

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 4, 2021 – 7:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 13, 2021 (See attached)
August 1, 2021 (See attached)
- IV. TREASURER’S REPORT – June 30, 2021 (Previously Sent)
- V. SUPERINTENDENT’S REPORT
- A. Plans for Opening of Schools – September 1, 2021
- B. Future Dates
- | | |
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| August 24 | 7 th and 9 th Grade Orientation |
| August 30-31 | Superintendent’s Conference Day |
| September 1 | First Day of School |
| | Board of Education Meeting |
| September 3-6 | Labor Day Weekend |
- VI. PUBLIC COMMENTS – *Agenda Items Only*
- The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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. Policy
- BE IT RESOLVED, that the Board of Education approve the following policy for a second reading:
- Policy No. 6645 – Capital Assets Accounting (Revised) (See attached)
- B. Annual Professional Performance Review (APPR)
1. BE IT RESOLVED, that the Board of Education authorize its President to sign the 2021-2022 APPR Implementation Certification form for the Bellmore-Merrick Central High School District.

2. WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews; and

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed under the Rules of the Board of Regents;

THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certify the following individuals as lead evaluators:

Rick Aceste	Eric Arlin	Adeline Atkins
Scott Bersin	Heather Bizewski	Dr. Mara Bollettieri
Eric Caballero	Danielle Calliendo	Kate Caporusso
Dr. Jen Carne	Theresa Catalina	Christina Cone
Carlo Conte	Theresa Dell'Olio	Andrew DelRosario
Anthony DeMartinis	Ann Donaldson	Mary Donnelly
Katelyn Dunn	Susan Ellinghaus	Robyn Einbinder
Cheryl Fontana	Ron Giarrafa	Justin Gioia
Eric Gomez	Michael Harrington	Nicole Hollings
Michael Hughes	Joseph Innaco	Dan Jantzen
John Jimenez	Rosa Kaplan	Maura Kempton
Mark Melkonian	James Mollica	Enrique Montes
Sheila Mullin	Marie Netto	Gerard Owenburg
Renee Owenburg	Emily Paluseo	Vincent Pisano
David Prince	Nicole Rhodes	Christopher Riccardi
Chris Safina	Kim Serpe	Robert Soel
Mary Vetro	Kenneth Zisel	

- C. Academic Intervention Services Plan
BE IT RESOLVED, that the Board of Education adopt the 2022 Academic Intervention Services Plan upon the recommendation of the Office of Curriculum, Instruction and Assessment. (See attached)
- D. Professional Development Plan
BE IT RESOLVED, that the Board of Education approve the 2021-2022 Bellmore-Merrick Central HS District Professional Development Plan. (See attached)
- E. Special Education
 1. BE IT RESOLVED, that the Board of Education approve the revised recommended Special Education vendors for the 2021-2022 school year. (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: 090550000, 202100041. (See attached)

- VIII. PERSONNEL REPORT – August 4, 2021 (See attached)
- A. Resignations – Professional
 - B. Resignations – Civil Service
 - C. Appointments
 - D. Salary Reclassification
 - E. Leave Requests
 - F. Recommendation for Permanent Employment
 - G. Rescind Appointment
 - H. Assigned Services – Athletics
 - I. Assigned Services – Non-Athletics
- IX. BUSINESS AND FINANCE
- A. Bills and Corresponding Warrant dated August 4, 2021-Info. Only (Previously sent)
 - B. Budget Summary dated July 31, 2021 - Information Only (Previously sent)
 - C. Component Tax Allocation
BE IT RESOLVED, that the Board of Education approve the allocation of the Bellmore Merrick Central High School District’s tax levy for 2021-2022, and

BE IT FURTHER RESOLVED, that the Board of Education authorize the District Clerk to notify the component districts of their tax levies for the Bellmore-Merrick Central High School District for the 2021-2022 School Year. (See attached)
 - D. Nassau BOCES
 - 1. BE IT RESOLVED, that the Board of Education approve the 2020-2021 Final AS- 7 agreement with Nassau BOCES as required by Education Law § 1950. (See attached)
 - 2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$10,656,057.71 for the 2021-2022 school year. (See attached)
 - E. SEDCAR
BE IT RESOLVED, that the Board of Education authorize its President to execute the 2021 – 2022 school year SEDCAR agreements as required by NYSED.
 - F. District Disaster Recovery Plan
BE IT RESOLVED, that the Board of Education approve the revised District Disaster Recovery Plan providing guidance and procedures for the recovery of information, technology data and equipment in the event of a disaster. (See attached)
 - G. Electrical Training Center Inc.
BE IT RESOLVED, that the Board of Education approve an agreement with Electrical Training Center Inc. to provide an electrical training program for Bellmore-Merrick Central High School District students for the 2021-2022 school year at a cost of \$6,750.00 per student and authorize the Board President to sign said agreement. (See attached)

H. Ice Arena
BE IT RESOLVED, that the Board of Education approve an amendment to the September 2008 National Rink Management Corp. agreement. (See attached)

I. Attendance Function
BE IT RESOLVED, that the Board of Education approve attendance at the NYS School Boards Association 2021 Board Officers Academy on September 24, 2021 for Edward Corona, Board President, at a cost of \$315.00.

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. **MOTION TO CONVENE TO PUBLIC HEARING – SCHOOL SAFETY PLANS**

A. School Safety Plans
BE IT RESOLVED, that the Board of Education adopts the district-wide and building-level safety plans and directs that the district-wide plan be filed with the Commissioner of Education within 30 days of the adoption of this Resolution.

XIII. PUBLIC COMMENTS

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XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Regular meeting: September 1, 2021 – 8:00 P.M.