

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

February 7, 2018

**A G E N D A** – 2/5/18

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – January 3, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
  - A. **Presentations:**
    - Regeneron Science Competition Scholars
      - Matthew Klein Kennedy High School
      - Cameron Levy Kennedy High School
    - Student Representatives
      - Daniel O’Keefe Calhoun High School
      - Rachel Katz Kennedy High School
      - Gina Connors Mepham High School
      - Jordan Ladd Meadowbrook Alternative Learning Program (MAP)
  - B. Future Dates
    - February 8 **BOCES Public Vote to purchase Jerusalem Avenue School**
    - February 13 Mepham Art Honor Society Induction
    - February 15 Superintendent’s Conference Day – **Early Dismissal**
    - February 15 Calhoun Art Honor Society Induction
    - February 19-23 Winter Recess – **Schools Closed**
    - February 27 Calhoun and Mepham 8<sup>th</sup> Grade Parent Orientations
    - March 1 Calhoun and Kennedy Class Nights
    - March 5 Kennedy 8<sup>th</sup> Grade Parent Orientation
    - March 7 Board of Education meeting
    - March 8 Middle School 6<sup>th</sup> Grade Parent Orientations

- 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 2018-2019

BE IT RESOLVED, that the Board of Education approve the recommended 2018 – 2019 School Year calendar. (See attached)

B. Policy

BE IT RESOLVED, that the Board of Education approve revised Policy No. 5405 – Student Wellness (Revised)(2<sup>nd</sup> 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: 000010734, 000011047, 000011701, 000011702, 000011932, 000012021, 000012860, 000013441, 000014841, 000014842, 000014872, 000511722, 000511767, 000512108, 030160000, 030430009, 041270001, 041630001, 050480012, 050600002, 060720006, 061640000, 072330010, 081900001, 091200001, 102370000, 121160000, 131261648, 131261667, 131263296, 201700041, 201700042, 201700058, 201700141, 370000660, 370001247 and 370001265.

(See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$1,500 from Youth Service America to be used by the Ambassador Program and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of a 78 inch, three door refrigerator, valued at approximately \$5,000, from Robert DeLeo to the Community Cupboard.

3. BE IT RESOLVED, that the Board of Education accept a donation of \$500 from the Bellmore Lions Club to the Community Cupboard.

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Recommendation for Continued Employment
- D. Permanent Status
- E. Salary Reclassification
- F. Leave Request

- G. Cancellation of Service
- H. Assigned Services – Non-Athletics –Appointments
- I. Assigned Services –Athletics –Cancellation
- J. Assigned Services – Athletics - Appointments

IX. BUSINESS AND FINANCE

- A. Bills – Information only (Previously sent)
- B. Bids (See attached)
- C. Budget Summary Report - Information only (Previously sent)
- D. Budget Transfers  
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve the following budget transfers:
  - 1. Not to exceed \$80,000 for Building Improvements  
From A1620 425 (Repairs) to A1620 400 (Contractual)
  - 2. Not to exceed \$200,000 for Home Teaching expenses  
From A2250 400 (Home Teaching Contractual) to A2250 150 (Home Teaching Salaries)
  - 3. Not to exceed \$250,000 for the cost of Workers’ Compensation expenses  
From A1620 400 (Contractual Fuel) to A9040 800 (Workers’ Comp)
  - 4. Not to exceed \$300,000 for Special Education Related Services expenses  
From A2250 472 (Special Ed Tuition) to A2250 400 (Spec Ed Contractual)
- E. Construction Change Orders  
BE IT RESOLVED, that the Board of Education approve the following Bond Referendum Projects – Phase 3 Construction Change Orders:
  - 1. Kennedy HS, SED No. 28-02-53-07-0-007-038, Change Order No. 2 in the add amount of \$1,930 for Roland.
  - 2. Merrick Avenue MS, SED No. 28-02-53-07-0-003-040, Change Order No. 1 in deduct amount of \$7,085.53 for Hirsch. (See attached)
- F. Leases
  - 1. BE IT RESOLVED, that the Board of Education approve an amendment to the agreement with EAC, Inc. for the lease of space in the Brookside School Building for use as a senior citizen community center for the period 7/1/17 through 6/30/19. (See attached)
  - 2. 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 6/30/18 and ending 8/15/18. (See attached)

G. Reserves

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 2017-2018 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 2017-2018 school year in an amount up to \$2,023,600.

H. District Cell Phone

BE IT RESOLVED, that the Board of Education approve an amendment to the list of job titles requiring cellular phones or the 2017-2018 school year. (See attached)

I. Obsolete/Surplus Property

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of outdated and/or damaged textbooks from the District's Non-public School Book Room. (See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of 12 obsolete Prentice Hall Biology textbooks (ISBN 0-13-063163-9) from MAP. (See attached)

3. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of Grand Avenue's Minuteman Zamboni, #001209. (See attached)

J. BOCES

BE IT RESOLVED, that the Board of Education approve an agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools wherein the District may participate in the Nassau BOCES Regional Summer School Program from 7/1/17 – 8/30/17. (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 7, 2018**