

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 6, 2019 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – October 2, 2019 and October 10, 2019 (See attached)
- IV. TREASURER’S REPORT – September 30, 2019 (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. **Presentations**
- School Board Recognition
Calhoun Prep Program – Art students’ presentation
Grand Ave – Vocal performance by Grand Voices”
Merrick Ave – Art students’ presentation
- New York State English Council 2019 Educators of Excellence
Vivian DiGennaro Kennedy High School
Jennifer Greco Calhoun and Mepham High School
- Student Representatives
Gabriella Giobardo Calhoun High School
Daniel Iskols Kennedy High School
Mariana Mora Meadowbrook Alternative Learning Program (MAP)
Stefanie Simone Mepham High School
- Annual External Audit Review
- B. **Future Dates**
- | | |
|-------------|---|
| November 7 | Kennedy Tri-M Music Honor Society Inductions |
| November 11 | Veteran’s Day – Schools Closed |
| November 13 | High School Parent-Teacher Conferences Afternoon/Evening –
No School for High School Students |
| November 14 | High School National Honor Society Inductions |
| November 20 | Middle School Parent-Teacher Conferences Afternoon/Evening –
No School for Middle School Students |
| | Mepham Battle of the Classes @ Brookside |
| November 21 | Mepham Drama Production |
| November 22 | Kennedy & Mepham Drama Productions
Calhoun Thanksgiving Dinner |
| November 23 | Kennedy & Mepham Drama Productions |

November 24	Merrick Brotherhood Concert @ Calhoun
November 25	District Vocal Showcase@ Calhoun
November 27-29	Thanksgiving Day Recess – Schools Closed
December 3	High School Parent Orientation
December 4	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. 2020-2021 School Budget Process

1. Budget Calendar

BE IT RESOLVED, that the Board of Education approve the 2020-2021 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 2020-2021 School Year be held on Tuesday, May 19, 2020.

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 21, 2020

5. Annual Public Hearing – Wednesday, May 6, 2020

B. Policy

1. BE IT RESOLVED, that the Board of Education approve the following policy for a first reading:

Policy No. 1741 – Home-Schooled Students (See attached)

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

Policy No. 8650 – School District Compliance with Copyright Law (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 Special Education placements as recommended by the Committee on Special Education (CSE): 000011666, 000012021, 000012118, 000012507, 000511980, 000512129, 000512136, 000512297, 000513097, 000513185, 000514076, 000514077, 031430003, 033040001, 040270000, 042680000, 043030000, 050490002, 051090000, 051310001, 053410000, 060650001, 060670004, 061020000, 072620000, 131261663, 192010274, 201700137, 201700163, 201900002, 201900048, 370001244, 370001296, 370001586, 370001627, 370001870, 992450312, 999011233. (See attached)

VIII. PERSONNEL REPORT – November 6, 2019 (See attached)

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

IX. BUSINESS AND FINANCE

A. Bills and Corresponding Warrants – November 6, 2019 - *Information Only* (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – October 31, 2019 - *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. Mepham High Schools Commencement Exercises on June 14, 2020 at a cost of \$26,325.00 (See attached)

E. 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, 2019.

F. Undue Burden Independent Evaluator Hardship Waiver

WHEREAS, the Bellmore-Merrick Central High School District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2019-2020 school year;

WHEREAS, the District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District's October 2, 2019 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department.

G. Obsolete/Surplus Property

1. BE IT RESOLVED, that the Board of Education approve the disposal of five cafeteria tables which are no longer being used at Merrick Avenue M.S. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the disposal of eight art tables which are no longer being used at Merrick Avenue M.S. (See attached)
3. BE IT RESOLVED, that the Board of Education approve the disposal of band instruments that are no longer in working condition with a trade in value of \$3600.00 to be used towards the purchase of replacement instruments at Merrick Avenue M.S. (See attached)

H. 913 Resolution

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that an employee, whose identity is known to the Board of Education, is hereby directed to report for an examination in order to determine the capacity of such person to perform his/her duties. The said examination will be conducted by Dr. Randall Solomon at his office located at 33 Walt Whitman Road, Suite 217W, Huntington Station, New York 11746 on November 13, 2019 at 1:00 pm, and/or any subsequent days that Dr. Solomon may require.

I. Construction Change Orders

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

1. Change Order No. 4 in the add amount of \$15,886.00 for Pioneer Landscaping & Asphalt Paving Inc., the Site Work Contract. (See attached)
2. Change Order No. 5 in the add amount of \$18,393.00 for Pioneer Landscaping & Asphalt Paving Inc., the Site Work Contract. (See attached)

J. Reimbursement for Attendance Functions

WHEREAS, Board Policy 6830 permits school district employees, officials and members of the Board of Education to be reimbursed for reasonable, actual and necessary out of pocket expenses which are legally authorized and incurred while traveling for school related activities; and

WHEREAS, the Superintendent of Schools determined that Central Office Administrators are required to attend certain functions in the best interest of the School District, including the BMUST Retirement/Annual Dinner, Nassau BOCES Awards Dinner, PTA Founders Day, Cultural Arts Luncheon, JFK Hall of Fame Awards Dinner; and

WHEREAS, members of the Board of Education in the best interest of the School District also attend such functions; and

WHEREAS, Central Office Administrators and Board Members attend and pay for said events; and

WHEREAS, such expenses are eligible for reimbursement, pursuant to Board Policy 6830.

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes reimbursement to Central Office Administration and Board members for their attendance at said events; and

THEREFORE BE IT FURTHER RESOLVED that the Board of Education authorizes the Assistant Superintendent of Business or her designee to process said reimbursement.

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 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: December 4, 2019