

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

August 6, 2014

A G E N D A – Revised 8/1/14B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 8, 2014 and July 15, 2014 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Plans for Opening of Schools – September 2, 2014
 - B. Staffing Update for September, 2014
 - C. **Presentations**
Advanced Placement

Bond Construction Update
 - D. Future Dates

August 26	7 th Grade Student Orientation
August 27	9 th Grade Student Orientation
August 28	Superintendent’s Conference Day
September 1	Labor Day
September 2	First Day of School
September 3	Board of Education Meeting
September 17	Board of Education Work Session
September 25-26	Rosh Hashanah – schools closed
October 13	Columbus Day – schools closed
October 15	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. Policies

BE IT RESOLVED, that the Board of Education accept the following policies for a first reading:

Policy No. 4526.2 – Bring Your Own Device (BYOD)/Mobile Learning Device (MLD)

Policy No. 9620 – Child Abuse in an Educational Setting

(See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the special education placements as recommended by the Committee on Special Education.

(See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$4,500 from Curé of Ars Catholic Youth Organization (CYO) for the purchase of a new score clock for Merrick Avenue Middle School and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$9,000 from Mephram Sports Booster Association toward the purchase of a new outdoor sound system at Mephram's new turf field and increase the appropriations budget by this amount. (See attached)

D. Dignity Act Coordinators

BE IT RESOLVED, that the Board of Education approve the appointment of John Gibilaro and Kevin Darcy, both of Merrick Avenue MS, as 2014 – 2015 Dignity Act Coordinators.

E. APPR Lead Evaluators

BE IT RESOLVED, that the Board of Education approve the following resolution:

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; and

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; and therefore,

BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certifies Taryn John and Neil Testa as lead evaluators; and therefore,

BE IT FURTHER RESOLVED, that the Board of Education approve the appointment of Taryn Johnson and Neil Testa as 2014 – 2015 Bellmore-Merrick APPR lead evaluators.

VIII. PERSONNEL (See attached)

- A. Resignations
- B. Appointments
- C. Managerial Salary
- D. Leave Requests
- E. Assigned Services – Non Athletic
- F. Cancellation of Assigned Services
- G. Assigned Services - Athletic

IX. BUSINESS AND FINANCE

A. Bills – Information Only (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – Information Only (Previously sent)

D. Budget Transfers

1. BE IT RESOLVED, that the Board of Education approve the following 2013-2014 budget transfer:

From: A2250 472 00 0000 \$97,357.00
To: A2250 471 00 0000

2. BE IT RESOLVED, that the Board of Education approve the following 2014-2015 budget transfers:

From: A1621 400 00 0000 \$237,826.86
To: A1620 400 00 0000 \$157,826.86
A1620 450 00 0000 \$ 80,000.00

From: A1621 425 00 0000 \$25,000.00
A1620 425 00 0000 \$25,000.00
To: A1621 450 00 0000 \$50,000.00

E. Component Tax Allocation

BE IT RESOLVED, that the Board of Education approve the allocation of the Bellmore Merrick Central High School District's tax levy for 2014-2015, and

BE IT FURTHER RESOLVED, that the Board of Education authorize the District Clerk to notify the component districts of their tax levies for the Bellmore-Merrick Central High School District for the 2014-2015 school year.

(See attached)

F. Surplus/Obsolete Property

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the following Mepham HS items:

Microfiche-Canon, Model #M3243, serial #32103928

Panasonic TV, Model #CT-2581VY

Panasonic Video Recorder, Model #PV-V4021, serial #F11J80383

(See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of Kennedy HS textbooks/books as recommended in the memo dated 7/8/14. (See attached)

3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of Kennedy HS LOTE and Social Studies Department equipment as recommended in the memo dated 7/8/14. (See attached)

G. Quality Fitness Service

BE IT RESOLVED, that the Board of Education approve a contract with Quality Fitness Service for the maintenance of district fitness machines as per the provisions in said contract for the period of 9/1/14 – 8/31/15, at a cost not to exceed \$3,650. (See attached)

H. Nassau BOCES

1. BE IT RESOLVED, that the Board of Education approve the 2013-2014 Final AS-7 agreement with Nassau BOCES as required by Education Law Section 1950. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$8,612,644.86 for the 2014-2015 school year. (See attached)

I. Internal Auditor Report

BE IT RESOLVED, that the Board of Education accept the 2014 – 2015 Risk Assessment Update Report of Sanford Schulsohn, BMCHSD Internal Auditor.

J. Construction Change Order

BE IT RESOLVED, that the Board of Education approve Change Order No. 1, Bond Referendum Projects – Phase 1, Athletic Field Reconstruction at S.H. Calhoun High School, SED No.: 28-02-53-07-0-004-047, in the add amount of \$20,140 for Laser Industries, Inc. site work/general construction contract.

(See attached)

K. SEDCAR

BE IT RESOLVED, that the Board of Education authorize its President to execute the 2014 – 2015 school year SEDCAR agreements as required by NYSED.

L. Board Conference

(See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: September 3, 2014

Next Work Session: September 17, 2014