

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

October 16, 2013

**A G E N D A** – Revised 10/11/13

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – September 25, 2013, October 2, 2013, and October 7, 2013  
(See attached)

IV. TREASURER’S REPORT (Previously sent)

V. SUPERINTENDENT’S REPORT

A. Student Representatives

Rebecca Peretz	Calhoun High School
Rachel Fain	Kennedy High School
Rohan Nagpal	Mephram High School

B. Presentations:

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

Melissa Bianchi	Calhoun High School
Jeralayne Ruiz	Calhoun High School
Brendan Tucker	Calhoun High School
Beatrice Brown	Kennedy High School
Mara Friedman	Kennedy High School
Gregory Mora	Kennedy High School
Celia Bittman (alternate)	Calhoun High School
Dawn Meltzer (alternate)	Calhoun High School
Brice Vadnais (alternate)	Calhoun High School
Arielle Berkley (alternate)	Kennedy High School
David Glaser (alternate)	Kennedy High School
Diana Herrera (alternate)	Kennedy High School

National Hispanic Scholar Recognition Program

Gregory Mora	Kennedy High School
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C. 2013-2014 Enrollment

D. Future Events

October 18, 2013	Calhoun Pep Rally
October 19, 2013	Coltfest and Homecoming
October 22, 2013	Mepham Math Honor Society induction
October 25-26, 2013	Calhoun On-Tour Shakespeare production
November 1-2, 2013	Calhoun On-Tour Shakespeare production
November 5, 2013	Election Day
November 6, 2013	Board of Education Work Session meeting
November 7, 2013	Kennedy Tri-M Honor Society induction
November 11, 2013	Veteran's Day – <b>schools closed</b>
November 13, 2013	Board of Education regular meeting
	Calhoun 8 <sup>th</sup> Grade Parent Orientation
November 15-16, 2013	Kennedy drama production
November 16, 2013	Kaplan <b>free</b> SAT/ACT Combo practice test for juniors
November 19, 2013	District College Night
November 20, 2013	High schools National Honor Society inductions
	Middle school parent/teacher conferences
November 22, 2013	Calhoun Thanksgiving dinner
November 22-23, 2013	Mepham drama production
November 28-29, 2013	Thanksgiving recess – <b>schools closed</b>
<b>December 2, 2013</b>	<b>Bond Vote</b>
December 3, 2013	High school parent/teacher conferences
December 4, 2013	Board of Education Work Session/Regular meeting

VI. SUPERINTENDENT'S RECOMMENDATIONS

A. Policies

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

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

(See attached)

B. Special Education

1. 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. (See attached)

2. BE IT RESOLVED, that the Board of Education approve Little Flower Union Free School District as a vendor for School Year 2013 – 2014. (See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Leave Requests
- D. Tenure Recommendation
- E. Recommendations for Continued Employment
- F. Assigned Services – Non Athletic
- G. Assigned Services - Athletic
- H. Salary Reclassifications

IX. BUSINESS

- A. Bills (Information Only) (Previously sent)
- B. Bids (See attached)
- C. Budget Summary Report (Information only) (Previously sent)
- D. Internal Auditor  
BE IT RESOLVED, that the Board of Education enter into an Inter-Municipal agreement with two 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.
- E. 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>.
- F. 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 – 6/30/14 at a cost not to exceed \$695 per unit.
- G. Waiver of Fees
  - 1. BE IT RESOLVED, that the Board of Education approve waiving the custodial/room fee for the Senior 'Pops' Orchestra of Long Island for their annual free presentation of an orchestral concert in Brookside's auditorium on 12/22/13. (See attached)
  - 2. BE IT RESOLVED, that the Board of Education approve waiving the custodial/room fee for the Kiwanis Club of Bellmore's annual Basket Fundraiser on November 15, 2013. (See attached)

H. Obsolete/Surplus Property

1. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of a malfunctioning Grand Avenue Middle School Incubator in Lab Room 233, #000770. (See attached)

2. BE IT RESOLVED, that the Board of Education declare obsolete and approve the disposal of two 72" Flail mowers and one giant push behind vacuum that were damaged by Superstorm Sandy and cannot be repaired. (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 in 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 Work Session meeting: November 6, 2013 @ 7:30 PM**

**Next Regular meeting: November 13, 2013 @ 8:00 PM**

**Bond Vote: Monday, December 2, 2013**