

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 2, 2022 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – October 12, 2022 (See attached)
- IV. TREASURER’S REPORT – September 30, 2022 (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Presentations
- School Board Recognition
Art Presentation by Merrick Avenue and Grand Avenue Middle School
Art Presentation by Prep Academy Art 3 students
Musical performance by JFK Voices
- Curriculum and Instruction
Cosmetology Program
- Student Representatives
- | | |
|--------------------|--|
| Jordan Nelson | Meadowbrook Alternative Program/Prep Academy |
| Rachel Oppenheim | Kennedy High School |
| Sophia Tripiccione | Calhoun High School |
| Lily Yepez | Mephram High School |
- Annual External Audit Review
- B. Future Dates
- | | |
|----------------|--|
| November 3 | Middle School 6 th Grade Curriculum Orientation Night |
| November 4-5 | Calhoun On Tour Shakespeare |
| November 8 | Election Day – Half Day for Students
Superintendent’s Conference Day |
| November 11 | Veteran’s Day – Schools Closed |
| November 15 | Fall National Honor Society |
| November 16 | Mephram Battle of the Classes |
| November 18-19 | Kennedy and Mephram Fall Drama Productions |
| November 21 | District Vocal Showcase |
| November 22 | Parent-Teacher Conferences High School and Middle School
Half Day for Students |
| November 23 | Half Day for Students - Virtual |
| November 24-25 | Thanksgiving Day Recess – Schools Closed |
| December 1 | High School Parent Orientation |
| December 7 | Calhoun & Kennedy Winter Concert 1
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. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$300.00 from the Bellmore-Merrick Council of PTAs representing a donation of \$50.00 for each school’s library, and increase the appropriations budget by the same amount. (See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of \$300.00 from WoodmenLife Chapter 467 for the Community Cupboard. (See attached)

B. 2023-2024 School Budget Process

1. Budget Calendar
BE IT RESOLVED, that the Board of Education approve the 2023-2024 Budget Calendar. (See attached)
2. Date of Budget Vote
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District Annual Budget Vote for the 2023-2024 School Year be held on Tuesday, May 16, 2023.
3. Registration and Voting Costs
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District sharing budget voter registration and voting costs with each component district when the budget vote for the Central High School District and the component districts are held on the same day.
4. BOCES Budget Vote/Trustee Election – Tuesday, April 18, 2023
5. Annual Public Hearing – Wednesday, May 3, 2023

C. Special Education

1. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors for School Year 2022-2023. (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): 000012507, 000013174, 000513619, 000513768, 060480003, 073440001, 091170000, 091740001, 131261153, 131261687, 131261740, 201800262, 202000018, 202000067, 202000133 and 202200085. (See attached)

VIII. PERSONNEL REPORT – November 2, 2022 (See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Salary Reclassification
- F. Assigned Services – Athletics
- G. Assigned Services – Non-Athletics
- Addendum-Appointments

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrants – November 2, 2022 - **Information Only** (Previously sent)

- B. Bids (Previously sent)

- C. Budget Summary – October 31, 2022 - **Information Only** (Previously sent)

- D. NFHS Network School Broadcast Program
BE IT RESOLVED, that the Board of Education approve a contract with NFHS School Broadcast Program, powered by 2080 Media, Inc. d/b/a Play On! Sports, for livestreaming services of Bellmore-Merrick CHSD sporting events on our home fields for the 2022-23 school year at a cost of \$9,000.00. (See attached)

- E. Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program
WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Bellmore-Merrick Central High School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program. (See attached)

F. Reserve Funds

WHEREAS, at its June 1, 2022, Board of Education Meeting, the Board of Education authorized 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

WHEREAS, at its June 1, 2022, Board of Education Meeting, the Board of Education authorized 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

WHEREAS, the Board of Education has determined the actual amounts that are being transferred from the General Fund to these funds specified herein; now

BE IT RESOLVED, that the Board of Education authorize a transfer of one million five hundred thousand dollars (\$1,500,000) from fund balance of the General Fund as of June 30, 2022 to the existing Capital Reserve (ED LAW §3651), and

BE IT RESOLVED, that the Board of Education authorize a transfer of eight hundred seventy eight thousand fifty four (\$878,053) from fund balance of the General Fund as of June 30, 2022 to the existing Retirement Contribution Reserve Sub-Fund (New York State Teachers (GML 6-r,)

G. Audit Report

1. BE IT RESOLVED, that the Board of Education accept the Audit Report of Cullen and Danowski, LLP, including the accountant's opinion, financial statements and management letters, for the school year ended June 30, 2022.
2. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for the Annual External Audit for the School Year 2021-2022. (See attached)

H. Budget Transfer

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: A2630.490-00-0000 (BOCES Computer Services)	\$ 1,407,552.84
To: A9788.600-00-0000 (GASB 87 Debt Service - Principal)	\$ 1,342,831.32
To: A9788.700-00-0000 (GASB 87 Debt Service – Interest)	\$ 64,721.52
To re-allocate BOCES Lease expense to Debt Service as per GASB 87	

I. Obsolete/Surplus Equipment

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a paper folding machine in the main office of Kennedy High School. (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: December 7, 2022