

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

January 6, 2016

A G E N D A – Revised 1/4/16B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – December 2, 2015 (See attached)
- IV. TREASURER’S REPORT (Previously sent)

V. SUPERINTENDENT’S REPORT

A. **Presentations**

Nassau County Boys Volleyball Champions – Kennedy High School

Tyler Anderson	Harrison Ivers	Shawn Linzer
Owen Bradley	Dylan Judd	Jeffrey Lowell
Steven Carlson	Joshua Kaplan	Harrison Marcus
Peter Cuttitta	Jordan Kappel	Mitchell Mass
Michael Ianniello	Garrett Krassner	Evan Rothchild
	Joshua R. Levine	Jonah Zeitlin

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 Dates**

January 7	Calhoun Tri-M Music Honor Society Induction
January 14	Guidance Program for 11 th Grade Parents
January 15-16	Calhoun On-Tour Winter Production
January 18	Martin Luther King, Jr. Day – schools closed
January 22-23	Calhoun On-Tour Winter Production
January 26	Transition Fair
January 26-27	High school non-instructional testing days
February 2	Mephram Tri-M Music Honor Society Induction
February 3	Board of Education meeting
February 5	Calhoun On-Tour Evening of Improv

February 10	Mepham 8 th Grade Orientation
February 11	Calhoun Art Honor Society Induction
February 15-19	Presidents' Day/Winter Recess – schools closed

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 following Special Education placements as recommended by the Committee on Special Education (CSE): BCSE Cases: 000010224, 000010739, 000011176, 000011185, 000011537, 000011558, 000011688, 000011866, 000011982, 000012605, 000511167, 000511493, 000512134, 023020002, 030350000, 030360005, 032310003, 032450008, 040500017, 041550000, 043480000, 052590000, 060730001, 062480000, 070011774, 081900001, 082420003, 092400007, 102730000, 131261293, 370000182, 370000348, 370000589, 370001549, 903700077, 992450050, 992450051 and 992450143. (See attached)

B. Policies

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

Policy No. 5300	Code of Conduct (Revised) (2 nd reading)
Policy No. 0100	Equal Opportunity (Revised) (2 nd reading)
Policy No. 1530	Smoking and Other Tobacco Use on School Premises (Revised) (2 nd reading)
Policy No. 5420.1	Concussion Management (Revised) (2 ND reading)

(See attached)

C. Donations

BE IT RESOLVED, that the Board of Education accept a donation of 100 Kindle Fire HD 7" tablets (5th Generation), valued at \$12,000, from Amazon Education to Merrick Avenue Middle School. (See attached)

BE IT RESOLVED, that the Board of Education accept a donation of \$155 Metro Cards, valued at \$6.50 each for a total donation of \$1,007.50, from the Bellmore Lions Club for the Martin Luther King Day of Service.

- D. Grant
BE IT RESOLVED, that the Board of Education accept a Youth Service America grant in the amount of \$3,000 for the Bellmore-Merrick One Voice, One Message Committee and increase the appropriations by this amount.

- E. Adult Continuing Education
BE IT RESOLVED, that the Board of Education approve the recommended new courses for the Spring 2016 semester. (See attached)

VIII. PERSONNEL (See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Permanent Status
- E. Cancellation of Services
- F. Tenure Recommendation
- G. Leave Request
- H. Athletics – Appointments
- I. Non-Athletics – Cancellation
- J. Non-Athletics - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information only (Previously sent)

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

- C. Corrective Action Plan
BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for 2015. (See attached)

- D. External Auditor
BE IT RESOLVED, that the Board of Education appoint Cullen & Danowski as the district’s External Auditors for the following years and amounts:

2016-2017	\$46,400
2017-2018	\$47,300
2018-2019	\$47,300
2019-2020	\$48,200
2020-2012	\$48,200

(See attached)

- E. Summer Recreation Program
BE IT RESOLVED, that the Board of Education approve an agreement with The Friedberg Jewish Community Center for the use of certain facilities at Brookside for the purpose of a Summer Recreation Program for Middle School Students from 8:00 AM – 6:00 PM, weekdays, beginning 6/30/16 and ending 8/16/16. (See attached)

- F. Obsolete/Surplus Property
BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the recommended 878 Merrick Avenue MS textbooks and reference materials that contain outdated information, are damaged and are available digitally. (See attached)
- G. Safety Emergency
BE IT RESOLVED, that the Board of Education declare the brick repairs at Mephram High 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 & 2015-16 interfund transfer, not to exceed \$75,000, will be used to pay for the repair.
- H. Twilight Alternative High School Program
BE IT RESOLVED, that the Board of Education approve an agreement with Nassau BOCES to provide a Twilight Alternative High School Program for Bellmore-Merrick High School students. (See attached)

X CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

VX. ADJOURNMENT

Next meeting: February 3, 2016