

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JUNE 1, 2022 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – May 4, 2022 (See attached)
- IV. TREASURER’S REPORT – April 30, 2022 (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

2022 Bellmore-Merrick Valedictorians and Salutatorians

Calhoun High School	Tina Cheng – Valedictorian Kaitlin Bondi – Salutatorian
Kennedy High School	Christopher Prainito – Valedictorian Michelle Brown – Salutatorian
MAP	Jenna Friedlander – Valedictorian Dara Levitt – Salutatorian
Mephram High School	Helena Fu - Valedictorian Justin Dioguardi – Salutatorian

Conference Player of the Year and NYS All-State Basketball

Hailey Guerrero Mephram High School

Student Representatives

Julie Moehringer	Calhoun High School
Amanda Montalbano	Meadowbrook Alternative Program
Nicole Rosen	Kennedy High School
Anthony Scotto	Mephram High School

Recognition of Board President Edward Corona for Service and Leadership

Recognition of retiring members of the Bellmore-Merrick Educational Community

Recognition of retiring members of the Bellmore-Merrick PTAs

B.	<u>Future Dates:</u>	
	June 2	Pirates Treasure Awards Calhoun Blue/Grey Awards Kennedy Cougar Pride Calhoun Sprig Arts
	June 3	Calhoun On Tour Senior Show Science Performance Ends
	June 4	Calhoun Bambino Scholarship Show
	June 6	Middle School 8 th Grade Awards
	June 7	Mephram Varsity Awards Calhoun Sports Booster Awards
	June 8	Mephram Sports Boosters Senior Breakfast
	June 9	High School Proms
	June 10	Middle School Moving Up Day
	June 12	High School Graduations
	June 13	MAP Graduation
	June 20	Juneteenth – Schools Closed
	June 24	Last Day of School Students and Teachers
	July 12	Board of Education - Organizational 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 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. 2022 Budget Vote Results
BE IT RESOLVED, that the Board of Education accept the 2022 Budget Vote results as reported by the component districts. (See attached)

- B. Board of Education Meeting Dates
BE IT RESOLVED, that the Board of Education approve the recommended 2022-2023 Board of Education meeting dates. (See attached)

- C. Days of Religious Observance (DRO) for State Aid/Average Daily Attendance
BE IT RESOLVED, that the Board of Education approve the exclusion of days of religious observance from the calculation of 2022-2023 average daily attendance as determined by the student attendance computer programs. (See attached)

- D. Donation
BE IT RESOLVED, that the Board of Education accept a donation from the Calhoun Sports Boosters of a basketball shooting machine with a value of \$6,640.00 to support the basketball program at Calhoun High School. (See attached)

E. Special Education

1. BE IT RESOLVED, that the Board of Education approve the revised recommended Special Education vendors for the 2022-2023 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): 000011700, 000012020, 000012598, 000012884, 000013046, 000513296, 131261607, 131261657, 131262239, 201900111 and 202100236. (See attached)

VIII. PERSONNEL REPORT – June 1, 2022 (See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Recommendation for Permanent Status
- E. Leave Requests
- F. Salary Reclassification
- G. Rescind – Tenure

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated June 1, 2022 - *Information Only* (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary dated May 31, 2022 - *Information Only* (Previously sent)
- D. District-Wide Safety Team
BE IT RESOLVED that the Board of Education approves the appointment of the District-Wide Safety Team for the 2022-2023 school year.
- E. School Safety Plans
BE IT RESOLVED, that the Board of Education has reviewed the district-wide and building-level School Safety Plans for the 2022-2023 school year and directs that the district-wide school safety plan be made available for public comment.
- F. External Auditor
BE IT RESOLVED, that the Board of Education approve a \$3,000 fee increase to the agreement with Cullen & Danowski, LLP for External Auditor services for the fiscal year ending June 30, 2022 at an annual cost of \$51,900. (See attached)

G. Budget Transfers

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfers to cover 2021-2022 school year expenses:

From: A2250.490-00-0000 (BOCES Spec Ed)	\$325,000
To: A2250.400-08-4300 (Contractual Spec Ed-Related Services)	\$325,000
To cover costs for Special Ed related services	

From: A5581.490-00-0000 (BOCES Transportation)	\$75,000
A9060.800-00-0000 (Health Insurance)	\$550,000
To: A5540.410-00-0000 (Out of District Transportation)	\$625,000
To cover out of district transportation costs	

From: A2250.490-00-0000 (BOCES Spec Ed)	\$180,000
A2280.490-00-0000 (BOCES Admin)	\$140,000
To: A2630.490-00-0000 (BOCES Technology)	\$320,000
To cover BOCES technology costs	

H. Reserve Funds

BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed two million five hundred thousand dollars (\$2,500,000) from fund balance of the General Fund as of June 30, 2022 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 three million dollars (\$3,000,000) from fund balance of the General Fund as of June 30, 2022 to the Retirement Contribution Reserve (GML §6-r, 3(a)), and

BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed one million five hundred thousand dollars (\$1,500,000) from fund balance of the General Fund as of June 30, 2022 to the Retirement Contribution Reserve Sub-Fund (New York State Teachers (GML 6-r,). 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, 2022 to the Employee Benefits Accrued Liability Reserve (GML §6- p, 3(a)), and

BE IT RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed one million five hundred thousand dollars (\$1,500,000) from fund balance of the General Fund as of June 30, 2022 to the Workers Compensation Reserve (GML §6-j, 2(a)), and

BE IT FURTHER RESOLVED, that the Board of Education authorize a transfer of an amount not to exceed three hundred fifty thousand dollars (\$350,000) from fund balance of the General Fund as of June 30, 2022 to the Unemployment Insurance Reserve (GML §6-m,2).

I. Memorandum of Agreement

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves and ratifies the attached Memorandum of Agreement dated this 4th day of May, 2022 by and between the negotiation representatives of the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO – Clerical Unit and the negotiating representatives of the Bellmore-Merrick Central High School District.

(See attached)

J. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 880 Chromebooks and 60 desktops located throughout the district. (See attached)

K. School Lunch Prices

BE IT RESOLVED, that the Board of Education approve the recommended prices for school lunch and food items for school year 2022-2023. (See attached)

L. Inter-Municipal Cooperative Bid

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2022-23 school year.

WHEREAS, Bellmore-Merrick Central High School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Bellmore-Merrick Central High School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of Bellmore-Merrick Central High School District, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Bellmore-Merrick Central High School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Bellmore-Merrick Central High School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Bellmore-Merrick Central High School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s). (See attached)

- M. Athlete Management
BE IT RESOLVED, that the Board of Education approve an agreement with Rank One Sport for athlete management and scheduling services for school year 2022-2023 with the total cost of \$2,300.00. (See attached)
- N. Actuarial Analysis – Sound Actuarial Consulting, LLC.
BE IT RESOLVED, that the Board of Education approve an agreement with Sound Actuarial Consulting, LLC to provide GASB 75 valuation/analysis as of June 30, 2022 at a cost of \$9,500.00. (See attached)
- O. BOCES of Nassau County-Classroom Use
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 9/1/2022 – 6/30/2023 at a rental rate of \$8,150.00 for the ten-month period and \$1,725.00 annually per student in connection with mainstreaming. (See attached)
- P. BOCES of Nassau County-Summer School
BE IT RESOLVED, that the Board of Education approve an agreement with BOCES of Nassau County for a “Regional Summer School Program” with a provision for distance learning for Bellmore-Merrick Central High School students and others commencing on or about July 1, 2022 through August 31, 2022 at costs listed therein. (See attached)
- Q. BOCES Technology Lease Agreement
WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District 41-826078 desires to enter into a five year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services, CoSer 630 Technical Services.
- NOW, THEREFORE IT IS RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$941,624.34 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to approval of the Commissioner of Education for a period of July1, 2022 to June 30, 2027. (See attached)
- R. Owner-Contractor Agreements
BE IT RESOLVED, that the Board of Education approve an Owner-Contractor agreement with Crossroads Construction Corp, for interior reconstruction of the Calhoun High School Cosmetology Room, with a contract sum of \$363,000.00 subject to additions and deductions. (See attached)
- S. Pitney Bowes Lease Agreement
WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District desires to enter into a five year contract with the Pitney Bowes for the lease of a six SendPro P Series mail machines.

NOW, THEREFORE IT IS RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves the agreements with Pitney Bowes for the lease of six SendPro P Series mail machines at for an annual cost of \$3,572.40 each. (See attached)

T. Transportation Contract Extensions

BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with First Student, We Transport Inc., BOCES Transportation and Suburban Bus Transportation, Inc. for Summer 2022, and school year 2022-2023 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.

U. Transportation Contract Extension

BE IT RESOLVED, that the Board of Education approve year 2 of a 2-year extension of school bus transportation contracts with Guardian Bus Company, Inc. for school year 2022-2023 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 extension. Extension parameters listed include large bus and van contracts in all categories, athletic and charter trips to be included. (See attached)

V. Settlement of Litigation

WHEREAS, Dominic Baldi commenced litigation against the Bellmore-Merrick Central High School District, and multiple other defendants; and

WHEREAS, in connection with said lawsuit the School District asserted various defenses to the claims alleged by Dominic Baldi against the School District; and

WHEREAS, the parties have agreed to settle their claims to avoid further litigation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby authorizes settlement of the action titled “Dominic Baldi, Plaintiffs, -against- ABB, INC., Individually and as successor in interest to ITE Circuit Breakers, Inc, d/b/a Bulldog, et al., [including but not limited to] . . . Bellmore-Merrick Central High School District” venued in New York State Supreme Court, County of New York, Index No. 190217/2020 in accordance with the terms of the Settlement Agreement and Release and Settlement Agreement and Release Medicare Addendum between the parties, said agreements having been reviewed and approved in Executive Session with the Board and counsel for the Board; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and/or Superintendent of Schools to execute the above-mentioned agreements;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the School District’s attorneys of record to execute any and all other documents necessary to effectuate said settlement and/or discontinue of the action.

W. 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 2022-2023 school year at a cost of \$535.00 per student. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. **MOTION TO CONVENE TO PUBLIC HEARING – SCHOOL SAFETY PLANS**

XIII. 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 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.

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Organizational Meeting: Tuesday, July 12, 2022