

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 4, 2023 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – December 7, 2022 (See attached)
- IV. TREASURER’S REPORT – November 30, 2022 (Previously Sent)
- V. SUPERINTENDENT’S REPORT
 - A. Presentations
 - Polar Express Recognition

Anthony Fisher	Luke Fishetti	Matthew Goodman
Declan Haugh	John Honovic	Lillian Kaufman
Michael Miele	Thomas Pirozzi	Gavin Steele
Gabriella Vayman	Jessica Weiss	Steven Zweigbaum

 - Curriculum and Instruction
 - Athletics

 - Student Representatives

Jordan Nelson	Meadowbrook Alternative Program/Prep Academy
Rachel Oppenheim	Kennedy High School
Sophia Tripiccione	Calhoun High School
Lily Yepez	Mepham High School
 - B. Future Dates

January 5	Calhoun Tri-M Music Honor Society Induction
January 11	Kennedy Tri-M Music Honor Society Induction
January 12	Guidance Program for 11 th Grade
January 13	MLK Day of Service
January 16	Martin Luther King, Jr. Day – Schools Closed
January 24-27	Regents Exams – High School Classes Cancelled
February 1	Board of Education Meeting

- VI. PUBLIC COMMENTS – *Agenda Items Only*

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VII. SUPERINTENDENT’S RECOMMENDATIONS

A. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): 000010352, 000011961, 000012577, 000012797, 000012888, 000013062, 000013128, 000014818, 000512629, 000513361, 000513496, 000514041, 000514183, 061430001, 073440001, 110060004, 131261167, 131261297, 131261805, 131262043, 131262997, 131264537, 181910163, 201900100, 201900106, 202000148, 202100008, 202100030, 202100067, 202110557, 202110594, 202200030, 202200101, 370001299 and 370001848.

(See attached)

VIII. PERSONNEL REPORT – January 4, 2023

(See attached)

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

IX. BUSINESS AND FINANCE

A. Bills and Corresponding Warrant – January 4, 2023 - *Information Only* (Previously sent)

B. Bids (Previously sent)

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

D. Obsolete/Surplus Equipment/Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of five computer carts located at the Brookside Educational Center. (See attached)

E. Transportation Contracts

1. BE IT RESOLVED, the Board of Education approve the Bellmore-Merrick Central High School District to enter into a piggyback contract with the N. Bellmore UFSD and Dell Transportation Co., for the transportation of students to an out-of-district non-public school effective September 1, 2022. This would result in a cost savings to the Bellmore-Merrick Central High School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

BE IT RESOLVED, effective September 1, 2022, the Bellmore-Merrick Central High School District may piggyback off the N. Bellmore UFSD’s current year contract with Dell Transportation Co. Inc., for the transportation of students to the following school:

- Center for Developmental Disabilities

2. BE IT RESOLVED, the Board of Education approve the Bellmore-Merrick Central High School District to enter into a piggyback contract with the Lawrence UFSD and Stork Bussing, LLC., for the transportation of students to an out-of-district non-public school effective December 7, 2022. This would result in a cost savings to the Bellmore-Merrick Central High School District, as the original contracted cost is substantially lower than new contracts that have bid out to schools of similar distance.

BE IT RESOLVED, effective December 7, 2022, the Bellmore-Merrick Central High School District may piggyback off the Lawrence UFSD's current year contract with Stork Bussing LLC., for the transportation of students to the following school:

- Aspire Academy

F. New York State Cosmetology Examinations Rental Agreement

BE IT RESOLVED, that the Board of Education approve an agreement with New York State Department of State, for the use of Calhoun High School facility for the administration of the New York State cosmetology examinations from January 1, 2023 to December 31, 2023.

(See attached)

G. SEQRA – Purchase and Installation of New Bleachers at Brookside Educational Center

WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District desires to embark upon the following capital improvement at the District's facilities: (1) purchase and install new bleachers and related items at the Brookside Educational Center; (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, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

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),(2) and (10) 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 hereby declares that the Project is a Type II Action, which require 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.

H. Inter-municipal Cooperative Agreement with Nassau County

BE IT RESOLVED, that the Board of Education approve an inter-municipal cooperative agreement with Nassau County for the purchase and installation of new bleachers and related items at the Brookside Educational Center and authorize the Board President to execute said agreement. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: February 1, 2023