



Wednesday, December 6, 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. Pledge of Allegiance
- C. Acting District Clerk
- D. Executive Session
- E. Reconvene to Public Session
- F. Pledge of Allegiance

2. Approval of Minutes

- A. Board of Education Meeting Minutes 11/1/23

3. Approval of Treasurer's Report

- A. Treasurer's Report dated 10/31/23

4. Superintendent's Report

- A. Award of Honor Presentation - Luis Taveras, Bus Driver
- B. Award of Honor Presentation - Voices for Truth and Humanity Essay Contest Winner, Nickolas Mascary - Calhoun High School
- C. Student Representatives
- D. 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. 5150 - School Admissions and Residency (Revised)
- B. Policy No. 8130.2 - Workplace Violence Prevention (New)
- C. Adult Education-Spring 2024
- D. Donation - Community Cupboard
- E. Donation - Community Cupboard
- F. Special Education Report

7. Human Resources Report

- A. Human Resources Report 12/6/23

8. Business and Finance

- A. Bills and Corresponding Warrant dated 12/6/23
- B. Bids
- C. Budget Summary dated 11/30/23
- D. Budget Transfer
- E. Attendance Function
- F. Obsolete/Surplus Equipment/Property-Folding Machine
- G. Obsolete/Surplus Equipment/Property-First Products Seeder
- H. Obsolete/Surplus Equipment/Property-Baby Grand Piano
- I. Acclaimed Mobile Health-Heartpath Cardiovascular Services PLLC
- J. Transportation Agreement-Guardian Bus Amendment

9. Old/New Business

10. Correspondence

- A. Correspondence

11. Public Comments

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.

12. Potential Executive Session

- A. Motion to enter into Executive Session

13. Adjournment

- A. Motion to Adjourn