

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 5, 2020 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – January 8, 2020 (See attached)
January 8, 2020 Executive Session (Previously sent)
- IV. TREASURER’S REPORT – December 31, 2019 (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations:**

Regeneron Science Competition Scholars

Andrew Brinton	Kennedy High School
Kenar Gelman	Kennedy High School
Katherine St. George	Kennedy High School

Student Representatives

Gabriella Giobardo	Calhoun High School
Daniel Iskols	Kennedy High School
Mariana Mora	Meadowbrook Alternative Learning Program (MAP)
Stefanie Simone	Mephram High School

B. Future Dates

February 6	Mephram Art Honor Society Induction
February 7	Calhoun On Tour Improv
February 12	Calhoun Art Honor Society Induction
February 17-21	Winter Recess – Schools Closed
February 27	Kennedy Class Night
	Middle School 6 th Grade Parent Orientations
March 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 cause the meeting to adjourn. 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. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$50.00 from BMUST towards the Community Cupboard, in memory of Charles Reed.
(See attached)
2. BE IT RESOLVED, that the Board of Education accept a donation of \$1,000.00 from Barbara Ross for the Calhoun Robotics Club.
(See attached)
3. BE IT RESOLVED, that the Board of Education accept a donation from the Calhoun Sports Boosters of the following items: one IOgrapher Kit with an approximate value of \$200.00, one Ipad 7th Generation with an approximate value of \$350.00, one LG 70" TV and wall mounting kit with an approximate value of \$750.00, one ShotSled wrestling trainer with an approximate value of \$1,650.00 and one Storage Shed and foundation with an approximate value of \$2,500.00.
(See attached)
4. BE IT RESOLVED, that the Board of Education accept a donation of \$50.00 from the North Bellmore Union Free School District's Board of Education towards the Community Cupboard in memory of Joan Testa.
(See attached)
5. BE IT RESOLVED, that the Board of Education accept a donation of \$100.00 from the Bellmore Lions Club towards the Community Cupboard in memory of Joan Testa.
(See attached)

B. Policies

1. BE IT RESOLVED, that the Board of Education accept the following policies for a first reading:
Policy No. 5605 – Voter Registration for Students (New) (See attached)
2. BE IT RESOLVED, that the Board of Education accept the following policies for a second reading:
Policy No. 4710 – Grading Systems (See attached)
Policy No. 4741 – Class Rank and Weighting of Grades (See attached)

C. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the CSE: 000011440, 000011464, 000012107, 000012261, 000012672, 000511975, 000512259, 000512978, 000513181, 000513185, 043570000, 071910005, 083090001, 100780001, 102570000, 102700001, 131261667, 201600057, 201700227, 201900052, 201900123, 370001081, 370001259, 370001452, 370001457.
(See attached)

- VIII. PERSONNEL REPORT – February 5, 2020 (See attached)
- A. Resignations
 - B. Appointments
 - C. Recommendation for Continued Employment
 - D. Recommendation for Permanent Employment
 - E. Salary Reclassification
 - F. Leave Requests
 - G. Assigned Services – Athletics – Cancellations
 - H. Assigned Services – Winter Athletics
 - I. Assigned Services – Sprint Athletics
- IX. BUSINESS AND FINANCE
- A. Bills and Corresponding Warrant – February 5, 2020 - *Information Only* (Previously sent)
 - B. Bids (Previously sent)
 - C. Budget Summary – January 31, 2020 - *Information Only* (Previously sent)
 - D. Obsolete/Surplus Property
 - 1. BE IT RESOLVED, that the Board of Education declare obsolete and approve disposal of two Steamer Pressureless Double and two Kettle Steam Floor at Brookside. (See attached)
 - 2. BE IT RESOLVED, that the Board of Education declare obsolete and approve disposal of one VCR and one TV at Mephram High School. (See attached)
- 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, by 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: March 4, 2020