

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

December 2, 2015

A G E N D A – Revised 12/1/15

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – November 4, 2015 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
Student Representatives
 - Jacob Miller Calhoun High School
 - Alex Dobosh Kennedy High School
 - McKayla Cates Mephram High School
 - Derek Baumann Meadowbrook Alternative Learning Program (MAP)
 - B. **Future Dates**
 - December 3 Middle School Parent Teacher conferences
 - Calhoun Science Research parent meeting
 - December 7 Kennedy Senior Experience Meeting
 - December 9 High Schools Winter Concerts I
 - December 10 Mephram Advanced Science Research Information Night
 - Middle Schools Winter Concerts I
 - December 11 Calhoun On-Tour Holiday Improv
 - December 11-12 Sprig Gardner Tournament
 - December 15 District College Financial Aid Night
 - December 16 High Schools Winter Concerts II
 - December 17 Middle Schools Winter Concerts II
 - December 24-January 1 Holiday Recess – **schools closed**
 - January 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. Special Education

BE IT RESOLVED, that the Board of Education approve the recommendations of the Committee on Special Education (CSE) for the following: 000010114, 000010384, 000010573, 000013120, 000511903, 000511919, 000511980, 030350000, 030430009, 030430010, 030720000, 032260000, 040540006, 040700003, 050600002, 060690000, 070010409, 070011073, 070360000, 070720004, 070940012, 080290004, 080440002, 082410004, 093130000, 110010173, 131261658, 370000913, 992450059, 992450065, 999011150, 999011247, 999011248, 999011280, 999011296, 999011323 and 999011337.
(See attached)

B. Policies

1. BE IT RESOLVED, that the Board of Education approve revised Policy No. Policy No. 5300 (2nd reading) (See attached)

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

- | | | |
|-------------------|--|----------------|
| Policy No. 0100 | Equal Opportunity (Revised) | |
| Policy No. 1530 | Smoking and Other Tobacco Use on School Premises (Revised) | |
| Policy No. 5420.1 | Concussion Management (Revised) | (See attached) |

C. Donation

BE IT RESOLVED, that the Board of Education accept a donation of Wrestling Takedown machine, approximate value of \$2,300, from Calhoun Sports Boosters to Calhoun HS.
(See attached)

VIII. PERSONNEL

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Cancellation
- E. Salary Reclassification
- F. Leave Request
- G. Assigned Services – Athletics – Cancellation
- H. Assigned Services – Athletics
- I. Assigned Services – Non-Athletics – Cancellation
- J. Assigned Services – Non-Athletics

IX. BUSINESS AND FINANCE

A. Bills – Information Only

(Previously sent)

- B. Bids (Previously sent)
- C. Budget Summary Report – Information only (Previously sent)
- D. Obsolete/Surplus Property
1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a BMCHSD 1991 Chevy Dump truck, #GBJK34K5ME207407, tag #4511190022. (See attached)
2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the recommended Calhoun HS Math textbooks. (See attached)
3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the recommended Merrick Avenue Middle School Library books. (See attached)
- E. Safety Emergency
BE IT RESOLVED, that the Board of Education declare the need for security and smoke doors at Brookside School an emergency situation due to safety concerns, and further that the project is an ordinary contingent expense of the Bellmore-Merrick Central High School District. Monies from the 2014-15 interfund transfer, not to exceed \$50,000, will be used to pay for the installation.
- F. Smart Schools Investment Plan
BE IT RESOLVED, that the Board of Education approve the Smart Schools' Investment Plan as prepared by District staff.

BE IT FURTHER RESOLVED, that the Board of Education approve the Bellmore-Merrick CHSD's application for the District's allocation of \$2,195,440 to be used for classroom technology and school safety as outlined in the Smart Schools' Investment Plan.
- G. Board Conference (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular/Work Session meeting: January 6, 2016