

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

A Re-Organizational meeting of the Bellmore-Merrick Central High School District Board of Education was held on Tuesday evening, July 9, 2024, in the Board of Education Conference Room of the Administrative Offices at the Brookside Educational Center at 1260 Meadowbrook Road, North Merrick, New York.

Members present

Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

Member not present

Edward Corona

Also present

Michael Harrington, Superintendent of Schools
Scott Bersin, Assistant Superintendent of Curriculum, Instruction and Assessment
Mikaela Coni, Assistant Superintendent for Business
Eric Gomez, Assistant Superintendent for Personnel and Administration
Christopher Powers, School Attorney
Pattianne Guccione, District Clerk

1. Opening

A. Call to Order at 6:35 p.m.

B. Pledge of Allegiance

Dr. Kaplan let those present in the Pledge of Allegiance.

C. Acting District Clerk

Motion to appoint Michael Harrington as the Acting District Clerk during Executive Session.

Motion by Marion Blane, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

D. Executive Session

Motion to convene into Executive Session.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

E. Reconvene to Public Session

Motion to reconvene into Public Session at 7:10 p.m.

Motion by Gina Piskin, second by Megan C Ryan.

F. Pledge of Allegiance

Ms. Guccione led those present in the Pledge of Allegiance.

2. Appointments to the Board of Education

A. 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

Nomination and Election of Nancy Kaplan as President of the Board of Education.

Motion by Gina Piskin, second by Nina Lanci.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

4. Election of Board of Education Vice President

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

Nomination and Election of Megan C. Ryan as the Vice President of the Board of Education.

Motion by Nancy Kaplan, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

5. Appointments

A. Appointments and Salaries

BE IT RESOLVED, that the Board of Education approve the appointments and salaries of the following for the 2024-2025 school year:

1. Appointment of School District Faculty Auditor
2. Appointment of Treasurer
3. Appointment of Data Protection Officer
4. Appointment of District Clerk
5. Appointment of Deputy Treasurer
6. Appointment of Records Access Officer
7. Appointment of Records Retention and Disposition Officer
8. Appointment of Title IX Coordinator
9. Appointment of Section 504 Coordinator
10. Appointment of Asbestos Compliance Officer
11. Appointment of Purchasing Agent
12. Appointment of Acting Purchasing Agent
13. Appointment of Property Control Manager
14. Appointment of Medicaid Compliance Officer
15. Appointment of Payroll Certification Officer
16. Appointment of 403 (b) Liaison
17. Appointment of Chief Emergency Officer
18. Appointment of Chemical Hygiene Officer
19. Appointment of District Wellness Coordinators

Motion by Nina Lanci, second by Marion Blane.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

6. Depositories for School Funds

A. Depositories for School Funds

BE IT RESOLVED, that the Board of Education approve the following banks as depositories for school funds:

1. Chase Bank, Bellmore – Operating and Investment Accounts
2. First National Bank of Long Island – Operating and Investment Accounts
3. NYCLASS – New York – Cooperative Liquid Assets Security System
4. M&T Bank – Collateral Accounts
5. Metropolitan Commercial Bank, New York – Operating and Investment Accounts

Motion by Nina Lanci, second by Marion Blane.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

7. Check Signatures

A. Check Signatures

BE IT RESOLVED, that the Board of Education authorize the Treasurer or Deputy Treasurer to sign all checks pertaining to school funds and that the District Clerk's signature be used as an alternate.

Motion by Nina Lanci, second by Marion Blane.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

B. Certification of Payrolls

BE IT RESOLVED, that the Board of Education authorize the Superintendent and Assistant Superintendent for Business to certify all payrolls for the 2024-2025 school year.

Motion by Nina Lanci, second by Marion Blane.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

8. Public Employee Dishonesty Insurance

A. Blanket Public Employee Dishonest Insurance Policy

BE IT RESOLVED, that the Board of Education will maintain a blanket Public Employee Dishonesty insurance policy in the amount of \$5,000,000.

Motion by Nina Lanci, second by Marion Blane.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

9. Official District Newspapers

A. Official District Newspapers - Bellmore Herald Life and Merrick Herald Life

BE IT RESOLVED, that the Board of Education approve the designation of Bellmore Herald Life and Merrick Herald Life as official District newspapers. (Ed. Law 2004)

Motion by Nina Lanci, second by Marion Blane.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

B. Official District Newspaper - Newsday

BE IT RESOLVED, that the Board of Education approve the designation of Newsday as the official District newspaper only for the purposes of the Nassau County Transportation Consortium, the Nassau County Directors of Facilities Purchasing Consortium and the Long Island School Nutrition Directors Association.

Motion by Nina Lanci, second by Marion Blane.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

10. Minutes

A. Approval of Minutes

BE IT RESOLVED, that the Board of Education approve the minutes from the June 6, 2024 Board of Education meeting.

Motion by Nina Lanci, second by Marion Blane.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

11. Treasurer's Report

A. Approval of Treasurer's Report

BE IT RESOLVED, that the Board of Education approve the Treasurer's Report dated May 31, 2024.

Motion by Nina Lanci, second by Marion Blane.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

12. Superintendent's Report

Mr. Harrington said he is sincerely grateful to serve this community and this Board of Education. He congratulated Dr. Kaplan and Ms. Ryan on their appointments and welcomed Ms. Corless to the Board of Education. He also welcomed Ms. Kubler as the new Special Education Chairperson at Calhoun High School. Mr. Harrington said that summer has been busy with compiling numbers, hiring staff, doing evaluations and getting plans ready for the start of the 2024/2025 school year. He said that he has a theme for next year and has a few plans already in place. Mr. Harrington thanked Ms. Goller for her service as President and Ms. Cmar-Grote as Trustee of the Board of Education last year.

Dr. Kaplan welcomed Ms. Corless to the Board of Education and thanked Ms. Cmar-Grote for her service on the Board of Education in past years.

A. Future Dates

Mr. Harrington mentioned the future dates.

August 7 Board of Education Meeting

August 27 7th and 9th Grade Orientation

August 28-29 Superintendent's Conference Day

August 30-September 2 Labor Day Weekend

September 3 First Day of School

September 4 Board of Education Meeting

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.

There were no public comments

14. Superintendent's Recommendations

A. Policies

Resolution: BE IT RESOLVED, that the Board of Education re-adopt all policies and Code of Ethics in effect during the 2023-2024 school year for the 2024-2025 school year.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

B. Impartial Hearing Officers (IHOs)

Resolution: BE IT RESOLVED, that the Board of Education approve the list of Impartial Hearing Officers (IHO) as maintained by the New York State Education Department Impartial Hearing Reporting System IHO Rotational List or the 2024-2025 school year.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

C. Standard Workday

Resolution: BE IT RESOLVED, that the Board of Education reaffirm the standard workday at seven (7) hours.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

D. Treasurer

Resolution: BE IT RESOLVED, that the Board of Education approve the position of Treasurer as a Public Officer and employee and that the appointment of the Treasurer is a one (1) year term commencing July 1st and ending on June 30th of the following year.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

E. Donation - Mepham Sports Boosters - Video Room

Resolution: BE IT RESOLVED, that the Board of Education accept a donation of \$12,000.00 from the Mepham Sports Boosters to be used for a Team/Video Room at Mepham High School and increase the appropriations budget by the same amount.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

F. Donation - Mepham Sports Boosters - Cheer Mats

Resolution: BE IT RESOLVED, that the Board of Education accept a donation of \$3,000.00 from the Mepham Sports Boosters to be used for cheer mats at Mepham High School and increase the appropriations budget by the same amount.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

G. Donation - Mepham Football Parent Club Inc. - Storage Container

Resolution: BE IT RESOLVED, that the Board of Education accept a donation of a storage container, valued at \$29,223.00 from the Mepham Football Parent Club Inc. to be used at the W.C. Mepham High School athletic field and increase the appropriations budget by the same amount.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

H. Donation - NBCU Academy and Adobe

Resolution: BE IT RESOLVED, that the Board of Education accept a donation from NBCU Academy and Adobe of thirty-five (35) twenty-five dollar (\$25) Fandango giftcards; thirty-five (35) swag bags containing notebooks, hats, and potentially other items; and one (1) twelve (12) month Peacock Premium Voucher Code with an approximate value of \$1,984.99 to Wellington C. Mepham High School broadcasting students and staff.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

I. Fall 2024 New Adult Education Courses

Resolution: BE IT RESOLVED, that the Board of Education approve the recommended new Fall, 2024 Adult Education courses.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

J. Dignity Act Adoption

Resolution: BE IT RESOLVED, that the Board of Education adopt the Dignity Act upon the recommendation of the district-wide school-based planning and Shared Decision-making Committee.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

K. Dignity Act Coordinators

Resolution: BE IT RESOLVED, that the Board of Education approve the appointments of the recommended 2024-2025 Dignity Act coordinators in each of the district schools.

2024/2025 DIGNITY ACT COORDINATORS

Danielle Amato - Calhoun High School

Dr. Alison Boyle - Kennedy High School

Cathryn Brucculeri - Calhoun High School

Jennifer Carne - Meadowbrook Alternative Program

Catrina Christensen - Meadowbrook Alternative Program

Kevin Darcy - Merrick Avenue Middle School

Theresa Dell'Olio - Mepham High School

Eric Gomez - District

Daniel Jantzen - Kennedy High School
Nathalie Job - Merrick Avenue Middle School
Carol Murray - Mephram High School
Adam Nislow - Grand Avenue Middle School
Emily Paluseo - District
Christopher Riccardi - Grand Avenue Middle School

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

L. Summer Committee on Special Education

Resolution: BE IT RESOLVED, that the Board of Education approve the recommended appointments to the Summer Committee on Special Education.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

M. Special Education Vendor List 2024/2025 Revised

Resolution: BE IT RESOLVED, that the Board of Education approve the revised Special Education Vendor list for the 2024/2025 school year.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

N. Special Education Report

Resolution: BE IT RESOLVED, that the Board of Education approve the following placements recommended by the Committee on Special Education: 000011037, 000011039, 000012598, 000012615, 000012888, 000013022, 000013059, 000013062, 000013088, 000013122, 000013187, 000013289, 000013311, 000013325, 000013372, 000013792, 000013949, 000013960, 000013964, 000014085, 000014123, 000014548, 000014595, 000014716, 000014863, 000014904, 000015069, 000015335, 000015576, 000016255, 000512125, 000512680, 000512779, 000512967, 000513025, 000513043, 000513075, 000513116, 000513154, 000513299, 000513300, 000513304, 000513323, 000513330, 000513363, 000513365, 000513393, 000513443, 000513496, 000513619, 000513633, 000513824, 000513881, 000513925, 000513985, 000513988, 000514077, 000514293, 000514306, 000514512, 000514770, 000514875, 000514910, 000515128, 082590000, 090550000, 090910003, 092030005, 102570005, 102570006, 103490003, 110250000, 131261114, 131261133, 131261153, 131261297, 131261441, 131261542, 131261585, 131261607, 131261687, 131261906, 131261996, 131262163, 131262166, 131262345, 131262896, 131262923, 131263384, 131263979, 131264095, 131264243, 131264606, 131264628, 131264674, 131265463, 201900049, 201900061, 201900100, 201900154, 202000055, 202000060, 202000065, 202100008, 202100031, 202100051, 202100052, 202100075, 202100076, 202100120, 202100146, 202100177, 202100190, 202100273, 202110620, 202110663, 202111305, 202200039, 202200085, 202200156, 202200168, 202300003, 202300044, 202300051, 202300061, 202300096, 202300109, 202300179, 212211380, 222311146, 222311282, 222311308, 222311781, 232411476, 232411595 and 370002031.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

15. Human Resources

A. Human Resources Report July 9, 2024

Resolution: BE IT RESLVED, that the Board of Education approve the Human Resources Report dated July 9, 2024.

- A. Termination
- B. Resignations
- C. Appointments
- D. Salary Reclassification
- E. Rescind Appointment
- F. Cancellation of Appointment
- G. Assigned Services – Athletics – Intramurals
- H. Assigned Services – Athletics
- I. Assigned Services – Athletics
- J. Assigned Services – Athletics
- K. Assigned Services – Athletics

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

16. Business and Finance

A. Bills and Corresponding Warrant dated July 9, 2024

The Board of Education reviewed the bills and corresponding warrant.

B. Bids

Resolution: BE IT RESOLVED, that the Board of Education approve the bids as stated.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

C. Budget Summary dated June 30, 2024

The Board of Education reviewed the budget summary.

D. Insurance Services

Resolution: BE IT RESOLVED, that the Board of Education approve the following insurance services providers:

1. NYSIR Comprehensive Coverage
2. Edwards & Co. Pupil Benefits (student accident)
3. J. Flynn Insurance Agency Group life and disability; dental insurance
4. Sterling & Sterling Excess Coverages: (Excess Workers' Compensation and Excess Flood)
5. Wright Risk Management Cyber-Privacy Network Security

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

E. Health and Welfare Services Agreement

Resolution: BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute contracts to provide health and welfare services to specific

students who reside in the Bellmore-Merrick CHSD and attend a non-public school in one of the following school districts for the 2024-2025 School Year:

Bellmore Public Schools
Brentwood Union Free School District
Garden City Union Free School District
Great Neck Public Schools
Hempstead Union Free School District
Hicksville Union Free School District
Jericho Union Free School District
Lawrence Union Free School District
Manhasset Union Free School District
Mineola Union Free School District
New Hyde Park - Garden City Park Union Free School District
Plainedge Union Free School District
Rockville Centre Union Free School District
Seaford Union Free School District
Smithtown Central School District
South Huntington Union Free School District
Syosset Central School District
Uniondale Union Free School District
Westbury Union Free School District
West Islip Public Schools

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

F. Reimbursement for Attendance Functions

Resolution: WHEREAS, Board Policy 6830 permits school district employees, officials and members of the Board of Education to be reimbursed for reasonable, actual and necessary out of pocket expenses which are legally authorized and incurred while traveling for school related activities; and

WHEREAS, the Superintendent of Schools determined that Central Office Administrators were required to attend certain functions in the best interest of the School District, including the BMUST Retirement/Annual Dinner, Nassau BOCES Awards Dinner, PTA Founders Day, Cultural Arts Luncheon, JFK Hall of Fame Awards Dinner; and

WHEREAS, members of the Board of Education in the best interest of the School District also attended such functions; and

WHEREAS, Central Office Administrators and Board Members attended and paid for said events; and

WHEREAS, such expenses are eligible for reimbursement, pursuant to Board Policy 6830.

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes reimbursement to Central Office Administration and Board members for their attendance at said events; and

THEREFORE BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent of Business or her designee to process said reimbursement.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

G. District Owned Cell Phones

Resolution: BE IT RESOLVED, that the Board of Education approve the list of job titles requiring cellular phones for the 2024-2025 school year.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

H. External Auditor

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with Cullen & Danowski, LLP for External Auditor services for fiscal year ending 6/30/25 at an annual cost of \$49,900.00 and authorize the Assistant Superintendent of Business to sign an engagement letter.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

I. Internal Auditor

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with Cerini & Associates, LLP for Internal Auditor services for fiscal year ending 6/30/25 at an annual cost not to exceed \$27,500.00 and authorize the Assistant Superintendent of Business to sign an engagement letter.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

J. Claims Auditor

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with Nawrocki Smith, LLP for Claims Auditor services for fiscal year ending 6/30/25 at an annual cost of \$27,000.00 and authorize the Assistant Superintendent of Business to sign an engagement letter.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

K. Legal Services 2024/2025 School Year

Resolution: BE IT RESOLVED, that the Board of Education authorize its President to sign an agreement with Ingerman Smith, LLP to provide legal counsel in the amount of \$30,400.00 annually for Board counsel services and \$25,170.00 annually for Labor counsel services and \$ 255.00 per hour for additional legal services for the period 7/1/24-6/30/25.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

L. Third Party Administrators

Resolution: BE IT RESOLVED, that the Board of Education approve the following as Third Party Administrators for fiscal year ending 6/30/25 at the indicated rates: 1. Wright Risk (Workers' Compensation) \$42,500.00 2. USI (Unemployment Cost Control Services) \$4,400.00 3. Western Suffolk BOCES (Flex Plan) \$64.00 per participant per year

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

M. Employee Assistance Program (EAP) - Tri-State REACH

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with Tri-State REACH, Inc. to provide an Employee Assistance Program (EAP) to its eligible employees.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

N. Affordable Care Act Services - Seneca Consulting

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with Seneca Consulting Group from 7/1/24–6/30/25 for the provision of Affordable Care Act consulting services.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the agreement on behalf of the Board of Education.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

O. Petty Cash Funds

Resolution: BE IT RESOLVED, that the Board of Education establishes the following petty cash and start-up funds for the Bellmore-Merrick CHSD for the 2024-2025 school year:

Petty Cash:

Principal, Grand Avenue Middle School \$ 100
Principal, Merrick Avenue Middle School \$ 100
Principal, Calhoun High School \$ 100
Principal, Kennedy High School \$ 100
Principal, Mepham High School \$ 100
Business Office, District Treasurer \$ 100
Adult Education, Director \$ 100

Cafeteria Start-Up Funds:

Food Services Director \$ 3,000

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

P. Facilities Use Fees

Resolution: BE IT RESOLVED, that the Board of Education approve the recommended fees for the use of school facilities for School Year 2024-2025.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

Q. TEMPO Lease Agreement

Resolution: BE IT RESOLVED, that the Board of Education approve a lease agreement with TEMPO for the use of space at Brookside from 7/1/2024 – 6/30/2025.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

R. TEMPO Social Workers

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide five social workers, one for each district school from 9/1/2024-6/30/2025.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

S. Municipal Advisor Services

Resolution: BE IT RESOLVED, that the Board of Education approve a municipal advisor services agreement with Munistat to provide research and analysis at a cost not to exceed \$1,500.00.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

T. Vector Solutions Training Agreement

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with Vector Solutions, to provide Safe Schools Training from July 15, 2024 through July 15, 2025 at a cost of \$4,950.00 and authorize the Assistant Superintendent for Personnel and Administration to sign the agreement.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

U. Inter-Municipal Cooperative Bid-Food Services

Resolution: WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2024-2025 school year.

WHEREAS, Bellmore-Merrick Central High School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Bellmore-Merrick Central High School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education for Bellmore-Merrick Central High School District, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Bellmore-Merrick Central High School District Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to and entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Bellmore-Merrick Central High School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Bellmore-Merrick Central High School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

V. Architectural Services-BBS Architects

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with BBS Architects, Landscape Architects, & Engineers P.C. to provide architectural services commencing July 1, 2024 and ending June 30, 2025 and authorize its President to execute said agreement on behalf of the Board.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

W. Third Party Administrator - Omni Group

Resolution: 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 2024-2025 year.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

X. APTS-AP Test & Adult Education Service Agreement

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with Achievement Point Test Service, LLC. for registration and scheduling services for Advanced Placement exams and Adult Education class registration for the 2024-2025 school year at the rates specified in the contract.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

Y. Actuarial Analysis - Sound Actuarial Consulting, LLC

Resolution: 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, 2025 at a cost of \$3,000.00.

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, 2025 at a cost of \$7,750.00.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

Z. CBIZ Valuation Group-Insurance Reporting Services

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with CBIZ Valuation Group, LLC for capital asset and property insurance reporting services for fiscal year ending 6/30/25 at an annual cost of \$4,725.00.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

AA. Obsolete/Surplus Equipment/Property - Roland Sonic Sound Module

Resolution: BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a Roland Sonic Cell Sound Module at John. F. Kennedy High School.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

BB. Obsolete/Surplus Equipment/Property - Textbooks

Resolution: BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 264 textbooks at W.C. Mepham High School as follows: Krugman's Macroeconomics: 67 A History of Western Society: 8 Economics: Free Enterprise in Action: 75 World Civilizations: The Global Experience: 114

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

CC. Obsolete/Surplus Equipment/Property - Technology Equipment

Resolution: BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 79 desktops, 1 laptop, 12 printers, 5 point of sale machines and 1 projector located throughout the district.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

DD. Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program-Security

Resolution: 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, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, 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. This Resolution solely applies to the Cross Contract for Bid: Security Services.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

EE. Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program-Elevator Maintenance, Repair and Inspection

Resolution: 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, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, 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. This Resolution solely applies to the Cross Contract for Bid: Elevator Maintenance, Repair and Inspection.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

FF. Bellmore-Merrick Child Care

Resolution: BE IT RESOLVED, that the Board of Education authorize its President to sign a one year lease agreement with Bellmore-Merrick Child Care Program for the use of space at the Brookside Educational Center from

July 1, 2024 to June 30, 2025 in the amount of \$15,420.00 and authorize its President to execute said agreement on behalf of the Board.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

GG. Asset Inventory Software

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with AssetWorks to provide support of the district's Asset Inventory software from 7/1/24 – 6/30/25 at an annual cost of \$1,842.23.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

HH. Athlete Management-Rank One Pro

Resolution: BE IT RESOLVED, that the Board of Education approve an agreement with Rank One Pro for athlete management and scheduling services for the 2024/2025 school year with the total cost of \$7,500.00.

BE IT RESOLVED, that the Board of Education approved by consent agenda items 14.A through 16.HH.

Motion by Nina Lanci, second by Janet Goller.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

17. Old/New Business

A. Old/New Business

No old or new business was discussed.

18. Correspondence

A. Correspondence

Dr. Kaplan stated that the Board of Education received one mailed correspondence and three emails between May 31, 2024 and July 5, 2024.

19. Public Comments

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.

Michelle G. thanked the Board of Education for their dedicated service.

20. Potential Executive Session

A. Motion to convene into Executive Session

The Board of Education did not enter into Executive Session

21. Adjournment

A. Motion to Adjourn

Motion to adjourn at 7:24 p.m.

Motion by Gina Piskin, second by Megan C Ryan.

Final Resolution: Motion Approved

Yes: Nina Lanci, Nancy Kaplan, Marion Blane, Janet Goller, Gina Piskin, Megan C Ryan, Rosemarie Corless

Submitted by Pattianne Guccione, District Clerk