

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

October 5, 2016

A G E N D A – Revised 9/30/16C

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – September 7, 2016 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations:**
 - National Merit Scholarship Semifinalists

Alaina Anderson	Calhoun High School
Max Bazil	Kennedy High School
Rachel Jozwik	Mephram High School
 - Child Mind Institute Rising Scientist Award

Max Bazil	Kennedy High School
Claire Kelly	Kennedy High School
 - New York State School Music Association (NYSSMA) – 2016 Young Composer

Immanuel Mellis	Mephram High School
-----------------	---------------------
 - New York State School Music Association (NYSSMA) – 2016 All State

Alaina Anderson	Calhoun High School
Skylar Berkley	Kennedy High School
John Duroseau	Kennedy High School
Julia Losner	Calhoun High School
Logan Strobing	Calhoun High School
 - New York State School Music Association (NYSSMA) – 2016 All State - Alternates

Samantha Adams	Kennedy High School
John Beck	Calhoun High School
Ryan Flash	Calhoun High School
Emily Herrera	Kennedy High School
Sarah Kaplan	Calhoun High School
Logan Strobing	Calhoun High School

B. Student Representatives

Sara Samir	Calhoun High School
Abigail Jellinek	Kennedy High School
Madison Uzwy	Mephram High School
Derek Baumann	Meadowbrook Alternative Learning Program (MAP)

C. Future Events

October 6	Fall Guidance Program for 9 th Grade Parents
October 7	Emergency Preparedness Drill – early dismissal
October 10	Columbus Day – schools closed
October 12	Yom Kippur – schools closed
October 14	Calhoun Coltfest, Pep Rally and Homecoming Game
October 18	SEPTA Meet the Administrators Night @ Grand Avenue
October 27	SEPTA College Night
October 28-29	Calhoun On Tour Shakespeare
November 2	Board of Education regular meeting Kennedy Fall Sports “Letter Night”
November 3	Kennedy Tri-M Music Honor Society Induction
November 4-5	Calhoun On Tour Shakespeare

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. Policies

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

Policy No. 5124.3	Final Grade Computation, Course Completion and Credit (Revised) (2 nd reading)
Policy No. 5205	Eligibility for Extracurricular, Co-Curricular and Interscholastic Activities (Revised) (Renumbered from 5115.2)(2 nd reading)
Policy No. 5300	Code of Conduct (Revised)(2 nd reading) (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following recommendations for placement made by the Committee on Special Education: 201600058, 201600082, 000011006, 000011185, 000011361, 000511597, 000512112, 000512135, 050390008, 050550011, 110010701, 131261655, 201600043, 370000223, 370000347, 370000893 and 370000965. (See attached)

- C. Donation
BE IT RESOLVED, that the Board of Education accept a donation of four (4) black Adidas Tournament Ball bags (approximate value of \$150), six (6) pairs of PUGG 4 foot Pop-up soccer goals (approximate value of \$450) and 50 Adidas scrimmage vests (approximate value of \$500) from Calhoun Sports Boosters to Calhoun’s Girls JV and Varsity soccer teams. (See attached)

VIII. PERSONNEL (See attached)

- A. Resignations
- B. Appointments
- C. Salary Reclassification
- D. Recommendation for Continued Employment
- E. Assigned Services – Non-Athletics – Cancellation
- F. Assigned Services – Non-Athletics
- G. Assigned Services – Athletics – Cancellation
- H. Assigned Services -Athletics

IX. BUSINESS

- A. Bills (Information Only) (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report (Information only) (Previously sent)
- D. Fire Inspections
BE IT RESOLVED, that the Board of Education accept the Fire Marshalls’ Inspection Reports. (See attached)
- E. 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 15th through April 15th, and 65° Fahrenheit from September 15th through October 14th and April 16th through May 31st.
- F. Undue Burden Independent Evaluator Hardship Waiver
WHEREAS, the Bellmore-Merrick Central High School District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2016-2017 school year;

WHEREAS, the District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District’s October 5, 2016 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

BE IT FURTHER RESOLVED, that the Board hereby ratifies the execution of the Hardship Waiver application by the Superintendent of Schools and the Board President.

G. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, John DeMado Language Seminars, to present to World Language teachers district-wide the initiative for contextualized grammar instruction on February 7, 2017 at a cost not to exceed \$2,600, funded by the Curriculum Budget. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Dream Center Dance Academy, to work with the Mephram Varsity Kickline team to develop and strengthen technique from October 2016 through February 2017 at a cost not to exceed \$850, funded by the BMCHSD Athletic Budget. (See attached)

H. Energy Performance Contract (EPC) Counsel Services

BE IT RESOLVED, that the Board of Education approve an Agreement with Hawkins, Delafield & Wood, LLP to provide Bond Counsel services in connection with the Bellmore-Merrick Central High School District's Energy Performance Contract (EPC) and authorize the Board President to execute the Agreement on behalf of the Board of Education. (See attached)

I. Energy Performance Contract (EPC) Financial Services

BE IT RESOLVED, that the Board of Education approve an Agreement with Munistat to provide financial services in connection with the Bellmore-Merrick Central High School District's EPC, and authorize the Board President to execute the Agreement on behalf of the Board of Education. (See attached)

J. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects Phase 2B Construction Change Orders:

1. Grand Avenue Middle School, SED No. 28-02-53-07-0-001-032 – Change Order No. 1 in the add amount of \$13,076 for JNS
2. Merrick Avenue Middle School, SED No. 28-02-53-07-0-03-039 – Change Order No. 2 in the add amount of \$9,788 for JNS
3. S.H. Calhoun High School, SED No. 28-02-53-07-0-004-048 – Changed Order No. 1 in the add amount of \$14,000 for Locust Valley Electric
4. S.H. Calhoun High School, SED No. 28-02-53-07-0-004-048 – Changed Order No. 1 in the add amount of \$15,000 for National Insulation
5. S.H. Calhoun High School, SED No. 28-02-53-07-0-004-048 – Change Order No. 2 in the add amount of \$19,970 for National Insulation
6. J.F. Kennedy High School, SED No. 28-02-53-07-0-007-037 – Change Order No. 1 in the add amount of \$2,805 for Stalco

K. Waiver

BE IT RESOLVED, that the Board of Education approve the waiver of the Town required \$500 bond for the Bellmore Lions and Kiwanis Strawberry Festival and Carnival on June 1 – 4, 2017 at the Jerusalem Avenue school inasmuch as both the carnival operator, Blue Sky Show, and the Bellmore Lions and Kiwanis have liability insurance. (See attached)

L. Clinical Services Agreement

BE IT RESOLVED, that the Board of Education approve an agreement with Nassau Health Care Corporation to provide clinical services for Bellmore-Merrick Central High School District from 7/1/2016 – 6/30/2017. (See attached)

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 2, 2016 @ 8:00 PM