



Wednesday, October 9, 2024 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
- F. Pledge of Allegiance

2. Approval of Minutes

- A. Board of Education Meeting Minutes 9/4/2024

3. Treasurer's Report

- A. Approval of the Treasurer's Report

4. Superintendent's Report

- A. Award of Honor Presentation - NYSSMA
- B. Award of Honor Presentation - National Merit Semifinalists
- C. Student Representatives
- D. 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. 0100 - Non-Discrimination and Equal Opportunity
- B. Policy No. 0110 - Sexual Harassment
- C. Policy No. 0110.2 - Sexual Harassment in the Workplace
- D. Policy No. 0111 - Sex Discrimination and Sex-Based Harassment Under Title IX
- E. Policy No. 0111-R - Sex Discrimination and Sex-Based Harassment Under Title IX Regulation
- F. Policy No. 0111-E - Sex Discrimination and Sex-Based Harassment Under Title IX Exhibit
- G. Policy No. 0115 - Harassment, Bullying & Discrimination
- H. Policy No. 0115.R - Harassment, Bullying & Discrimination Regulation
- I. Policy No. 9520.6 - Rights of Employees to Express Breast Milk in the Workplace
- J. Donation - Mepham Alumni
- K. Special Education Vendor List 2024/2025 Revised
- L. Special Education Report

7. Human Resources Report

- A. Human Resources Report 10/9/24

8. Business and Finance

- A. Bills and Corresponding Warrant dated 10/9/24
- B. Budget Summary dated 9/30/24
- C. Indoor Worker/Student Occupied Space
- D. Undue Burden Independent Evaluator Hardship Waiver
- E. Ice Arena Agreement - National Rink Management
- F. Zycron Industries - Medical Consulting
- G. Nassau County Police Activity League Bellmore License Agreement
- H. Settlement Agreement

9. Old/New Business

- A. Old/New Business

10. Correspondence

- A. Correspondence

11. Public Comments

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12. Potential Executive Session

- A. Motion to convene into Executive Session
- B. Motion to reconvene into Public Session

13. Adjournment

- A. Motion to Adjourn