

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 7, 2020 – 8:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – September 9, 2020 (See attached)
- IV. TREASURER’S REPORT – August 31, 2020 (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations:**
 - National Merit Scholarship Semifinalist

Lucas Ahrens	Calhoun
Connor Gibson	Kennedy
Samantha Green	Mephram
Dakota Guo	Calhoun
Tyler O’Neill	Mephram
Stamatia Papazis	Kennedy

 - New York State School Music Association (NYSSMA) – All State

Tara Fusillo	Kennedy
Jordan Novak	Calhoun
Jack Parr	Calhoun
Jessica Sarubbi	Kennedy
 - B. **Future Events**

October 9	Emergency Preparedness Drills – Early Dismissal
October 12	Columbus Day – Schools Closed
October 20	High School Math Honor Society Inductions
October 27	High School World Language Honor Society Induction
November 3	Election Day – No School for Students
	Superintendent’s Conference Day
November 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 in 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 \$3,240.00 from the Nassau County Police Athletic League organization for the purchase of a soccer goal for John F. Kennedy High School and increase appropriations budget by the same amount.

(See attached)

B. Policy

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

Policy No. 0110 – Sexual Harassment (Revised) (See attached)

Policy No. 0110.1 – Sexual Harassment of Students (New) (See attached)

Policy No. 0110.2 – Sexual Harassment of Employees (New) (See attached)

C. BE IT RESOLVED, that the Board of Education approve the revised Special Education vendors for School Year 2020-2021. (See attached)

D. Special Education

BE IT RESOLVED, that the Board of Education approve the following recommendations for placement made by the Committee on Special Education: 000012296, 000012423, 000012545, 000013130, 000512016, 000512235, 000512884, 000513269, 090090000, 102370000, 201600052, 201600057, 201800189, 201900095, 201900123, 202000034, 202000035, 370001235, 370001269, 370001585 and 992450247 (See attached)

VIII. PERSONNEL REPORT – October 7, 2020

(See attached)

- A. Termination
- B. Resignations
- C. Appointments
- D. Salary Reclassification
- E. Leave Request
- F. Rescind Appointment
- G. Assigned Services – Athletics – Cancellation
- H. Assigned Services – Athletics
- I. Assigned Services – Non-Athletics – Cancellation
- J. Assigned Services – Non-Athletics

IX. BUSINESS

A. Bills and Corresponding Warrant – October 7, 2020 - Information Only (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – September 30, 2020 - Information Only (Previously sent)

D. Indoor Worker/Student Occupied Space

BE IT RESOLVED, that the Board of Education re-affirm the practice of maintaining heat in all indoor worker/student occupied spaces, excluding processing spaces (freezers and coolers) and gymnasiums, at 68° Fahrenheit from October 15th through April 15th, and 65° Fahrenheit from September 15th through October 14th and April 16th through May 31st.

E. Fitness Equipment Service Agreement

BE IT RESOLVED, that the Board of Education approve a service and maintenance agreement with Professional Fitness Services for fitness equipment in each of the district's buildings from 8/15/20-6/30/21 at a total cost of \$4,000.00. (See attached)

F. Corrective Action Plan

1. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of the 2019-20 Internal Control Risk Assessment performed by the Internal Auditor, Questar III. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of the 2019-20 Fixed Asset Audit performed by the Internal Auditor, Questar III. (See attached)

G. Snack Vending

BE IT RESOLVED, that the Board of Education approve an extension to a vending contract with Quick Snacks Vending for the 2020-2021 school year for the provision of vending services in the District via the BOCES contract. The District will receive a commission on total sales; and

BE IT FURTHER RESOLVED, that the Food Services Director is the District's authorized representative as concerns this agreement.

H. APTS – AP Test Service Agreement

BE IT RESOLVED, that the Board of Education approve an agreement with Achievement Point Test Service, LLC. for registration and scheduling services for Advanced Placement exams for the 2020-2021 school year at the rates specified in the contract. (See attached)

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular Meeting: November 4, 2020