

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

March 11, 2015

A G E N D A – Revised 3/10/2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – February 4, 2015 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- Nassau County Champion – Wrestling
Anthony Fitzsimmons Calhoun High School
- 2015 Harvard Club of Long Island Distinguished Educator
Lorrilee Geraci Mepham High School
- Student Representatives
- | | |
|----------------|--|
| Griffin Miller | Calhoun High School |
| Mara Friedman | Kennedy High School |
| Kara Ognibene | Mepham High School |
| Derek Baumann | Meadowbrook Alternative Learning Program (MAP) |
- Budget Presentation
- B. **Future Dates:**
- | | |
|-------------|--|
| March 12 | District College Planning Night at Calhoun |
| March 19-21 | Mepham Spring musical |
| March 20-21 | Kennedy musical |
| March 21 | Calhoun On-Tour Spring musical |
| March 25-26 | Grand Avenue Middle School musical |
| March 26 | Kennedy Art Honor Society inductions
Merrick Avenue Middle School musical |
| March 27-28 | Calhoun On-Tour Spring musical |
| March 28 | Paul Limmer Invitational |
| March 29 | Merrick Avenue Middle School musical |
| April 2-10 | Spring Recess – schools closed |
| April 15 | Board of Education regular meeting – Budget adoption |
| April 16 | “JFK Unplugged” |

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. Registration and Voting Information

BE IT RESOLVED, that the Board of Education approve the 2015 Registration and Voting Information. (See attached)

B. Special Education

1. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: BCSE cases: 000010025, 000010677, 000011336, 000011377, 000011938, 000013138, 000510949, 000510953, 000511023, 000511119, 000511176, 000512108, 000512134, 000512204, 000512255, 000512307, 000512990, 030003179, 043570000, 050480012, 050540001, 070011772, 070011775, 072330000, 072330010, 131261293, 370000818, 370001793, 992450105 and 992450190. (See attached)

2. BE IT RESOLVED that the Board of Education approve North Shore Speech Language Associates as a 2014-2015 school year Special Education vendor. (See attached)

C. Policies

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

- Policy No. 5150 – School Admissions (revised)(2nd reading)
- Policy No. 8520 – Free and Reduced Price Meal Services (revised)
(renumbered from 3546.1)(2nd reading)
- Policy No. 3545 – Transportation (revised)(2nd reading) (See attached)

D. Donation

BE IT RESOLVED, that the Board of Education accept a donation of a Mac mini server, USB Superdrive, keyboard and flat panel television, valued at \$3,027.44, from the On Tour Company Drama Boosters to Calhoun High School. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Cancellations of Services
- D. Recommendation for Continued Employment

- E. Leave Requests
- F. Title Change
- G. Assigned Services –Appointments
- H. Assigned Services – Cancellations
- I. Assigned Services – Athletics - Appointments
- J. Assigned Services – Athletics - Cancellation

IX. BUSINESS AND FINANCE

A. Bills – Information only (Previously sent)

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

C. Budget Transfer

BE IT RESOLVED, that the Board of Education approve the following Budget Transfer to be used to reimburse the elementary districts for 2013-2014 transportation:

\$37,000 from A5581 490 00 0000 (BOCES Transportation)
to A1310 400 08 0000

D. BOCES

BE IT RESOLVED, that the Board of Education approve an agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools wherein the District may participate in the Nassau BOCES Regional Summer School Program from 7/1/15 – 8/30/15. (See attached)

D. Recycle Services

BE IT RESOLVED, that the Board of Education approve an agreement with AHRC Nassau to provide processing of the District’s computer hardware and related devices. (See attached)

E. Board Conference (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: April 2, 2014
BOCES Special Budget Vote: April 24, 2014