

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

January 7, 2015

**A G E N D A** – Revised 1/6/15A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – December 3, 2014 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
  - A. **Presentations**
    - Presidential Scholar  
Beatrice Brown Kennedy High School
  
    - All Eastern  
Beatrice Brown – Concert Band Kennedy High School  
Mara Friedman – Mixed Chorus Kennedy High School
  
    - United States Senate Youth Program Delegate  
Justin Shapiro Kennedy High School
  - B. **Student Representatives**
    - Griffin Miller Calhoun High School
    - Mara Friedman Kennedy High School
    - Kara Ognibene Mephram High School
  - C. **EPC Presentation – Johnson Controls**
  - D. **Future Dates**
    - January 8 Mephram Summer Science Research
    - January 15 Calhoun Tri-M Music Honor Society induction
    - January 16-17 Guidance Program for 11<sup>th</sup> Grade Parents
    - January 19 Calhoun On-Tour Winter Production
    - January 23-24 Martin Luther King, Jr. Day – **schools closed**
    - February 2 Calhoun On-Tour winter production
    - February 2 Kennedy 8<sup>th</sup> Grade Parent Orientation

February 3  
February 4

Mepham Tri-M Music Honor Society induction  
Board of Education 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. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): 000010038, 000010321, 000010535, 000011042, 000011473, 000011520, 000012294, 000013370, 000511021, 000511252, 000511722, 000511966, 023250000, 030410009, 030830004, 040050003, 040720003, 042870002, 042990000, 043490001, 061650000, 061710003, 070010280, 070011523, 070011619, 070011678, 070011805, 071210000, 071220003, 080630005, 110009525, 110010720, 110010917, 110460000, 111990001, 370000347, 370000415, 370000890, 370001117, 370001129, 990010200 and 992450291.

(See attached)

B. Policies

1. It is recommended, that the Board of Education accept revised Policy No. 4326 – Programs for English Language Learners (1<sup>st</sup> reading) for a first reading.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve revised Policy No. 4531.1 – Overnight Field Trips (2<sup>nd</sup> reading).

(See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a \$1,750 donation from Grand Avenue Yearbook for the purchase of a 27” Laminator and increase the appropriations budget by this amount.

(See attached)

2. BE IT RESOLVED, that the Board of Education accept the donation of a 30’ Sport Scope Endzone, valued at \$4,849, and custom signs for the entrance to Mepham Field, valued at \$689, for a total value of 5,538.

(see attached)

3. BE IT RESOLVED, that the Board of Education accept the donation of 50 customized sideline folding chairs, valued at \$4,500, and weight room equipment, make and model of equipment subject to the approval of the District Athletic Director, valued at \$2,000. (See attached)

D. 2015-2016 School Calendar  
BE IT RESOLVED, that the Board of Education approve the recommended 2015-2016 School Calendar.

E. Adult Continuing Education  
BE IT RESOLVED, that the Board of Education approve the recommended new courses for the Spring 2015 semester. (See attached)

VIII. PERSONNEL (See attached)

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

IX. BUSINESS AND FINANCE

A. Bills – Information only (Previously sent)

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

C. Fire Inspection  
BE IT RESOLVED, that the Board of Education accept the 2014-2015 Fire Inspection Report for Bellmore-Merrick Central High School District buildings. (See attached)

D. Summer Recreation Program  
BE IT RESOLVED, that the Board of Education approve an agreement with The Friedberg Jewish Community Center for the use of certain facilities in the Brookside Building for the purpose of a middle school students Summer Recreation Program from 8:00 AM to 6:00 PM, Monday through Friday, beginning 7/6/15 and ending 8/14/15. (See attached)

E. Waiver  
BE IT RESOLVED, that the Board of Education approve waiving the custodial/room fees for the Senior Pop's Orchestra free concert on Sunday, 4/12/15 at Brookside. (See attached)

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X        CORRESPONDENCE

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XII.   OLD/NEW BUSINESS

XIII.  POTENTIAL EXECUTIVE SESSION

VX.    ADJOURNMENT

**Nest regular meeting: February 4, 2015**