

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, OCTOBER 12, 2022 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – September 7, 2022 (See attached)  
September 23, 2022 (See attached)
- IV. TREASURER’S REPORT – August 31, 2022 (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations:**
- Maccabiah Games in Israel - Presentation by Councilman Christopher Carini
- |                |                     |
|----------------|---------------------|
| Brianna Frier  | Mepham High School  |
| William Siegel | Calhoun High School |
| Isabelle Sivin | Kennedy High School |
- New York State School Music Association (NYSSMA) – All State
- |                 |   |
|-----------------|---|
| Aden Abramovitz | Kennedy High School – Chorus, Tenor 2                           |
| Massimo Marino  | Kennedy High School – Symphonic Band, Bassoon                   |
| Ruby Mattes     | Mepham High School – Symphonic Orchestra, Double Bass           |
| Liam Osborne    | Mepham High School – Instrumental Jazz Ensemble, Tenor Trombone |
- New York State School Music Association (NYSSMA) – Alternate
- |                  |   |
|------------------|---|
| Jessica Blumberg | Kennedy High School – Orchestra, Violin |
| Amanda Falls     | Calhoun High School – Chorus, Soprano 2 |
| Fiona Wong       | Calhoun High School – Band, Snare Drum  |
| Liam Osborne     | Mepham High School – Jazz Piano         |
- Surf for All Program
- Student Representatives
- |                    |  |
|--------------------|--|
| Jordan Nelson      | Meadowbrook Alternative Program/Prep Academy |
| Rachel Oppenheim   | Kennedy High School                          |
| Sophia Tripiccione | Calhoun High School                          |
| Lily Yepez         | Mepham High School                           |
- B. **Future Events**
- |               |  |
|---------------|--|
| October 15    | Mepham Homecoming                                  |
| October 18    | High School World Language Honor Society Induction |
| October 25    | High School Math Honor Society Inductions          |
| October 28-29 | Calhoun On-Tour Shakespeare Production             |
| November 2    | Board of Education Meeting – 7:30 p.m.             |

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. Donation

BE IT RESOLVED, that the Board of Education accept a donation of a golf cart valued at \$11,995.00, from the Calhoun Sports Boosters to the Calhoun High School Athletics program. (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following recommendations for placement made by the Committee on Special Education: 000010279, 000011723, 000012455, 000012468, 000012827, 000013099, 000013128, 000016112, 000512123, 131261257, 192010274, 201900009, 202200081, 202200103, 202200115, 202200119, 222312451 and 370002062. (See attached)

VIII. PERSONNEL REPORT – October 12, 2022

(See attached)

- A. Tenure Recommendation
- B. Termination
- C. Resignations
- D. Appointments
- E. Salary Reclassification
- F. Recommendation for Permanent Employment
- G. Leave Requests
- H. Assigned Services – Non-Athletics – Cancellation
- I. Assigned Services – Non-Athletics
- J. Assigned Services – Athletics – Fall 2022
- K. Assigned Services – Athletics – Winter 2022

IX. BUSINESS

- A. Bills and Corresponding Warrant – October 12, 2022 - *Information Only* (Previously sent)
- B. Budget Summary – September 30, 2022 - *Information Only* (Previously sent)

C. Indoor Worker/Student Occupied Space

BE IT RESOLVED, that the Board of Education re-affirm the practice of maintaining heat in all indoor worker/student occupied spaces, excluding processing spaces (freezers and coolers) and gymnasiums, at 68° Fahrenheit from October 15<sup>th</sup> through April 15<sup>th</sup>, and 65° Fahrenheit from September 15<sup>th</sup> through October 14<sup>th</sup> and April 16<sup>th</sup> through May 31<sup>st</sup>.

D. Snack Vending

BE IT RESOLVED, that the Board of Education approve an extension to a vending contract with Dover Gourmet Corporation Vending for the 2022-2023 school year for the provision of vending services in the District via the BOCES contract. The District will receive a commission on total sales; and

BE IT FURTHER RESOLVED, that the Food Services Director is the District's authorized representative as concerns this agreement.

E. Obsolete Equipment/Property

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of approximately 430 Science Explorer textbooks no longer in use, located in classrooms and lab rooms at Grand Avenue Middle School. (See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of approximately 460 Big Ideas Math textbooks no longer in use, located in a storage room at Grand Avenue Middle School. (See attached)

F. Authorization of Virtual Meetings

WHEREAS, the 2022-2023 New York State Budget Bill, S. 8006-C and A. 9006-C, amended the Open Meetings Law to provide for a new Section 103-a;

WHEREAS, Section 103-a of the Open Meetings Law allows for public meetings to be conducted via videoconferencing effective April 9, 2022, subject to certain conditions and limitations;

WHEREAS, the New York State Executive Orders 11-11.9 extended the suspension of the Open Meetings Law's videoconferencing rules until September 12, 2022;

WHEREAS, the Board of Education desires to take advantage of the flexibility offered through videoconferencing for its meetings;

NOW THEREFORE BE IT RESOLVED that effective October 7, 2022, the Board of Education may conduct any public meetings via videoconferencing in accordance with Section 103-a of the Open Meetings Law, provided that all requirements of Section 103-a have been met prior to any public meeting which is to be conducted via videoconferencing; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to establish and post written procedures for public meetings held pursuant to Open Meetings Law Section 103-a on the District's website.

G. Corrective Action Plan

1. BE IT RESOLVED, that the Board of Education approve the 2021-22 Internal Control Risk Assessment performed by the Internal Auditor, Questar III. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of the 2021-22 Audit of Information Technology performed by the Internal Auditor, Questar III. (See attached)

H. Budget Transfer

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfer to cover 2022-2023 school year expenses:

From: A1620.400-00-8300 (Fuel Oil)	\$50,000.00
To: A1620.425-00-0000 (Repairs-Buildings and Grounds)	\$50,000.00

To cover costs for repairs to the Univentilators throughout the District.

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular Meeting: November 2, 2022**