

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 3, 2021 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – October 6, 2021 (See attached)
- IV. TREASURER’S REPORT – September 30, 2021 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Presentations
 - School Board Recognition
 - Art Presentation by Calhoun High School
 - Art Presentation by Merrick Avenue and Grand Avenue Middle School
 - Musical performance by Calhoun Rock Band

 - Student Representatives
 - Julie Moehringer Calhoun High School
 - Amanda Montalbano Meadowbrook Alternative Program
 - Nicole Rosen Kennedy High School
 - Anthony Scotto Mepham High School

 - Annual External Audit Review
 - B. Future Dates
 - November 4 Middle School 6th Grade Curriculum Orientation Night
 - November 5-6 Calhoun On Tour Shakespeare
 - November 11 Veteran’s Day – **Schools Closed**
 - November 16 High School Parent-Teacher Conferences Afternoon/Evening –
Half Day for High School Students
High School National Honor Society Induction
 - November 17 Mepham Battle of the Classes
 - November 18 Kennedy and Mepham Drama Productions
 - November 19 Kennedy and Mepham Drama Productions
 - November 20 Kennedy & Mepham Drama Production
 - November 23 Middle School Parent-Teacher Conferences Afternoon/Evening –
Half Day for Middle School Students
 - November 25-26 Thanksgiving Day Recess – **Schools Closed**
 - December 2 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 from Lee Mandel for \$2,000.00 to be used towards the purchase of two outdoor picnic tables to be placed on the patio next to the Lorraine Poppe Pavilion at Kennedy High School and increase the appropriations budget by the same amount. (See attached)

B. 2022-2023 School Budget Process

1. Budget Calendar

BE IT RESOLVED, that the Board of Education approve the 2022-2023 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 2022-2023 School Year be held on Tuesday, May 17, 2022.

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 26, 2022

5. Annual Public Hearing – Wednesday, May 4, 2022

C. Special Education

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

2. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE):
000010279, 000012522, 000012555, 000012906, 000012972, 000013128, 000512099,
000512136, 000512716, 000513190, 000513502, 000513507, 000513989, 103210000,
131261154, 131261164, 131261687, 131261996, 131262390, 131263295, 131264161,
201700005, 201700017, 201700050, 201700231, 202000034, 202100046, 202100052,
202100067, 202100083, 202100132, 202100133, 202100166, 370001835, 370001850.
(See attached)

VIII. PERSONNEL REPORT – November 3, 2021 (See attached)

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

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrants – November 3, 2021 - *Information Only* (Previously sent)
- B. Budget Summary – October 31, 2021 - *Information Only* (Previously sent)
- C. Audit Report
 1. 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, 2021.
 2. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for the Annual External Audit for the School Year 2020-2021. (See attached)
- D. NFHS Network School Broadcast Program

BE IT RESOLVED, that the Board of Education approve a contract with NFHS School Broadcast Program, powered by 2080 Media, Inc. d/b/a Play On! Sports, for livestreaming services of Bellmore-Merrick CHSD sporting events on our home fields for the remainder of the 2021-22 school year at a cost of \$9,000.00. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: December 1, 2021