

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Brookside Board Room
May 4, 2016
Public Hearing

A G E N D A – Revised 5/2/16B

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – April 6, 2016 and April 19, 2016 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- Student Representatives**
- | | |
|---------------|--|
| Jacob Miller | Calhoun High School |
| Alex Dobosh | Kennedy High School |
| McKayla Cates | Mepham High School |
| Derek Baumann | Meadowbrook Alternative Learning Program (MAP) |
- Future Dates:**
- | | |
|-------------|---|
| May 9 | MAMS Spring Concert Night I (6:30 & 8:00) |
| May 12 | MS Spring Expo
MAMS Spring Concert Night II (7:00)
GAMS Spring Concert Night I (6:30 & 8:00) |
| May 13 | Bellmore-Merrick Relay for Life at Calhoun HS |
| May 14 | Calhoun On-Tour Season Finale |
| May 16 | Little Big History Project
HS Science Honor Society Induction |
| May 17 | Budget Vote
Kennedy Business Honor Society Induction
Calhoun World Languages Honor Society Induction |
| May 18 | HS Science Symposiums |
| May 19 | GAMS Spring Concert Night II (7:00) |
| May 20 | Mepham Senior Farewell Drama |
| May 20 – 21 | Calhoun On-Tour Season Finale |
| May 23 | Mepham Thespian Honor Society Induction
MS Honor Society Induction |
| May 24 | Kennedy Spring Concert II and Spring Arts
Mepham Spring Arts |

May 25	Bellmore-Merrick Challenge at Calhoun Calhoun and Mephram Spring Arts Grade 8 Science Performance
May 26	Calhoun On-Tour Thespian Dinner
May 27	Schools closed
May 30	Memorial Day – schools closed
May 31	Senior Awards Night
June 1	Board of Education meeting
June 2	MS 8 th Grade Awards Night
June 3	Grade 8 Science Performance Calhoun On-Tour Bambino Scholarship Show
June 4	Calhoun On-Tour Senior Projects

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

1. BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE): BCSE Cases: 000010521, 000010721, 000011530, 000012295, 000012324, 000511561, 000511623, 033450001, 050550023, 052230001, 052720001, 053320000, 362844700, 370001175, 992450190 and 992450291. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the recommended Special Education vendors for School Year 2016-2017. (See attached)

B. Policy

BE IT RESOLVED, that the Board of Education accept new Policy No. 9120.1 – Conflict of Interest for a first reading. (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$270 from the Bellmore-Merrick United Secondary Teachers (BMUST) and Donald Smith for the “One Voice, One Message” Superhero 5K Run/Walk and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of photo equipment from Steven Schumach to Mephram High School. (See attached)

D. Information Item

We will be honoring our school district's retirees at our June 1, 2016 regular meeting. All members of our professional and civil service staff who have retired during the 2015-2016 school year will be invited to attend this reception.

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Tenure Recommendations
- C. Appointments
- D. Salary Reclassification
- E. Permanent Status
- F. Recommendation for Continued Employment
- G. Leave Request
- H. Assigned Services – Non-Athletics
- I. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)

- B. Bids (Previously sent)

- C. Budget Summary – Information Only (Previously sent)

D. Budget Transfer

BE IT RESOLVED, that the Board of Education approve the following transfer:
\$100,000 from A 2250 471 (Sp Ed Public School Tuition)
to A 2250 400 (Sp Ed Contractual – Related Services)

E. Textbook Distribution

BE IT RESOLVED, that the Board of Education approve an agreement with Textbook Central for centralized textbook distribution services for the 2016-2017 school year. Costs are dependent upon the number of participants and are stated with the contract.

(See attached)

F. Bellmore-Merrick Child Care

BE IT RESOLVED, that the Board of Education authorize its President to sign a three year lease agreement with Bellmore-Merrick Child Care Program for the use of space at the Brookside School to expire on June 30, 2019.

(See attached)

G. East Meadow Driving School

BE IT RESOLVED, that the Board of Education approve an agreement with East Meadow Driving School for the provision of In-Car Driver Education instruction, with vehicles, for the summer, fall and spring semesters of the 2016-2017 school year. Per student cost will remain at \$560.00.

H. Transportation Contract Extensions

BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with Guardian Bus Company, Inc. for a two (2) year period for School Years 2016-2017 and 2017-2018 at full C.P.I., and, as has been done for prior extensions, continue the waiver of the performance bond for the period of the contract extensions. Extension parameters listed include large bus and van contracts in all categories, athletic and charter trips to be included. (See attached)

I. Education Data Service, Inc.

BE IT RESOLVED, that the Board of Education approve an agreement with Education Data Service, Inc. for software licensing and maintenance services for the NY/Island Cooperative supply bids at a cost of \$9,000, and Skilled Trades & Ancillary services at a cost of \$1,990, for the 2016-17 school year. (See attached)

J. New York/Island Cooperative Bid

BE IT RESOLVED, that the Board of Education approve the New York/Island Cooperative Supply Bidding Resolution for the 2016-17 school year.

K. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of Grand Avenue MS English textbooks and paperback novels that are no longer being used or are in poor condition. (See attached)

L. Scholarship

BE IT RESOLVED, that the Board of Education approve the establishment of Herbert M. Booth Achievement Award and the Virginia S. Booth Memorial Award at Kennedy High School in the amounts of \$1,000 to one art student and \$1,000 to one music student for a period of five years funded by family donations. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. MOTION TO CONVENE PUBLIC HEARING – 2016-2017 SCHOOL BUDGET

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XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Budget Vote: Tuesday, May 17, 2016
Next Regular meeting: Wednesday, June 1, 2016