

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

December 3, 2014

A G E N D A – Revised 11/26/14C

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – November 5, 2014 (See attached)
- IV. TREASURER’S REPORTS (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- News 12 Scholar/Athlete
Griffin Miller Calhoun High School
- Nassau County Cross Country Champion
Grace Moore Calhoun High School
- All-State
Jessica Arana Calhoun High School
Kerry Giovanniello Mepham High School
Jaimie Kaefer Mepham High School
Paige Kaplan Kennedy High School
Liz Walsh Mepham High School
Georgeanne Zimmerman Calhoun High School
- Science Teachers Association of NYS Excellence in Teaching Award
Ken Abbott Grand Avenue Middle School
- Student Representatives
Griffin Miller Calhoun High School
Mara Friedman Kennedy High School
Kara Ognibene Mepham High School
- APPR Transparency Report
- Personalized Learning Plan

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| B. | <u>Future Dates</u> | |
| | December 4 | Middle School Parent Teacher conferences |
| | December 8 | Kennedy Senior Experience Meeting |
| | December 10 | Calhoun Winter Concert I Kennedy Winter Concert I Mephram Winter Concert I |
| | December 11 | Middle Schools Winter Concert I |
| | December 12 | Calhoun On-Tour Holiday Improv |
| | December 12-13 | Sprig Gardner Tournament |
| | December 15 | District College Financial Aid Night |
| | December 16 | Middle Schools Winter Concert II Calhoun ASR 9 th Grade parent meeting |
| | December 18 | Calhoun Winter Concert II Kennedy Winter Concert II Mephram Winter Concert II |
| | December 24-January 2 | Holiday Recess – schools closed |
| | January 6 | Calhoun Transition Fair |
| | January 7 | Board of Education regular/work session meeting |
| | January 8 | Mephram Summer Science Research Calhoun Tri-M Music Honor Society induction |
| | January 15 | Guidance Program for 11 th Grade Parents |
| | January 16-17 | Calhoun On-Tour Winter Production |
| | January 19 | Martin Luther King, Jr. Day – schools closed |

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. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: 000011047, 000011139, 000011446, 000011520, 000511023, 000511891, 000512061, 031040000, 042370000, 050450007, 050480006, 050550009, 070011736, 070011774, 110010837, 110010901, 130003144, 130003251, 131261293, 370000660, 370000832, 370000837, 370000913, 370001033, 370001159, 992450231 and 992450303. (See attached)

B. Policies

1. It is recommended that the Board of Education accept Policy No. 4531.1 Overnight Field Trips (revised and renumbered from 3545.1)(1st reading) for a first reading. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the following policy:
Policy No. 5425 Wellness Policy (revised)(2nd reading) (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$300 from the Council of PTAs and increase the appropriations budget by this amount.
(See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of super vouchers to the American Museum of Natural History which include admission, Planetarium, Butterflies and any other special exhibit, for the MAMS Life Skills program class and teachers/aides from Mr. and Mrs. Schexnayder.
3. BE IT RESOLVED, that the Board of Education accept a donation of \$2,500 from the Helen Matchett DeMario Foundation, Inc. to Mepham's Science Research Program and increase the appropriations budget by this amount. (See attached)
4. BE IT RESOLVED, that the Board of Education accept a donation of \$1,000 from the Mepham HS Class of 1956 toward the purchase of a science lab SMART Board and increase the appropriations budget by this amount. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Termination
- C. Appointments
- D. Salary Reclassifications
- E. Recommendations for Continued Employment
- F. Permanent Status
- G. Cancellation of Services
- H. Assigned Services – Athletics – Cancellation
- I. Assigned Services – Athletics
- J. Assigned Services – Non-Athletics – Cancellation
- K. Assigned Services – Non Athletics

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report – Information only (Previously sent)
- D. Corrective Action
BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for 2014. (See attached)

\E. Waiver

BE IT RESOLVED, that the Board of Education approve the waiver of custodial/room fees for the Mepham Alumni Association's annual Who's Who Luncheon in Mepham's library on Sunday, April 26, 2015. (See attached)

F. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the following District property:

Flail Mower – Alamo Mott

Plow for old tractor no lines attached – beyond repair

Grass sweeper – beyond repair

Walk-behind auto scrubber; Tomato Floor Keeper 33/Model 99300

Old snow plow, cutting deck

1991 GMC pickup – VIN 1GKCT18Z7M8518261, tag #200010240009

1992 Chevy utility truck – VIN 1GBJK34K0NE232124, tag #200010240011

(See attached)

G. Joint Municipal Cooperative Bidding Program

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

“WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Bellmore-Merrick Central High School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.”

H. Board Conference (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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.

XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular/Work Session meeting: January 7, 2015