

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

January 4, 2017

A G E N D A – Revised 12/22/16B

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. APPROVAL OF MINUTES – December 7, 2016 (See attached)

- IV. TREASURER’S REPORT (Previously sent)

- V. SUPERINTENDENT’S REPORT
 - A. Student Representatives

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| Sara Samir | Calhoun High School |
| Abigail Jellinek | Kennedy High School |
| Derek Baumann | Meadowbrook Alternative Learning Program (MAP) |
| Madison Uzwy | Mephram High School |

 - B. Future Dates

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|----------------|---|
| January 5 | Calhoun Tri-M Music Honor Society Induction |
| January 9 | Kennedy ASR Information Night for Freshmen |
| January 10-15 | All County Music |
| January 12 | Guidance Program for 11 th Grade Parents |
| January 16 | Martin Luther King, Jr. Day – Schools Closed |
| January 20-21 | Calhoun On-Tour Winter Production |
| January 24-27 | High school non-instructional testing days |
| January 27-28 | Calhoun On-Tour Winter Production |
| January 31 | SEPTA Transition Fair |
| February 1 | Board of Education meeting |
| February 7 | Conference Day |
| | Mephram Tri M Music Honor Society |
| February 10 | Calhoun On-Tour Evening of Improv |
| February 15 | Mephram Art Honor Society Induction |
| February 16 | Calhoun Art Honor Society Induction |
| February 20-24 | Winter Recess – 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 (CSE): BCSE Cases: 000010878, 000011448, 000011958, 030420022, 030770000, 050400004, 050480003, 070610000, 070740008, 071910002, 081420002, 090430001, 121520002, 131261691, 370000510, 370000877, 992450072, 992450182, 992450195 and 999011251. (See attached)

B. Donation

BE IT RESOLVED, that the Board of Education accept a donation of two (2) Canon HF R70 16GB Camcorders and carry bags, approximate value \$600, from Calhoun Sports Boosters to be used by all Calhoun sports teams. (See attached)

C. Adult Continuing Education

BE IT RESOLVED, that the Board of Education approve the recommended new courses for the Spring 2017 semester. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Leave Request
- E. Non-Athletics - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information only (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report – Information only (Previously sent)

D. Budget Transfer

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve a transfer of \$100,000 from A1620 400 00 8300 (Contractual Fuel) to A1620 400 00 0000 \$50,000 (Contractual Other) \$50,000 and A1620 450 (Supplies) \$50,000 to cover fencing and other projects.

E. Corrective Action Plans

1. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for the Annual External Audit for the school year 2015-2016. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for the State Comptroller's Office, for the period of July 1, 2012 to June 30, 2016. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

VX. ADJOURNMENT

Next meeting: February 1, 2017