

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

September 7, 2017

A G E N D A – Revised 9/1/16

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – August 3, 2016 and August 12, 2016 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - Opening Day of School
 - Data Presentation
 - Bond Update
 - C. Future Events

September 22	High Schools Back-to-School Night
September 27	Middle Schools Back-to-School Night
September 30	Kennedy Pep Rally and Homecoming Game
	Mephram Pep Rally and Homecoming Game
October 3-4	Rosh Hashanah – schools closed
October 5	Board of Education meeting
October 6	Fall Guidance Program for 9 th Grade Parents
October 7	Early Dismissal
	Calhoun On-Tour Evening of Improv
October 10	Columbus Day – schools closed
October 12	Yom Kippur – schools closed
October 14	Calhoun Coltfest, Pep Rally and Homecoming Game
- 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. Policies

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

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|-------------------|---|----------------|
| Policy No. 5124.3 | Final Grade Computation, Course Completion and Credit (Revised) (1 st reading) | |
| Policy No. 5205 | Eligibility for Extracurricular, Co-Curricular and Interscholastic Activities (Revised) (Renumbered from 5115.2)(1 st reading) | |
| Policy No. 5300 | Code of Conduct (Revised)(1 st reading) | (See attached) |

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Committee on Special Education recommended placements: 000010236, 000010721, 000011313, 000011326, 000511682, 030420010, 051940001, 052870000, 060810006, 061310001, 070020000, 120810000, 131262249, 370000433, 370001081, 370001119 and 999011364. (See attached)

C. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$1,954 from the Class of 1954 to be used for instructional materials for the Mephram library and increase the appropriations budget by this amount. (See attached)

D. Revised Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$5,000 from Tequipment to Mephram HS' Broadcast Program and increase the appropriations budget by this amount. (Previous resolution accepting donation approved at the 7/12/16 Board of Education meeting.) (See attached)

VIII. PERSONNEL

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Salary Reclassification
- E. Rescind Appointment
- F. Miscellaneous
- G. Assigned Services – Athletics
- H. Assigned Services – Non-Athletics

IX. BUSINESS AND FINANCE

- A. Bills (Information only)

(Previously sent)

- B. Bids (Previously sent)
- C. Budget Summary Report (Information only) (Previously sent)
- D. Construction Change Order
BE IT RESOLVED, that the Board of Education approve Bond Referendum Projects Phase 2B – Grand Avenue Middle School Construction Change Order No. 1, SED No. 28-02-53-07-0-001-032, , in the add amount of \$8,842.50. (See attached)
- E. GO Account
BE IT RESOLVED, that the Board of Education approve the addition of an Extraclassroom Activity organization, *AMBASSADOR PROGRAM*, for the purpose of fundraising and to assist in running the Brookside Food Pantry.
- F. TEMPO
BE IT RESOLVED, that the Board of Education approve an agreement with TEMPO for the use of space in the Brookside building from 9/1/16 – 8/31/16. (See attached)
- G. My School Bucks
BE IT RESOLVED, that the Board of Education approve a Merchant Processing Agreement with Heartland Payment Systems to facilitate an online payment system, My School Bucks, for the school lunch program, at no cost to the District.
- H. District Safety Plan
BE IT RESOLVED, that the Board of Education adopt the amended District-wide School Safety Plan and Building-level Emergency Response Plans. Ref: Ed Law §§ 2801-a and 807.
- I. Broadcast Journalism Program
BE IT RESOLVED, that the Board of Education approve an Agreement with AVID Learning Partner to provide Certified Avid Instructor Training and software maintenance of AVID products for the Broadcast Journalism Program, at a cost of \$7,000 and \$1,000, respectively.

X. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Regular meeting: October 7, 2016