

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 3, 2022 – 7:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 12, 2022 (See attached)
- IV. TREASURER’S REPORT – June 30, 2022 (Previously Sent)

V. SUPERINTENDENT’S REPORT

- A. Future Dates
 - August 29 7th and 9th Grade Orientation
 - August 30-31 Superintendent’s Conference Day
 - September 1 First Day of School
 - September 2-5 Labor Day Weekend
 - September 7 Board of Education Meeting

VI. PUBLIC COMMENTS – *Agenda Items Only*

The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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. Annual Professional Performance Review (APPR)
 - 1. BE IT RESOLVED, that the Board of Education authorize its President to sign the 2022-2023 APPR Implementation Certification form for the Bellmore-Merrick Central High School District.
 - 2. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews; and

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed under the Rules of the Board of Regents;

THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certify the following individuals as lead evaluators:

Rick Aceste	Mary Allegretta	Danielle Amato
Eric Arlin	Adeline Atkins	Scott Bersin
Heather Bizewski	Eric Caballero	Danielle Caliendo
Kate Caporusso	Dr. Jen Carne	Theresa Catalina
Christina Cone	Carlo Conte	Jeffrey Cronk
Theresa Dell'Olio	Andrew DelRosario	Anthony DeMartinis
Ann Donaldson	Katelyn Dunn	Robyn Einbinder
Cheryl Fontana	Ron Giarrafa	Justin Gioia
Eric Gomez	Michael Harrington	Nicole Hollings
Michael Hughes	Joseph Innaco	Dan Jantzen
John Jimenez	Rosa Kaplan	Maura Kempton
Mark Melkonian	James Mollica	Enrique Montes
Gerard Owenburg	Renee Owenburg	Emily Paluseo
Vincent Pisano	David Prince	Nicole Rhodes
Christopher Riccardi	Melissa Rohr	Christopher Safina
Kim Serpe	Robert Soel	Mary Vetro

- B. Academic Intervention Services Plan
BE IT RESOLVED, that the Board of Education adopt the 2023 Academic Intervention Services Plan upon the recommendation of the Office of Curriculum, Instruction and Assessment. (See attached)
- C. Professional Development Plan
BE IT RESOLVED, that the Board of Education approve the 2022-2023 Bellmore-Merrick Central HS District Professional Development Plan. (See attached)
- D. Special Education
BE IT RESOLVED, that the Board of Education approve the following special education placements as recommended by the Committee on Special Education: 181910038 and 201900111. (See attached)

- VIII. PERSONNEL REPORT – August 3, 2022 (See attached)
- A. Resignations
 - B. Appointments
 - C. Salary Reclassification
 - D. Leave Requests
 - E. Recommendation for Permanent Employment
 - F. Recommendation for Continued Employment
 - G. Assigned Services – Athletics – Cancellation
 - H. Assigned Services – Athletics
 - I. Assigned Services – Non-Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated August 3, 2022-Information Only (Previously sent)
- B. Budget Summary dated July 31, 2022 - Information Only (Previously sent)
- C. Component Tax Allocation
BE IT RESOLVED, that the Board of Education approve the allocation of the Bellmore Merrick Central High School District's tax levy for 2022-2023, and
- BE IT FURTHER RESOLVED, that the Board of Education authorize the District Clerk to notify the component districts of their tax levies for the Bellmore-Merrick Central High School District for the 2022-2023 School Year. (See attached)
- D. Nassau BOCES
1. BE IT RESOLVED, that the Board of Education approve the 2021-2022 Final AS- 7 agreement with Nassau BOCES as required by Education Law § 1950. (See attached)
 2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$10,438,317.41 for the 2022-2023 school year. (See attached)
- E. SEDCAR
BE IT RESOLVED, that the Board of Education authorize its President to execute the 2022 – 2023 school year SEDCAR agreements as required by NYSED.
- F. District Disaster Recovery Plan
BE IT RESOLVED, that the Board of Education approve the revised District Disaster Recovery Plan providing guidance and procedures for the recovery of information, technology data and equipment in the event of a disaster. (Attachment to follow)
- G. Electrical Training Center Inc.
BE IT RESOLVED, that the Board of Education approve an agreement with Electrical Training Center Inc. to provide an electrical training program for Bellmore-Merrick Central High School District students for the 2022-2023 school year at a cost of \$6,750.00 per student and authorize the Board President to sign said agreement. (Attachment to follow)
- H. Ice Arena
BE IT RESOLVED, that the Board of Education approve an amendment to the September 2008 National Rink Management Corp. agreement. (See attached)
- I. School Safety Plans
BE IT RESOLVED, that the Board of Education adopts the district-wide and building-level safety plans and directs that the district-wide plan be filed with the Commissioner of Education within 30 days of the adoption of this Resolution.

J. Transportation - Eastern Suffolk BOCES

BE IT RESOLVED, that the Board of Education approve a Contract Modification Agreement with Eastern Suffolk BOCES for transportation services provided by Eastern Suffolk BOCES for the Summer 2022 beginning July 1, 2022 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 Special Ed vans and matron services for students attending programs in the Eastern Suffolk BOCES region.

(See Attached)

K. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the following Cosmetology Suite Reconstruction Change Order Sanford H. Calhoun High School, SED No. 28-02-53-07-0-004-054:

1. Change Order No. 1 in the add amount of \$1,611.10 Crossroads Construction Corp., the General Construction Contract.

(See attached)

L. APTS – AP Test & Adult Education Service Agreement

BE IT RESOLVED, that the Board of Education approve an agreement with Achievement Point Test Service, LLC. for registration and scheduling services for Advanced Placement exams and Adult Education class registration for the 2022-2023 school year at the rates specified in the contract.

(See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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.

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: September 7, 2022 – 8:00 P.M.