

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

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – October 7, 2020 (See attached)
- IV. TREASURER’S REPORT – September 30, 2020 (Previously sent)
- V. SUPERINTENDENT’S REPORT
  - A. **Presentations**  
School Board Recognition

Edward Weisband Distinguished Alumni Award for Public Service or Contribution to Public Affairs

Dr. David Goldberg – Social Studies Teacher at Calhoun

B. Future Dates

- |                |  |
|----------------|--|
| November 5     | Middle School 6 <sup>th</sup> Grade Curriculum Orientation Night   |
| November 11    | Veteran’s Day – <b>Schools Closed</b>  |
| November 12    | High School Parent-Teacher Conferences Afternoon/Evening –<br><b>Half Day for High School Students</b>     |
| November 17    | High School National Honor Society Induction   |
| November 19    | Middle School Parent-Teacher Conferences Afternoon/Evening –<br><b>Half Day for Middle School Students</b> |
| November 26-27 | Thanksgiving Day Recess – <b>Schools Closed</b>  |
| December 1     | High School Parent Orientation   |
| December 2     | 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 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 accept the following policy for a first reading:

Policy No. 6742 - Procurement: Uniform Grant Guidance for Federal Awards (New)

(See attached)

B. 2021-2022 School Budget Process

1. Budget Calendar

BE IT RESOLVED, that the Board of Education approve the 2021-2022 Budget Calendar. (See attached)

2. Date of Budget Vote

BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District Annual Budget Vote for the 2021-2022 School Year be held on Tuesday, May 18, 2021.

3. Registration and Voting Costs

BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District sharing budget voter registration and voting costs with each component district when the budget vote for the Central High School District and the component districts are held on the same day.

4. BOCES Budget Vote/Trustee Election – Tuesday, April 20, 2021

5. Annual Public Hearing – Wednesday, May 5, 2021

C. Special Education

1. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors for School Year 2020-2021. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): 000012210, 000512130, 000512404, 000514076, 081900002, 131264473, 201700032, 201700156, 201900148, 202000063, 202000067, 202111082, 370001431, 370002031 and 999011197. (See attached)

VIII. PERSONNEL REPORT – November 4, 2020

(See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Salary Reclassification
- E. Leave Requests
- F. Miscellaneous
- G. Assigned Services - Athletics - Cancellations
- H. Assigned Services – Athletics
- I. Assigned Services - Non-Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrants – November 4, 2020 - *Information Only* (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary – October 31, 2020 - *Information Only* (Previously sent)
- D. Audit Report
  - 1. BE IT RESOLVED, that the Board of Education accept the Audit Report of Cullen and Danowski, LLP, including the accountant’s opinion, financial statements and management letters, for the school year ended June 30, 2020.
  - 2. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for the Annual External Audit for the School Year 2019-2020. (See attached)
- E. Memorandum of Agreement
  - 1. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves and ratifies the attached Memorandum of Agreement dated this 17<sup>th</sup> day of October 2020 by and between the negotiation representatives of the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO – Nassau Educational Local 865 Unit III – Custodial/Cafeteria and the negotiation representatives of the Bellmore-Merrick Central High School District.
  - 2. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves and ratifies the attached Memorandum of Agreement dated this 4<sup>th</sup> day of November 2020 by and between the negotiation representatives of the Bellmore-Merrick United Secondary Teachers, Inc. and the negotiating representatives of the Bellmore-Merrick Central High School District.
- F. Lease Agreement Addendum TLC at Brookside, Inc.

BE IT RESOLVED, that the Board of Education approve a five (5) year lease agreement extension with TLC at Brookside, Inc. for rental of 7,768 square feet of the Brookside Administration Building for the period of November 1, 2020 to October 31, 2025.  
(See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular Meeting: December 2, 2020**