

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

February 1, 2017

**A G E N D A** – Revised 1/26/17C

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – January 4, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
  - A. **Presentations:**
    - Regeneron Science Competition Scholars
    - Rachel Jozwik Mepham High School
    - Claire Kelly Kennedy High School
    - Jennifer Rakhimov Kennedy High School
    - Michael Sternbach Kennedy High School
  
    - Student Representatives
    - Sara Samir Calhoun High School
    - Abigail Jellinek Kennedy High School
    - Derek Baumann Meadowbrook Alternative Learning Program (MAP)
    - Madison Uzwy Mepham High School
  - B. **Future Dates:**
    - February 7 Conference Day – **half day of instruction**
    - Mepham Tri M Music Honor Society
    - February 10 Calhoun On-Tour Evening of Improv
    - February 15 Mepham Art Honor Society Induction
    - February 16 Calhoun Art Honor Society Induction
    - February 20-24 Winter Recess – **Schools Closed**
    - March 1 Board of Education 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, 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. School Calendar 2017-2018

BE IT RESOLVED, that the Board of Education approve the recommended 2017 – 2018 School Year calendar. (See attached)

B. Policy

BE IT RESOLVED, that the Board of Education accept revised Policy No. 4532 – Volunteers for a first reading. (See attached)

C. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the CSE: 000511330, 000511927, 052970001, 053320000, 070740008, 071700000, 080580001, 081340000, 121520001, 121650000, 370000802, 370000818, 370001131, 900010249, 903700055 and 999011268. (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$5,000 to be used for the purchase of a TUFFframe Tensioned Outdoor Batting Cage (approximate value of \$3,975), Pitching Mat (approximate value of \$250) and two (2) Pro Model Hitting Mats (approximately value of \$710) from the Calhoun Sports Boosters. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a joint donation of \$1,500 total from the Bellmore Lions (\$750) and the Bellmore Kiwanis (\$750) to the Bellmore-Merrick Community Cupboard. (See attached)

VIII. PERSONNEL

(See attached)

A. Resignations

B. Termination

C. Appointments

D. Salary Reclassification

E. Permanent Status

F. Leave Request

G. Cancellation of Services

H. Assigned Services – Non-Athletics – Appointments

I. Assigned Services – Athletics - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information only (Previously sent)
- B. Bids
- C. Budget Summary Report - Information only (Previously sent)
- D. Nassau County Alert Domain Awareness System (ADAS)  
BE IT RESOLVED, that the Board of Education authorize its President to sign an agreement with the Nassau County Police Department regarding the Nassau County Alert Domain Awareness System (ADAS). (See attached)
- E. Summer Recreation Program  
BE IT RESOLVED, that the Board of Education approve an agreement with The Friedberg Jewish Community Center for the use of certain facilities at Brookside for the purpose of a Summer Recreation Program for Middle School Students from 8:00 AM – 6:00 PM, weekdays, beginning 6/30/17 and ending 8/16/17. (See attached)
- F. Construction Change Orders
  - 1. BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects – Phase 2A Construction Change Orders:
    - a. Mephram HS, SED No. 28-02-53-07-0-005-048, Change Order No. 1 in the deduct amount of \$5,000 for Xtraire
    - b. Mephram HS, SED No. 28-02-53-07-0-005-048, Change Order No. 1 in the deduct amount of \$5,000 for Palace
  - 2. BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects – Phase 2B Construction Change Orders:
    - a. Calhoun HS, SED No. 28-02-53-07-0-004-048, Change Order No. 2 in the add amount of \$14,299.45 for JNS
    - b. Kennedy HS, SED No. 28-02-53-07-0-007-037, Change Order No. 1 in the deduct amount of \$13,297.20 for Hirsch
    - c. Grand Avenue MS, SED No. 28-02-53-07-0-001-032, Change Order No. 1 in the add amount of \$22,500 for Palace
    - d. Grand Avenue MS, SED No. 28-02-53-07-0-001-032, Change Order No. 2 in the add amount of \$5,000 for Web
- G. Obsolete/Surplus Property  
BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of the following Calhoun textbooks:
  - a. 50 “Environmental Science – Earth As A Living Planet”
  - b. 42 “Biology” (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

VX. ADJOURNMENT

**Next regular meeting: March 1, 2017**