

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

August 21, 2013

A G E N D A – Revised 8/19/13

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – July 24, 2013 and August 7, 2013 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
- A. Future Dates
- | | |
|-----------------|---|
| August 29 | 7 th & 9 th Grade Student Orientation |
| September 2 | Labor Day – schools closed |
| September 3 & 4 | Staff Orientation |
| September 5-6 | Rosh Hashanah – schools closed |
| September 9 | First day of school |
| September 11 | Board of Education work session meeting |
| September 20 | Mephram Pep Rally |
| September 21 | Mephram Homecoming |
| September 24 | Middle schools Back-to-School Night |
| September 25 | Board of Education regular meeting |
| September 27 | Kennedy Pep Rally and Homecoming |
| October 2 | Board of Education work session meeting |
- B. Presentations
1. Behrendt, Burton and Smith (BBS)
 2. 7th and 8th Grade ELA/Math Results
- 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, 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. Special Education

1. BE IT RESOLVED, that the Board of Education approve the following special education placements as recommended by the Committee on Special Education: BCSE cases: 000512077, 000512359, 070650006, 370000223, 000012278, 092460001, 000511513, 370000199, 070011938, 110010813, 992450039, 370000010, 900010233 and 030840000. Building CSE IEP changes: G11773, 030650002, 120810000, 370000554, 031430003, 992450030, 030570002, MO3121, G11513, 112200000, 070650006 and 000011268. (See attached)

2. BE IT RESOLVED, that the Board of Education approve Green Chimneys as a vendor for the 2013-2014 school year. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Cancellation of Assigned Service
- D. Assigned Services – Non Athletic
- E. Assigned Services – Athletic
- F. Salary Reclassifications

IX. BUSINESS AND FINANCE

A. Bills – Information Only

(Previously sent)

B. Budget Summary – Information Only

(Previously sent)

C. Budget Transfer

1. BE IT RESOLVED, that the Board of Education approve a 2012-13 budget transfer of \$100,000 from A2250 472 00 0000 (Sp Ed Public Tuition) to A2250 471 00 0000 (Sp Ed Private Tuition).

2. BE IT RESOLVED, that the Board of Education approve a transfer of \$25,000 from A1622 200 00 0000 (Security Equipment), \$32,000 from A1621 400 08 7600 (Maint Contractual), and \$110,000 from A2630 400 00 0000 (Computer Contractual) to A2630 490 00 0000 (BOCES Technology) for the Technology Initiative.

D. Budget Increase

BE IT RESOLVED, that the Board of Education approve an increase of \$300,000 to the 2013-14 appropriations budget due to unanticipated expenses. The increase will be funded with monies from unassigned fund balance.

- E. Internal Auditor Report
BE IT RESOLVED, that the Board of Education accept the 2013 – 2014 Risk Assessment Update Report of Sanford Schulsohn, BMCHSD Internal Auditor.
- F. Nassau BOCES
1. BE IT RESOLVED, that the Board of Education approve the 2012-2013 Final AS-7 agreement with Nassau BOCES as required by Education Law Section 1950. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the Letter of Intent with Nassau BOCES in the amount of \$7,514,347.02 for the 2013-2014 school year. (See attached)
- G. Quality Fitness Service
BE IT RESOLVED, that the Board of Education approve a contract with Quality Fitness Service for the maintenance of district fitness machines as per the provisions in said contract for the period of 9/1/13 – 8/31/14, at a cost not to exceed \$3,450. (See attached)
- H. Consultants
1. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Rose Peppe, RCP Consultants, Inc., to provide faculty and staff development programs/workshops between 10/1/13 and 4/30/14 at a fee not to exceed \$12,000 to be funded by Title IIA. (See attached)
2. BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Regina Residence, to provide a case management/services facilitator for women at Regina Residence from 9/9/13-6/30/14 at a fee not to exceed \$4,000 to be funded by Title I. (See attached)
- I. SEDCAR
BE IT RESOLVED, that the Board of Education authorize its President to execute the 2013 – 2014 school year SEDCAR agreements as required by NYSED.
- J. Black Box Network System
BE IT RESOLVED, that the Board of Education approve a month-to-month agreement with Black Box Network Services for telephone maintenance beginning 9/1/2013 at a cost of \$575 per month.
- K. Fee Waiver
BE IT RESOLVED, that the Board of Education approve waiving the facilities use fees for Integral Ballet when they host a fundraising event for The Andrea Rizzo Foundation at Brookside on April 4, 2014. (See attached)
- L. 2013-2014 Student Lunch Price
BE IT RESOLVED, that the Board of Education approve an increase in the cost of student lunch to \$2.60 to comply with the minimum price established by NYSED/Child Nutrition. (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 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, 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: September 11, 2013

Next Work Session: September 25, 2013