

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 2, 2022 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – January 12, 2022 (See attached)
- IV. TREASURER’S REPORT – December 31, 2021 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Presentations
 - Regeneron Science Competition Scholars
 - Michelle Brown Kennedy High School
 - Brandon Lin Kennedy High School
 - Christopher Luisi Kennedy High School
 - Christopher Prainito Kennedy High School
 - Desiree Rigaud Kennedy High School
 - Shannon Su Kennedy High School

 - Student Representatives
 - Julie Moehringer Calhoun High School
 - Amanda Montalbano Meadowbrook Alternative Program
 - Nicole Rosen Kennedy High School
 - Anthony Scotto Mephram High School

 - B. Future Dates
 - February 5 Calhoun On Tour Winter Show
 - February 9 Mephram Art Honor Society
 - February 11-12 Calhoun On Tour Winter Show
 - February 21-25 Winter Recess – **Schools Closed**
 - March 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, 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. School Calendar 2022-2023
BE IT RESOLVED, that the Board of Education approve the recommended 2022 – 2023 school year calendar. (See attached)

- B. Dignity Act
BE IT RESOLVED, that the Board of Education approve the revised appointments of the 2021-2022 Dignity Act coordinators in each of the district schools. (See attached)

- C. Special Education
BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the CSE: 000011702, 000013187, 000013372, 000512629, 000513460, 082140000, 091110001, 103140000, 131261607, 131262157, 131262197, 131262239, 201700054, 202100041 and 202100194. (See attached)

VIII. PERSONNEL REPORT – February 2, 2022 (See attached)

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

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant – February 2, 2022 - *Information Only* (Previously sent)

- B. Budget Summary – January 31, 2022 - *Information Only* (Previously sent)

- C. 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 2021-2022 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 January 26, 2022 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department.

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: March 2, 2022