

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, DECEMBER 2, 2020 – 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – November 4, 2020 (See attached)
- IV. TREASURER’S REPORT – October 31, 2020 (Previously sent)
- V. SUPERINTENDENT’S REPORT
  - Future Dates
  - December 10 Mephram ASR Parent Info Night
  - December 14 Kennedy ASR Parent Info Night
  - December 24 – January 1 Holiday Recess – **Schools Closed**
  - January 6 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, 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. Policies
    - 1. BE IT RESOLVED, that the Board of Education approve the following policy for a first reading:  
Policy No. 5151.1 – Homeless Children (Revised) (See attached)
    - 2. BE IT RESOLVED, that the Board of Education approve the following policy for a second reading:  
Policy No. 6742 - Procurement: Uniform Grant Guidance for Federal Awards (New)  
(See attached)
  - B. Donation

BE IT RESOLVED, that the Board of Education accept a donation of \$1,400.00 from Boy Scout Troop 123 and Kyle Berberich of Calhoun High School, to be used to purchase two outdoor benches to be placed in the front entrance of Merrick Avenue Middle School.  
(See attached)

C. Special Education

BE IT RESOLVED, that the Board of Education approve the recommendations of the Committee on Special Education (CSE) for the following cases: 000010099, 000012114, 000012793, 000012883, 000013313, 000014895, 000014900, 000512680, 000512943, 000513066, 000513190, 000513599, 000513853, 000513893, 050490002, 053320000, 060720020, 060810000, 061640000, 070540001, 071910005, 080440002, 080630002, 080660007, 080710001, 080730001, 081850000, 081900001, 081910000, 081930002, 090430001, 090900004, 092400007, 102370000, 103550000, 131261312, 131261560, 131262381, 131263384, 131263722, 131263979, 181910009, 192010385, 192010789, 201600029, 201700181, 201900160, 202000078, 202112290, 370001623, 370001642, 370002031, 998460000. (See attached)

VIII. PERSONNEL REPORT – December 2, 2020 (See attached)

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

IX. BUSINESS AND FINANCE

- A. Bills and Corresponding Warrant – December 2, 2020 - *Information Only* (Previously sent)
- B. Budget Summary – November 30, 2020 - *Information Only* (Previously sent)
- C. Obsolete/Surplus Property
  - 1. BE IT RESOLVED, that the Board of Education declare obsolete and approve disposal of four items of Gravely equipment at Merrick Avenue MS and Calhoun HS. (See attached)
  - 2. BE IT RESOLVED, that the Board of Education declare obsolete and approve disposal of one Gravely Brush at the Brookside Administrative Building. (See attached)

D. Construction Change Orders

BE IT RESOLVED, that the Board of Education approve the following Site & Interior Reconstruction Change Orders at W. C. Mephram High School, SED No. 28-02-53-07-0-005-053:

1. Change Order No. 4 in the add amount of \$27,831.76 for The Land Tek Group Inc., the Site Work Contract. (See attached)
2. Change Order No. 5 in the add amount of \$28,455.00 for The Land Tek Group Inc., the Site Work Contract. (See attached)
3. Change Order No. 6 in the add amount of \$9,697.23 for The Land Tek Group Inc., the Site Work Contract. (See attached)

E. Ice Arena

BE IT RESOLVED, that the Board of Education approve an amendment to the September 2008 National Rink Management Corp. agreement. (See attached)

F. Prep Academy Agreements

1. BE IT RESOLVED, that the Board of Education approve a lease agreement between the Bellmore-Merrick Central High School District and Life's WORC for utilization of space at the Brookside Building for the period January 1, 2021 through June 30, 2021. (See attached)
2. BE IT RESOLVED, that the Board of Education approve a lease agreement between the Bellmore-Merrick Central High School District and Community Mainstreaming Associations (CMA) for utilization of space at the Brookside Building for the period December 1, 2020 through June 30, 2021. (See attached)

G. Corrective Action Plan

BE IT RESOLVED, that the Board of Education approve the Corrective Action Plan of the 2019-20 Employee and Retiree Healthcare Benefits Audit performed by the Internal Auditor, Questar III. (See attached)

H. Memorandum of Agreement

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District hereby approves and ratifies the attached Memorandum of Agreement dated this 23<sup>rd</sup> day of November 2020 by and between the negotiation representatives of the Association of Building Administrators of the Bellmore-Merrick Central High School District and the negotiating representatives of the Bellmore-Merrick Central High School District.

X. OLD/NEW BUSINESS

XI. CORRESPONDENCE

XII. PUBLIC COMMENTS

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XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

**Next Regular Meeting: January 6, 2021**