

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, FEBRUARY 3, 2021 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – January 6, 2021 (See attached)
- IV. TREASURER’S REPORT – December 31, 2020 (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Presentations
- Regeneron Science Competition Scholars
- |                |                     |
|----------------|---------------------|
| Callie Burns   | Kennedy High School |
| Tara Fussillo  | Kennedy High School |
| Danielle Kacaj | Kennedy High School |
| Jordyn Krinsky | Kennedy High School |
| Julia Levine   | Kennedy High School |
- NYS School Music Association - All Eastern Division
- |           |                     |
|-----------|---------------------|
| Jack Parr | Calhoun High School |
|-----------|---------------------|
- B. Future Dates
- |                |                                       |
|----------------|---------------------------------------|
| February 15-19 | Winter Recess – <b>Schools Closed</b> |
| March 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 the meeting to adjourn. 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
- BE IT RESOLVED, that the Board of Education approve the following policies for a second 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) |

B. School Calendar 2021-2022

BE IT RESOLVED, that the Board of Education approve the recommended 2021 – 2022 school year calendar. (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$100.00 to the Robotics Club of Calhoun High School on behalf of a former student, Andrew Ackerman who is a current employee of Schweitzer Engineering Firm and increase appropriations budget by the same amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$1,000.00 from Long Island Cares Inc. for the Community Cupboard. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of 64 kits of Personal Protective Equipment from the Town of Hempstead via CARES Act Funding. (See attached)

D. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the CSE: 000011687, 000011957, 000012061, 000012656, 000012838, 000013045, 000013225, 000014905, 000512136, 000512510, 000512918, 000514076, 053490003, 061430001, 092030004, 131261650, 131263295, 131264095, 192010789, 201700008, 201700033, 201700156, 202000031, 202110594, 370001247, 370001263, 370001387, 370001431, 370001604, 370001952. (See attached)

VIII. PERSONNEL REPORT – February 3, 2021

(See attached)

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

IX. BUSINESS AND FINANCE

A. Bills and Corresponding Warrant – February 3, 2021 - *Information Only* (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – January 31, 2021 - *Information Only* (Previously sent)

D. Undue Burden Independent Evaluator Hardship Waiver

WHEREAS, the Bellmore-Merrick Central High School District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2020-2021 school year;

WHEREAS, the District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District’s February 3, 2021 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department.

E. CARES Act Funding - Town of Hempstead

BE IT RESOLVED, that the President of the Board of Education is authorized to execute a Grant of Funds Agreement and a Town of Hempstead Claim Form for reimbursement by the Town of Hempstead under Title V of the CARES Act for necessary expenditures in the amount of \$150,000 that were made by the Bellmore-Merrick Central High School District due to the public health emergency with respect to COVID-19; and

BE IT FURTHER RESOVLED that the Superintendent of Schools or his designee is authorized to take all appropriate and necessary steps to secure the grant of funds from the Town of Hempstead.

F. Depository for School Funds

BE IT RESOLVED, that the Board of Education approve the following bank as depository for school funds:

Metropolitan Commercial Bank, New York – Operating and Investment Accounts

G. Memorandum of Agreement

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 3rd day of February, 2021 by and between the negotiation representatives of the CSEA Bellmore-Merrick Custodial/Cafeteria Unit Local 865 and the negotiating representatives of the Bellmore-Merrick Central High School District.

X. **MOTION TO CONVENE PUBLIC HEARING – SCHOOL SAFETY PLAN**

A. School Safety Plan

BE IT RESOLVED, that the Board of Education adopts the revised district-wide safety plan, originally approved on August 5, 2020, to be in compliance with the new NYSED regulations and directs that the district-wide plan be filed with the Commissioner of Education within 30 days of the adoption of this Resolution.

XI. OLD/NEW BUSINESS

XII. CORRESPONDENCE

XIII. 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.

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

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