

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, SEPTEMBER 4, 2019 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES - August 7, 2019 (See attached)
June 5, 2019 (Revised) (See attached)
- IV. TREASURER’S REPORT dated July 31, 2019 (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
Opening Day of School
- Curriculum Update
- B. **Future Events**
- | | |
|--------------|---|
| September 16 | District College Fair and Financial Aid @ Calhoun |
| September 19 | High School Back-to-School Night |
| September 20 | Mephram “A Night on Broadway” Revue |
| September 26 | Middle School Back-to-School Night |
| September 28 | Mephram Homecoming |
| September 30 | Rosh Hashanah – Schools Closed |
| October 1 | Rosh Hashanah – Schools Closed |
| October 2 | 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 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. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$96.75 from the Bellmore-Merrick Council of PTAs towards the Community Cupboard. (See attached)

B. Policy

BE IT RESOLVED, that the Board of Education approve the following policies for a second reading:

Policy No. 4526 – Computer Network and Internet Acceptable Use (See attached)

Policy No. 4526.1 – Internet Use (See attached)

Policy No. 4526.2 – Bring Your Own Device/Mobile Learning Device (See attached)

C. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors for School Year 2019-2020. (See attached)

D. Special Education

BE IT RESOLVED, that the Board of Education approve the following Committee on Special Education recommended placements: 000011666, 000012072, 000012545, 000513103, 070940016, 082970000, 090910002, 131263328, 181911122, 201600057, 201700008, 201900002, 370001072, 370001081, 370001244, 999010194. (See attached)

VIII. PERSONNEL REPORT dated September 4, 2019 (See attached)

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

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant dated September 4, 2019-*Information Only* (Previously sent)
- B. Bids (Previously sent)
- C. Budget Summary dated August 31, 2019 - *Information Only* (Previously sent)

D. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the following Sit & Interior Reconstruction Change Orders at S. H. Calhoun High School, SED No. 28-02-53-07-0-004-053:

1. Change Order No. 1 in the add amount of \$16,795.00 for Pioneer Landscaping & Asphalt Paving Inc., the Site Work Contract. (See attached)
2. Change Order No. 2 in the add amount of \$29,554.00 for Pioneer Landscaping & Asphalt Paving Inc., the Site Work Contract. (See attached)
3. Change Order No. 3 in the add amount of \$15,995.00 for Pioneer Landscaping & Asphalt Paving Inc., the Site Work Contract. (See attached)
4. Change Order No. 2 in the add amount of \$9,500.00 for RZ & AL, Inc., the Interior Reconstruction Contract. (See attached)

X. MOTION TO CONVENE PUBLIC HEARING – ADDENDUM TO SCHOOL SAFETY PLANS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Next Regular Meeting: October 2, 2019 at 8:00 p.m.