

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

November 4, 2015

**A G E N D A** – Revised 11/2/15

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – October 7, 2015 (See attached)
- IV. TREASURER’S REPORT (Previously sent)

V. SUPERINTENDENT’S REPORT

A. **Presentations**

School Board Recognition

- 1. Grand Ave. – “Grand Voices” select vocal ensemble performing
- 2. Merrick Ave. – Art department gift
- 3. Calhoun Prep Program –Prep Art students gift presentation
- 4. PTA Coordinating Council

New York State English Council (NYSEC) “Educator of Excellence”

Meredith Levine	Grand Avenue MS English
Daniel Sheffield	Kennedy HS English

New York State English Council (NYSEC) “Program of Excellence Award”

Marc Achtziger	Mepham HS English
Sarah Bender	Mepham HS Social Studies
Kate Caporusso	Calhoun HS Social Studies
Jason Elias	Calhoun HS English
Peter Palazzo	Calhoun HS Business
Melanie Sirof	Mepham HS English

Student Representatives

Jacob Miller	Calhoun High School
Alex Dobosh	Kennedy High School
McKayla Cates	Mepham High School
Derek Baumann	Meadowbrook Alternative Learning Program (MAP)

Annual External Audit Review

B.	<u>Future Dates</u>	
	November 5	Kennedy Tri-M Music Honor Society Induction
	November 6-7	Calhoun On-Tour production
	November 11	Veterans Day – <b>schools closed</b>
	November 16	College Night
	November 17	High Schools National Honor Society Induction
	November 19	Middle Schools Parent-Teacher Conferences
	November 19	Mephram Drama Production
	November 20	Calhoun Thanksgiving Dinner
	November 20 - 21	Kennedy and Mephram Drama Productions
	November 26-27	Thanksgiving Recess – <b>schools closed</b>
	December 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 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. 2016-2017 School Budget Process

1. Budget Calendar (See attached)
2. Date of Budget Vote  
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District Annual Budget Vote for the 2016-2017 School Year be held on Tuesday, May 17, 2016.
3. Registration and Voting Costs  
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District sharing budget voter registration and voting costs with each component district when the budget vote for the Central High School District and the component districts are held on the same day.
4. BOCES Budget Vote/Trustee Election – Wednesday, April 19, 2016
5. Annual Public Hearing – Wednesday, May 4, 2016

B. Policy

BE IT RESOLVED, that the Board of Education accept the following policy for a first reading:

Policy No. 5300      Code of Conduct (Revised)      (See attached)

C. 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): 103470002, 000512992, 023160000, 030350000, 030430040, 032310000, 050450007, 060130001, 062400010, 062480000, 070250000, 080660008, 370000467, 370000496, 370000890, 992450307, 992450322 and 999011288. (See attached)

D. Donation

BE IT RESOLVED, that the Board of Education accept a donation of six (6) soccer nets, six (6) soccer goal wheel kits, and accessories, for a total value of \$1,787.50, from Nassau County PAL Youth Soccer (Merrick Unit) to the BMCHSD. (See attached)

VIII. PERSONNEL

(See attached)

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

IX. BUSINESS AND FINANCE

A. Bills – Information Only (Previously sent)

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

C. Joint Municipal Cooperative Bidding Program

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Bellmore-Merrick Central High School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

D. Audit Report

BE IT RESOLVED, that the Board of Education accept the Audit Report of Cullen and Danowski, LLP, including the accountant's opinion, financial statements and management letters, for the school year ended June 30, 2015.

E. Bellmore-Merrick Child Care Program

BE IT RESOLVED, that the Board of Education approve an adjusted lease agreement incorporating the additional space requested by the Bellmore-Merrick Child Care Program. (See attached)

F. TEMPO

1. BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO for the use of space in the Brookside building from 9/1/15 – 8/31/16.

(See attached)

2. BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO to provide the services of five (5) social workers to BMCHSD for School Year 2015-2016 at an annual cost not to exceed \$105,408.

(See attached)

G. Thomson Reuters

BE IT RESOLVED, that the Board of Education approve a twelve (12) month renewal contract with Thomson Reuters for WestlawNext electronic access at a monthly cost of \$256.79 (1% increase) commencing 2/1/2016. (See attached)

H. Waivers

1. BE IT RESOLVED, that the Board of Education approve the Bellmore Lions and Kiwanis Clubs' use of the Jerusalem Avenue School for their annual Strawberry Festival from 6/1/16 through 6/6/16 and agree to have the \$500 required bond waived inasmuch as the carnival operator, Blue Sky Shows, Bellmore Lions and Kiwanis all have liability insurance. (See attached)

2. BE IT RESOLVED, that the Board of Education approve waiving the custodial/room fee for the annual Pancake Breakfast in Calhoun HS on Sunday, 11/22/15, hosted by Merrick Kiwanis Club in conjunction with the Calhoun Key Club and Merrick Avenue Builders Club. (See attached)

I. Scholarship

BE IT RESOLVED, that the Board of Education approve the establishment of the Douglas Smestad Memorial Scholarship in a variable amount funded by donations to be awarded annually to a Calhoun HS student who represents the ideals of scholarship, musicianship and caring for others in significant ways. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next meeting: December 2, 2015**

