Special School Board Meeting (Tuesday, May 21, 2024)

Members present
Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran
Meeting called to order at 9:30 PM
1. OPENING
Procedural: A. Call to order at 9:30 PM by Megan Ryan, Board President.
Absent: Ed Corona, Will Luciani

2. 2024 BUDGET VOTE RESULTS

Action, Procedural: A. The Board of Education accepts the results of the school district election held on May 21, 2024 for Proposition 1 as follows: SHALL, the proposed budget of the North Merrick Union Free School District, Town of Hempstead, North Merrick, New York in the gross amount of forty-one million one hundred ninety-one thousand six hundred fourteen dollars ($41,191,614) be adopted as the budget of this District for the 2024-2025 school year. YES - 497; NO -231
The Board of Education accepts the results of the school district election held on May 21, 2024 for Proposition 1 as follows: SHALL, the proposed budget of the North Merrick Union Free School District, Town of Hempstead, North Merrick, New York, in the gross amount of forty-one million one hundred ninety-one thousand six hundred fourteen dollars ($41,191,614) be adopted as the budget of this District for the 2024-2025 school year.
YES - 497; NO -231
Consent agenda Items 2A -2E

Motion by Steve Enella, second by Tracey Miller.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: B. The Board of Education accepts the results of the school district election held on May 21, 2024 for Proposition 2 as follows: NORTH MERRICK CAPITAL IMPROVEMENT PROJECT SHALL the Board of Education of the North Merrick Union Free School District be authorized to expend $105,000 from the Capital Reserve Fund established on May 19, 2015 for the purpose of performing the following project: partial roof replacement at Camp Avenue School, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto. YES - 570; NO - 154
The Board of Education accepts the results of the school district election held on May 21, 2024 for Proposition 2 as follows: NORTH MERRICK CAPITAL IMPROVEMENT PROJECT
SHALL the Board of Education of the North Merrick Union Free School District be authorized to expend $105,000 from the Capital Reserve Fund established on May 19, 2015 for the purpose of performing the following project: partial roof replacement at Camp Avenue School, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.
YES - 570; NO - 154
Consent agenda Items 2A -2E

Motion by Steve Enella, second by Tracey Miller.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: C. The Board of Education accepts the results of the school district election held on May 21, 2024 for Proposition 3 as follows: CENTRAL HIGH SCHOOL DISTRICT BUDGET RESOLVED that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of one hundred ninety-seven million, four hundred fifty thousand, six hundred three dollars ($197,450,603) to be raised through taxation in the several districts included with the Central High School District after first deducting the monies available from state aid and other sources. YES - 496; NO - 229
The Board of Education accepts the results of the school district election held on May 21, 2024 for Proposition 3 as follows: CENTRAL HIGH SCHOOL DISTRICT BUDGET
RESOLVED that the Board of Education of the Bellmore-Merrick Central High School District, Town of Hempstead, County of Nassau, is authorized to expend the sums in the General Fund Appropriate of one hundred ninety-seven million, four hundred fifty thousand, six hundred three dollars ($197,450,603) to be raised through taxation in the several districts included with the Central High School District after first deducting the monies available from state aid and other sources.
YES - 496; NO - 229
Consent agenda Items 2A -2E

Motion by Steve Enella, second by Tracey Miller.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: D. The Board of Education accepts the results of the school district election held on May 21, 2024 for Proposition 4 as follows: CAPITAL IMPROVEMENT PROJECTS HIGH SCHOOL DISTRICT RESOLVED, that the Board of Education of

the Bellmore Merrick Central High School District is hereby authorized to expend $2,100,000 from the Capital Reserve Fund established in May, 2016 for the purpose of performing the following projects; John F. Kennedy HS auditorium sound, lighting and stage rigging upgrades; John F. Kennedy HS HVAC upgrades; John F. Kennedy HS track resurfacing/replacement; Merrick Avenue MS parking lot and sidewalk reconstruction; District-wide interior alterations; District-wide exterior building envelope reconstruction; District-wide floor/ceiling replacement; District-wide HVAC reconstruction; District-wide electrical reconstruction; District-wide plumbing reconstruction; District-wide abatements all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto. Since the funds to be expended hereunder come from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the district. This Proposition shall be independent of Proposition No. 3. YES - 532; NO - 193
The Board of Education accepts the results of the school district election held on May 21, 2024 for Proposition 4 as follows:
CAPITAL IMPROVEMENT PROJECTS HIGH SCHOOL DISTRICT
RESOLVED, that the Board of Education of the Bellmore Merrick Central High School District is hereby authorized to expend $2,100,000 from the Capital Reserve Fund established in May, 2016 for the purpose of performing the following projects; John F. Kennedy HS auditorium sound, lighting and stage rigging upgrades; John F. Kennedy HS HVAC upgrades; John F. Kennedy HS track resurfacing/replacement; Merrick Avenue MS parking lot and sidewalk reconstruction; District-wide interior alterations; District-wide exterior building envelope reconstruction; District-wide floor/ceiling replacement; District-wide HVAC reconstruction; District-wide electrical reconstruction; District-wide plumbing reconstruction; District-wide abatements all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto. Since the funds to be expended hereunder come from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the district. This Proposition shall be independent of Proposition No. 3.
YES - 532; NO - 193
Consent agenda Items 2A -2E

Motion by Steve Enella, second by Tracey Miller.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: E. PROPOSITION NO. 5 – CAPITAL RESERVE FUND HIGH SCHOOL DISTRICT RESOLVED that pursuant to Education Law Section 3651, the Board of Education of the Bellmore-Merrick Central High School District is hereby authorized to establish a Capital Reserve Fund for the purpose of funding the following capital improvement projects: instructional and non-instructional space improvements/renovations/upgrades, (including but not limited to classroom improvements/renovations/upgrades and/or additions to existing facilities), auditorium renovations, gymnasium renovations, cafeteria renovations, library/multi media center renovations, exterior renovations/reconstruction, computer/technology upgrades, security system upgrades, plumbing improvements/renovations/upgrades, electrical improvements/renovations/upgrades, HVAC improvements/renovations/upgrades, energy efficiency improvements/renovation/upgrades, including the installation of solar power, improvements/ renovations/upgrades, fuel tank replacement, renovations required for compliance with ADA requirements, vocational and career preparation renovations, portable classroom replacement and/or purchase, roof/gutter/leader replacement, window replacement, structural renovations including masonry, brick and steel replacement, paving and concrete replacement, interior and exterior door/entry ways replacement (including hardware), toilet room renovations, lighting upgrades, ceiling replacement, floor replacement, wall replacement, boiler replacements, elevators, carpentry renovations, purchase of buildings/land, site renovations/reconstruction including track resurfacing and turf field replacement, press box/dugout/ field house improvements/renovations/ upgrades, bleacher improvements/renovations/upgrades, upgrades of signs, athletic field renovations/reconstruction, tennis court renovations, playground renovations, lockers/locker room renovations, public address/clock system replacement, sound system upgrades, telephone system upgrades, hazardous material remediation, storage space renovations, furnishings and equipment, including the purchase of vehicles. The maximum amount of the aforesaid Capital Reserve Fund shall be $10,000,000, plus investment income. The probable term is to be twelve (12) years. The funds are to be transferred from surplus monies remaining in the general fund, capital fund, and/or in other reserves not to exceed $4,500,000 from the 2023-2024 budget and thereafter in an annual amount of not more than $4,500,000 for each remaining year of the term. The Superintendent of Schools or his designee is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the "Facilities Improvement Program 2024."
PROPOSITION NO. 5 – CAPITAL RESERVE FUND HIGH SCHOOL DISTRICT
RESOLVED that pursuant to Education Law Section 3651, the Board of Education of the Bellmore-Merrick Central High School District is hereby authorized to establish a Capital Reserve Fund for the purpose of funding the following capital improvement projects: instructional and non-instructional space improvements/renovations/upgrades, (including but not limited to classroom improvements/renovations/upgrades and/or additions to existing facilities), auditorium renovations, gymnasium renovations, cafeteria renovations, library/multi media center renovations, exterior renovations/reconstruction, computer/technology upgrades, security system upgrades, plumbing improvements/renovations/upgrades, electrical improvements/renovations/upgrades, HVAC improvements/renovations/upgrades, energy efficiency improvements/renovation/upgrades, including the installation of solar power, improvements/ renovations/upgrades, fuel tank replacement, renovations required for compliance with ADA requirements, vocational and career preparation renovations, portable classroom replacement and/or purchase, roof/gutter/leader replacement, window replacement, structural renovations including masonry, brick and steel replacement, paving and concrete replacement, interior and exterior door/entry ways replacement (including hardware), toilet room renovations, lighting upgrades, ceiling replacement, floor replacement, wall replacement, boiler replacements, elevators, carpentry renovations, purchase of buildings/land, site renovations/reconstruction including track resurfacing and turf field replacement, press box/dugout/ field house improvements/renovations/ upgrades, bleacher improvements/renovations/upgrades, upgrades of signs, athletic field renovations/reconstruction, tennis court renovations, playground renovations, lockers/locker room renovations, public address/clock system replacement, sound system upgrades, telephone system upgrades, hazardous material remediation, storage space renovations, furnishings and equipment, including the purchase of vehicles.

The maximum amount of the aforesaid Capital Reserve Fund shall be $10,000,000, plus investment income. The probable term is to be twelve (12) years. The funds are to be transferred from surplus monies remaining in the general fund, capital fund, and/or in other reserves not to exceed $4,500,000 from the 2023-2024 budget and thereafter in an annual amount of not more than $4,500,000 for each remaining year of the term. The Superintendent of Schools or his designee is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the "Facilities Improvement Program 2024."
Consent agenda Items 2A -2E

Motion by Steve Enella, second by Tracey Miller.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran

Action, Procedural: F. The Board of Education approves the following: BE IT RESOLVED that the Board of Education appoints Marie Donnelly to the position of Assistant Superintendent for Business and Operations, in the tenure area of Assistant Superintendent for Business and Operations, for a three-year probationary period from July 1, 2024 through June 30, 2027; and BE IT FURTHER RESOLVED that the Board President is authorized to execute a Salary and Benefits Agreement with Marie Donnelly, once Agreement has been mutually agreed upon by both parties.
The Board of Education approves the following: BE IT RESOLVED that the Board of Education appoints Marie Donnelly to the position of Assistant Superintendent for Business and Operations, in the tenure area of Assistant Superintendent for Business and Operations, for a three-year probationary period from July 1, 2024 through June 30, 2027; and
BE IT FURTHER RESOLVED that the Board President is authorized to execute a Salary and Benefits Agreement with Marie Donnelly, once Agreement has been mutually agreed upon by both parties.

Motion by Tracey Miller, second by Kathy Moran.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran

3. ADJOURNMENT

Action: A. Adjournment
Adjournment at 9:40 PM

Motion by Kathy Moran, second by Mary Keene.
Final Resolution: Motion Carried
Yes: Tracey Miller, Megan Ryan, Steve Enella, Mary Keene, Kathy Moran