



Tuesday, July 9, 2024
Board of Education Re-Organizational Meeting

Re-Organizational Meeting
Bellmore-Merrick Central High School District
Brookside Educational Center
Board Conference Room
1260 Meadowbrook Road
Merrick, NY 11566
7:00 PM

1. Opening

- A. Call to Order at 6:35 p.m.
- B. Pledge of Allegiance
- C. Acting District Clerk
- D. Executive Session
- E. Reconvene to Public Session
- F. Pledge of Allegiance

2. Appointments to the Board of Educaiton

A. Ms. Guccione read the appointments to the Board of Education BELLMORE UFSD Marion Blane Janet Goller MERRICK UFSD Dr. Nancy Kaplan Gina Piskin NORTH BELLMORE UFSD Rosemarie Corless Nina Lanci NORTH MERRICK UFSD Edward Corona Megan C. Ryan, Esq.

3. Election of Board of Education President

- A. Nomination and Election of President of the Board of Education

4. Election of Board of Education Vice President

- A. Nomination and Election of the Vice President of the Board of Education

5. Appointments

- A. Appointments and Salaries

6. Depositories for School Funds

- A. Depositories for School Funds

7. Check Signatures

- A. Check Signatures
- B. Certification of Payrolls

8. Public Employee Dishonesty Insurance

- A. Blanket Public Employee Dishonest Insurance Policy

9. Official District Newspapers

- A. Official District Newspapers - Bellmore Herald Life and Merrick Herald Life
- B. Official District Newspaper - Newsday

10. Minutes

- A. Approval of Minutes

11. Treasurer's Report

- A. Approval of Treasurer's Report

12. Superintendent's Report

- A. Future Dates

13. Public Comments - Agenda Items Only

A. Guidelines to 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.

14. Superintendent's Recommendations

- A. Policies
- B. Impartial Hearing Officers (IHOs)
- C. Standard Workday
- D. Treasurer
- E. Donation - Mepham Sports Boosters - Video Room
- F. Donation - Mepham Sports Boosters - Cheer Mats
- G. Donation - Mepham Football Parent Club Inc. - Storage Container
- H. Donation - NBCU Academy and Adobe
- I. Fall 2024 New Adult Education Courses
- J. Dignity Act Adoption
- K. Dignity Act Coordinators
- L. Summer Committee on Special Education
- M. Special Education Vendor List 2024/2025 Revised
- N. Special Education Report

15. Human Resources

- A. Human Resources Report July 9, 2024

16. Business and Finance

- A. Bills and Corresponding Warrant dated July 9, 2024
- B. Bids
- C. Budget Summary dated June 30, 2024
- D. Insurance Services
- E. Health and Welfare Services Agreement
- F. Reimbursement for Attendance Functions
- G. District Owned Cell Phones
- H. External Auditor
- I. Internal Auditor
- J. Claims Auditor
- K. Legal Services 2024/2025 School Year
- L. Third Party Administrators
- M. Employee Assistance Program (EAP) - Tri-State REACH
- N. Affordable Care Act Services - Seneca Consulting
- O. Petty Cash Funds
- P. Facilities Use Fees
- Q. TEMPO Lease Agreement
- R. TEMPO Social Workers
- S. Municipal Advisor Services
- T. Vector Solutions Training Agreement
- U. Inter-Municipal Cooperative Bid-Food Services
- V. Architectural Services-BBS Architects
- W. Third Party Administrator - Omni Group
- X. APTS-AP Test & Adult Education Service Agreement
- Y. Actuarial Analysis - Sound Actuarial Consulting, LLC
- Z. CBIZ Valuation Group-Insurance Reporting Services
- AA. Obsolete/Surplus Equipment/Property - Roland Sonic Sound Module
- BB. Obsolete/Surplus Equipment/Property - Textbooks
- CC. Obsolete/Surplus Equipment/Property - Technology Equipment
- DD. Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program-Security
- EE. Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program-Elevator Maintenance, Repair and Inspection
- FF. Bellmore-Merrick Child Care

GG. Asset Inventory Software

HH. Athlete Management-Rank One Pro

17. Old/New Business

A. Old/New Business

18. Correspondence

A. Correspondence

19. Public Comments

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20. Potential Executive Session

A. Motion to convene into Executive Session

21. Adjournment

A. Motion to Adjourn