

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

September 2, 2015

A G E N D A – Revised 8/26/15

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – August 5, 2015 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Opening Day of School – September 1, 2015
 - B. **Presentations**
Bond Update

AP and Regents Exam
 - C. Future Events

September 2	Board of Education meeting
September 7	Labor Day – schools closed
September 14-15	Rosh Hashanah – schools closed
September 17	Middle schools Back-to-School Night
September 18	Calhoun Pep Rally
September 23	Yom Kippur – schools closed
September 24	High schools Back-To-School Night
September 25	Calhoun On-Tour Evening of Improv
October 1	District College & Career Night
October 2	Calhoun Coltfest & Homecoming game
October 7	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 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. Policy

BE IT RESOLVED, that the Board of Education approve the following policy:

Policy No. 6830 Expense Reimbursement (Revised)(2nd reading)(replacing 8:06.6)
(See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Committee on Special Education recommended placements: 000010717, 000011536, 110010789, 130003247, 370000182 and 370000577.
(See attached)

C. Donation

BE IT RESOLVED, that the Board of Education accept the following donations, total value of \$8,100, from Calhoun Sports Boosters:

24 clear rain jackets and 24 customized umbrellas, valued at \$1,000
NOAH Basketball Shooting System, valued at \$4,600
8.5 ft., fiberglass "rearing horse" statue, bronze finish, valued at \$2,500
(See attached)

D. Grant

BE IT RESOLVED, that the Board of Education accept a \$5,000 grant from Youth Service America to the Bellmore-Merrick Central High School District and increase the appropriations budget by this amount.

VIII. PERSONNEL

(See attached)

A. Resignation

B. Appointments

C. Salary Reclassification

D. Assigned Services- Athletics

E. Assigned Services – Non-Athletics

F. Assigned Services – Non-Athletics Cancellation

IX. BUSINESS AND FINANCE

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 2014-2015 Budget Transfer:

From:	A2250 150 00 0000	-54,664.15 (SpEd Salaries)
	A2250 400 00 0000	-94,695.00 (SpEd Contractual)
To:	A2250 472 00 0000	149,359.15 (SpEd Private Tuition)

E. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Hope for Youth, to provide case management and services from 9/3/15 through 6/30/16 at a cost not to exceed \$12,130 and fully funded by Title I.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Regina Residence, to provide case management and services from 9/3/15 through 6/30/16 at a cost not to exceed \$4,000 and funded by Title I. (See attached)

F. Elwood UFSD

BE IT RESOLVED, that the Board of Education approve a Special Education services agreement with Elwood UFSD for the education of their student in BMCHSD'S MAP program at the NYS determined special education cost.

G. Asset Works

BE IT RESOLVED, that the Board of Education approve an agreement with Asset Works, Inc. to provide support of the District's Asset Inventory software from 9/1/15 – 8/31/16 at a cost not to exceed \$1,400; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Bellmore-Merrick Central High School District Deputy Superintendent to execute an agreement with Asset Works, Inc.

H. National Committee for the Furtherance of Jewish Education

BE IT RESOLVED, that the Board of Education approve an agreement with the National Committee for the Furtherance of Jewish Education for the use of 6 classrooms from 9/20/15 to 5/15/16, with 25 sessions anticipated, for a total cost of \$13,511.25.

(See attached)

I. Fee Waiver

1. BE IT RESOLVED, that the Board of Education approve waiving the fees for the Senior Pops Orchestra's use of the Brookside auditorium for their free holiday concert series on the following Sundays: 10/11/15, 12/6/15 and 5/15/16. (See attached)

2. BE IT RESOLVED, that the Board of Education approve waiving the fees for the Integral Ballet's use of the Brookside auditorium on Friday, 4/8/16, to raise funds for the Andréa Rizzo Foundation. (See attached)

J. Surplus/Obsolete Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of an electric typewriter, #001416, inasmuch as it is not in proper working order.

(See attached)

X. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Regular meeting: October 7, 2015