

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 6, 2021 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – September 1, 2021 (See attached)
- IV. TREASURER’S REPORT – August 31, 2021 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Presentations:
 - National Merit Scholarship Semifinalist

Eric Avellone	Calhoun High School
Helena Fu	Mepham High School

 - New York State School Music Association (NYSSMA) – All State

Bryce Gould Anderson	Calhoun High School
Jessica Blumberg	Kennedy High School
Melissa Blumberg	Kennedy High School
Gavin Chen	Kennedy High School
Massimo Marino	Kennedy High School
Victoria O’Shea	Mepham High School
Christopher Prainito	Kennedy High School

 - Extended School Year Program and Bridge Program

 - National Blue Ribbon School – Calhoun High School
 - B. Future Events

October 7	Fall Guidance Program
October 8	Emergency Preparedness Drills – Early Dismissal Calhoun On-Tour Improv Night
October 11	Columbus Day – Schools Closed
October 19	High School Math Honor Society Inductions
October 27	High School World Language Honor Society Induction
October 29-30	Calhoun On-Tour Shakespeare Production
November 2	Election Day – No School for Students Superintendent’s Conference Day
November 3	Board of Education Meeting

VI. PUBLIC COMMENTS – **Agenda Items Only**

The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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. Donation

BE IT RESOLVED, that the Board of Education accept a donation of 850 student planners with a value of \$2,405.50, from the Merrick Avenue PTA for the students to use at Merrick Avenue Middle School for the 2021-2022 school year. (See attached)

B. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors for School Year 2021-2022. (See attached)

C. Special Education

BE IT RESOLVED, that the Board of Education approve the following recommendations for placement made by the Committee on Special Education: 000011657, 000012255, 000012423, 000012827, 000014059, 000512572, 000512667, 073130000, 131261695, 131263707, 201700005, 201700181, 202000031, 202100051, 202100052, 202100120, 202100121, 202100124, 202111082, 370001798 and 370002031. (See attached)

VIII. PERSONNEL REPORT – October 6, 2021 (See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Salary Reclassification
- E. Recommendation for Continued Employment
- F. Assigned Services – Athletics – Cancellation
- G. Assigned Services – Athletics
- H. Assigned Services – Non-Athletics – Cancellation
- I. Assigned Services – Non-Athletics

IX. BUSINESS

A. Bills and Corresponding Warrant – October 6, 2021 - **Information Only** (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – September 30, 2021 - **Information Only** (Previously sent)

- D. 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.
- E. Corrective Action Plan
1. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of the 2020-21 Internal Control Risk Assessment performed by the Internal Auditor, Questar III. (See attached)
 2. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of the 2020-21 Audit of the Claims Audit Process performed by the Internal Auditor, Questar III. (See attached)
- F. Snack Vending
BE IT RESOLVED, that the Board of Education approve an extension to a vending contract with Dover Gourmet Corporation Vending for the 2021-2022 school year for the provision of vending services in the District via the BOCES contract. The District will receive a commission on total sales; and
- BE IT FURTHER RESOLVED, that the Food Services Director is the District's authorized representative as concerns this agreement.
- G. Obsolete Equipment/Property
1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of seven sewing machines that are outdated and no longer in use in room number 37 of the Brookside Educational Center. (See attached)
 2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of one broken red chair and one treadmill in Merrick Avenue Middle School. (See attached)
 3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of three office desk in the main office of Merrick Avenue Middle School. (See attached)
- H. PCR COVID-19 Testing Agreement
BE IT RESOLVED, that the Board of Education hereby approve an agreement with ATC Testing and Screening Services, LLC to provide COVID-19 swab testing for the 2021-2022 school year. (See attached)
- I. Settlement Agreement
NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the District to enter into an agreement resolving a contemplated due process complaint for the term of September 1, 2021 through June 30, 2022, subject to the terms and conditions of a mutually acceptable written agreement, and further authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

The Board of Education encourages public participation on school related matters at Board meetings. To allow for public participation, a period not to exceed 30 minutes shall be set aside during each Board meeting. 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.

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: November 3, 2021