

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

October 15, 2014

A G E N D A – Revised 10/7/14

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – September 3, 2014 and September 17, 2014 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Student Representatives
- | | |
|----------------|---------------------|
| Griffin Miller | Calhoun High School |
| Mara Friedman | Kennedy High School |
| Kara Ognibene | Mephram High School |
- B. Presentations:
- National Merit Scholarship Semi-finalists
- | | |
|------------------|---------------------|
| Nicholas Kearney | Calhoun High School |
| Beatrice Brown | Kennedy High School |
| Nicholas Field | Kennedy High School |
| Seth Gottlieb | Kennedy High School |
| Justin Shapiro | Kennedy High School |
- National Hispanic Scholar Recognition Program
- | | |
|----------------|---------------------|
| Owen Sconzo | Calhoun High School |
| Lisa Condoluci | Mephram High School |
| David Pincus | Mephram High School |
- New York State School Music Association (NYSSMA) – All State
- | | |
|-------------------|---------------------|
| Lydia Librizzi | Calhoun High School |
| Elijah Maduro | Calhoun High School |
| Mara Friedman | Kennedy High School |
| Daniel Grange | Kennedy High School |
| Cara Slovinsky | Kennedy High School |
| Alyssa Rabinowitz | Mephram High School |

NYS English Council Educator of Excellence

Nicole Maresca

Mepham High School

Guidance Presentation

C. 2014-2015 Enrollment

D. Future Events

October 18	Mepham Homecoming Parade
October 21	Kennedy & Mepham Math Honor Society inductions
October 24	Calhoun Pep Rally
October 25	Calhoun Coltfest and Homecoming
October 31-November 1	Calhoun On-Tour Shakespeare production
November 4	Election Day – schools closed
November 5	Board of Education regular meeting
November 7-8	Calhoun On-Tour Shakespeare production
November 10	Calhoun 8 th Grade Parent Orientation
November 11	Veterans' Day – schools closed

VI. SUPERINTENDENT'S RECOMMENDATIONS

A. Special Education

BE IT RESOLVED, that the Board of Education approve the following recommendations for placement made by the Committee on Special Education: 000010720, 000010926, 000011361, 000011381, 000011476, 000013120, 000511031, 000511650, 000512016, 000512061, 030420010, 032460002, 052720001, 070010425, 070011005, 110009313, 110010882, 110010901, 121740000, 122120001, 130003247, 370000283, 370000842, 992450182 and 992450230. (See attached)

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$50,000 for the purchase and installation of baseball and softball dugouts from the Oxley Foundation to Mepham HS and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$4,000 to help fund Mepham HS' ELITE program from the Mepham Alumni Association and increase the appropriations budget by this amount. (See attached)

C. Policy

It is recommended that the Board of Education accept revised Policy No. 5425 – Wellness Policy, for a first reading. (See attached)

VIII. PERSONNEL

(See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Salary Reclassifications

IX. BUSINESS

- A. Bills (Information Only) (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report (Information only) (Previously sent)
- D. Budget Transfer
BE IT RESOLVED, that the Board of Education approve the following transfer:
From: A2110 130 00 0000 \$96,589 To: A2250 150 00 0000 (2013-2014)
- E. Indoor Worker/Student Occupied Space
BE IT RESOLVED, that the Board of Education re-affirm the practice of maintaining heat in all indoor worker/student occupied spaces, excluding processing spaces (freezers and coolers) and gymnasiums, at 68° Fahrenheit from October 15th through April 15th, and 65° Fahrenheit from September 15th through October 14th and April 16th through May 31st.
- F. National Committee for the Furtherance of Jewish Education
BE IT RESOLVED, that the Board of Education approve a revised agreement with the National Committee for the Furtherance of Jewish Education for the use of six classrooms from 9/21/14 to 5/10/15 for 25 sessions for a total cost of \$13,262.
(See attached)
- G. Waiver of Bond
BE IT RESOLVED, that the Board of Education approve the Bellmore Lions and Kiwanis Clubs' use of the Jerusalem Avenue school for their annual Strawberry Festival from 5/26/15 through 6/1/15 and agree to have the \$500 required bond waived inasmuch as Blue Sky Shows (the carnival operator), Bellmore Lions and Kiwanis all have liability insurance.
(See attached)
- H. Consultants
1. BE IT RESOLVED, that the Board of Education approve the hiring of Platinum Athletics from 9/27-28/14 to provide a choreography stunt clinic for Mephram HS' Cheerleading team at a cost not to exceed \$1,700, funded by fundraisers. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the hiring of Lisa Ganz of the Long Island Council on Alcoholism and Drug Dependence (LICADD) as a presenter for the Pupil Personnel Services teams on Superintendent's Conference Day, November 4, 2014. at a cost not to exceed \$200, funded by budget, A2010 08 0000 400.
(See attached)
- I. Anticipated Construction Change Orders
BE IT RESOLVED, that the Board of Education approve the anticipated Construction Changes Orders as listed in the attached. (See attached)
- J. Obsolete/Surplus Property
BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the following Grand Avenue MS Math textbooks:
ISBN 978-0-03-092939-7

ISBN 978-0-03-092914-4

ISBN 978-1-56765-585-8

ISBN 013-4276833

(See attached)

K. US Employee Benefits Group

BE IT RESOLVED that the Board of Education of the Bellmore-Merrick Central High School District hereby authorizes the Bellmore-Merrick Central High School District to enter into agreements with U.S. Employee Benefits Group for the 2014-2015 school year for the provision of:

- Affordable Care Act consulting services;
- Broker of Record; and
- Access to InRoll software for the purpose of employee benefits administration.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the agreements on behalf of the Board of Education. (See attached)

X. CORRESPONDENCE

XI. 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 in which their reputation, privacy, or rights to due process, or those of others could be in some way violated, is prohibited.

XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: November 5, 2014 @ 8:00 PM