

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

March 1, 2017

**A G E N D A** – Revised 2/17/17D

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – February 1, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- Student Representatives**
- |                  |  |
|------------------|--|
| Sara Samir       | Calhoun High School                      |
| Abigail Jellinek | Kennedy High School                      |
| Derek Baumann    | Meadowbrook Alternative Learning Program |
| Madison Uzwy     | Mephram High School                      |
- B. **Future Dates:**
- |                         |  |
|-------------------------|--|
| March 2                 | Middle Schools 6 <sup>th</sup> Grade Parent Orientation<br>Calhoun and Kennedy Class Night |
| March 7                 | Kennedy 8th Grade Parent Orientation   |
| March 8                 | District College Planning Night at Kennedy   |
| March 13                | Founders Day Dinner  |
| March 16-17             | Middle Schools Musicals  |
| March 17-18             | Kennedy Musical Production   |
| March 18                | Calhoun On-Tour Musical  |
| March 21                | Kennedy Art Honor Society Induction  |
| March 23                | Calhoun Social Studies Honor Society Inductions<br>Kennedy Health and Career Fair          |
| March 24-25             | Calhoun On-Tour Musical  |
| March 28-30             | Grades 7 and 8 ELA Assessment  |
| March 30-31 and April 1 | Mephram Spring Musical   |
| April 4                 | High School Honor Society Inductions   |
| April 5                 | 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. Registration and Voting Information

BE IT RESOLVED, that the Board of Education approve the 2017 Registration and Voting Information. (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: 000010920, 030160006, 030430009, 052150000, 062370001, 070740013, 121160002, 121650000, 131261655, 201600044, 201600104, 370000577, 370001126, 370001265, 370001380, 370001549 and 999011287. (See attached)

C. Policy

BE IT RESOLVED, that the Board of Education approve the following revised policy: Policy 4532 – Volunteers (2<sup>nd</sup> reading) (Revised) (See attached)

D. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of sixty five (65) sewing patterns, approximate value of \$260, from Karen A. Graham to the Bellmore-Merrick Central High School District. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$500 from the Bellmore Lions Charitable Foundation, Inc. to support the “One Voice, One Message” Superhero 5K Run/Walk and increase the appropriations budget by this amount. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Tenure Recommendation
- C. Appointments
- D. Permanent Status
- E. Leave Requests
- F. Assigned Services – Non-Athletics – Cancellations
- G. Assigned Services – Athletics - Appointments
- H. Assigned Services – Athletics – Cancellations
- I. Assigned Services – Athletics - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information only (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report - Information only (Previously sent)
- D. Construction Change Orders
  - 1. BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Project – Phase 2B:
    - a. J. F. Kennedy High School, SED No.: 28-02-53-07-0-007-037, Change Order No. 2 in the add amount of \$20,744.64 for Hirsch (See attached)
    - b. S.H. Calhoun High School, SED No.: 28-02-53-07-0-004-048, Change Order No. 3 in the add amount of \$5,391.34 for JNS (See attached)
  - 2. BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Project – Phase 3:
    - a. W.C. Mephram High School, SED No.: 28-02-53-07-0-005-049, Change Order No. 1 in the deduct amount of \$7,100 for Hirsch (See attached)
- E. BOCES

BE IT RESOLVED, that the Board of Education approve an agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools wherein the District may participate in the Nassau BOCES Regional Summer School Program from 7/1/17 – 8/30/17.
- F. Recycle Services

BE IT RESOLVED, that the Board of Education approve the use of AHRC Nassau to provide recycling of the District’s computer hardware and related devices. (See attached)
- G. Board Conferences (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular meeting: April 7, 2017**  
**BOCES Special Budget Vote: April 20, 2017**