

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 4, 2019 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – November 6, 2019 (See attached)
- IV. TREASURER’S REPORT – October 31, 2019 (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. Presentations

News 12 Scholar Athlete

Matthew Hegi Mephram High School

Student Representatives

Gabriella Giobardo	Calhoun High School
Daniel Iskols	Kennedy High School
Mariana Mora	Meadowbrook Alternative Learning Program (MAP)
Stefanie Simone	Mephram High School

B. Future Dates

December 5	Middle School Concerts I Mephram ASR Parent Info Night
December 6	Calhoun Art Expo
December 9	Kennedy ASR Parent Info Night
December 11	High School Concerts I
December 12	Middle School Concert II JV Sprig Gardner @ Calhoun
December 13	Sprig Gardner @ Kennedy Calhoun On Tour Holiday Improv
December 14	Sprig Gardner @ Mephram
December 17	Mephram Concert II
December 18	Calhoun & Kennedy Concert II
December 23 – January 1	Holiday Recess – Schools Closed
January 8	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 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 2020-2021

BE IT RESOLVED, that the Board of Education approve the recommended 2020 – 2021 school year calendar. (To follow)

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$6,000.00 from the Bellmore Merrick Basketball League towards the purchase of speakers for the outdoor field at J.F. Kennedy H.S., and increase appropriations budget for same amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$150.00 from the Bellmore Merrick United Secondary Teachers for the Community Cupboard. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of one box of carpenter pencils (approximately 200 pencils) from Jena and Howie Goldmark, to be used by the students in the new Electrical Program. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a donation of \$500.00 from the staff at the Brookside building for the CHAMP Program, and increase appropriations budget by the same amount. (See attached)

C. Policies

1. BE IT RESOLVED, that the Board of Education approve the following policy for a first reading: Policy No. 5420.1 – Concussion Management (See attached)

2. BE IT RESOLVED, that the Board of Education approve the following policy for a second reading: Policy No. 1741 – Home-Schooled Students (See attached)

D. Adult Education

BE IT RESOLVED, that the Board of Education approve the recommended new Adult Education courses for the Spring 2020 semester. (See attached)

E. Special Education Vendor List

BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors list for the 2019-2020 school year. (See attached)

F. Special Education

BE IT RESOLVED, that the Board of Education approve the recommendations of the Committee on Special Education (CSE) for the following cases: 000010352, 000011047, 000011352, 000012598, 000012639, 000012906, 000511904, 000512331, 000513588, 000513589, 030420022, 040700005, 050400000, 060130001, 060580000, 060620002, 070740008, 070940013, 080440007, 092030003, 101060000, 101410000, 102380002, 121740000, 131262432, 181911133, 192010789, 201600053, 201700008, 201900106, 370001081, 370001173, 370001244, 370001427, 900010686, 992450202, 999011233, 999011419. (See attached)

- VIII. PERSONNEL REPORT – December 4, 2019 (See attached)
- A. Resignations
 - B. Appointments
 - C. Salary Reclassification
 - D. Assigned Services – Non-Athletics
 - E. Assigned Services – Athletics – Cancellations
 - F. Assigned Services – Athletics
- IX. BUSINESS AND FINANCE
- A. Bills and Corresponding Warrant – December 4, 2019 - **Information Only** (Previously sent)
 - B. Bids (Previously sent)
 - C. Budget Summary – November 30, 2019 - **Information Only** (Previously sent)
 - D. Security Camera Upgrade
BE IT RESOLVED, that the Board of Education declare the unanticipated expense of a district-wide security camera software upgrade an emergency situation undertaken to maintain the safety and security of the district and further that the budget be increased by an amount not to exceed \$150,000 to be funded with Fund Balance. (See attached)
 - 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 2018-2019. (See attached)
 - F. Obsolete/Surplus Property
BE IT RESOLVED, that the Board of Education declare obsolete and approve disposal of the microfiche machine (asset #002083) located in the Registrar Office at Kennedy High School. (See attached)
 - G. Inter-municipal Cooperative Food Service Agreement with North Bellmore SD
BE IT RESOLVED, that the Board of Education approve an inter-municipal cooperative agreement with the North Bellmore Union Free School District for services of the Food Services Director for the term October 14, 2019 through December 31, 2019 and authorize the Board President to execute said agreement. (See attached)
 - H. Settlement Agreement
BE IT RESOLVED, that the Board of Education approve a Settlement Agreement with Patico Corporation d/b/a Alphabetland d/b/a Alphabetland Day School and Camp, and authorize the Board President to execute said agreement. (See attached)
- X. CORRESPONDENCE
- XI. 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.

XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: January 2, 2019