

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

September 5, 2018

**A G E N D A**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – August 1, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- Opening Day of School
- Data Presentation
- Summer School
- NYS History Teacher of the Year Award  
Dr. Dennis Urban                      John F. Kennedy High School
- B. Future Events
- |                 |   |
|-----------------|---|
| September 10-11 | Rosh Hashanah – <b>Schools Closed</b>   |
| September 19    | Yom Kippur - <b>Schools Closed</b>  |
| September 20    | High School Back-to-School Nights   |
| September 21    | Calhoun Colt Fest, Pep Rally and Homecoming Game<br>Mephram Senior Experience Internship Fair                 |
| September 27    | Middle School Back-to-School Nights   |
| September 28    | Mephram Pep Rally and Homecoming Game   |
| October 1       | District College Fair & Financial Aid Night   |
| October 3       | Board of Education Meeting  |
| October 5       | Emergency Preparedness Drills – <b>Early Dismissal</b><br>Calhoun On-Tour Evening of Improv<br>Mephram Review |
| October 8       | Columbus Day – <b>Schools Closed</b>  |
| October 11      | Fall Guidance Program for 9 <sup>th</sup> Grade Parents   |
| October 12      | Kennedy Pep Rally and Homecoming Game   |

October 16	High School Math Honor Society Inductions
October 23	Calhoun & Kennedy World Language Honor Society Inductions
October 26-27	Calhoun On Tour Shakespeare Production
October 30	Mephram World Language Honor Society Inductions
November 1	Kennedy Tri-M Music Honor Society Inductions
November 2-3	Calhoun On Tour Shakespeare Production
November 5	Kennedy Fall Sports “Letter Night”
November 6	Election Day – <b>No School for Students</b>
	Superintendent’s Conference Day
November 7	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

The Board of Education to accept the following policy for a first reading:

- Policy No. 0110 - Sexual Harassment (revised) (1<sup>st</sup> reading) (See attached)
- Policy No. 0115 - Bullying and Harassment (revised) (1<sup>st</sup> reading) (See attached)
- Policy No. 1400 - Public Complaints (1<sup>st</sup> reading) (See attached)
- Policy No. 2340 – Notice of Meetings (revised) (1<sup>st</sup> reading) (See attached)
- Policy No. 4311.1 – Display of the Flag (revised) (1<sup>st</sup> reading) (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Committee on Special Education recommended placements: 000011490, 091800000, 201600003, 201600057, 201700008, 201800115, 370001265 (See attached)

C. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors for School Year 2018-2019. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Permanent Status
- D. Salary Reclassifications

- E. Leave Requests
- F. Rescind Appointment
- G. Assigned Services – Non-Athletics -Cancellations
- H. Assigned Services –Non-Athletics
- I. 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. 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.

E. Budget Transfers

1. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve a budget transfer for 2017-18 year end salary cleanup. (see attached)

2. BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve the following 2018-19 budget transfers to reclassify Special Education Salaries, which will be paid under the IDEA Grant, to Special Education Contractual:

- a. \$281,945 From A2250 150 02 (Grand Special Ed Salary)
- b. \$120,560 From A2250 150 04 (Merrick Special Ed Salary)
- c. \$14,601 From A2250 150 05 (Calhoun Special Ed Salary)
- d. \$203,073 From A2250 150 06 (Kennedy Special Ed Salary)
- e. \$299,135 From A2250 150 07 (Mephram Special Ed Salary)
- f. \$919,314 To A2250 400 (Contractual)

F. Settlement Agreement

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District, having reviewed an Agreement involving a member of the instructional staff in executive session, hereby approves such Agreement and authorizes and directs the Superintendent of Schools and the Board of Education President to execute such Agreement on behalf of the Board of Education.

G. Brookside Insurance Settlement

BE IT RESOLVED, that the Board of Education accepts The Hartford Steam Boiler Inspection and Insurance Company insurance settlement of the July 2, 2018 Brookside electrical power outage in the amount of \$73,239 and increase the 2018-19 appropriations budget by same amount.

H. Revised Emergency Declaration

BE IT RESOLVED, that the Board of Education approve the following resolution:

WHEREAS, the Board of Education on August 1, 2018 declared the July 2, 2018 Brookside loss of electrical power an emergency situation posing health, welfare and operational concerns for students, staff and building occupants; and

WHEREAS, the Board of Education, on August 1, 2018 declared that monies from the 2018-19 Inter-fund Transfer to Capital, not to exceed \$75,000, be utilized for the July 2, 2018 Brookside electrical repair; and

WHEREAS, Hartford Steam Boiler Inspection and Insurance Company shall cover the cost of the Brookside electrical power repairs in the amount of \$73,239;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education declares that the use of Inter-fund Transfer to Capital monies to repair the Brookside electrical power to be unneeded and rescinded.

I. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the following Flooring, Tennis Court & Parking Lot Reconstruction Change Orders at John F. Kennedy High School, SED No. 28-02-53-07-0-007-041:

Change Order No. 2 in the add amount of \$3,900 for Graci Paving Associates, Inc., the Site Work Contract. (See attached)

BE IT RESOLVED, that the Board of Education approve the following Bond Referendum – Phase 4 Change Orders:

Calhoun High School, SED No. 28-02-53-07-0-004-051, Change Order No. 4 in the amount of \$10,400 for Crossroads Construction.

J. SEQRA

WHEREAS, the Board of Education desires to embark upon the proposed 2018-2019 Capital Improvement Projects for Sanford H. Calhoun High School and Wellington C. Mephram High School (Project), listed in attachment A hereto; and

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

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 final Project acceptance, upon receipt, from the NYS Office of Parks, Recreation and Historic Preservation, in connection with its request for approval of said Project from the New York State Education Department.

X. CORRESPONDENCE

XI. 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 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.

XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular Meeting: October 3, 2018**