

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

November 5, 2014

A G E N D A – Revised 10/31/14B

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. APPROVAL OF MINUTES – September 3, 2014 (**Revised**) and October 15, 2014
(See attached)

- IV. TREASURER’S REPORT (Previously sent)

- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - School Board Recognition**
 - 1. Merrick Avenue Middle School musical performance
 - 2. Grand Avenue Middle School art presentation
 - 3. Calhoun Prep art presentation
 - 4. PTA Coordinating Council

 - Student Representatives**

Griffin Miller	Calhoun High School
Mara Friedman	Kennedy High School
Kara Ognibene	Mephram High School

 - Update on Superintendent’s Conference Day**

 - Bring Your Own Device (BYOD) Classroom Strategies**

 - B. **Future Dates**

November 13-15	Mephram drama production
November 19	Middle Schools Parent-Teacher Conferences
	High Schools National Honor Society inductions
November 20	High Schools Parent-Teacher Conferences
November 21	Calhoun Thanksgiving Dinner
November 21-22	Kennedy drama production
November 27-28	Thanksgiving Recess – schools closed
December 2	High Schools Parent-Teacher Conferences
December 3	Board of Education regular 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 at 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. 2015-2016 School Budget Process

1. Budget Calendar (See attached)
2. Date of Budget Vote
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District Annual Budget Vote for the 2015-2016 School Year be held on Tuesday, May 19, 2015.
3. Registration and Voting Costs
BE IT RESOLVED, that the Board of Education approve that the Bellmore-Merrick Central High School District share budget voter registration and voting costs with each component district when the budget vote for the Central High School District and the component districts are held on the same day.
4. BOCES Budget Vote/Trustee Election – Wednesday, April 21, 2015
5. Annual Public Hearing – Wednesday, May 6, 2015

B. 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): 000010260, 000010736, 000011186, 000011311, 000011312, 000011393, 000011464, 000011488, 000011590,000512001, 030140001, 032310000, 041110002, 042680000, 052230001, 070011517, 070011562, 070011706, 070011708, 110011000, 112360002, 370001119, 992450124 and 992450312. (See attached)

C. Policy

BE IT RESOLVED, that the Board of Education approve Policy 5425 – Wellness Policy (revised)(2nd reading). (See attached)

D. Donation

1. BE IT RESOLVED, that the Board of Education accept a donation of \$500 from the US Army through Scholastic Sports Marketing, LLC, to Calhoun HS and increase the appropriations budget by this amount. (See attached)

VIII. PERSONNEL

(See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Recommendation for Permanent Status
- E. Recommendation for Continued Employment
- F. Salary Reclassifications
- G. Leave Requests
- H. Assigned Services – Athletics
- I. Assigned Services – Non Athletic

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)

- B. Budget Summary Report – Information only (Previously sent)

- C. Waivers of Custodial Fees

- 1. BE IT RESOLVED, that the Board of Education approve waiving the custodial/room fee for the annual Thanksgiving Pancake Breakfast in Calhoun HS on Sunday, 11/23/14, hosted by Kiwanis Club in conjunction with the Calhoun Key Club and Merrick Avenue Builders Club. (See attached)

- 2. BE IT RESOLVED, that the Board of Education approve waiving the custodial/room fee for the annual free holiday concert in Brookside’s auditorium on Sunday, 12/21/14 given by the Senior Pops Orchestra. (See attached)

- D. TEMPO Lease Agreement

- BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO for the use of space in the Brookside building for School Year 2014-2015 pending review by District counsel.

- E. Senior Center Lease Agreement

- BE IT RESOLVED, that the Board of Education approve an agreement with the Jewish Association Serving the Aging for the use of space in the Brookside School as a senior citizen community center from 10/1/14 through 9/30/19, at an annual cost of \$93,600 for the first two years and the annual cost increased by the CPI for the remaining three years of the contract. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next meeting: December 3, 2014