

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, FEBRUARY 6, 2019 – 8:00 PM

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – January 2, 2019 (See attached)
- IV. TREASURER’S REPORTS (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations:**
- National Board Certification
- |                 |                     |
|-----------------|---------------------|
| Linu Chako      | Mepham High School  |
| Jessica Metkiff | Kennedy High School |
| William Morris  | Mepham High School  |
- Regeneron Science Competition Scholars
- |                 |                     |
|-----------------|---------------------|
| Jake Levine     | Kennedy High School |
| Jonathan Mashal | Kennedy High School |
| Whitney Sussman | Kennedy High School |
- Student Representatives
- |                   |  |
|-------------------|--|
| Matthew Alexander | Meadowbrook Alternative Learning Program (MAP) |
| Gabriela Daza     | Mepham High School                             |
| Jonathan Mashal   | Kennedy High School                            |
| Juliana Tirino    | Calhoun High School                            |
- B. Future Dates
- |                |   |
|----------------|---|
| February 7     | Calhoun & Mepham Art Honor Society Induction  |
| February 18-22 | Winter Recess – <b>Schools Closed</b>   |
| February 26    | High School 8 <sup>th</sup> Grade Parent Orientations<br>Kennedy Winter Sports “Letter Night” |
| February 27    | Budget Committee Meeting  |
| February 28    | Calhoun and Kennedy Class Nights  |
| March 6        | 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. School Calendar 2019-2020

BE IT RESOLVED, that the Board of Education approve the recommended 2019 – 2020 school year calendar. (See attached)

B. Donation

1. BE IT RESOLVED, that the Board of Education accept a third and final donation in the amount of \$14,355.11 from the Estate of Michael J. Dubin to be used for the creation of learning centers at John F. Kennedy High School and increase the appropriations budget by same amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of 100 tickets and one hour of court time prior to a Long Island Nets basketball game at Nassau Coliseum on February 24, 2019 for the Calhoun Challenger Basketball Team and Calhoun Challenger Cheerleaders. (See attached)

C. Policies

1. BE IT RESOLVED, that the Board of Education accept the following policies for a first reading:

Policy No. 0115 – Harassment, Bullying & Discrimination (Revised) (See attached)

Policy No. 6700 – Purchasing (Revised) (See attached)

Policy No. 6740-1 – Purchasing Procedures (Revised) (See attached)

2. BE IT RESOLVED, that the Board of Education accept the following policies for a second reading:

Policy No. 4770 - Graduation Requirements (Revised) (See attached)

Policy No. 4772 - Graduation Ceremony (New) (See attached)

Policy No. 6900 - Disposal of District Property (Revised) (Replacing 3260) (See attached)

D. 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)

E. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the CSE: 000011265, 000011393, 000012204, 000012205, 000012342, 000012860, 000013172, 000511787, 000511808, 000512244, 000512696, 030430009, 040260002, 041630001, 050380002, 051310001, 061360000, 062360006, 070780002, 071210000, 080630002, 091200001, 092030004, 100059881, 102580001,

110190001, 131261648, 131262416, 181910155, 181911122, 201700008, 201800040,  
201800205, 370001081, 370001431, 370001600, 370001627, 370001835, 992450184,  
999011150 and 999011288 (See attached)

VIII. PERSONNEL (See attached)

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

IX. BUSINESS AND FINANCE

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

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular Meeting: March 6, 2019**