

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 7, 2019 – 7:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 9, 2019 (See attached)
- IV. TREASURER’S REPORT – June 30, 2019 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Plans for Opening of Schools – September 3, 2019
 - B. Future Dates

August 27	7 th and 9 th Grade Orientation
August 28 and 29	Superintendent’s Conference Day
September 2	Labor Day
September 3	First Day of School
September 4	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. Annual Professional Performance Review (APPR)

BE IT RESOLVED, that the Board of Education approve the following resolutions:

 1. BE IT RESOLVED, that the Board of Education authorize its President to sign the 2018-2019 APPR Implementation Certification form for the Bellmore-Merrick Central High School District.
 2. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews; and

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed under the Rules of the Board of Regents;

THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certifies the following individuals as lead evaluators:

Eric Arlin	Adeline Atkins	Dr. Mara Bollettieri
Eric Caballero	Danielle Calliendo	Kate Caporusso
Dr. Jen Carne	Theresa Catalina	Carlo Conte
Theresa Dell'Olio	Andrew DelRosario	Anthony DeMartinis
John DeTommaso	Ann Donaldson	Mary Donnelly
Katelyn Dunn	Susan Ellinghaus	Robyn Einbinder
Cheryl Fontana	Renee Fallon	Michael Gavalas
Justin Gioia	Ron Giarrafa	Eric Gomez
Michael Harrington	Nicole Hollings	Michael Hughes
Joseph Innaco	Dan Jantzen	John Jimenez
Dr. Taryn Johnson	Rosa Kaplan	Maura Kempton
Dr. Patrick Mannion	Mark Melkonian	James Mollica
Enrique Montes	Sheila Mullin	Marie Netto
Gerry Owenberg	Emily Paluseo	Vincent Pisano
David Prince	Christopher Riccardi	Chris Safina
Kim Serpe	Robert Soel	

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$250.00 from the Bellmore Lions Club to Meadowbrook Alternative Program for their help with Strawberry Festival and increase appropriations budget by same amount. (See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of \$250.00 from the Bellmore Kiwanis Club to Meadowbrook Alternative Program for their help with the Strawberry Festival and increase appropriations budget by same amount. (See attached)

C. Policies

1. BE IT RESOLVED, that the Board of Education approve the following policies for a first reading:
 - Policy No. 4526 – Computer Network and Internet Acceptable Use (See attached)
 - Policy No. 4526.1 – Internet Use (See attached)
 - Policy No. 4526.2 – Bring Your Own Device/Mobile Learning Device (See attached)
2. BE IT RESOLVED, that the Board of Education approve the following policies for a second reading:
 - Policy No. 6700 – Purchasing (See attached)
 - Policy No. 6830 – Expense Reimbursement (See attached)
 - Policy No. 9140 – Staff Complaints and Grievances (New) (See attached)
 - Policy No. 9260 – Conditional Appointments (New) (See attached)
 - Policy No. 9320 – Drug/Alcohol Free Workplace (New) (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: 000010010, 000010032, 000010212, 000010243, 000010259, 000010278, 000010279, 000010280,

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999011399, 999011407, 999011418 and 999011419 (See attached)

- VIII. PERSONNEL REPORT – August 7, 2019 (See attached)
- A. Resignations
 - B. Appointments
 - C. Permanent Status
 - D. Recommendation for Continued Employment
 - E. Salary Reclassification
 - F. Leave Requests
 - G. Assigned Services – Non-Athletics
 - H. Assigned Services – Athletics – Cancellations
 - I. Assigned Services – Athletics - Appointments
 - J. Appointments – Non-Athletics
 - K. Appointments – Athletics
- IX. BUSINESS AND FINANCE
- A. Bills and Corresponding Warrant dated August 7, 2019-*Information Only* (Previously sent)
 - B. Bids (Previously sent)
 - C. Budget Summary dated July 31, 2019 - *Information Only* (Previously sent)
 - D. Component Tax Allocation
BE IT RESOLVED, that the Board of Education approve the allocation of the Bellmore Merrick Central High School District’s tax levy for 2019-2020, and

BE IT FURTHER RESOLVED, that the Board of Education authorize the District Clerk to notify the component districts of their tax levies for the Bellmore-Merrick Central High School District for the 2019-2020 School Year. (See attached)
 - E. Nassau BOCES
 - 1. BE IT RESOLVED, that the Board of Education approve the 2018-2019 Final AS-7 agreement with Nassau BOCES as required by Education Law § 1950. (See attached)
 - 2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$9,804,668.56 for the 2019-2020 school year. (See attached)
 - F. SEDCAR
BE IT RESOLVED, that the Board of Education authorize its President to execute the 2019 – 2020 school year SEDCAR agreements as required by NYSED.
 - G. Construction Change Orders
BE IT RESOLVED, that the Board of Education approve the Site and Interior Reconstruction Change Order at S.H. Calhoun High School, SED No. 28-02-53-07-0-004-053: Change Order No. 1 in the add amount of \$40,221.50 for RZ & AL, Inc., the Interior Reconstruction Contractor. (See attached)

H. TEMPO

1. BE IT RESOLVED, that the Board of Education approve a lease agreement with TEMPO for the use of space at Brookside from 7/1/2019 – 6/30/2020. (See attached)

2. BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide five social workers at each district school from 7/11/2019-6/30/2020. (See attached)

I. District Disaster Recovery Plan

BE IT RESOLVED, that the Board of Education approve the revised District Disaster Recovery Plan providing guidance and procedures for the recovery of information, technology data and equipment in the event of a disaster. (See attached)

X. **MOTION TO CONVENE PUBLIC HEARING – SCHOOL SAFETY PLANS**

A. School Safety Plans

BE IT RESOLVED, that the Board of Education adopts the district-wide and building-level safety plans and directs that the district-wide plan be filed with the Commissioner of Education within 30 days of the adoption of this Resolution

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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.

XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Regular meeting: September 4, 2019 – 8:00 P.M.