

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

August 3, 2016

A G E N D A – 8/1/16

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 12, 2016 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. Plans for Opening of Schools – September 6, 2016
 - B. Future Dates

August 30	7 th Grade Student Orientation
	9 th Grade Student Orientation
August 31 & September 1	Superintendent’s Conference Days
September 5	Labor Day
September 6	First Day of School
September 7	Board of Education Meeting
October 3-4	Rosh Hashanah – schools closed
October 5	Board of Education meeting
October 10	Columbus Day – schools closed
October 12	Yom Kippur – schools closed
- 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. Policies

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

Policy No. 6710

Purchasing Authority (Revised) (2nd reading)

Policy No. 6740-1

Purchasing Procedures (Revised) (2nd reading)

(See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following special education placements as recommended by the Committee on Special Education: 992450196, 992450215, 992450195, 110540000 and 992450231. (See attached)

C. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$2,090 from the Mephram HS PTA for the purchase of two water fountains with refillable water bottle spouts to be installed at Mephram HS and increase the appropriations budget by this amount.

(See attached)

D. Annual Professional Performance Review (APPR)

1. BE IT RESOLVED, that the Board of Education authorize its President to sign the 2015-2016 APPR Implementation Certification form for the Bellmore-Merrick Central High School District.

2. BE IT RESOLVED, that the Board of Education approve the following resolution:

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews; and

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents; therefore,

BE IT RESOLVED, that the Board of Cooperative Educational Services of Nassau County certifies the following individuals as lead evaluators:

Eric Arlin	Robyn Einbinder	Enrique Montes
Adeline Atkins	Cheryl Fontana	James Morris
Rochelle Battersby	Renee Fallon	Marie Netto
Dr. Mara Bollettieri	Mary Ann Goetz	Gerry Owenberg
Eric Caballero	Eric Gomez	Emily Paluseo
Kate Caporusso	David Gunder	Vincent Pisano
Jen Carne	Michael Harrington	Lorraine Poppe
Theresa Catalina	Nicole Hollings	Chris Safina
Carlo Conte	Joseph Innaco	David Seinfeld

Andrew DelRosario
John DeTommaso
Mary Donnelly
Katelyn Dunn
Susan Ellinghaus

Rosa Kaplan
Helen Kanellopoulos
Jon LaRochester
Patrick Mannion
Karen McGuinness
James Mollica

Kim Serpe
Maria Sinatora
Robert Soel
Neil Testa
Maureen Welsh
Ken Zisel

E. Foreign Exchange Students

BE IT RESOLVED, that the Board of Education approve requests for a foreign exchange student to attend Mephram High School and another foreign exchange student to attend Calhoun High School for the 2016-2017 School Year.

VIII. PERSONNEL

(See attached)

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

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)

- B. Bids (Previously sent)

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

- D. Component Tax Allocation

BE IT RESOLVED, that the Board of Education approve the allocation of the Bellmore Merrick Central High School District's tax levy for 2016-2017, and

BE IT FURTHER RESOLVED, that the Board of Education authorize the District Clerk to notify the component districts of their tax levies for the Bellmore-Merrick Central High School District for the 2016-2017 School Year. (See attached)

- E. Nassau BOCES

- 1. BE IT RESOLVED, that the Board of Education approve the 2015-2016 Final AS-7 agreement with Nassau BOCES as required by Education Law Section 1950.

(See attached)

- 2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$8,416,397.84 for the 2016-2017 school year.

(See attached)

3. BE IT RESOLVED, that the Board of Education authorize its President to sign the Bellmore-Merrick Twilight Alternative Education Program agreement with Nassau BOCES for the 2016-2017 School Year. (See attached)

F. Internal Auditor Report

BE IT RESOLVED, that the Board of Education accept the 2016–2017 Risk Assessment Update Report of Sanford Schulsohn, BMCHSD Internal Auditor.

G. SEDCAR

BE IT RESOLVED, that the Board of Education authorize its President to execute the 2016 – 2017 school year SEDCAR agreements as required by NYSED.

H. Agreement Amendment

BE IT RESOLVED, that the Board of Education approve an amendment to the September 2008 Ice Arena License Agreement with National Rink Management Corp. (See attached)

I. Consultants

1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Catholic Charities, Regina Residence, for the 2016-2017 school year at a rate not to exceed \$500 funded by a Title I Grant. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Hope for Youth, for the 2016-2017 school year at a rate not to exceed \$14,010 funded by a Title I Grant. (See attached)

J. Asset Inventory Software

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 9/1/16 – 8/31/17 at a cost not to exceed \$1,400. (See attached)

K. Waiver of Fees

BE IT RESOLVED, that the Board of Education agree to waive the Building Usage fees for Integral Ballet's use of the Brookside auditorium on Sunday, 4/23/16, for a fundraiser to benefit the Andrea Rizzo Foundation. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XI. OLD/NEW BUSINESS

XII. POTENTIAL EXECUTIVE SESSION

XIII. ADJOURNMENT

Next Regular meeting: September 7, 2016