

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

September 3, 2014

A G E N D A – Revised 9/2/14

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – August 6, 2014 and August 18, 2014 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Opening Day of School – September 2, 2014
- B. **Presentations**
Bond Project Update

Middle School NYS Assessment Results

National Association of Music Education (NAfME) – All National HS Concert Band
Beatrice Brown Kennedy HS
- C. Future Events
- | | |
|-----------------|--|
| September 17 | Board of Education Work Session |
| September 18 | Middle schools Back-To-School Night |
| September 23 | Fall Guidance Program for 9 th Grade Parents |
| September 25-26 | Rosh Hashanah – schools closed |
| September 27 | Kennedy Homecoming Festival |
| October 2 | High schools Back-To-School Night |
| October 6 | District College & Career Night |
| October 10 | Emergency Preparedness Drill – early dismissal
Calhoun On-Tour Evening of Improv |
| October 13 | Columbus Day – schools closed |
| October 15 | Board of Education Regular Meeting |
| October 18 | Mephram Homecoming Parade |
| October 21 | Kennedy & Mephram Math Honor Society inductions |
| October 24 | Calhoun Pep Rally |
| October 25 | Calhoun Coltfest and Homecoming |

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 at 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. Special Education

1. BE IT RESOLVED, that the Board of Education approve the following Committee on Special Education recommended placements: 000010267, 000010926, 000011047, 000011590, 000510999, 000511001, 000511219, 030420010, 030840000, 050450013 and 370000182. (See attached)

2. BE IT RESOLVED, that the Board of Education approve Mill Neck Interpreter Service as a 2014-2015 school year Special Education vendor. (See attached)

B. Donation

BE IT RESOLVED, that the Board of Education accept a donation of a 60” television, valued at approximately \$700, and Colt mascot costume, valued at approximately \$750, from the Calhoun Sports Boosters. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Permanent Status
- D. Assigned Services – Cancellation – Athletics
- E. Assigned Services – Athletics
- F. Assigned Services – Cancellation – Non-Athletics
- G. Assigned Services – Non-Athletics

IX. BUSINESS AND FINANCE

- A. Bills (Information only) (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report (Information only) (Previously sent)

D. Budget Transfer

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

\$100,000	from	A2630 220 00 0000
\$133,233	from	A2630 221 00 0000
For a total of \$233,223	to	A2630 490 00 0000

E. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Hope for Youth, to provide case management and services from 9/2/14 through 6/30/15 at a cost not to exceed \$20,872 and fully funded by Title I.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Regina Residence, to provide case management and services from 9/2/14 through 6/30/15 at a cost not to exceed \$4,000 and funded by Title I.

(See attached)

F. Elwood UFSD

BE IT RESOLVED, that the Board of Education approve a Special Education services agreement with Elwood UFSD for the education of their student in BMCHSD'S MAP program at the NYS determined special education cost.

(See attached)

G. AssetWORKS

BE IT RESOLVED, that the Board of Education approve an agreement with Asset Works, Inc. to provide support of the District's Asset Inventory software from 9/1/14 – 8/31/15 at a cost not to exceed \$1,350; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Bellmore-Merrick Central High School District Deputy Superintendent to execute an agreement with Asset Works, Inc.

(See attached)

H. National Committee for the Furtherance of Jewish Education

BE IT RESOLVED, that the Board of Education approve an agreement with the National Committee for the Furtherance of Jewish Education for the use of 13 classrooms from 9/21/14 to 5/10/15 for 25 sessions for a total cost of \$19,800.

I. Graduation Venue License

BE IT RESOLVED, that the Board of Education approve a venue license agreement with Live Nation Worldwide, Inc. for the use of the NYCB Theatre at Westbury on 6/28/15 at a cost not to exceed \$20,300 and authorize the Superintendent of Schools to sign this agreement.

(See attached)

J. Food Vending Contract for School Year 2014-2015

BE IT RESOLVED, that the Board of Education approve an extension to a vending contract with Quick Snacks Vending for the 2014-2015 school year for the provision of vending services in the District via the BOCES contract. The District will receive a commission of 47.25% on total sales; and

BE IT FURTHER RESOLVED, that the Food Services Director is the District's authorized representative as concerns this agreement.

K. Cell Phone

BE IT RESOLVED, that the Board of Education extend the reimbursement for personal cell phones in lieu of receipt of a District cell phone to the Director of Instructional & Technology Services effective July 1, 2014. For the 2014-15 school year, the reimbursement will be \$54.35 per month.

X. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Work Session: September 17, 2014 @ 7:30 PM

Next Regular meeting: October 15, 2014 @ 8:00 PM