

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 7, 2018 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – October 3, 2018 (See attached)
- IV. TREASURER’S REPORT (Previously sent)

V. SUPERINTENDENT’S REPORT

A. **Presentations**

School Board Recognition

- Grand Ave – Art students’ presentation
- Calhoun Prep Program – Art students’ presentation
- Merrick Ave – Word of Mouth musical presentation

New York State English Council 2018 Educators of Excellence

- | | |
|---------------|----------------------------|
| Rebecca Levy | Grand Avenue Middle School |
| Tanya Cestaro | Calhoun High School |

Annual External Audit Review

Donations

1. The Bellmore Lions Club would like to present a donation of \$500.00 for the CHAMP Program. This donation is in recognition of the students help with the annual Nassau County Strawberry Festival.
2. The Kiwanis Club of the Bellmores would like to present a donation of \$500.00 for the CHAMP Program. This donation is in recognition of the students help with the annual Nassau County Strawberry Festival.

Student Representatives

- | | |
|-------------------|--|
| Matthew Alexander | Meadowbrook Alternative Learning Program (MAP) |
| Gabriela Daza | Mephram High School |
| Jonathan Mashal | Kennedy High School |
| Juliana Tirino | Calhoun High School |

B.	<u>Future Dates</u>	
	November 12	Veteran’s Day – Schools Closed
	November 13	High School National Honor Society Inductions
	November 14	Mephram Alumni
	November 15-17	Mephram Drama Productions
	November 16	Calhoun Thanksgiving Dinner
	November 18	Merrick Brotherhood Concert
	November 20	High School Parent-Teacher Conferences Afternoon/Evening – ½ Day for High School Students
	November 21	High School Alumni Day Calhoun Alumni
	November 22-23	Thanksgiving Day Recess – schools closed
	November 27	SEPTA Resource & Recreational Fair Kennedy Senior Experience
	November 28	District Choral Showcase
	November 29	Middle School Parent-Teacher Conferences Afternoon/Evening – ½ Day for Middle School Students
	November 30	Kennedy Drama Production
	December 1	Kennedy Drama Production
	December 4	High School Specialty Program Night
	December 5	Board of Education Meeting
	December 6	JV Sprig Gardner – Calhoun Middle School Concerts I
	December 7	Sprig Gardner – Kennedy Calhoun On Tour Holiday Improv
	December 8	Sprig Gardner – Mephram

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. 2019-2020 School Budget Process

1. Budget Calendar
BE IT RESOLVED, that the Board of Education approve the 2019-2020 Budget Calendar. (See attached)
2. Date of Budget Vote
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District Annual Budget Vote for the 2019-2020 School Year be held on Tuesday, May 21, 2019.

3. Registration and Voting Costs
BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District sharing budget voter registration and voting costs with each component district when the budget vote for the Central High School District and the component districts are held on the same day.
4. BOCES Budget Vote/Trustee Election – Tuesday, April 16, 2019
5. Annual Public Hearing – Wednesday, May 8, 2019

- B. Donation
BE IT RESOLVED, that the Board of Education accept a donation from the North Bellmore Central Office Administrators and the North Bellmore Principals Association of \$250.00 to the Bellmore- Merrick Central High School District’s Community Cupboard, in recognition of the efforts of the North Bellmore Board of Education Trustees on the occasion of Board Appreciation Month 2018. (See attached)
- C. Policies
BE IT RESOLVED, that the Board of Education approve the following policy for a second reading: Policy No. 5425 – Automated External Defibrillator (revised) (See attached)
- D. Special Education Vendor List
BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors list for the 2018-2019 school year. (See attached)
- E. Special Education
BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education (CSE):000011657, 000012443, 000013083, 000511656, 000511787, 000512244, 000512992, 000514076, 041630001, 043000000, 062440005, 080660008, 090130000, 090560017, 102570000, 131261667, 181911122, 201600057, 201700054, 370001265, 370001757, 992450046, 992450088, 992450108, 992450254, 999011233, 999011268 (See attached)

VIII. PERSONNEL (See attached)

- A. Terminations
- B. Resignations
- C. Appointments
- D. Recommendation for Continued Employment
- E. Leave Requests
- F. Salary Reclassification
- G. Assigned Services - Non-Athletics - Cancellations
- H. Assigned Services - Non-Athletics
- I. Assigned Services – Athletics

IX. BUSINESS AND FINANCE

- A. Bills – Information Only (Previously sent)

B. Bids (Previously sent)

C. Budget Summary Report – Information only (Previously sent)

D. 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 30, 2019 at a cost of \$24,580.00 (See attached)

E. SEQRA
WHEREAS, the Board of Education desires to embark upon the Proposed Dugout Reconstruction Project at the John F. Kennedy High School Softball Field and the Sanford H. Calhoun High School Baseball Field (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 Education Department together with a copy of the final Project acceptance, upon receipt, from the New York State Office of Parks, Recreation and Historic Preservation, in connection with its request for approval of said Project from the New York State Education Department. (See attached)

F. Budget Transfer
BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick CHSD approve a transfer not to exceed \$300,000:
From: A2250 472 (Private School Tuition)
To: A2250 400 (Contractual)
To support expenses for related services within the Special Education program.

G. Emergency Resolution – Brookside School
WHEREAS, on or about October 16, 2018, the Bellmore-Merrick Central High School District discovered that the auditorium at the Brookside School was experiencing a mold issue;

WHEREAS, such condition requires immediate action including remediation of the mold issue to preserve the integrity of the building and the health, safety and welfare of the students and staff.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby declares the above described condition at the Brookside School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the remediation of the above described condition at the Brookside School as an ordinary contingent expense of the Board and authorizes the Board President or his designee to take the necessary legal steps to correct said condition.

BE IT FURTHER RESOLVED, that the Board authorizes an increase in the 2018-19 budget by an amount not to exceed \$142,325 and utilize fund balance to pay for the increase in appropriations.

H. Emergency Resolution – John F. Kennedy High School

WHEREAS, on or about September 25, 2018, the Bellmore-Merrick Central High School District discovered that the auditorium at the John F. Kennedy High School was experiencing a mold issue;

WHEREAS, such condition requires immediate action including remediation of the mold issue to preserve the integrity of the building and the health, safety and welfare of the students and staff.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby declares the above described condition at the John F. Kennedy High School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the remediation of the above described condition at the John F. Kennedy High School as an ordinary contingent expense of the Board and authorizes the Board President or his designee to take the necessary legal steps to correct said condition; and

BE IT FURTHER RESOLVED, that the Board authorizes an increase in the 2018-19 budget by an amount not to exceed \$417,100 and utilize fund balance to pay for the increase in appropriations.

I. Audit Report

BE IT RESOLVED, that the Board of Education accept the Audit Report of Cullen and Danowski, LLP, including the accountant's opinion, financial statements and management letters, for the school year ended June 30, 2018.

J. Obsolete Textbooks

Book Title/Edition: Street Law: A Course in Practical Law/6th Edition
Copyright Date: 1999
Number of Books: 25
Author/Publisher: Arbetman, Lee and O'Brien, Edward/National Textbook Company
ISBN Number: 0-314-14077-8
Reason: Updated to 7th Edition; book no longer used.

Book Title/Edition: America: Pathways to the Present
 Copyright Date: 2000
 Number of Books: 100
 Author/Publisher: Cayton, Perry and Reed/Prentice Hall
 ISBN Number: 0-13-435100-2
 Reason: Updated to more recent publication; book no longer used.

Book Title/Edition: World History: Connections to Today
 Copyright Date: 1999
 Number of Books: 100
 Author/Publisher: Ellis, Elisabeth and Esler, Anthony/Prentice Hall
 ISBN Number: 0-13-434326-3
 Reason: Updated to more recent publication; book no longer used

Book Title/Edition: Basic Principles of American Government
 Copyright Date: 2005
 Number of Books: 12
 Author/Publisher: Sanford, William and Green, Carl/AMSCO
 ISBN Number: 978-1-56765-638-1
 Reason: Updated to more recent publication; book no longer used.

Book Title/Edition: Work Civilizations: The Global Experience/6th Edition
 Copyright Date: 2011
 Number of Books: 75
 Author/Publisher: Stearns, Adas, Schwartz and Gilbert/Longman
 ISBN Number: 10:0-13-136020-5
 Reason: Updated to more recent publication; book no longer used.

K. Obsolete Instruments

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

<u>Serial Number</u>	<u>Instrument</u>	<u>Serial Number</u>	<u>Instrument</u>
1061635	Bundy Clarinet	E30175	Jupiter Baritone
1122151	Olds Baritone Saxophone	314461	Martin Committee Baritone
4017037	Olds Low A Baritone Saxophone	692666	Bundy Baritone Saxophone
131432	Selmer Mark Tenor Saxophone	907382	C.G. Conn Sousaphone
760987	C.G. Conn Sousaphone	2102353	Olds Low Baritone Saxophone
4017027	Olds Low Baritone Saxophone	N170262	Conn Low A Baritone
4017034	Olds Low A Baritone	436	Leblanc Paperclip Contra Alto
N179409	Conn Tenor Sax.	272252	Amati Piston Tuba Lacquer
M143712	Selmer Mark Alto Saxophone	8656	Leblanc Bass Clarinet
M143312	Selmer Mark Alto Saxophone	191	Getzen Flugelhorn Lacquer
A9188	Artley Bass Clarinet	421887	King Double French Horn
270939	Amati Piston Tuba Lacquer	251771	Amati Piston Tuba Lacquer
252711	Amati Piston Tuba Lacquer	255029	Amati Piston Tuba Lacquer
251777	Amati Piston Tuba Lacquer	401380	Conn Piston Tuba
003155	Yamaha Piston Tuba	0157	Vito Clarinet
124031	Artley Clarinet	030286	Jupiter Baritone

<u>Serial Number</u>	<u>Instrument</u>	<u>Serial Number</u>	<u>Instrument</u>
4017024	Olds Baritone Saxophone	M145012	Selmer Mark Tenor Saxophone
0121788	Olds Baritone Saxophone	W3054	Selmer Alto Clarinet
4017039	Olds Baritone Saxophone	ISI6397	Mirafone Stencil Rotary
230	Getzen Flugelhorn Lacquer	4023	Vox Clarinet
A50079	Vito Clarinet	485468	King Baritone Lacquer
224261	King Baritone Lacquer	W1862	Selmer Clarinet
560093	Evette Flute	7426	Leblanc Alto Clarinet
V4412	Selmer Bass Clarinet	38297	Gemeinhardt Flute
398903	King Baritone Lacquer	4826	Vox Clarinet
D10507	Vito Clarinet	V0934	Selmer Alto Clarinet
438893	Olds Baritone Lacquer	6485	Bundy Piccolo
M141810	Selmer Mark Tenor Saxophone	143682	Selmer Mark Alto Saxophone
H39897	C.G. Conn French Horn		

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next meeting: December 5, 2018