

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 2, 2019 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – September 4, 2019 (See attached)
- IV. TREASURER’S REPORT – August 31, 2019 (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations:**
- 2019 Broadcom MASTERS National Finalists
Tyler Bissoondial
- 2019 Broadcom MASTERS National Semifinalists
Adhith Jacob Dillon Moi
- National Merit Scholarship Semifinalist
David Frank Kennedy
Madeline Jutsen Kennedy
Mikaela Milch Kennedy
- New York State School Music Association (NYSSMA) – All State
Andrew Brinton Kennedy
Hugh Cheung Kennedy
Patrick Collins Calhoun
Joy DelGiorno Mephram
Tara Fusillo Kennedy
Adam Gokcan Calhoun
Morgan Kaplan Calhoun
Cooper Moran Kennedy
Jack Parr Calhoun
Kiara Stefandel Kennedy
Tiffany Vu Kennedy
- B. **Student Representatives**
- Gabriella Giobardo Calhoun High School
Daniel Iskols Kennedy High School
Mariana Mora Meadowbrook Alternative Learning Program (MAP)
Stephanie Simone Mephram High School

- C. Future Events
- | | |
|---------------|---|
| October 3 | Fall Guidance Program 9 th Grade |
| October 4 | Calhoun On Tour Night of Improv |
| October 9 | Yom Kippur – Schools Closed |
| October 11 | Emergency Preparedness Drills – Early Dismissal |
| October 14 | Columbus Day – Schools Closed |
| October 18 | Calhoun Colt Fest & Pep Rally
Kennedy Homecoming |
| October 22 | High School Math Honor Society Inductions |
| October 23 | Mephram Tri-M Music Honor Society Induction |
| October 25-26 | Calhoun On Tour Shakespeare Production |
| October 29 | High School World Language Honor Society Induction |
| November 1-2 | Calhoun On Tour Shakespeare Production |
| November 4 | Kennedy Fall Sports “Letter Night” |
| November 5 | Election Day – No School for Students
Superintendent’s Conference Day |
| November 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 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 in 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. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation from the W.C. Mephram Class of 1969 of \$4,313.38 to be used to purchase six picnic tables for the courtyard, and increase appropriations budget by the same amount. (See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation from Macy’s of \$2500.00 in support of an audio system for the Band at Kennedy High School, and increase appropriations budget by the same amount. (See attached)

B. Policy

BE IT RESOLVED, that the Board of Education approve the following policy for a first reading:

Policy No. 8650 – School District Compliance with Copyright Law (See attached)

- C. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors for School Year 2019-2020. (See attached)

D. Special Education

BE IT RESOLVED, that the Board of Education approve the following recommendations for placement made by the Committee on Special Education: 000010340, 000011657, 000011866, 000012884, 000512126, 000512235, 000513134, 000514077, 041630001, 052150000, 071210000, 131261177, 181910090, 181910227, 181911361, 201600003, 201900015, 201900048, 370001073, 370001244, 370001380, 370001452, 370001757, 370001834, 370002031, 992450046, 999011164. (See attached)

VIII. PERSONNEL REPORT – October 2, 2019

(See attached)

- A. Tenure Recommendations
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Permanent Status
- F. Salary Reclassification
- G. Leave Request
- H. Assigned Services – Non-Athletics
- I. Assigned Services – Athletics

IX. BUSINESS

A. Bills and Corresponding Warrant – October 2, 2019 - **Information Only** (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – September 30, 2019 - **Information Only** (Previously sent)

D. Budget Transfers

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve a budget transfer of up to \$200,000 for the 2018-19 school year:

From: A2250.490 (Special Ed BOCES) \$200,000

To: A2250.400 (Related Services) \$200,000

To cover Summer Special Ed Related Services

E. Indoor Worker/Student Occupied Space

BE IT RESOLVED, that the Board of Education re-affirm the practice of maintaining heat in all indoor worker/student occupied spaces, excluding processing spaces (freezers and coolers) and gymnasiums, at 68° Fahrenheit from October 15th through April 15th, and 65° Fahrenheit from September 15th through October 14th and April 16th through May 31st.

F. Undue Burden Independent Evaluator Hardship Waiver

WHEREAS, the Bellmore-Merrick Central High School District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2019-2020 school year;

WHEREAS, the District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District's October 2, 2019 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

G. Corrective Action Plan

1. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of the 2018-19 Payroll Audit performed by the Internal Auditor, Questar III.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of 2018-19 Special Education Related Services Audit performed by the Internal Auditor, Questar III.

(See attached)

H. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education approve the disposal of English textbooks that are no longer being used at Grand Avenue M.S.

(See attached)

I. Consultants

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, The Love Group, to provide professional development on 11/6/2018 at a cost of \$5,000.00, funded by the Curriculum Office.

(See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: November 6, 2019