

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 6, 2020 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – April 1, 2020 (See attached)
April 21, 2020 (See attached)
- IV. TREASURER’S REPORT – March 31, 2020 (Previously sent)
- V. SUPERINTENDENT’S REPORT
Future Dates
June 3 Board of Education Meeting
- 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. Information Item
We will be honoring our school district’s retirees at our June 5, 2019 regular meeting.
- B. Special Education
1. BE IT RESOLVED, that the Board of Education approve the recommended Special Education vendors for the 2020-2021 school year. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE):
000011389, 000011448, 000011476, 000011723, 000011728, 000012020, 000012052,
000012118, 000012195, 000012214, 000012342, 000012390, 000012423, 000012443,
000012455, 000012555, 000012797, 000013372, 000014864, 000512005, 000512043,
000512235, 000512341, 000512616, 000512653, 000512709, 000512716, 000512998,
000513040, 000513588, 000513589, 000514046, 050620001, 052020000, 080440004,
080790001, 081420000, 082330008, 090770001, 100539904, 102020004, 120810000,
121740000, 121740001, 131261232, 131261345, 131261366, 131261969, 131262703,
131264473, 181910028, 181911336, 181911361, 201600064, 201600108, 201700017,
201700060, 201800050, 201800110, 201800141, 201800160, 201900119, 370001119,

370001138, 370001241, 370001244, 370001269, 370001296, 370001322, 370001452,
370001553, 370001585, 370002055, 900010686, 992450072, 992450195, 992450202,
999011167, 999011198, 999011199, 999011419. (See attached)

VIII. PERSONNEL REPORT – May 6, 2020

(See attached)

- A. Tenure Recommendations
- B. Terminations
- C. Resignations
- D. Appointments
- E. Recommendation for Permanent Employment
- F. Recommendation for Continued Employment
- G. Civil Service Substitute
- H. Assigned Services – Athletics
- I. Assigned Services – Non-Athletics
- J. Assigned Services – Non-Athletics – Cancellations

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated May 6, 2020 – **Information only** (Previously sent)
- B. Budget Summary dated April 30, 2020 – **Information Only** (Previously sent)
- C. 2020-2021 Budgeted Reserves and Property Tax Report Card

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Benefit Accrued Liability Reserve for the payment of sick leave for retirees in the 2020-2021 school year in an amount up to \$600,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Retirement Reserve for payment of employer retirement expense to the New York State Employee Retirement System in the 2020-2021 school year in an amount up to \$2,300,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Teachers’ Retirement Reserve Sub-Fund for payment of employer retirement expense to the New York State Teacher’ Retirement System in the 2020-2021 school year in an amount up to \$1,000,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Workers Compensation Reserve for payment of Workers Compensation expense in the 2020-2021 school year in an amount up to \$250,000.

BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Reserve for Tax Reduction to reduce taxes and fund appropriations in the 2020-2021 school year in an amount up to \$2,000,000.

BE IT RESOLVED that the Board of Education hereby authorizes the submission to the State Education Department and publication of the 2020-2021 Property Tax Report Card.
(See attached)

D. Transportation Contract Extensions

BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with Suburban Bus Transportation, Inc. for Summer 2020 beginning July 2020, and school year 2020-2021 at full C.P.I., and, as has been done for prior extensions, continue the waiver of the performance bond for the period of the contract extensions. The extension parameters listed include large buses, vans, matron service and field and athletic trips.

E. Textbook Distribution

BE IT RESOLVED, that the Board of Education approve an agreement with Textbook Central for centralized textbook distribution services for the 2020-2021 school year. Costs are dependent upon the number of participants and are stated with the contract.

(See attached)

F. Education Data Service, Inc.

BE IT RESOLVED, that the Board of Education approve an agreement with Education Data Service, Inc. for software licensing and maintenance services for the NY/Island Cooperative supply bids at a cost of \$9,484, and Skilled Trades & Ancillary services at a cost of \$2,000 for the 2020-2021 school year.

(See attached)

G. New York/Island Cooperative Bid

WHEREAS, it would be in the joint interest of the Bellmore-Merrick Central High School District and the following school districts (*SEE ATTACHED LISTING*) to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0, and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S),

THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby agrees to participate with the attached named school districts in such cooperative bids.

(See attached)

H. BOCES of Nassau County

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 9/1/2020 – 6/30/2021 at a rental rate of \$7,834.00 for the ten-month period and \$1,657.00 annually per student in connection with mainstreaming.

(See attached)

I. 2020-2021 Fire Inspection Report

BE IT RESOLVED, that the Board of Education accept the Fire Marshalls' 2020-2021 Inspection Reports.

(See attached)

J. TLC Brookside Rent Relief

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District authorizes the Board President to enter into the First Amendment to the Agreement between TLC at Brookside, Inc. and Bellmore-Merrick CHSD. (See attached)

K. Nassau-Suffolk School Boards Association Budget/Slate of Officers

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Bellmore-Merrick Central High School District Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved. (See attached)

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

Next Regular Meeting: Wednesday, June 3, 2020