

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

September 6, 2017

A G E N D A – Revised 8/31/17

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – August 2, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - Opening Day of School
 - Data Presentation
 - Summer School
 - Bond Update
 - C. Future Events

September 21-22	Rosh Hashanah – schools closed
September 28	High Schools Back-to-School Night
October 2	District College Fair & Financial Aid Night
October 3	Middle Schools Back-to-School Night
October 4	Board of Education meeting
October 6	Emergency Preparedness Drills – Early Dismissal
	Calhoun On-Tour Evening of Improv
	Mephram Pep Rally and Homecoming Game
October 9	Columbus Day – schools closed
October 12	Fall Guidance Program for 9 th Grade Parents
October 13	Calhoun Coltfest, Pep Rally and Homecoming Game
October 17	High School World Language Honor Society inductions
October 20	Kennedy Pep Rally and Homecoming Game
October 24	Mephram Tri-M Music Honor Society induction
October 27-28	Calhoun On-Tour Shakespeare production
November 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 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. Policy

1, BE IT RESOLVED, that the Board of Education accept Policy No. 8110.1 – Video Surveillance on School Property (2nd reading)(new) (See attached)

2. The Board of Education accepted the following two policies for a first reading:
Policy No. 4301 – Special Education Students (New)(1st reading)
Policy No. 5425 – Automated External Defibrillator (Revised)(Renumbered)(1st reading)
(See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Committee on Special Education recommended placements: 000011573, 000012205, 000512112, 030140001, 050450007, 121160002, 370000510 and 992450148. (See attached)

VIII. PERSONNEL

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Permanent Status
- F. Leave Request
- G. Rescind Appointment
- H. Salary ReclassificationS
- I. Assigned Services – Non-Athletics -Appointments
- J. Assigned Services –Athletics - Appointments
- K. Assigned Services – Athletics - Cancellations

IX. BUSINESS AND FINANCE

- A. Bills (Information only) (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report (Information only) (Previously sent)

D. Budgeted Reserve Use

1. BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Benefit Accrued Liability Reserve for the payment of sick leave for retirees in the 2016-2017 school year in an amount up to \$600,000.

2. BE IT RESOLVED, that the Board of Education authorizes the withdrawal of funds from the Employee Retirement Reserve for payment of employer retirement expense to the New York State Employee Retirement System in the 2016-2017 school year in an amount up to \$1,945,385.

E. Construction Change Order

BE IT RESOLVED, that the Board of Education approve the following Phase 3 Bond Referendum Projects:

1. Mepham HS, SED No. 28-02-53-07-0-005-049, Change Order No. 3, in the add amount of \$14,860.00 for Hirsch
2. Mepham HS, SED No. 28-02-53-07-0-005-049, Change Order No. 4, in the add amount of \$9,270.03 for Hirsch
3. Mepham HS, SED No. 28-02-53-07-0-005-049, Change Order No. 2, in the add amount of \$29,457.00 for Ultimate Power
4. Merrick Avenue MS, SED No. 28-02-53-07-0-003-040, Change Order No. 1, in the add amount of \$16,756.00 for Renu
5. Kennedy HS, SED No. 28-02-53-07-0-007-038, Change Order No. 1., in the add amount of \$20,083.00 for Renu
6. Mepham HS, SED No. 28-02-53-07-0-005-049, Change Order No. 3, in the add amount of \$7,304.00 for Renu
7. Mepham HS, SED No. 28-02-53-07-0-005-049, Change Order No. 4, in the add amount of \$14,712.00 for Renu
8. Mepham HS, SED No. 28-0-253-07-0-005-049, Change Order No. 3, in the add amount of \$29,457.00 for Ultimate Power
9. Kennedy HS, SED No. 28-02-53-07-0-007-038, Change Order No. 2 in the add amount of \$7,295.00 for Renu (See attached)

F. District Safety Plan

BE IT RESOLVED, that the Board of Education re-adopt the District-wide School Safety and Building-level Emergency Response Plans. Ref: Ed Law §§ 2801-a and 807.

G. SEQRAs

1. WHEREAS, the Board of Education desires to embark upon the proposed John F. Kennedy High School Capital Improvement Projects including Floor Tile Replacement, Tennis Court & Parking Lot Reconstruction (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole, listed in attachment A hereto, is classified as a

Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and, therefore, requires no further review;

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this resolution to the New York State (NYS) Education Department together with a copy of the NYS Office of Parks, Recreation and Historic Preservation Project Review Exemption based on the Letter of Resolution.

2. WHEREAS, the Board of Education desires to embark upon the proposed John F. Kennedy High School Capital Improvement Project Roof Replacement (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole, listed in attachment A hereto, is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and, therefore, requires no further review;

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State (NYS) Education Department together with a copy of the NYS Office of Parks, Recreation and Historic Preservation Project Review Exemption based on the Letter of Resolution.

X. CORRESPONDENCE

XII. PUBLIC COMMENTS

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 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.

XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Regular meeting: October 6, 2017