

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION

November 6, 2013

**A G E N D A** – Revised 11/5/13A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT’S REPORT

A. **Presentations**

Annual External Audit Review

English Language Arts (ELA)

Math

IV. PUBLIC SESSION

A. Audit Report

BE IT RESOLVED, that the Board of Education accept the Audit Report of Cullen and Danowski, LLP, including the accountant’s opinion, financial statements and management letters, for the school year ended June 30, 2013.

B. Annual Professional Performance Review (APPR)

BE IT RESOLVED, that the Board of Education accept the following resolution:

“WHEREAS, the District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2013-2014 school year; and

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 30, 2013 regarding the status of its APPR Plan for the 2013-2014 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the Implementation Certification Form required by the State Education Department for the District’s 2013-2014 APPR Plan, which form shall certify that the District’s approved annual plan remains in effect for the 2013-2014 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.”

V. REVIEW OF RESOLUTIONS

A. 2014-2015 School Budget Process

1. Budget Calendar

2. Date of Budget Vote

BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District Annual Budget Vote for the 2014-2015 school year be held on Tuesday, May 20, 2014.

3. Registration and Voting Costs

BE IT RESOLVED, that the Board of Education approve the Bellmore-Merrick Central High School District to share budget voter registration and voting costs with each component district when the budget vote for the Central High School District and the component districts are held on the same day.

4. BOCES Budget Vote/Trustee Election – Wednesday, April 24, 2014

5. Annual Public Hearing – Wednesday, May 7, 2014

B. 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 (CSE): BCSE cases: 370000796, 992450057, 370000017, 992450028 and 362844643. Building CSE IEP changes: 000011326, 000010263, 000011312, 370000813, 050620001, MO3142, KO9531, G10985, G11590, 990010200, 370000699, 992450121, 992450133, 110011000, 121180000, 030520065, 000010828, 370000837, 050420003, G11774, 000511755, 000511722, 000511119, 121740000, 000011204, 370000608, 110010852, 992450059, 992450069, 992450086, G11066, K10916, G10997, K10333, K10701, 122120001, 000511228, 121210000, G11694, G11839, G11637, 030520067, 370000736, 121740000, G11853, 100290001, 102140001, 000511435, 000511498, 992450061 and 370000890.

2. BE IT RESOLVED, that the Board of Education approve Fay J. Lindner Center for Autism and Developmental Disabilities as a vendor for the 2013-2014 school year.

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of four (4) Lenovo Think Centre towers, four (4) Acer monitors and four (4) licenses and software assurance to Calhoun HS' Prep Program from South Oaks Hospital's Career and Educational Counseling Center.

2. BE IT RESOLVED, that the Board of Education accept a donation of two outdoor benches, valued at \$2,864, from the Mephram HS Tennis team.

3. BE IT RESOLVED, that the Board of Education accept a donation in the amount of \$4,431 for the purchase of a Smart Board, two projectors and wall mounts, and 2 Elmos for Grand Avenue Middle School from Grand Avenue Yearbook and increase the appropriations budget by this amount.

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4. BE IT RESOLVED, that the Board of Education accept a donation of \$9,600 from the Calhoun HS Challenge Day account to pay for the program through the BOCES Arts in Education program and increase the appropriations budget by this amount.

D. Waiver of Custodial Fees

BE IT RESOLVED, that the Board of Education approve waiving the custodial/room fee for the Kiwanis Club and Merrick Brotherhood Council's annual Thanksgiving Concert and Pancake Breakfast in Calhoun High School on Sunday, November 24, 2013.

VI. CORRESPONDENCE

VII. OLD/NEW BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

**Next Regular meeting: November 13, 2013**  
**Bond Vote: Monday, December 2, 2013**