



Wednesday, September 6, 2023 Board of Education Meeting

**Bellmore-Merrick Central High School District
Brookside Educational Center
Board Conference Room
1260 Meadowbrook Road
Merrick, NY 11566
7:30 PM**

1. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Acting District Clerk
- D. Executive Session
- E. Reconvene to Public Session

2. Approval of Minutes

- A. Board of Education Meeting 8/2/23 Minutes

3. Treasurer's Report

- A. Treasurer's Report

4. Superintendent's Report

- A. Presentation - 2022/2023 Academic Year In Review
- B. Future Dates

5. Public Comments-Agenda Items Only

A. Guidelines to Public Comments-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.

6. Superintendent's Recommendations

- A. Policy No. 6645 - Capital Assets Accounting (Revised)
- B. Policy No. 0100 - Non-Discrimination and Equal Opportunity (Revised)
- C. Policy No. 0110.2 - Sexual Harassment in the Workplace (Revised)

D. Policy No. 0115 - Harassment, Bullying and Discrimination (Revised)

E. Donation from Mephram Sports Boosters

F. Special Education Vendor List 23/24 (Revised)

G. Special Education Report

7. Personnel Report

A. Personnel Report 9/6/23

8. Business and Finance

A. Bills and Corresponding Warrant dated 9/6/23

B. Bids

C. Budget Summary dated 8/31/23

D. Health and Welfare Services Agreement

E. Undue Burden Independent Evaluator Hardship Waiver

F. Budget Transfers

G. Obsolete/Surplus Equipment/Property - Textbooks

H. Obsolete/Surplus Equipment/Property - Fax Machine

I. Utica University Student Internship Agreement

J. Office of Civil Rights Accessibility Standards Agreement

K. Surf for All Contract

9. Old/New Business

10. Correspondence

A. Correspondence

11. Public Comments

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12. Potential Executive Session

A. Motion to enter into Executive Session

13. Adjournment

A. Motion to Adjourn