

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

December 6, 2017

**A G E N D A** – Revised 12/4/17

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – November 1, 2017 (See attached)
- IV. TREASURER’S REPORT (Previously sent)

V. SUPERINTENDENT’S REPORT

A. **Presentations**

Nassau County Champions – Boys Volleyball – Kennedy High School

Mitchell Mass	Justin Steinberg	Jake Levine
Jack Oppenheim	Logan Kamelhar	Tyler Anderson
Jonathan Ivers	Tyler Jarzabek	Andrew Celauro
Cooper Moran	Dylan Judd	Jordan Berke
Joshua Kaplan	Steven Carlson	Austin Weiner
Hunter Moran	Jordan Kappel	

Student Representatives

Daniel O’Keefe	Calhoun High School
Rachel Katz	Kennedy High School
Gina Connors	Mephram High School
Jordan Ladd	Meadowbrook Alternative Learning Program (MAP)

B. Future Dates

December 7	JV Sprig Gardner @ Calhoun Middle School Concerts I Calhoun Art Expo
December 8	Sprig Gardner @ Kennedy On Tour Evening of Improv
December 9	Sprig Gardner @ Mephram
December 11	High School Specialty Night @ Mephram
December 13	High School Concerts I
December 14	Middle School Concerts II
December 18	Kennedy ASR Info Night
December 19	Calhoun ASR Info Night Mephram Winter Concert II
December 20	Calhoun and Kennedy Winter Concerts II

December 25 – January 1      Holiday Recess – **Schools closed**  
January 3                              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. Special Education

BE IT RESOLVED, that the Board of Education approve the recommendations of the Committee on Special Education (CSE) for the following: 000010212, 000011047, 000011311, 000011442, 000011517, 000011688, 000012423, 000012460, 000013137, 000512001, 000512063, 000512244, 000512331, 000513376, 000513599, 030140001, 030410009, 050550009, 063110000, 080440002, 081910000, 090910002, 091380007, 131261312, 131261658, 171810790, 201600028, 201600073, 201600130, 201600286, 201700008, 201700040, 201700070, 201700114, 370000415, 370000736, 370001247, 370001380, 370001549, 370001996, 992450105, 992450190, 998450002 and 998460000.  
(See attached)

B. Policy

BE IT RESOLVED, that the Board of Education approve revised Policy No. 0110 – Sexual Harassment (2<sup>nd</sup> reading)(revised). (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$3,000 from Mephram Alumni Association to be used for the Elite Program. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of \$300 from the Council of PTAs to be used by the district libraries and increase the appropriations budget by this amount. (See attached)

3. BE IT RESOLVED, that the Board of Education accept a donation of six Ultra-Portable quick set-up goals, valued at \$900, from the Calhoun Sports Boosters. (See attached)

4. BE IT RESOLVED, that the Board of Education accept a donation of \$300 from Nicole Hollings to be used for the MAP – Community Cupboard. (See attached)

5. BE IT RESOLVED, that the Board of Education accept a donation of \$5,000 to be used for the MAP – Community Cupboard. (See attached)

6. BE IT RESOLVED, that the Board of Education accept a donation of \$500 from the staff at Brookside to Kennedy's CHAMP Program and increase the appropriations budget by this amount. (See attached)

VIII. PERSONNEL (See attached)

- A. Resignations
- B. Appointments
- C. Permanent Status
- D. Recommendation for Continued Employment
- E. Assigned Services – Non-Athletics –Cancellations
- F. Assigned Services – Non-Athletics -Appointments
- G. Assigned Services – Athletics - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary Report – Information only (Previously sent)
- D. Special District Meeting  
BE IT RESOLVED, that the Board of Education accept the results reported by the four component districts in the December 5, 2017 Special District Meeting for the Sale of Jerusalem Avenue.
- E. Graduation Venue  
BE IT RESOLVED, that the Board of Education authorize its President to sign an agreement with Live Nation Worldwide, Inc. for the use of the NYCB Theatre at Westbury as the site for the S.H. Calhoun, J.F. Kennedy and W.C. Mephram High Schools Commencement Exercises on June 24, 2018 at a cost of \$23,200. (See attached)
- F. External Audit  
BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan for the Annual External Audit for the School Year 2016-2017. (See attached)
- G. Construction Change Orders  
BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects – Phase 3 Construction Change Orders:
  - 1. Merrick Avenue MS, SED No. 28-02-53-07-0-003-040, Change Order No. 1 in the add amount of \$2,945.00 for Roland.
  - 2. Kennedy HS, SED No. 28-02-53-07-0-007-038, Change Order No. 1 in the add amount of \$5,572.00 for Roland.
  - 3. Mephram HS, SED No. 28-02-53-07-0-005-049, Change Order No. 4, in the deduct amount of \$1,500.00 for Roland. (See attached)

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H. Waiver

BE IT RESOLVED, that the Board of Education waive the facility use fees for the Senior Pops Orchestra of Long Island's use of the Brookside Auditorium on 12/17/17 to perform a free concert. (See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular meeting: January 3, 2018**