

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

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPOINTMENT TO THE BOARD OF EDUCATION (See attached)
- IV. APPROVAL OF MINUTES – February 6, 2019 (See attached)
- V. TREASURER’S REPORT (Previously sent)
- VI. SUPERINTENDENT’S REPORT

A. Presentations

Nassau County Bowling Champions

Joseph Bianca, Coach	Nicholas Breienbach	Samuel Farber
Justin Hough	Alexander Kasper	Brendan Moran
Donovan Moran	James Petter	

Long Island Kickline Champions

Kerry Dennis, Coach	Rebecca Acosta	Sophia Bonilla
Alessandra Bracco	Elisabeth Bracco	Julianna Brocks
Genevieve Buehler	Julia Caponi	Gabriela Daza
Rebecca Eisenberg	Gabrielle Filosa	Emily Goldberg
Faith Ippoliti	Kristen Jozwik	Niki Kelemidis
Alexandra Mulqueen	Alexandra Olivo	Jessica Roth
Sydney Rubin	Danielle Scalamandre	Ava Scheffler
Chloe Shipley	Samantha Spencer	Amanda Teich
Halle Wunderman	Ariel Yosha	

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:

March 7	Middle School 6 th Grade Parent Orientation
March 11	Founders’ Day Dinner
March 12	Calhoun & Mepham Science Honor Society Induction
March 13	District College Planning Night @ Mepham

March 14-15	Middle School Musicals
March 16	Calhoun On Tour Musical
March 19	Kennedy Art Honor Society Induction
March 20	Calhoun Social Studies Honor Society Induction
March 21-23	Mephram Musical
March 22-23	Calhoun On Tour Musical
March 27	Budget Committee Meeting (Tentative)
March 29-30	Kennedy Musical
April 3	Board of Education Meeting

VII. 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.

VIII. SUPERINTENDENT’S RECOMMENDATIONS

A. Registration and Voting Information

BE IT RESOLVED, that the Board of Education approve the 2019 Registration and Voting Information. (See attached)

B. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$500.00 from the Bellmore Lions Club towards the Bellmore-Merrick Central High School District’s 5th Annual “One Voice, One Message” 5K Run/Walk and increase the appropriations budget by the same amount. (See attached)

C. Policy

BE IT RESOLVED, that the Board of Education accept the following policies for a second 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)

D. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: 000011101, 000011176, 000011311, 000011389, 000011440, 000011464, 000011497, 000511654, 000511980, 000512005, 000512118, 000512445, 000512711, 000513166, 031430003, 033040001, 060580002, 060670004, 070360000, 070680007, 072960000, 091100010, 131261958, 131262917, 201700207, 201800154, 201800160, 370001034 370001112, 370001380, 370002011, 992450326 and 999011249 (See attached)

- IX. PERSONNEL (See attached)
 - A. Resignations
 - B. Appointments
 - C. Recommendation for Continued Employment
 - D. Salary Reclassification
 - E. Leave Requests
 - F. Assigned Services – Non Athletics – Cancellation
 - G. Assigned Services – Non Athletics
 - H. Assigned Services – Athletics – Cancellation
 - I. Assigned Services – Athletics

- X. BUSINESS AND FINANCE
 - A. Bills – Information only (Previously sent)
 - B. Bids (Previously sent)
 - C. Budget Summary Report - Information only (Previously sent)
 - D. 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.
 - E. Obsolete Equipment
BE IT RESOLVED, that the Board of Education approve the disposal of obsolete cafeteria equipment. (See attached)
 - F. Scholarship Application
BE IT RESOLVED, that the Board of Education approve the establishment of the LorriLee Memorial Scholarship Award in honor of former Mepham teacher LorriLee Geraci. The scholarship will be awarded to a Mepham senior who demonstrates academic achievement in science, participates in the science research program and is an active member of the community. (See attached)
 - G. Attendance Function (See attached)

- XI. CORRESPONDENCE (See attached)

- XII. PUBLIC COMMENTS
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XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Regular Meeting: April 3, 2019
Special BOCES Budget Vote/Trustee Election: April 16, 2019