



Wednesday, October 4, 2023 Board of Education Meeting

**Bellmore-Merrick Central High School District
Brookside Educational Center
Board Conference Room
1260 Meadowbrook Road
Merrick, NY 11566
7:30 PM**

1. Opening

- A. Call to Order
- B. Acting District Clerk
- C. Executive Session
- D. Reconvene to Public Session
- E. Pledge of Allegiance

2. Approval of Minutes

- A. Board of Education Meeting Minutes 9/6/23

3. Approval of Treasurer's Report

- A. Treasurer's Report

4. Superintendent's Report

- A. Award of Honor Presentation - National Merit Semifinalists
- B. Award of Honor Presentation - BuildOn Club - Mephram High School
- C. Award of Honor Presentation - Voices for Truth and Humanity Essay Contest Winner, Nickolas Mascary - Calhoun High School
- D. Award of Honor Presentation - Charlie Pennington, Custodian - Mephram High School
- E. Future Dates

5. Public Comments-Agenda Items Only

A. Guidelines to 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.

6. Superintendent's Recommendations

- A. Policy No. 0100 - Non-Discrimination and Equal Opportunity (Revised)
- B. Policy No. 0110.2 - Sexual Harassment in the Workplace (Revised)
- C. Policy No. 0115 - Harassment, Bullying and Discrimination (Revised)
- D. Special Education Report

7. Human Resources Report

- A. Human Resources Report 10/4/23

8. Business and Finance

- A. Bills and Corresponding Warrant
- B. Budget Summary
- C. Indoor Worker/Student Occupied Space
- D. Health and Welfare Services Agreement - Lawrence SD
- E. Obsolete Equipment - Desk
- F. Architectural Services-BBS Architects
- G. Capital Asset & Property Insurance Reporting-CBIZ Valuation Group
- H. Special Counsel - Quatela Chimeri PLLC
- I. Ice Arena Agreement - National Rink Management

9. Old/New Business

10. Correspondence

- A. Correspondence

11. Public Comments

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12. Potential Executive Session

- A. Motion to enter into Executive Session

13. Adjournment

- A. Motion to Adjourn