

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 2, 2019 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES - October 3, 2018 –Revised (See attached)
December 5, 2018 (See attached)
- IV. TREASURER’S REPORT (To follow)
- V. SUPERINTENDENT’S REPORT
- A. Presentations
Student Representatives
Matthew Alexander Meadowbrook Alternative Learning Program (MAP)
Gabriela Daza Mephram High School
Jonathan Mashal Kennedy High School
Juliana Tirino Calhoun High School
- B. Future Dates
January 3 Calhoun Tri-M Music Honor Society Induction
January 10 Guidance Program for 11th Grade
January 19 Calhoun On-Tour Winter Show
January 21 Martin Luther King, Jr. Day – **Schools Closed**
January 22-25 High School Classes Cancelled – Regents Exams and Midterms
January 25-26 Calhoun On-Tour Winter Show
January 31 Faculty Follies at Mephram
February 6 Board of Education Meeting
- VI. PUBLIC COMMENTS – ***Agenda Items Only***
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. Settlement Agreement

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, having reviewed a certain Settlement Agreement concerning a contemplated request for a due process hearing in executive session, hereby approves the terms of the Settlement Agreement and authorizes and directs the Board President and Superintendent of Schools to execute such agreement on behalf of the Board.

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$100.00 from Albert and Arlene Grand to the Community Cupboard. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$858.00 for four tickets to a New York Rangers game from Mr. and Mrs. Moehringer to the Community Cupboard. (See attached)

C. Adult Continuing Education

BE IT RESOLVED, that the Board of Education approve the recommended new Adult Education courses for the Spring 2018 semester. (See attached)

D. Policies

BE IT RESOLVED, that the Board of Education accept the following policies for a first reading:

Policy No. 4770 – Graduation Requirements (revised) (See attached)

Policy No. 4772 – Graduation Ceremony (new) (See attached)

Policy No. 6900 – Disposal of Obsolete/Surplus Property (revised and renumbered from 3260) (to follow)

E. Special Education Vendor List

BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors list for the 2018-2019 school year. (See attached)

F. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): 000011225, 000011313, 000011497, 000011688, 000011832, 000012210, 000012455, 000013138, 000512381, 030420022, 031430003, 050400000, 052590000, 060810006, 063210001, 070440001, 071420000, 090130000, 091740000, 131261112, 131262411, 131262415, 201600003, 201600057, 201700008, 201700135, 201800175, 201800193, 370000231, 370000801, 370001130, 370001296, 999011249 (See attached)

VIII. PERSONNEL

(See attached)

A. Resignations

B. Appointments

C. Recommendation for Continued Employment

D. Recommendation for Permanent Employment

E. Salary Reclassification

F. Cancellation

G. Assigned Services – Non-Athletics –Cancellations

H. Assigned Services – Non-Athletics

I. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

A. Bills – Information only (Previously sent)

B. Bids (Previously sent)

C. Budget Summary Report – Information only (Previously sent)

D. Attendance Function (See attached)

E. Consultation Services Agreement

BE IT RESOLVED, that the Board of Education approve an agreement with Long Island Home d/b/a South Oaks Hospital for the provision of psychological and behavioral health consultation services at an annual cost of \$102,000 prorated for the period January 2, 2019 through June 30, 2019. (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, by 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 Meeting: February 6, 2019