

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

October 3, 2018

A G E N D A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – September 5, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations:**
- 2018 Broadcom MASTERS Finalist
Tyler Bissoondial Grand
- National Merit Scholarship Semifinalist
John Berry Mephram
Kyle Ednie Mephram
James Hayes Kennedy
Sidra Naheed Kennedy
- National Hispanic Merit Scholarship Semifinalist
Gabriela Daza Mephram
- New York State School Music Association (NYSSMA) – All State
Adriana Guarascio Mephram
Jeffrey Langer Mephram
Adam Gokcan Calhoun
Maria Fazio Calhoun
- New York State School Music Association (NYSSMA) - All National
Benjamin Shaposhnikov Calhoun
- B. **Student Representatives**
- Matthew Alexander Meadowbrook Alternative Learning Program (MAP)
Gabriela Daza Mephram High School
Jonathan Mashal Kennedy High School
Juliana Tirino Calhoun High School

C. Future Events

October 5	Emergency Preparedness Drills – Early Dismissal Calhoun On-Tour Evening of Improv Mepham Review
October 8	Columbus Day – Schools Closed
October 11	Fall Guidance Program for 9 th Grade Parents
October 12	Kennedy Pep Rally and Homecoming Game
October 16	High School Math Honor Society Inductions
October 23	Calhoun & Kennedy World Language Honor Society Inductions
October 26-27	Calhoun On Tour Shakespeare Production
October 30	Mepham World Language Honor Society Inductions
November 1	Kennedy Tri-M Music Honor Society Inductions
November 2-3	Calhoun On Tour Shakespeare Production
November 5	Kennedy Fall Sports “Letter Night”
November 6	Election Day – No School for Students Superintendent’s Conference Day
November 7	Board of Education Meeting
November 12	Veteran’s Day – 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 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. 0110 - Sexual Harassment (revised) (2 nd reading)	(See attached)
Policy No. 0115 - Bullying and Harassment (revised) (2 nd reading)	(See attached)
Policy No. 1400 - Public Complaints (2 nd reading)	(See attached)
Policy No. 2340 – Notice of Meetings (revised) (2 nd reading)	(See attached)
Policy No. 4311.1 – Display of the Flag (revised) (2 nd reading)	(See attached)
Policy No. 5425 – Automated External Defibrillator (revised) (1 st reading)	(See attached)

B. Donation

BE IT RESOLVED, that the Board of Education accept the following donations for Kennedy High School with a value of \$14,439.85 from the JFK Alumni Association.
(See attached)

- C. Special Education
BE IT RESOLVED, that the Board of Education approve the following recommendations for placement made by the Committee on Special Education: 000015657, 000511357, 000512573, 041630001, 043490001, 060720006, 062440005, 081930002, 090560014, 201700005, 201700156, 201700207, 201800049, 201800050, 201800110, 201800157, 370001247, 370001318, 992450044, 992450250, 999011288 (See attached)

VIII. PERSONNEL (See attached)

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

IX. BUSINESS

- A. Bills (Information Only) (Previously sent)
- B. Budget Summary Report (Information only) (Previously sent)
- C. Budget Transfers
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve a budget transfer of up to \$150,000 for the 2017-18 school year:
From: A2250 472 (Special Ed Tuition) \$100,000
To: A9901 950 (Inter-fund Transfer to Special Aid Fund) \$100,000
To cover Summer Special Ed Extended Program
- D. 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.
- E. 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 2018-2019 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 3, 2018 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

F. Corrective Action Plan

BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for the Internal Control Risk Assessment for the school year 2017-18. (See attached)

G. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education approve the disposal of a 2000 GMC Utility Truck bearing VIN# 1GDJC34R6YG470625 (See attached)

H. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Perry Zirkel, to provide professional development on 10/31/2018 at a cost of \$3600.00, funded by the Curriculum Office.

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, The Love Group, to provide professional development on 11/6/2018 at a cost of \$5000.00, funded by the Curriculum Office. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: November 7, 2018

