

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JUNE 7, 2023 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – May 3, 2023 (See attached)
- IV. TREASURER’S REPORT – April 30, 2023 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - Nassau Association of School Technologists Award Recipient
Andrew DelRosario Mepham High School

 - Stop the Bleed
Sydney Brewer Kennedy High School

 - 2023 Bellmore-Merrick Valedictorians and Salutatorians

Calhoun High School	Serena Palmer – Valedictorian
	Evana Toumazatos – Valedictorian
	Joseph Fiscella – Salutatorian
Kennedy High School	Otto Velting – Valedictorian
	Ty Gelman – Salutatorian
MAP	Camerin McManus – Valedictorian
	Jordan Nelson – Salutatorian
Mepham High School	Matthew Manno – Valedictorian
	Gabriella Simal – Salutatorian

 - Student Representatives

Jordan Nelson	Meadowbrook Alternative Program/Prep Academy
Rachel Oppenheim	Kennedy High School
Sophia Tripiccione	Calhoun High School
Lily Yepez	Mepham High School
 - Recognition of Board President Nina Lanci 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 8	High School Proms Prep Academy Graduation
	June 9	Middle School Moving Up Day
	June 11	High School Graduations
	June 12	MAP Graduation
	June 19	Juneteenth – Schools Closed
	June 23	Last Day of School for Students and Teachers
	July 11	Board of Education - Organizational 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. 2023 Budget Vote Results
BE IT RESOLVED, that the Board of Education accept the 2023 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 2023-2024 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 2023-2024 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 of a set of drums from Mr. and Mrs. Clare to the Grand Avenue Middle School Music Program, in memory of their son James Clare, a former Grand Avenue Middle 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 revised recommended Special Education vendors for the 2023-2024 school year. (See attached)
3. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE):
000010045, 000010323, 000012390, 000012443, 000012449, 000013221, 000013318, 000014638, 000014864, 000015807, 000512341, 000512616, 000512653, 000512978, 000513103, 000513158, 000513367, 000513839, 000514048, 082970000, 110130001, 131261367, 131261481, 131261595, 131262857, 131265463, 201900111, 202100052, 202100146, 202200115, 202200227, 370001841, 370001848 and 370002066.
(See attached)

VIII. PERSONNEL REPORT – June 7, 2023

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Recommendation for Permanent Status
- F. Salary Reclassification
- G. Leave Requests
- H. Assigned Services – Non-Athletics – Cancellation
- I. Assigned Services – Non-Athletics
- J. Assigned Services – Athletics – Cancellation
- K. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated June 7, 2023 - *Information Only* (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary dated May 31, 2023 - *Information Only* (Previously sent)
- D. School Safety Plans
BE IT RESOLVED, that the Board of Education has reviewed the district-wide and building-level School Safety Plans for the 2023-2024 school year and directs that the district-wide school safety plan be made available for public comment.
- E. 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 3rd day of April, 2023 by and between the negotiation representatives of the Bellmore-Merrick Central High School District Paraprofessionals and the negotiating representatives of the Bellmore-Merrick Central High School District.

F. Reserve Funds

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, 2023 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, 2023 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, 2023 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, 2023 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, 2023 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, 2023 to the Unemployment Insurance Reserve (GML §6-m,2).

G. Budget Transfers

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfers to cover 2022-2023 school year expenses:

From: A2110.130	(Teachers' Instr. Dist. Salaries)	\$135,000.00
To: A2855.151	(Districtwide Athletic Supervision)	\$135,000.00

To cover salary costs.

From: A1910.400	(Contractual-Liability other Insurance)	\$60,000.00
To: A2815.160	(Non-Instr Salary Health Svcs)	\$30,000.00
To: A2815.170	(Non-Instr Salary Health Svcs-OT)	\$30,000.00

To cover nurse salary costs.

H. 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., NASSAU BOCES Transportation, Eastern Suffolk BOCES, DELL Transportation and Suburban Bus Transportation, Inc. for Summer 2023, and school year 2023-2024 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.

- I. Obsolete/Surplus Property/Equipment
1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a Minuteman Auto-Scrubber (Serial#SMC320371065, Tag#002198) located at John F. Kennedy High School. (See attached)
2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 315 Buen Viaja textbooks located at Mephram High School.(See attached)
- J. School Lunch Prices
BE IT RESOLVED, that the Board of Education approve the recommended prices for school lunch and food items for school year 2023-2024. (See attached)
- K. 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 2023-2024 with the total cost of \$3,200.00. (See attached)
- L. Actuarial Analysis – Sound Actuarial Consulting, LLC.
1. BE IT RESOLVED, that the Board of Education approve an agreement with Sound Actuarial Consulting, LLC to provide Workers’ Compensation valuation/analysis as of June 30, 2023 at a cost of \$7,400.00. (See attached)
2. 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, 2023 at a cost of \$3,000.00. (See attached)
- M. 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 9/1/2023 – 6/30/2024 at a rental rate of \$8,313.00 for the ten-month period and \$1,760.00 annually per student in connection with mainstreaming. (See attached)
- N. Scholarship Establishment
BE IT RESOLVED, that the Board of Education approve the establishment of the Joy Donatuti Memorial Scholarship Program in honor of Joy Donatuti, a former John F. Kennedy student. The scholarship of \$1,000.00 will be awarded annually until the funds run out, to a hard working John F. Kennedy High School student who is interested in pursuing a career in art.

BE IT FURTHER RESOLVED, that the Board of Education hereby designate and appoint the District Treasurer as an authorized signatory to approve transactions under the Joy Donatuti Memorial Scholarship Program. (See attached)
- O. Textbook Distribution
BE IT RESOLVED, that the Board of Education approve an agreement with Textbook Central for centralized textbook distribution services for the 2023-2024 school year. Costs are dependent upon the number of participants and are stated with the contract. (See attached)

P. BOCES Technology Lease Agreements

1. WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District 43-864546 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 \$595,983.99 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 July 1, 2023 to June 30, 2028.
(See attached)

2. WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District 42-864528 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, CoSer 509 Educational Communications

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 \$726,596.19 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 July 1, 2023 to June 30, 2028.
(See attached)

Q. Prep Academy Lease Agreements

1. BE IT RESOLVED, that the Board of Education approve a lease agreement between the Bellmore-Merrick Central High School District and Life's WORK for utilization of space at the Brookside Building for the period July 1, 2023 through June 30, 2024.
(See attached)
2. BE IT RESOLVED, that the Board of Education approve a lease agreement between the Bellmore-Merrick Central High School District and Community Mainstreaming Associations (CMA) for utilization of space at the Brookside Building for the period July 1, 2023 through June 30, 2024.
(See attached)
3. BE IT RESOLVED, that the Board of Education approve a lease agreement between the Bellmore-Merrick Central High School District and NYSARC, Inc., Nassau County Chapter, for utilization of space at the Brookside Building for the period July 1, 2023 through June 30, 2024.
(See attached)

R. Third Party Administrator

BE IT RESOLVED, that the Board of Education approve an agreement with Omni Group to continue as Plan Administrator for the district's 403(b) plan for the 2023-2024 year.

(See attached)

S. Corrective Action Plan

1. BE IT RESOLVED, that the Board of Education approve the 2022-23 Internal Control Risk Assessment performed by the Internal Auditor, Questar III. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of the 2022-23 Audit of Extraclassroom Activity Funds performed by the Internal Auditor, Questar III. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

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

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Organizational Meeting: Tuesday, July 11, 2023