

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, SEPTEMBER 7, 2022 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES - August 3, 2022 (See attached)
- IV. TREASURER’S REPORT dated July 31, 2022 (Previously sent)
- V. SUPERINTENDENT’S REPORT

- A. Presentations
Opening Day of School

- Curriculum and Instruction

- B. Future Events

September 16	Calhoun Pep Rally & Homecoming
September 17	Calhoun Coltfest and Homecoming
September 19	Virtual District College Fair & Financial Aid Night @ Kennedy
September 22	High School Back to School Night
September 24	Kennedy Homecoming
September 26-27	Rosh Hashanah – Schools Closed
September 29	Middle School Back to School Night
October 5	Yom Kippur – Schools Closed
October 6	Fall Guidance Program 9 th Grade
October 7	Emergency Preparedness Drill – Early Dismissal
	Calhoun On Tour Evening of Improv
October 10	Columbus Day – Schools Closed
October 12	Board of Education Meeting

- VI. PUBLIC COMMENTS – *Agenda Items Only*

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VII. SUPERINTENDENT’S RECOMMENDATIONS

A. Annual Professional Performance Review (APPR)

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, Kenneth Zisel has 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 Kenneth Zisel as a lead evaluator.

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of 900 student planners with a value of \$2,664.00 from the Merrick Avenue PTA for the students to use at Merrick Avenue Middle School for the 2022-2023 school year. (See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of a Football FlipSled valued at \$3,494.00 and six Premium Weatherproof PVC Backyard Soccer Goals valued at \$959.94 from the Calhoun Sports Boosters for the sports program at Calhoun High School. (See attached)
3. BE IT RESOLVED, that the Board of Education accept a donation of Nikon Film Camera Equipment valued at 2,290.00 from Frank Chillemi for the photography program at Calhoun High School. (See attached)

C. 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 Committee on Special Education recommended placements: 000011352, 000011729, 000512136, 000512697, 000513088, 062360003, 070940016, 131261273, 131261607, 131262857, 131263708, 192010274 and 370001256. (See attached)

VIII. PERSONNEL REPORT dated September 7, 2022

(See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Miscellaneous – Cell Phone Reimbursement
- E. Leave Requests
- F. Assigned Services – Athletics
- G. Assigned Services – Non-Athletics – Cancellation
- H. Assigned Services – Non-Athletics

IX. BUSINESS AND FINANCE

A. Bills and Corresponding Warrant dated September 7, 2022-*Information Only* (Previously sent)

B. Budget Summary dated August 31, 2022 - *Information Only* (Previously sent)

C. Surf for All Corporation Agreement
BE IT RESOLVED, that the Board of Education approve and agreement with Surf for All Corporation, to provide Surf Therapy Services from September 1, 2022 through June 30, 2023 at a cost of \$49/student for each session. (See attached)

D. Obsolete/Surplus Equipment/Property
BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of two woodshop tool cabinets located at Merrick Avenue Middle School. (See attached)

E. 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: A9060.800-00-0000 (Employee Benefits-Health Ins) \$ 50,000.00
To: A1310.400-08-0000 (Contractual-Business Office) \$ 50,000.00
To cover costs for ACME Bus Settlement Agreement.

From: A9060.800-00-0000 (Employee Benefits-Health Ins) \$70,000.00
To: A2110.130-00-0000 (Teachers Salary Instr District) \$70,000.00
To cover costs for year-end salary clean-up.

From: A2250.150-02-0000 (Spec Ed Instr-Grand Ave) \$274,000.00
To: A2250.400-08-4300 (Contractual Sp Ed-Rel Serv) \$274,000.00
To cover Special Ed related services costs.

F. SEQRA
WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District desires to embark upon the proposed 2022-2023 Capital Improvement Projects for Grand Avenue Middle School as listed in the attachment hereto (hereinafter the “Project”); and

WHEREAS, said capital improvement is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1) and (2) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action and the opinion provided by J.C. Broderick & Associates, Inc., hereby declares that the Projects are Type II Actions, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department. (See attached)

G. Memorandum of Agreement – Association of Building Administrators

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 30th day of August 2022 by and between the negotiation representatives of the Association of Building Administrators and the negotiating representatives of the Bellmore-Merrick Central High School District.

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: October 12, 2022 at 8:00 p.m.