

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

October 2, 2013

**A G E N D A** – Revised 10/1/2013

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RESOLUTIONS FOR REVIEW

A. SUPERINTENDENT’S RECOMMENDATIONS

Policy

BE IT RESOLVED, that the Board of Education approve the following policy:

Policy No. 1900 Parental Involvement (Replacing 1212) (Revised)

Special Education

BE IT RESOLVED, that the Board of Education approve the recommendations for placement made by the Committee on Special Education for the following: 110010813, 110010789, 000011313, 992450124, 370000223, 062370001 and G11773. BCSE case 992450023. Building CSE IEP changes: 000010485, 370000813, 000511031, K10378, 000511305, 100290001, K10621, 992450065, 992450072, 370000223, 000011621, 370000842 and 000511119.

B. PERSONNEL

C. BUSINESS

Internal Auditor

BE IT RESOLVED, that the Board of Education enter into an Inter-Municipal agreement with two (2) component districts: North Bellmore UFSD and Bellmore UFSD, to share all costs associated with the position of Internal Auditor for the 2013 – 2014 school year. Cost allocation is based on the individual district’s proportionate share of the total combined General Fund budgets of the three (3) sharing districts.

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 15<sup>th</sup> through April 15<sup>th</sup>, and 65° Fahrenheit from September 15<sup>th</sup> through October 14<sup>th</sup> and April 16<sup>th</sup> through May 31<sup>st</sup>.

Generator Maintenance

BE IT RESOLVED, that the Board of Education approve agreements with Cooper Power Systems to provide generator maintenance services for the six (6) district buildings from 7/1/13 through 6/30/14 at a cost not to exceed \$695 per unit. (See attached)

October 2, 2013 Agenda

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IV. COMMUNITY FORUM

V. POTENTIAL EXECUTIVE SESSION

VI. ADJOURNMENT

**Next Special Meeting: October 7, 2013 (Monday) @ 5:30 PM**

**Next Regular meeting: October 16, 2013 @ 8:00 PM**

**Next Work Session meeting: November 6, 2013 @ 7:30 PM**