated Mr. DiGiovanna runs the CHAMP Program. Students baked for the 35th Annual Strawberry Festival. They prepared and decorated 60 sheet cakes. The Bellmore Lions and Bellmore Kiwanis presented a donation of \$1,000 to the CHAMP Program. James Emrich, Past President of the Bellmore Lions and a Kennedy High School alumni, stated what the students produced was amazing. To give the students the opportunity to create and learn a new trade is wonderful. It is also wonderful that they give to their community.

CHAMP PROGRAM

Mr. DeTommaso stated the Board created the CHAMP and Journalism Programs. Amazing things have happened in two years. He thanked the community for supporting the bond. The projects and commitment from teachers and students is incredible. The district would love to have the Food Network come to JFK and our TV channel. We do have our own digital channel. Student’s recorded a Superintendent’s Round Table and all the participants were very impressed with the students’ skill level.

Mrs. Goller presented an Award of Honor certificate to Kennedy Social Studies teacher Kara McManus for have been chosen by the Long Island Council for Social Studies as the 2017 Outstanding High School Teacher. Mrs. Goller described Ms. McManus as enthusiastic, energetic and engaging. Ms. McManus has taught the full gamut of courses at Kennedy, constantly

**2017 LONG ISLAND
COUNCIL FOR SOCIAL
STUDIES OUTSTANDING
HIGH SCHOOL
TEACHER AWARD**

**2017 LONG ISLAND
COUNCIL FOR SOCIAL
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OUTSTANDING HIGH
SCHOOL TEACHER
AWARD**

incorporating student centered activities and primary source documents into lesson design. Ms. McManus possesses the skill set to reach each student at every academic level. This innate ability coupled with unbridled enthusiasm sets her apart from others. Her creativity and sincere desire to engage all students is an inspiration to teachers, administrators and supervisors. Ms. McManus started Kennedy's student leadership class and has been integrally involved in the "One Voce, One Message" initiative. She was recently honored at Kennedy's Cougar Pride ceremony as a teacher who had a major impact on a student's high school career. Ms. McManus is an incredible teacher, role model for students and staff and a supportive colleague. Ms. McManus is being recognized for her work in and outside the classroom. On behalf of the Board, Mrs. Goller congratulated Ms. McManus.

Mr. DeTommaso advised that Dr. Urban's class researched facts for Kennedy High School's 50th Anniversary and compiled a book. The students presented Board of Education members with copies of "A History of John F. Kennedy High School, The First 50 Years."

**UNCOVERING THE
PAST**

Ms. Poppe introduced Dr. Dennis Urban and some of his students. Dr. Urban stated the students researched and gathered oral histories. Molly Katz researched LGBTQ rights when she interviewed Kennedy alumni. Rebecca Stekol researched the drama club and found articles on the very first production. Sydney Root researched the anti-war movement through interviews with past teachers. Steven Sasson researched the 1974 teachers' strike protesting budget cuts and increasing class size and added that some students enjoyed the two weeks off. Dr. Urban stated much information was gathered from oral histories and thanked current and former staff for their input and support.

Mr. DeTommaso stated the book is an amazing piece of work.

Dr. Urban added the book can be found online at <http://uncoveringthepast.weebly.com/history-of-jfkhs.html>.

**RECOGNITION OF
BOARD OF ED
PRESIDENT
RECOGNITION**

Mr. DeTommaso advised every year we recognize the Bellmore-Merrick Central High School District Board of Education President. Everyone on the Board supports our children and he doesn't think anyone else is doing a better job than the BMCHSD Board of Ed. Before, during and after the meetings, e-mails and conversations, Mrs. Goller strives to do better and more for our students. Her leadership has been exemplary. On behalf of everyone, he thanked Mrs. Goller for her service to the children and the Bellmore-Merrick community.

Mrs. Goller thanked everyone stating that it has been her pleasure and a privilege. Bellmore-Merrick is an incredible place to live. Historically, this is the first time the Board of Ed has consisted of eight women. She thanked Mr. DeTommaso for his passion and enthusiasm. He talks about the golden ticket and we got it. She thanked all the wonderful Assistant Superintendents, Principals, Assistant Principals, Directors, teachers, staff and PTA members adding, most importantly, our students reap the benefits of everyone's involvement.

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING June 7, 2017

Page 7

Mr. DeTommaso thanked Mrs. Katz for her service on the Board this year. As she has in the past, he hopes she will continue to attend BMCHSD Board meetings and bring up pertinent topics.

Mrs. Goller presented Award of Honor certificates to retiring PTA officers Pamela Amon, Lisa Rattoballi and Ruth Vadnais stating that we honor them tonight for having played important roles in the wonderful partnership that we have in Bellmore-Merrick between our Board of Education, administration and parent leadership. These three individuals have demonstrated faithful service and given countless hours of volunteer time to our school district as PTA members. The community is a better place as a result of their unselfish contributions. Mrs. Goller thanked them on behalf of the Board of Education.

**PTA OFFICERS
RECOGNITION**

Mrs. Goller presented Sara Samir of Calhoun, Abigail Jellinek of Kennedy, Derek Baumann of MAP and Madison Uzwy of Mephram with engraved gavels stating on behalf of the Superintendent, the Board of Education and the community of the Bellmore-Merrick Central High School District, we would like to thank you for your role as Student Representatives at our Board of Education meetings. Your monthly updates were extremely informative and, many times, entertaining. It was truly a pleasure to see your enthusiasm and school spirit. We wish you much success in all your future endeavors.

**STUDENT
REPRESENTATIVES
RECOGNITION**

Abigail Jellinek thanked the Board and Mr. DeTommaso for the opportunity to be a part of the Board meetings. JFK students took AP exams and Physics student had a trip. After final exams, the three week internship Senior Experience Program began. Students will return with presentations on their experiences. Senior Awards, Art, Music and Drama Awards took place. CHAMP provided refreshments. Athletic Awards were last night and the Cougar Pride dinner is tomorrow. Spring concerts and the "Uncovering the Past" project were successful. Yearbooks were distributed. Kennedy students are competing in NYS Track and Field championship. Senior prom will be held at the Bridgeview Yatch Club. Remember to following JFK on twitter.

**STUDENT
REPRESENTATIVES**

Derek Baumann also thanked the Board this position. MAP students had a Hall of Science trip. Hannah Kuzminski was honored by the Merrick Kiwanis and student ambassadors held their last meeting. AP testing went well and more will be added next year. War veterans shared stories with MAP students. MAP's senior prom was held on June 1st. The shoe drive was a tremendous success; collecting approximately 90 pairs of shoes. He stated MAP is a very caring and family-like atmosphere that has served him well and he thanked Ms. Ellinghaus for changing his life.

Sara Samir stated being a student representative to the Board has been a privilege and thanked the Board. Senior Awards and Sports Boosters Awards were successful. She congratulated the valedictorians and salutatorians and the retiring members. Relay for Life raised money and Celebration of the Arts was successful. JFK Girls Badminton is second

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING June 7, 2017

Page 8

**STUDENT
REPRESENTATIVES
(Continued)**

in the county while boys and girls lacrosse and softball made the play-offs. Twelve schools from across Long Island participated in the Bellmore-Merrick Challenge Day. She stated the district has had a huge impact on her life. Bellmore-Merrick actually wants to hear and listens to student's opinions and concerns. There are multiple extra-curricular opportunities and an excellent education program here. She wished everyone the best of luck.

Madison Uzwy thanked the Board for the opportunity to serve stating it has been a great experience. She congratulated the retirees adding that Mephams' retirees have a total of 102 years of service. She also congratulated the valedictorians and salutatorians. 2017 Spring Art Show work was magnificent and awe-inspiring. Celebration of the Arts was successful. At the Cultural Arts luncheon, 28 students were recognized. Mephams students performed at the luncheon. Science Fair for 9th graders and the Science Symposium were both successful. Varsity M Awards were held last night. Senior Countdown is tomorrow. She wished good luck to students in their final exams and stated the senior prom will be held at the Sands in Lido Beach.

Mr. DeTommaso stated it is not easy to be a Student Representative and speak at Board meetings. Everyone should be very proud of these four student representatives. Mr. DeTommaso mentioned some of the important upcoming dates noted on the agenda. Middle Schools Moving Up day is Friday, June 9th, and MAP graduation is Monday, June 19th. Kennedy's graduation is 9:00 a.m., Mephams at 12:30 p.m. and Calhoun is scheduled for 4:00 pm at NYCB Theatre in Westbury on Sunday, June 25th. There will be a second June meeting on June 19th. The Board has had discussions regarding the potential sale of the Jerusalem Avenue School. After a Community Forum held in April, the Board has been appraised at a value of between \$12,900,000 and \$13,050,000. Board is having further discussions.

PUBLIC COMMENTS

There were none on agenda items only.

**CHANGE IN ORDER
OF THE AGENDA**

Ms. Gargiulo moved that the Board of Education approve a change in the order of the agenda. Dr. Kaplan seconded and the motion was carried 8-0.

PERSONNEL

Ms. Gargiulo moved that the Board of Education approve the Superintendent of Schools' Personnel Report, dated June 7, 2017, as stated in the agenda. Mrs. Lanci seconded, and the motion was carried 8-0.

Dr. Bollettieri introduced some of the new staff. They are: Mark Melkonian and Michael Gavales, Assisant Principals at Calhoun HS; Justin Gioia, Special Education Chairperson; Jemal Graham, Math Chairperson' Jacqueline Geltman, ENL; Lisa Marino, Science; and Brian Lotze, Music.

**RETURN TO ORDER
OF THE AGENDA**

Mrs. Blane moved that the Board of Education approve the return to the order of the agenda. Mrs. Katz seconded and the motion was carried 8-0.

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING June 7, 2017

Page 9

Mrs. DeLauter moved that the Board of Education accept the 2017 Budget Vote results as reported by the component districts. Ms. Gargiulo seconded and the motion was approved 8-0.

2017 BUDGET VOTE

Mrs. Lanci moved that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: two (2) incoming 6th graders, 000010867, 000010873, 000011273, 000011399, 000011516, 000511262, 000511557, 030003240, 030420010, 030500008, 031250000, 032580000, 050450007, 052150000, 063120001, 071420000, 370000203, 998011085, 999011150, 999011288, 999011405 and 999011419. Mrs. Blane seconded and the motion was carried 8-0.

SPECIAL EDUCATION

Mrs. DeLauter moved that the Board of Education approve New Policy No. 5100 MS – Middle School Attendance Policy (New)(2nd reading). Mrs. Blane seconded and the motion was carried 8-0.

POLICY

Mrs. Katz moved that the Board of Education approve the exclusion of Days of Religious Observance from the calculation of 2017-2018 for state aid/average daily attendance as determined by the student attendance computer programs. Mrs. Lanci seconded and the motion was carried 8-0.

**DAYS OF RELIGIOUS
OBSERVANCE (DROS)
FOR STATE AID**

Ms. Gargiulo moved that the Board of Education approve the recommended 2017-2018 Board of Education meeting dates. Mrs. DeLauter seconded and the motion was carried 8-0.

**2017-2018 BOARD OF
EDUCATION
MEETING DATES**

Mrs. DeLauter moved that the Board of Education accept a donation of \$1,062 from the Mephram Faculty Association for the purchase of a bench and increase the appropriations budget by this amount. Dr. Kaplan seconded and the motion was carried 8-0.

DONATIONS

Mrs. Katz moved that the Board of Education accept a donation of \$982 from the Nassau County Police Activity League (PAL) for the purchase of soccer nets and increase the appropriations budget by this amount. Mrs. Lanci seconded and the motion was carried 8-0.

Ms. Gargiulo moved that the Board of Education accept a donation of gently used kitchen appliances (a dishwasher, microwave and stove) from Calhoun teacher Kate Caporusso to Bellmore-Merrick for use in Special Education programs. Mrs. Blane seconded and the motion was carried 8-0.

Mrs. Blane moved that the Board of Education accept a donation of \$250 from the Bellmore Lions Club to the Community Cupboard in honor of Lion Marie Testa, North Bellmore SD Superintendent. Mrs. Piskin seconded and the motion was carried 8-0.

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING June 7, 2017

Page 10

DONATIONS
(Continued)

Mrs. Katz moved that the Board of Education accept a donation of \$250,000 from the Estate of Michael J. Dubin, retired Kennedy teacher, for an annual scholarship at Kennedy HS to be placed in an interest bearing account. Mrs. Blane seconded and the motion was carried.

Mrs. Katz moved that the Board of Education accept a donation of \$1,000 from the Bellmore Lions to the CHAMP Program. Ms. Gargiulo seconded and the motion was carried 8-0.

Mr. DeTommaso thanked everyone for their generosity.

BILLS

The Board of Education reviewed the Summary of Bills, dated June 7, 2017, and the corresponding warrants.

BIDS

Mrs. DeLauter moved that the Board of Education approve the bids as stated in the agenda. Mrs. Blane seconded and the motion was carried 8-0.

BUDGET SUMMARY

The Board of Education reviewed the Budget Summary Report.

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

ICE ARENA

BE IT RESOLVED, that the Board of Education approve an amendment to the September 2008 National Rink Management Corp. agreement.

RESERVE FUNDS

BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed two million dollars (\$2,000,000) from fund balance of the General Fund as of June 30, 2017 to the Capital Reserve (ED LAW §3651), and

BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed two million dollars (\$2,000,000) from fund balance of the General Fund as of June 30, 2017 to the Retirement Contribution Reserve (GML §6-m), and

BE IT FURTHER RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed six hundred thousand dollars (\$600,000) from fund balance of the General Fund as of June 30, 2017 to the Employee Benefits Accrued Liability Reserve (GML §6-p, 2(a)).

2017-2018 SCHOOL LUNCH PRICES

BE IT RESOLVED, that the Board of Education approve the recommended prices for school lunch and food items for school year 2017-2018.

FITNESS EQUIPMENT SERVICE AGREEMENT

BE IT RESOLVED, that the Board of Education approve an agreement with Quality Fitness Services to provide twice yearly service and eight additional repair service visits when needed for fitness equipment in each of the district's buildings from 9/1/17-8/31/18. The total cost will remain at \$3,650.

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING June 7, 2017

Page 11

BE IT RESOLVED, that the Board of Education approve an agreement with Rank One Sport for athlete management and scheduling services for School Year 2016-2017 at a total cost of \$1,700.

**ATHLETE
MANAGEMENT
SERVICE AGREEMENT**

BE IT RESOLVED, that the Board of Education approve agreements with Cooper Power Systems to provide generator maintenance services from 7/1/17 – 6/30/18.

**GENERATOR
MAINTENANCE
AGREEMENT**

BE IT RESOLVED, that the Board of Education approve agreements with Orkin Pest Control to provide monthly pest control services from 7/1/17 – 6/30/18.

**PEST CONTROL
AGREEMENT**

BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide five (5) social workers for 22 hours per week from 7/1/17-6/30/18 at a cost of \$105,408.

**TEMPO
AGREEMENTS**

BE IT RESOLVED, that the Board of Education approve a lease agreement with TEMPO for space at Brookside from 9/1/17 – 8/31/18.

BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for the use of one (1) classroom at Kennedy High School from 9/1/17 – 6/30/18 at a rental rate of \$7,381.50 annually and \$1,561.04 annually per student in connection with mainstreaming.

**BOCES OF NASSAU
COUNTY**

BE IT RESOLVED, that the Board of Education approve the establishment of the Michael J. Dubin Memorial Scholarship awarding \$500 annually to a Kennedy student for four (4) years, funded by Mr. Dubin's estate.

SCHOLARSHIP

BE IT RESOLVED, that the Board of Education approve an agreement with Cullen & Danowski, LLP for External Auditor services for fiscal year ending 6/30/17 at an annual cost of \$46,400 and authorize the Assistant Superintendent of Business to sign an engagement letter.

EXTERNAL AUDITOR

BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Project Phase 2B Construction Change Orders:

**CONSTRUCTION
CHANGE ORDERS**

1. Merrick Avenue Middle School, SED No. 28-02-53-07-0-03-039, Change Order No. 3 in the deduct amount of \$5,000 for JNS.
2. Grand Avenue Middle School, SED No. 23-02-53-07-0-001-032, Change Order No. 2 in the deduct amount of \$7,638.73 for JNS.

Ms. Gargiulo seconded and the motion was carried 8-0.

There was none.

CORRESPONDENCE

There were none.

PUBLIC COMMENTS

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING June 7, 2017

Page 12

OLD/NEW BUSINESS

Mrs. Goller extended her thanks and appreciation to Mrs. Katz. Ms. Gargiulo stated Mrs. Katz has always put children first and added that Mrs. Katz will be greatly missed.

Mrs. Goller advised the next Board of Education meeting is Monday, June 19, 2017. It is a work session and the Board of Education may take action.

EXECUTIVE SESSION

On a motion by Ms. Gargiulo, seconded by Mrs. Katz and carried 8-0, the Board of Education entered into Executive Session to discuss personnel matters at 9:50 p.m.

On a motion by Mrs. Lanci, seconded by Mrs. Blane and carried 8-0, the Board of Education reconvened at 10:39 p.m.

ADJOURNMENT

On a motion by Mrs. Katz, seconded by Mrs. Piskin and carried 8-0, the Board of Education meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Claire Neufeld
District Clerk

DRAFT