

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 4, 2020 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – February 5, 2020 (See attached)
- IV. TREASURER’S REPORT – January 31, 2020 (Previously sent)
- V. SUPERINTENDENT’S REPORT
  - A. Presentations
    - Student Representatives
    - Gabriella Giobardo Calhoun High School
    - Daniel Iskols Kennedy High School
    - Mariana Mora Meadowbrook Alternative Learning Program (MAP)
    - Stefanie Simone Mepham High School
  - B. Future Dates
    - March 11 District College Planning Night @ Kennedy
    - March 12 Calhoun Class Night
    - March 16 Founders’ Day Dinner
    - Mepham Science Honor Society Induction
    - March 18 St. Baldrick’s @ Mepham
    - March 19-20 Middle School Musical
    - March 21 Calhoun On Tour Musical
    - March 24 Calhoun & Kennedy Science Honor Society Inductions
    - March 25 Calhoun Social Studies Honor Society Induction
    - March 26 Kennedy Art Honor Society Induction
    - Mepham Musical
    - March 27-28 Calhoun On Tour Musical
    - Kennedy Musical
    - Mepham Musical
    - April 1 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. Registration and Voting Information

BE IT RESOLVED, that the Board of Education approve the 2020 Registration and Voting Information. (See attached)

B. Policy

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

Policy No. 5605 – Voter Registration for Students (New) (See attached)

C. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: 000012118, 000012468, 000012797, 000512005, 000512235, 000512341, 000512616, 000512709, 000512716, 000513040, 000513589, 000514046, 070990017, 071900007, 121740000, 121740001, 131261366, 131261969, 131262703, 131264473, 370001119, 370001244, 370001269, 370001322, 370001452, 370001553, 370002031, 900010686, 999011167, 999011407.

(See attached)

VIII. PERSONNEL REPORT – March 4, 2020

(See attached)

- A. Resignations
- B. Appointments
- C. Rescind Volunteer Appointment
- D. Leave Requests
- E. Assigned Services – Non Athletics
- F. Assigned Services – Athletics – Cancellation
- G. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

A. Bills and Corresponding Warrant – March 4, 2020 - *Information Only* (Previously sent)

B. Budget Summary – February 29, 2020 - *Information Only* (Previously sent)

C. 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.

D. Obsolete/Surplus Property

1. BE IT RESOLVED, that the Board of Education approve the disposal of obsolete World Languages textbooks and equipment from Calhoun High School. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the disposal of the old Wrangler Auto Scrubber with Battery Charge at Kennedy High School. (See attached)

3. BE IT RESOLVED, that the Board of Education approve the disposal of the District's obsolete equipment of 12 projectors, 6 printers, 5 smart boards and 2 iPods.

(See attached)

- E. Prep Academy Agreement  
BE IT RESOLVED, that the Board of Education approve a lease agreement between the Bellmore-Merrick Central High School District and Life’s WORK for utilization of space at the Brookside Building for the period March 5, 2020 through June 30, 2020. (See attached)
- F. Summer Recreation Agreement  
BE IT RESOLVED, that the Board of Education approve an agreement with Summer Camp of Bellmore-Merrick, Corp. for the lease of space at Grand Avenue Middle School for the operation of a summer recreation program for the period July 2, 2020 through August 11, 2020. (See attached)
- G. District Reserves Plan  
BE IT RESOLVED, that the Board of Education approves the District Reserves Plan as of March, 2020 and authorizes the publication on the District’s website. (See attached)
- H. TRS Reserve Funding  
WHEREAS, that the Board of Education previously established the Retirement Contribution Reserve TRS Sub-Fund within its Retirement Contribution Reserve Fund; and  
  
WHEREAS, the Board of Education has determined that transfers from the Retirement Contribution Reserve Fund to the Retirement Contribution Reserve TRS Sub-Fund are allowable under GML 6-r;  
  
THEREFORE, BE IT RESOLVED that the Board of Education hereby authorize a transfer from the Retirement Contribution Reserve Fund to the Retirement Contribution Reserve TRS Sub-Fund in the amount of \$500,000.

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular Meeting: April 1, 2020**  
**Special BOCES Budget Vote/Trustee Election: April 21, 2020**