

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

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – February 2, 2022 (See attached)
- IV. TREASURER’S REPORT – January 31, 2022 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Presentations
 - New York State Master Teacher
Jennifer Verwys

 - Curriculum Presentation
BMB, CHAMP and On Tour
 - B. Future Dates

March 3	Calhoun Class Night
March 10	Kennedy Art Honor Society Induction Kennedy District College Planning Night
March 10-11	Merrick Ave School Musical
March 15	High School Social Studies Honor Society Induction
March 16	St. Baldrick’s @ Mephram
March 22	High School Science Honor Society Induction
March 23-24	Grand Ave School Musical
March 25-26	Kennedy and Mephram Musical
March 26	Calhoun On Tour Musical
April 1-2	Calhoun On Tour Musical
April 6	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. Registration and Voting Information

BE IT RESOLVED, that the Board of Education approve the 2022 Registration and Voting Information. (See attached)

B. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$1,954.00 from the Mephram Alumni Association to be used for library supplies in the 2022-2023 school year and increase the appropriations budget for the same amount. (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: 000012024, 00513311, 000513323, 072960000, 081850000, 100359920, 101100000, 101170000, 102580002, 131263295, 201700005, 202000103, 202100041, 370001835, 370001952 and 992450215 (See attached)

VIII. PERSONNEL REPORT – March 2, 2022

(See attached)

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

IX. BUSINESS AND FINANCE

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

B. Budget Summary – February 28, 2022 - *Information Only* (Previously sent)

C. Recycle Services

BE IT RESOLVED, that the Board of Education approve the use of AHRC Nassau to provide recycling of the District's computer hardware and related devices.

D. District Reserves Plan

BE IT RESOLVED, that the Board of Education approves the District Reserves Plan as of March, 2022 and authorizes the publication on the District's website. (See attached)

E. 2022-2023 Fire Inspection Report

BE IT RESOLVED, that the Board of Education accept the Fire Marshalls' 2022-2023 Inspection Reports. (See attached)

F. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of one Golf Cart – Club Car at Calhoun High School (tag# 004985). (See attached)

G. SEQRA - Replacement of Chain-Link Fencing at Brookside Educational Center
WHEREAS, the Board of Education of the Bellmore-Merrick Central High School District desires to embark upon the following capital improvement at the District’s facilities: (1) Remove and replace existing fence together with ancillary tree removal and grubbing; (hereinafter the “Project”); and

WHEREAS, said capital improvement is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project is a Type II Action, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department. (See attached)

H. DASNY Grant

BE IT RESOLVED that the Board of Education hereby approves the Grant Disbursement Agreement between the School District and the Dormitory Authority of the State of New York in connection with the State and Municipal Facilities Program (“SAM”) Grant # 19384 in the form attached hereto; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools or his designee to execute the necessary documents to effectuate said Agreement. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: April 6, 2022
Special BOCES Budget Vote/Trustee Election: April 26, 2022