

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JANUARY 6, 2021 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – December 2, 2020 (See attached)
- IV. TREASURER’S REPORT – November 30, 2020 (Previously Sent)

V. SUPERINTENDENT’S REPORT

Future Dates

- |               |  |
|---------------|--|
| January 14    | Guidance Program for 11 <sup>th</sup> Grade                |
| January 15    | MLK Day of Service   |
| January 18    | Martin Luther King, Jr. Day – <b>Schools Closed</b>        |
| January 26-29 | High School Classes Cancelled – Regents Exams and Midterms |
| February 3    | 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. Policies

1. BE IT RESOLVED, that the Board of Education approve the following policies for a first reading:
  - Policy No. 8625 – Privacy and Security for Student, Teacher and Principal Data (New) (See attached)
  - Policy No. 8635 – Information Security Breach and Notification (Revised) (See attached)
2. BE IT RESOLVED, that the Board of Education approve the following policy for a second reading:
  - Policy No. 5151.1 – Homeless Children (Revised) (See attached)

B. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of a wheel chair for the Nurse's Office at Merrick Avenue Middle School from Kristine Birdie.  
(See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of 12 Chromebooks from Ms. Whitney Ralston, which will provide additional resources that will help enhance virtual learning opportunities for our students.  
(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 (CSE): 000011861, 000014576, 000512109, 000512323, 000512340, 000512655, 000512847, 000514182, 062360006, 070540003, 073130000, 081560001, 081910001, 081930010, 081970004, 090910005, 110210003, 110260004, 131261307, 131261421, 131261685, 131262413, 131263296, 131263316, 181910090, 201600052, 201600108, 201700005, 201700235, 202000094, 202111082, 202111775 and 370001821.  
(See attached)

VIII. PERSONNEL REPORT – January 6, 2021

(See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Recommendation for Permanent Employment
- E. Assigned Services – Non-Athletics – Cancellation
- F. Assigned Services – Non-Athletics
- G. Assigned Services – Non-Athletics – Cancellations
- H. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant – January 6, 2021 - *Information Only* (Previously sent)
- B. Budget Summary – December 31, 2020 - *Information Only* (Previously sent)
- C. Foreign Exchange Student  
BE IT RESOLVED, that the Board of Education having received a request for a foreign exchange student to attend Mepham High School for the 2021-2022 school year, hereby approve such request.
- D. PCR COVID-19 Testing Agreement
  1. BE IT RESOLVED, that the Board of Education hereby approve an agreement with ATC Testing and Screening Services, LLC to provide PCR COVID-19 swab testing for the 2020-2021 school year.  
(See attached)
  2. BE IT RESOLVED, that the Board of Education hereby approve an agreement Healthcare Logics, LLC to provide PCR COVID-19 swab testing for the 2020-2021 school year.  
(See attached)

E. Obsolete/Surplus Equipment

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve disposal of two TVs, one printer, three overheads and one typewriter in the book room of the Brookside Building. (See attached)
2. BE IT RESOLVED, that the Board of Education declare obsolete and approve disposal of one refrigerator in the MAP Student Lounge, room #125 of the Brookside Building. (See attached)
3. BE IT RESOLVED, that the Board of Education declare obsolete and approve disposal of one IBM Wheelwriter 6 electric typewriter (serial #11-0124521) located in the Brookside Building. ( See attached)

F. BOCES Technology Program Contract

WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District 38-760462 desires to enter into a 4 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$1,296,107.64 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 1-15-2021 to 1-14-2025.

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular Meeting: February 3, 2021**