

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2020 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES - August 5, 2020 (See attached)
- IV. TREASURER’S REPORT dated July 31, 2020 (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- Opening Day of School
- B. **Future Events**
- | | |
|--------------|---|
| September 17 | High School Back-to-School Night |
| September 21 | District College Fair and Financial Aid @ Calhoun |
| September 24 | Middle School Back-to-School Night |
| September 28 | Yom Kippur – Schools Closed |
| October 6 | Fall Guidance Program – 9 th Grade |
| October 7 | 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 at 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. **Policy**
- BE IT RESOLVED, that the Board of Education approve the following policies for a first reading:
- | | |
|--|----------------|
| Policy No. 0110 – Sexual Harassment (Revised) | (See attached) |
| Policy No. 0110.1 – Sexual Harassment of Students (New) | (See attached) |
| Policy No. 0110.2 – Sexual Harassment of Employees (New) | (See attached) |
- B. **Special Education**
1. BE IT RESOLVED, that the Board of Education approve the revised recommended Special Education vendors for the 2020-2021 school year. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the following Committee on Special Education recommended placements: 000011446, 000013130, 000013225, 000511616, 080650010, 102570005, 102570006, 201700054, 201900160, 202000031, 202000034, 370001600 and 999011419. (See attached)

VIII. PERSONNEL REPORT dated September 9, 2020 (See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Salary Reclassification
- E. Leave Requests
- F. Rescind Appointment
- G. Assigned Services – Athletics – Cancellations
- H. Assigned Services – Athletics
- I. Assigned Services – Non-Athletics – Cancellation
- J. Assigned Services – Non-Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated September 9, 2020-*Information Only* (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary dated August 31, 2020 - *Information Only* (Previously sent)
- D. Obsolete/Surplus Property
 1. BE IT RESOLVED, that the Board of Education render obsolete and approve the disposal of two inoperable air conditioners at Merrick Avenue Middle School. (See attached)
 2. BE IT RESOLVED, that the Board of Education render obsolete and approve the disposal of 465 Spanish Textbooks that are no longer in use at Merrick Avenue Middle School. (See attached)
 3. BE IT RESOLVED, that the Board of Education render obsolete and approve the disposal of a 2002 GMC Corbeil Bus (VIN: 1GDJG31F821179210), Tag # 200010240024. (See attached)
- E. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the following Sit & Interior Reconstruction Change Orders at W. C. Mephram High School, SED No. 28-02-53-07-0-005-053:

 1. Change Order No. 1 in the deduct amount of \$17,028.35 for The Land Tek Group, Inc., the Site Work Contract. (See attached)
 2. Change Order No. 2 in the add amount of \$23,000.00 for The Land Tek Group, Inc., the Site Work Contract. (See attached)
 3. Change Order No. 3 in the add amount of \$20,541.48 for The Land Tek Group, Inc., the Site Work Contract. (See attached)

F. Budget Transfers

1. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfer to cover 2019-2020 school year expenses:

| | | |
|-------|------------------------------|------------|
| From: | A2250.490 (Special Ed BOCES) | \$ 214,000 |
| | A2250.400 (Related Services) | \$ 61,000 |
| To: | A2250.472 (Special Tuition) | \$ 275,000 |

To support special education tuition expenses.

2. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfer to cover 2020-2021 school year expenses:

| | | |
|-------|-------------------------------|------------|
| From: | A1620.400 (Fuel) | \$ 215,000 |
| To: | A1620.450 (COVID-19 Supplies) | \$ 215,000 |

To cover costs for COVID-19 reopening supplies and PPE.

3. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfer to cover 2020-2021 school year expenses:

| | | |
|-------|-----------------------------|-----------|
| From: | A2250.471 (Private Tuition) | \$ 27,364 |
| To: | A2250.472 (Public Tuition) | \$ 27,364 |

To support special education tuition expenses.

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 at 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: October 7, 2020 at 8:00 p.m.