

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JULY 13, 2021 – 7:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPOINTMENTS TO THE BOARD OF EDUCATION (See attached)
- IV. ELECTION OF BOARD OF EDUCATION PRESIDENT (Administer oath)
- V. ELECTION OF BOARD OF EDUCATION VICE PRESIDENT (Administer oath)
- VI. APPOINTMENTS:
 - A. BE IT RESOLVED, that the Board of Education approve the appointments and salaries of the following for the 2021-2022 school year:
 - 1. Appointment of School District Auditor
 - 2. Appointment of Treasurer
 - 3. Appointment of Data Protection Officer
 - 4. Appointment of District Clerk
 - 5. Appointment of Deputy Treasurer
 - 6. Appointment of Records Access Officer
 - 7. Appointment of Records Retention and Disposition Officer
 - 8. Appointment of Title IX Coordinator
 - 9. Appointment of Section 504 Coordinator
 - 10. Appointment of Asbestos Compliance Officer
 - 11. Appointment of Purchasing Agent
 - 12. Appointment of Acting Purchasing Agent
 - 13. Appointment of Property Control Manager
 - 14. Appointment of Medicaid Compliance Officer
 - 15. Appointment of Payroll Certification Officer
 - 16. Appointment of 403 (b) Liaison
 - 17. Appointment of Chief Emergency Officer
 - 18. Appointment of Chemical Hygiene Officer
 - 19. Appointment of Faculty Officer
 - 20. Appointment of District Wellness Coordinators
- VII. DEPOSITORIES FOR SCHOOL FUNDS
 - A. BE IT RESOLVED, that the Board of Education approve the following banks as depositories for school funds:
 - 1. Chase Bank, Bellmore – Operating and Investment Accounts
 - 2. First National Bank of Long Island – Operating and Investment Accounts
 - 3. MBIA Class – New York – Cooperative Liquid Assets Security System – Investments
 - 4. M&T Bank – Collateral Accounts
 - 5. Metropolitan Commercial Bank, New York – Operating and Investment Accounts

VIII. CHECK SIGNATURES

- A. BE IT RESOLVED, that the Board of Education authorize the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds and that the District Clerk's signature be used as an alternate.
- B. BE IT RESOLVED, that the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2021-2022 school year.

IX. PUBLIC EMPLOYEE DISHONESTY INSURANCE

- A. BE IT RESOLVED, that the Board of Education will maintain a blanket Public Employee Dishonesty insurance policy in the amount of \$5,000,000.

X. OFFICIAL DISTRICT NEWSPAPERS

- A. BE IT RESOLVED, that the Board of Education approve the designation of Bellmore Herald Life and Merrick Herald Life as official District newspapers. (Ed. Law 2004)
- B. BE IT RESOLVED, that the Board of Education approve the designation of Newsday as the official District newspaper only for the purposes of the Nassau County Transportation Consortium, the Nassau County Directors of Facilities Purchasing Consortium and the Long Island School Nutrition Directors Association.

XI. APPROVAL OF MINUTES – June 2, 2021 and June 14, 2021 (See attached)

XII. APPROVAL OF TREASURER'S REPORT - May 31, 2021 (Previously sent)

XIII. SUPERINTENDENT'S REPORT

- A. Presentations
Long Island Champions – Mepham Girls Varsity Softball

Isabela Cruz	Dominique DeLutri	Giselle DeLutri
Brianna Gonzalez	Hailey Guerrero	Kerri Hatcliffe
Gianna LaSpina	Alexis LoFrese	Gia Miccio
Alanna Morse	Sera Muoio	Kylie Persampire
Gianna Rosser	Kayleigh Roth	Kristina Trupo
Lily Yopez		

- B. Future Dates

August 4	Board of Education Meeting
August 24	7 th and 9 th Grade Orientation
August 30-31	Superintendent's Conference Day
September 1	First Day of School
	Board of Education Meeting
September 3-6	Labor Day Weekend

XIV. 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.

XV. SUPERINTENDENT'S RECOMMENDATIONS

A. Policies

1. BE IT RESOLVED, that the Board of Education re-adopt all policies and Code of Ethics in effect during the 2020-2021 school year for the 2021-2022 school year.
2. BE IT RESOLVED, that the Board of Education approve the following policy for a first reading:
Policy No. 6645 – Capital Assets Accounting (Revised) (See attached)

B. Impartial Hearing Officers (IHOs)

BE IT RESOLVED, that the Board of Education approve the list of Impartial Hearing Officers (IHO) as maintained by the New York State Education Department Impartial Hearing Reporting System IHO Rotational List or the 2021-2022 school year.

C. Standard Work Day

BE IT RESOLVED, that the Board of Education reaffirm the standard workday at seven (7) hours.

D. Treasurer

BE IT RESOLVED, that the Board of Education approve the position of Treasurer as a Public Officer and employee and that the appointment of the Treasurer is a one (1) year term commencing July 1st and ending on June 30th of the following year.

E. Fall 2021 New Adult Education Courses

BE IT RESOLVED, that the Board of Education approve the recommended new Fall 2021 Adult Education courses. (See attached)

F. Dignity Act

1. BE IT RESOLVED, that the Board of Education adopt the Dignity Act upon the recommendation of the district-wide school-based planning and Shared Decision-making Committee.
2. BE IT RESOLVED, that the Board of Education approve the appointments of the recommended 2021-2022 Dignity Act coordinators in each of the district schools. (See attached)

G. Special Education

1. BE IT RESOLVED, that the Board of Education approve the recommended appointments to the Summer Committee on Special Education. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors for the 2021-2022 school year. (See attached)

3. BE IT RESOLVED, that the Board of Education approve the following placements recommended by the Committee on Special Education: 000011333, 000011655, 000012021, 000012110, 000012195, 000012460, 000012693, 000012938, 000012972, 000013128, 000013225, 000015869, 000512127, 000512135, 000512136, 000512320, 000512411, 000512453, 000512531, 000512932, 000513372, 000513376, 060130001, 060480003, 060940002, 070440001, 070520030, 070940008, 070940019, 071700001, 071910005, 081280001, 081970002, 082140000, 090220000, 090780009, 090890000, 091340001, 091380007, 091680001, 101130001, 111010003, 131261232, 131261367, 131261650, 131261996, 131262416, 131262432, 131262857, 131263295, 131263714, 181910061, 181910157, 201600167, 201700005, 201700008, 201700017, 201700018, 201700040, 201700106, 201700156, 201800116, 201900009, 202000037, 202000148, 202111305, 370001241, 370001263, 370001623, 370001627, 370001757, 370001834, 992450184, 998010448, DEL13112-. (See attached)

- XVI. PERSONNEL REPORT – July 13, 2021 (See attached)
- A. Termination
 - B. Resignations
 - C. Appointments
 - D. Salary Reclassification
 - E. Cancellation
 - F. Assigned Services – Non-Athletics – Cancellation
 - G. Assigned Services – Non-Athletics
 - H. Assigned Services – Athletics – Spring 2021
 - I. Assigned Services – Athletics – Fall 2021

XVII. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated July 13, 2021-*Information Only*(Previously sent)

- B. Bids (Previously sent)

- C. Budget Summary dated June 30, 2021 - *Information Only* (Previously sent)

- D. District Owned Cell Phones
BE IT RESOLVED, that the Board of Education approve the list of job titles requiring cellular phones for the 2021-2022 school year. (See attached)

- E. External Auditor
BE IT RESOLVED, that the Board of Education approve an agreement with Cullen & Danowski, LLP for External Auditor services for the fiscal year ending June 30, 2022 at an annual cost of \$48,900, and the option to renew for the fiscal years ending June 30, 2023, June 30, 2024 and June 30, 205 and authorize the Assistant Superintendent of Business to sign an engagement letter. (See attached)

- F. Internal Auditor
BE IT RESOLVED, that the Board of Education approve an inter-municipal agreement with QUESTAR III to perform internal auditing services and one risk assessment from 7/1/21 through and including 6/30/22 at a cost of \$22,150. (See attached)

G. Claims Auditor

BE IT RESOLVED, that the Board of Education authorize its president to sign an agreement on behalf of the Board of Education with Nawrocki Smith, LLP for the duties and responsibilities of Claims Auditor for the Bellmore-Merrick Central High School District for fiscal year ended 6/30/22 at a cost not to exceed \$27,000. (See attached)

H. Legal Services - 2021-2022 School Year

BE IT RESOLVED, that the Board of Education authorize its President to sign an agreement with Ingerman Smith, LLP to provide legal counsel in the amount of \$28,650 annually for Board counsel services and \$23,725 annually for Labor counsel services and \$235 per hour for additional legal services for the period 7/1/21-6/30/22. (See attached)

I. Third Party Administrators

BE IT RESOLVED, that the Board of Education approve the following as Third Party Administrators for fiscal year ending 6/30/22 at the indicated rates:

- | | | | |
|----|--|-----------------------------------|----------------|
| 1. | Wright Risk (Workers' Compensation) | \$41,500.00 | (See attached) |
| 2. | USI (unemployment cost control services) | \$ 4,400.00 | (See attached) |
| 3. | Western Suffolk BOCES (flex plan) | \$ 55.00 per participant per year | |

J. Insurance Services

BE IT RESOLVED, that the Board of Education approve the following insurance services providers:

- | | | |
|----|---------------------------|---|
| 1. | NYSIR | Comprehensive Coverage |
| 2. | Edwards & Co. | Pupil Benefits (student accident) |
| 3. | J. Flynn Insurance Agency | Group life and disability; dental insurance |
| 4. | Sterling & Sterling | Excess Coverages: |
| | | a. Excess Workers' Compensation |
| | | b. Excess Flood & Earthquake |
| | | c. Cyber Data Compromise |

K. Employee Assistance Program (EAP)

BE IT RESOLVED, that the Board of Education approve an agreement with Tri-State REACH, Inc. to provide an Employee Assistance Program (EAP) to its eligible employees. (See attached)

L. Nassau BOCES Cooperative Transportation Bid

BE IT RESOLVED, that the Board of Education approve the results of the 6/24/21 Nassau BOCES Cooperative Transportation Bid and award the contracts based on BOCES' recommendation. BOCES recommended that, based on the detail information included in the bid (item specifications and unit price), the bid be awarded to the lowest responsible bidders meeting specifications for Non Public and Special Education Transportation for the 2021-2022 school year.

M. Affordable Care Act Services

BE IT RESOLVED, that the Board of Education approve an agreement with Seneca Consulting Group from 7/1/21-6/30/22 for the provision of Affordable Care Act consulting services.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the agreement on behalf of the Board of Education. (See attached)

- N. Bellmore-Merrick Child Care
BE IT RESOLVED, that the Board of Education authorize its President to sign a one year lease agreement with Bellmore-Merrick Child Care Program for the use of space at the Brookside School from July 1, 2021 to June 30, 2022 in the amount of \$14,389.98 and authorize its President to execute said agreement on behalf of the Board. (See attached)
- O. Asset Inventory Software
BE IT RESOLVED, that the Board of Education approve an agreement with AssetWorks to provide support of the district's Asset Inventory software from 7/1/21 – 6/30/22 at an annual cost of \$1,450.00. (See attached)
- P. Reimbursement for Attendance Functions
WHEREAS, Board Policy 6830 permits school district employees, officials and members of the Board of Education to be reimbursed for reasonable, actual and necessary out of pocket expenses which are legally authorized and incurred while traveling for school related activities; and

WHEREAS, the Superintendent of Schools determined that Central Office Administrators were required to attend certain functions in the best interest of the School District, including the BMUST Retirement/Annual Dinner, Nassau BOCES Awards Dinner, PTA Founders Day, Cultural Arts Luncheon, JFK Hall of Fame Awards Dinner; and

WHEREAS, members of the Board of Education in the best interest of the School District also attended such functions; and

WHEREAS, Central Office Administrators and Board Members attended and paid for said events; and

WHEREAS, such expenses are eligible for reimbursement, pursuant to Board Policy 6830.

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes reimbursement to Central Office Administration and Board members for their attendance at said events; and

THEREFORE BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent of Business or her designee to process said reimbursement.
- Q. Athletic Trainer
BE IT RESOLVED, that the Board of Education approve an agreement with Professional Athletic Training Services, PLLC, to provide athletic trainer services from July 1, 2021 through June 30, 2022 at a cost not to exceed \$118,500. (See attached)
- R. Safe Schools Training Agreement
BE IT RESOLVED, that the Board of Education approve and agreement with Vector Solutions, to provide Safe Schools Training from July 15, 2021 through July 14, 2022 at a cost of \$7,650. (See attached)

- S. BOCES-Twilight Program
BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for a “Twilight Alternative High School Program” at Brookside for Bellmore-Merrick Central High School students and others commencing on or about September 1, 2021 through June 30, 2022 at costs listed therein. (See attached)
- T. Third Party Administrator
BE IT RESOLVED, that the Board of Education approve an agreement with Omni Group to continue as Plan Administrator for the district’s 403(b) plan for the 2021-2022 year. (See attached)
- U. Facilities Use Fees
BE IT RESOLVED, that the Board of Education approve the recommended fees for the use of school facilities for School Year 2021-2022. (See attached)
- V. Petty Cash Funds
BE IT RESOLVED, that the Board of Education establishes the following petty cash funds for the Bellmore-Merrick CHSD for the 2021-2022 school year:
- | | | |
|--|-------|----------------|
| Principal, Grand Avenue Middle School | \$100 | |
| Principal, Merrick Avenue Middle School | \$100 | |
| Principal, Calhoun High School | \$100 | |
| Principal, Kennedy High School | \$100 | |
| Principal, Mepham High School | \$100 | |
| Business Office, Asst. Superintendent for Business | \$100 | |
| Adult Education, Director | \$100 | (See attached) |
- W. North Merrick Public Library LIPA PILOT Settlement
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves the terms of the settlement between the Bellmore-Merrick Central High School District, the North Merrick Union Free School District and the North Merrick Public Library regarding certain payments to the North Merrick Public Library in connection with LIPA payments in lieu of taxes (“LIPA PILOTS”), which settlement terms were reviewed by the Board in executive session;
- BE IT FURTHER RESOLVED, that such approval by the Board of Education is conditioned upon, and subject to: (1) the preparation of a formal written settlement agreement by District Counsel incorporating the settlement terms; (2) the approval and execution of the formal settlement agreement by the Board of Education of the North Merrick Union Free School District; and (3) the approval and execution of the formal settlement agreement by the Board of Trustees of the North Merrick Public Library;
- BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute a formal settlement agreement and any other documents necessary to effectuate the terms of said settlement agreement on behalf of the Board of Education, provided the conditions hereinabove are fully satisfied.
- X. Nassau County Senior Center Lease
BE IT RESOLVED, that the Board of Education approve an amendment to the agreement with EAC, Inc. for the lease of space in the Brookside School Building for use as a senior citizen community center for the period 7/1/21 through 6/30/22. (See attached)

- Y. Obsolete/Surplus Property
BE IT RESOLVED, that the Board of Education declare obsolete and approve disposal of one hair dryer and two projectors at Calhoun High School. (See attached)
- Z. Bus Driver Compliance Testing
BE IT RESOLVED, that the Board of Education approve an agreement with Fran Bacon to provide Bus Driver Compliance Testing required by NYS DMV under Section 19A from 7/1/21 -6/30/22 at a cost not to exceed \$3,000.00.
- AA. East Meadow Driving School
BE IT RESOLVED, that the Board of Education approve an agreement with East Meadow Driving School for the provision of In-Car Driver Education instruction, with vehicles, for the summer, fall and spring semesters of the 2021-2022 school year at a cost of \$485.00 per student. (See attached)
- AB. Budget Transfer
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approves the following budget transfer to cover 2020-2021 school year expenses:
- | | |
|--|--------------|
| From: A2110.130-00-0000 (Teachers' Salaries, 7-12) | \$136,536.00 |
| To: A2110.140-00-0000 (Substitutes, District) | \$136,536.00 |
- To cover costs for substitutes.
- AC. Attendance Function
BE IT RESOLVED, that the Board of Education approve the Superintendent of Schools attendance at the New York State Council of School Superintendents (NYSCOSS) 2021 Fall Leadership Summit from September 25 through September 28, 2021. (See attached)
- AD. TEMPO
1. BE IT RESOLVED, that the Board of Education approve a lease agreement with TEMPO for the use of space at Brookside from 7/1/2021 – 6/30/2022. (See attached)
 2. BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide five social workers at each district school from 9/3/2021-6/30/2022. (See attached)
- AE. TLC at Brookside, Inc. Lease Agreement Amendment
BE IT RESOLVED, that the Board of Education approve an amendment to the lease agreement with TLC at Brookside, Inc. for rental of 9.485 square feet of the Brookside Administration Building, effective July 1, 2021. (See attached)

XVIII. OLD/NEW BUSINESS

XIX. CORRESPONDENCE

XX. 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.

XXI. POTENTIAL EXECUTIVE SESSION

XXII. ADJOURNMENT

Next regular meeting: August 4, 2021 at 7:00 p.m.