

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

February 12, 2014

A G E N D A – Revised 2/11/14

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES –January 8, 2014, January 22, 2014 and January 31, 2014
(See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations:**
- Intel Science Competition Semi-finalists
- | | |
|-------------------|---------------------|
| Rachel Abramowitz | Kennedy High School |
| Rebecca Jellinek | Kennedy High School |
| Benjamin November | Kennedy High School |
- News 12 Scholar/Athlete
- | | |
|---------------|--------------------|
| Brian Keohane | Mepham High School |
|---------------|--------------------|
- Golden 11 Award
- | | |
|--------------------|--------------------|
| Christopher Durkin | Mepham High School |
|--------------------|--------------------|
- Student Representatives
- | | |
|----------------|---------------------|
| Rebecca Peretz | Calhoun High School |
| Rohan Nagpal | Kennedy High School |
| Rachel Fain | Mepham High School |
- C. Future Dates:
- | | |
|----------------|---|
| February 13 | Calhoun Art Honor Society inductions |
| February 17-21 | President’s Day/Winter Recess – schools closed |
| February 26 | Budget Committee meeting |
| February 27 | Calhoun & Kennedy Class Night |
| March 7 | LOTE Language Fair |
| March 10 | Founders’ Day Dinner |
| March 12 | Board of Education work session/regular meeting |
| March 13 | District College Planning Night |
| March 14-15 | Kennedy Musical production |
| March 15 | Calhoun On-Tour Spring musical |

March 19	Budget Committee
March 20	Middle schools musicals
March 21-22	Calhoun On-Tour Spring musical
March 27	Kennedy Art Honor Society inductions
March 27-29	Mephram Spring musical
April 2	Board of Education regular 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 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. School Calendar 2014-2015

BE IT RESOLVED, that the Board of Education approve the recommended Bellmore-Merrick Central High School District’s 2014 – 2015 School Year calendar.

(See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the CSE: BCSE Cases: 000511096, 000511330, 370000785, 030430061, 992450111, 112840001, 000010965, 000010600, 902700003, 110011119, G11541, 902700031 and 000010185. Building CSE IEP Changes: 000011621, 902380000, 060620000, 030450002, 000511357, 102500000, 062480000, 370000660, 000511785, 102180000, 000010763, 992450151, 000511555, G11833, K10887, G11853, K09218, 370001792, K10277, 370000851, 061710003, 000511023, 000511120, 030770000, 000512091, 042180000, 000010949, 000010950, 362844679, 000010211, M03144, G10949, 000511023, G10938, 000511260, 112340000, M03252, 370000893, 030520042, G11598, 112280000, 030520048, 062400006, 042710000, G11870, 102140001, 031250002, 362844642, 000010808, 000011938, G11461, K10400 and 121230000.

(See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$2,827.63 for the purchase of new high jump pits for the Calhoun Track Team from Calhoun Sports Boosters and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of two (2) 70’ X 14’ X 14’, #42 treated netting, batting cage nets, valued at \$1,500 each for a total of \$3,000, to Calhoun High School from Calhoun Sports Boosters. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of \$700 to Calhoun HS Prep Program from Target and increase the appropriations budget by this amount. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a \$10,000 donation in the form of a service/materials credit from Intralogic Solutions, Inc.; credit to be applied to Phase I of the District's security upgrade.

D. Coaches' Handbook

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve the following change to the Coaches' Handbook and a revision to the document to reflect said change. (Change is proposed based on a recommendation from Counsel.)

Change –

12. **Transportation to Events:** *All team members are to travel to and from an away practice or contest on school designated transportation. Under NO circumstances is a student athlete allowed to drive to a contest and be permitted to play.* (Please make all players aware of this policy.) Coaches are not to transport students using their private vehicles. The only exception to this is in a medical emergency.

To-

12. **Transportation to Events:** *If the school provides transportation for a practice or contest, all team members must travel to and from the event on the designated transportation. Under these circumstances, no student athlete will be allowed to drive to the event; should an athlete violate this rule, that athlete will not be allowed to participate in the practice or contest.* (Please make all players aware of this policy.)

Coaches are not to transport students using their private vehicles. The only exception to this is in a medical emergency.

VIII. PERSONNEL

(See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Leave Requests
- E. Tenure Recommendations
- F. Permanent Status
- G. Recommendation for Continued Employment
- H. Assigned Services – Athletic
- I. Assigned Services – Non-Athletic
- J. Miscellaneous

IX. BUSINESS AND FINANCE

A. Bills – Information only (Previously sent)

B. Budget Summary Report - Information only (Previously sent)

C. Budget Transfers

BE IT RESOLVED, that the Board of Education approve the following budget transfers:

\$300,000 from A1622 400 00 0000 to A1622 490 00 0000 \$290,750
to A2630 221 00 0000 9,250

\$30,390 from A2630 400 00 0000

\$25,000 from A1622 400 00 0000

\$10,000 from A1620 400 08 8600 to A2630 490 00 0000 \$65,390

D. Refund

BE IT RESOLVED, that the Board of Education of Bellmore-Merrick Central High School District accept a refund from Lightpath in the amount of \$33,872 and increase the appropriations (A2630 490 00 0000) accordingly.

E. On Tour Shines On

BE IT RESOLVED, that the Board of Education approve a Calhoun On Tour Company Boosters fundraiser for converting spotlight lighting instruments from incandescent to LED. (See attached)

F. Consultant

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Stagelight Entertainment, to provide services for Kennedy HS' musical and concerts for 22 sessions at a cost of \$98 per session, total compensation not to exceed \$2156, to be funded by Kennedy Building Student Activities. (See attached)

G. Fee Waiver

BE IT RESOLVED, that the Board of Education approve the waiving of the room and cafeteria worker fees for the Mephram Alumni Association's use of Mephram HS West Cafeteria on Sunday, 5/4/14, for their Who's Who Luncheon. (See attached)

H. Eden II Programs

BE IT RESOLVED, that the Board of Education approve agreements with Eden II School for Autistic Children to provide "ABA" related services to designated special education students from 1/28/14 – 6/30/14. (See attached)

I. Network and Telephone System

BE IT RESOLVED, that the Board of Education declare an emergency purchase for items necessary to complete the network and phone system installation. Items include batteries backups, phone system software licenses and other software, at a cost of \$35,000.

J. Federal Single Audit Report

BE IT RESOLVED, that the Board of Education accept the Federal Single Audit Report for the Bellmore-Merrick Central High School District for the year ended June 30, 2012.

K. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education approve the disposal of the following broken and out-dated equipment from the Kennedy High School Weight Room:

Hip sled – Leg Press (992040)

Universal (005483)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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.

XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

VX. ADJOURNMENT

Next work session/regular meeting: March 12, 2014