

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

November 1, 2017

A G E N D A – Revised 10/25/17D

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – October 4, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - School Board Recognition
 - 1. Grand Ave. – “Grand Voices” musical presentation
 - 2. Calhoun Prep Program – Students’ presentation
 - 3. Merrick Ave. – Art Students’ presentation
 - 4. PTA Coordinating Council
 - New York State Art Teachers Assn. 2017 Art Educator of the Year from Region Nine
Barbara Hirten Grand Avenue Middle School
 - New York State English Council 2017 Educators of Excellence
Michael Dlugozima Merrick Avenue Middle School
Erica Wagner Mepham High School
 - Student Representatives
Daniel O’Keefe Calhoun High School
Rachel Katz Kennedy High School
Gina Connors Mepham High School
Jordan Ladd Meadowbrook Alternative Learning Program (MAP)
 - Annual External Audit Review
 - B. **Future Dates**
 - November 1 Board of Education meeting
 - November 2 Kennedy Tri-M Music Honor Society Induction
 - November 3-4 Calhoun On-Tour Shakespeare production
 - November 6 Kennedy Fall Sports “Letter Night”
 - November 7 Election Day – **No school for students**
Superintendent’s Conference Day

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November 10	Veteran's Day – schools closed
November 14	HS National Honor Society Inductions HS Math Honor Society Inductions SEPTA Talking with Your Child About His/Her Disability
November 15	MS Parent-Teacher afternoon conferences – ½ day MS students
November 16	MS Parent-Teacher evening conferences
November 16-18	Mephram drama production
November 17	Calhoun Thanksgiving Dinner
November 17-18	Kennedy drama production
November 19	Merrick Brotherhood Concert
November 22	HS Alumni Day
November 23-24	Thanksgiving recess – schools closed
November 28	SEPTA Resources & Recreational Services Fair for Students with Special Learning Needs
November 29	HS Parent-Teacher afternoon conferences – ½ day HS students District Choral Showcase
November 30	HS Parent-Teacher evening conferences
December 4	Kennedy Senior Experience
December 5	Special District Meeting – <u>Voting held at elementary district sites</u> Mephram ASR Information Night
December 6	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 at 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. 2018-2019 School Budget Process

1. Budget Calendar
BE IT RESOLVED, that the Board of Education approve the 2018-2019 Budget Calendar. (See attached)
2. Date of Budget Vote
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District Annual Budget Vote for the 2018-2019 School Year be held on Tuesday, May 15, 2018.
3. Registration and Voting Costs
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District sharing budget voter registration and voting costs

with each component district when the budget vote for the Central High School District and the component districts are held on the same day.

4. BOCES Budget Vote/Trustee Election – Tuesday, April 17, 2018

5. Annual Public Hearing – Wednesday, May 2, 2018

B. 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): 000010756, 000011517, 000011683, 000511682, 000512016, 000512106, 000512716, 000512756, 000513166, 033450001, 040720003, 043000000, 053410000, 060940002, 070011770, 070940008, 071910002, 090790000, 102730000, 131261691, 201600042, 201600057, 201600075, 201700034, 370000554, 370000577, 370000592, 370001431, 992450072, 992450148 and 999011197. (See attached)

C. Policies

1. The Board of Education reviewed revised Policy No.0110 – Sexual Harassment for a first reading. (See attached)

2. BE IT RESOLVED, that the Board of Education approve Policy No. 9460 – Incidental Teaching (2nd reading) (New) (See attached)

D. Donation

BE IT RESOLVED, that the Board of Education accept the following \$15,000 in donations to Mepham High School for the purpose of building a utility and storage building. The labor is being donated by Mr. George Proios, a community member and owner of AllCon Contracting.

Mepham Football Parents Club	\$5,000	
Mepham PTA	\$5,000	
Mepham Sports Boosters	\$5,000	(See attached)

VIII. PERSONNEL (See attached)

- A. Resignations
- B. Appointments
- C. Permanent Status
- D. Recommendation for Continued Employment
- E. Salary Reclassification
- F. Cancellation of Appointment
- G. Rescind appointment
- H. Assigned Services – Non-Athletics –Cancellations
- I. Assigned Services – Non-Athletics -Appointments
- J. Assigned Services – 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. EAC, Inc. Lease
BE IT RESOLVED, that the Board of Education approve an agreement with EAC, Inc. for the lease of space in the Brookside School Building for use as a senior citizen community center for the period July 1, 2017 through June 30, 2019. (See attached)
- E. Audit Report
BE IT RESOLVED, that the Board of Education accept the Audit Report of Cullen and Danowski, LLP, including the accountant’s opinion, financial statements and management letters, for the school year ended June 30, 2017.
- F. Waiver
BE IT RESOLVED, that the Board of Education approve the waiver of the Town required \$500 bond for the Bellmore Lions and Kiwanis Strawberry Festival and Carnival on May 30 – June 4, 2018 at the Jerusalem Avenue school inasmuch as both the carnival operator, Blue Sky Show, and the Bellmore Lions and Kiwanis have liability insurance. (See attached)
- G. Owner-Contractor Agreements
1. BE IT RESOLVED, that the Board of Education approve an Owner-Contractor agreement (BB-1) with AFL General Construction, Inc. for interior and running track reconstruction at Calhoun High School. (See attached)
 2. BE IT RESOLVED, that the Board of Education approve an Owner-Contractor agreement (BB-2) with Pioneer Landscaping and Asphalt Paving, Inc. for interior and running track reconstruction at Calhoun High School. (See attached)
- H. Special District Meeting
1. BE IT RESOLVED, that the Board of Education approve an agreement with Nassau County Board of Elections for the rental of voting machines for the Special District Meeting on December 5, 2017 and authorize the Board President to execute this agreement. (See attached)
 2. BE IT RESOLVED, that the Board of Education approve an agreement with the North Merrick Public Library as a location for the Special District Meeting on December 5, 2017 and authorize the Board President to execute said agreement. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next meeting: December 6, 2017