

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 5, 2018 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – November 7, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

Nassau County Champions - Boys Soccer - Mepham High School

Matthew Bauer	John Berry	Connor Buehler
Christopher Cossu	Harrison Davila	Jonathan Gauffman
Zyad Gawish	Kieran Gilroy	Rory King
Brandon Kolb	Corey Lichtman	Louis Luparello
Christian Murcia	Gaetano Parisi	Gregory Paul
Timothy Penny	Khristo Shami	Derek Stevanovic
Andrew Weiner	Brian Willis	

New York State Champions - Boys Volleyball - Kennedy High School

Tyler Anderson	Jordan Berke	Matt Ehrlich
Ryan Hegna	Max Hiller	Jonathan Ivers
Tyler Jarzabek	Logan Kamelhar	Brett Kappel
Jake Levine	Josh Levy	Philip LoGuidice
Cooper Moran	Hunter Moran	Chase Nussbaum
Jack Oppenheim	Brett Schutzman	Sam Schwinger
Justin Steinberg		

Virtual Enterprise Team - Elevator Pitch Contest - Calhoun High School

Finn Campbell	Giavanna Correa	Brendan DeFalco
Jake Edwards	Ryan Ferrulli	Samantha Fortmeyer
Elizabeth Herman	Dylan Hughes-McTurk	Eric Immel
Margaret Joseph	Brittney Krause	Sydney McGinley
Dylan Muccini	Christie Powell	Emily Rawson
Kirsten Ringnalda	Brenden Rosario	Frank Sturiano
Sarah Tappeto	Harrison Valdes	Liam Walley

Student Representatives

Matthew Alexander	Meadowbrook Alternative Learning Program (MAP)
Gabriela Daza	Mephram High School
Jonathan Mashal	Kennedy High School
Juliana Tirino	Calhoun High School

B. Future Dates

December 6	JV Sprig Gardner @ Calhoun Middle School Concerts I
December 7	Sprig Gardner @ Kennedy Calhoun On-Tour Evening of Improv
December 8	Sprig Gardner @ Mephram
December 11	Calhoun Poetry Out Loud
December 12	High School Concerts I
December 13	Middle School Concerts II
December 18	Mephram Poetry Out Loud Mephram Concert II
December 19	Calhoun & Kennedy Concerts II
December 24 – January 1	Holiday Recess – Schools closed
January 2, 2019	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. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation from the staff of the Brookside Building of \$410.00 to the Bellmore-Merrick Central High School District’s CHAMP Program at Kennedy High School and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$35,351.06 from the Estate of Dorothy Reinhard to establish the Robert E. & Harry E. Reinhard Scholarship Award. The scholarship will be awarded to a Mephram senior who plans to continue his/her music education. (See attached)

B. Special Education Vendor List

BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors list for the 2018-2019 school year. (See attached)

C. Special Education

BE IT RESOLVED, that the Board of Education approve the recommendations of the Committee on Special Education (CSE) for the following cases: 000011288, 000011313, 000012860, 000013120, 000014841, 000511375, 000511654, 000513223, 030430009, 030430010, 040540006, 041630001, 050600002, 060590004, 060690000, 061430001, 070720004, 071700001, 083090001, 100290003, 102570000, 131261293, 171811592, 181911122, 201600057, 201700008, 201800110, 201800141, 201800183, 201800186, 370001081, 370001112, 370001244, 370001277, 370001623, 370001821, 992450196 and 992450250 (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Salary Reclassification
- E. Assigned Services – Athletics – Cancellations
- F. Assigned Services – Athletics
- G. Assigned Services – Athletics – Winter II

IX. BUSINESS AND FINANCE

A. Bills – Information Only

(Previously sent)

B. Bids

(Previously sent)

C. Budget Summary Report – Information only

(Previously sent)

D. Settlement Agreement

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, having reviewed an Agreement involving a member of the non-instructional staff in executive session, hereby approves such Agreement and authorizes and directs the Superintendent of Schools and the Board of Education President to execute such Agreement on behalf of the Board of Education.

E. External Audit

BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for the Annual External Audit for the School Year 2017-2018. (See attached)

F. Obsolete Furniture

BE IT RESOLVED, that the Board of Education approve the disposal of four cafeteria tables. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: January 2, 2019