

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

October 7, 2015

**A G E N D A** – Revised 10/5/15A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – September 2, 2015, May 6, 2015 – **REVISED** and August 5, 2015 - **REVISED** (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
  - A. **Presentations:**  
New York State School Music Association (NYSSMA) – All State

Alaina Anderson	Calhoun High School	Mixed Chorus
Joshua Corwin	Kennedy High School	Orchestra - Viola
Cara Slovinsky	Kennedy High School	Women’s Chorus
Skylar Berkley	Kennedy High School	Alternate Clarinet
Blake Fisher	Calhoun High School	Alternate Vocal
Jack Lido	Kennedy High School	Alternate Tuba
  - B. **Student Representatives**

Jacob Miller	Calhoun High School
Alex Dobosh	Kennedy High School
McKayla Cates	Mephram High School
Derek Baumann	Meadowbrook Alternative Learning Program (MAP)
  - C. **Future Events**

October 8	Fall Guidance Program for 9 <sup>th</sup> Grade Parents
October 9	Emergency Preparedness Drill – <b>early dismissal</b> Mephram Homecoming Pep Rally
October 10	Mephram Homecoming Parade
October 12	Columbus Day – <b>schools closed</b>
October 13	SEPTA Meet the Administrators Night
October 20	High Schools Math Honor Society Induction
October 21	Project SAVE @ Brookside
October 23	Dignity Act Committee Meeting Kennedy Homecoming game
October 27-28	High Schools Parent-Teacher Conferences
October 28	HS PSAT Administration – <b>no regular classes for HS students</b>

October 30-31	Calhoun On-Tour Shakespeare production
November 3	Election Day – <b>no school for students</b>
	Superintendent’s Conference Day
November 4	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 in 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. Special Education

BE IT RESOLVED, that the Board of Education approve the following recommendations for placement made by the Committee on Special Education: 000010364, 000010873, 0000911320, 000511435, 000512589, 070011770, 070011774, 102730000, 121650000, 370000347, 370000487, 370000818, 370000912, 999011189, 999011264, 999011287 and 999011306. (See attached)

B. Donation

BE IT RESOLVED, that the Board of Education accept a donation of ten (10) Olympus CH30 Binocular Microscopes, valued at approximately \$16,000, from the New York City Police Department Lab to Calhoun HS. (See attached)

C. Grant-In-Aid

BE IT RESOLVED, that the Board of Education accept a NYSED grant-in-aid as additional aid in support of general expenses in the amount of \$25,000 and increase the appropriations budget by this amount. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Permanent Status
- D. Recommendation for Continued Employment
- E. Confidential Salaries
- F. Salary Reclassification
- G. Leave Request
- H. Miscellaneous
- I. Assigned Services- Athletics
- J. Assigned Services – Non-Athletics - Cancellation
- K. Assigned Services – Non-Athletics

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 2014-2015 transfer:

\$83,400 From A2250 490 00 0000 (SpEd BOCES)

To: A9901 950 00 0000 (Interfund Transfer to Sp Aid)

E. Fire Inspection Reports

BE IT RESOLVED, that the Board of Education accept the Fire Marshalls' Inspection Reports. (See attached)

F. 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 15<sup>th</sup> through April 15<sup>th</sup>, and 65° Fahrenheit from September 15<sup>th</sup> through October 14<sup>th</sup> and April 16<sup>th</sup> through May 31<sup>st</sup>.

G. Obsolete/Surplus Property

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a double-stack combi-oven at Kennedy, #605597 or 005597, and partial #58, inasmuch as their repair costs exceed their worth. (See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a hot-holding cabinet, #006393, at Calhoun HS inasmuch as it is unrepairable. (See attached)

3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the following Calhoun, Kennedy and Mepham tractors:

Model B1022C, VIN C218667, tag #004983

Model B1022C, VIN 032586, tag # 004627

Model B1022C, VIN C2189666

(See attached)

4. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the following Mepham items:

Lawn mower, #006146

Grass Sweeper, no number

(See attached)

H. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of Platinum Athletic, Ltd. from the end of October through the end of November to provide choreography for the Mepham HS JV Cheerleading team at a cost not to exceed \$2,000 funded by fundraisers. (See attached)

2. 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 revised cost not to exceed \$16,130 and fully funded by Title I.

3. 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 revised cost not to exceed \$2,000 and funded by Title I.

I. Ice Rink Agreement

BE IT RESOLVED, that the Board of Education approve an amendment to the September, 2008 Ice Arena License agreement with National Rink Management Corp.

(See attached)

J. Fee Waiver

BE IT RESOLVED, that the Board of Education waive the custodial/room fee for the Merrick Brotherhood Council's annual Thanksgiving Concert in Calhoun's auditorium on Sunday, 11/22/15.

(See attached)

K. Johnson Controls Contract Amendment

WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District entered into an Energy Performance Agreement with Johnson Controls, Inc. on March 11, 2015 (the "Agreement"); and,

WHEREAS, the School District and Johnson Controls, Inc. desire to amend the Agreement to include modifications to the scope of work and the terms of the Agreement in accordance with the terms and conditions of the Contract Amendment annexed hereto;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves the Contract Amendment to the Agreement with Johnson Controls, Inc. in the form attached hereto; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute such Contract Amendment between the Board of Education and Johnson Controls, Inc. on behalf of the Board of Education

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 4, 2015 @ 8:00 PM**