

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

March 12, 2014

A G E N D A – Revised 3/7/14

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – February 12, 2014 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT

A. **Presentations**

2014 NYS Coed Cheerleading Champions – Mepham Varsity

Zoe Abrams	Brianna Frobosilo	Ashley Maurer
John Breden	Erin Geelan	Michelle Montevago
Victoria Buckley	Samantha Giammarino	Victoria Ponce
Kelly Cates	Ashley Guarascio	Austin Replogle
Diana Curci	Brandon Hall	Danielle Schulman
Jacquelyn Davi	Victoria Jacobs	Jennifer Schulman
Jenna DeRosa	Kiara Kaylor	Nicole Stern
Juliana Dijkstra	Emily Krull	Brianna Tohme
Maryann Ferrara	Danielle Maddalena	Karla Veras
Deanna Ferrero	Anna Sophia Malkotsis	Amanda Ulmschneider

2014 Nassau County and NYS Wrestling Champion

Louis Hernandez Mepham High School

Student Representatives

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

B. **Future Dates:**

March 13	District College Planning Night
March 14-15	Kennedy Musical production
March 15	Calhoun On-Tour Spring musical
March 19	Budget Committee
March 20	Middle schools musicals
March 21-22	Calhoun On-Tour Spring musical
March 27	Kennedy Art Honor Society inductions

March 27-29

Mepham Spring musical

April 2

Board of Education regular 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 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. Registration and Voting Information

BE IT RESOLVED, that the Board of Education approve the 2014 Registration and Voting Information. (See attached)

B. Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the Committee on Special Education: BCSE cases: 000511531, 070011254 and 050450013. Building CSE IEP changes: 362844617, 070650006, 110011000, K11015, G10995, 000512052, K10230, K11139, 370000906, K10872, 120860000, K11017, 030570002, G10732, 110010789, K10233, 030160006, 000010533, 362844683, K10296, 362844643, 000012278, K10321, 023020002, G11091, G10923, G11597, 053410000, 030730002, 362844611, G11841, 030450019, 050420003, 000512049, G10999, K11097, K10097 and 030650002. (See attached)

C. Resolutions to be Rescinded

1. BE IT RESOLVED, that the Board of Education rescind its resolution of February 12, 2014 in which the Board of Education accepted a donation of two (2) 70’ X 14’ X 14’, #42 treated netting, batting cage nets, valued at \$1,500 each for a total of \$3,000, to Calhoun High School from Calhoun Sports Boosters.

2. BE IT RESOLVED, that the Board of Education rescind its resolution of February 12, 2014 in which the Board of Education accepted a donation of \$2,100 for the purchase of an electric cart, 2009 MCV/KUDFO6402 Electric Utility Vehicle w/solar panel and storage box, to Calhoun High School’s athletic department from Calhoun Sports Boosters.

D. Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$2,875 from Merrick Avenue Middle School PTA for payment of two (2) educational assemblies presented by Bobby Petrocelli of 10 Seconds, Inc. and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation of a 2009 MCV/KUDO6402 electric utility vehicle with solar panel and storage box from the Calhoun Sports Boosters to the Calhoun HS Athletic Department.

(See attached)

E. Insurance Proceeds

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District accept insurance proceeds of \$5,046.30 from the New York State Insurance Reciprocal for damage incurred to a District vehicle and increase the appropriations (A1621 425 08 7200) accordingly.

F. 2014-2015 School Calendar

BE IT RESOLVED, that the Board of Education approve the recommended Bellmore-Merrick Central High School District 2014-2015 School Year calendar.

(See attached)

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Appointments
- C. Leave Requests
- D. Recommendation for Continued Employment
- E. Assigned Services – Athletic
- F. Salary Reclassification

IX. BUSINESS AND FINANCE

A. Bills – Information only (Previously sent)

B. Budget Summary Report - Information only (Previously sent)

C. Budget Presentation

D. Cooperative Transportation Agreement

BE IT RESOLVED, that in accordance with the provision of Education Law, 1907 and 3635, and General Municipal Law, 119-0 relating to Municipal cooperative activities, the Board of Education of the Bellmore-Merrick Central High School District is hereby authorized and directed to continue its participation in a regional transportation consortium with its component elementary districts to provide for the regional transportation of elementary and secondary students of the District and its components to the schools which such students attend in accordance with the parameters defined in a document entitled, “Cooperative Student Transportation Feasibility Study” dated March, 1989; the foregoing resolution shall be operative to commit the Central High School District to participation in such regional transportation system only for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to give effect to the within Agreement if, in his judgment, there is

sufficient participation among the elementary component districts to make participation by the Central High School District feasible and economically advantageous to it; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other and further actions as shall be necessary or appropriate to give effect to the within resolution.

E. Obsolete/Surplus Property

BE IT RESOLVED, that the Board of Education declare 50 Calhoun HS TVs, VCRs and DVD players obsolete and approve their disposal inasmuch as they are old, broken and not worth repairing. (See attached)

F. BOCES

BE IT RESOLVED, that the Board of Education approve an agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools wherein the District may participate in the Nassau BOCES Regional Summer School Program from 7/1/14 – 8/30/14. (See attached)

G. Municipal Cooperative Investment

BE IT RESOLVED, that the Board of Education authorizes its President to execute a New York Cooperative Liquid Assets Securities System (NYCLASS) Municipal Cooperative Investment agreement in the name of and on behalf of the Bellmore-Merrick Central High School District. (See attached)

H. Recycle Services

BE IT RESOLVED, that the Board of Education approve an agreement with AHRC Nassau to provide processing of the District's computer hardware and related devices. (See attached)

I. Board Conference

(See attached)

X. CORRESPONDENCE

XI. PUBLIC COMMENTS

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XII. OLD/NEW BUSINESS

XIII. POTENTIAL EXECUTIVE SESSION

XIV. ADJOURNMENT

Next Regular meeting: April 2, 2014
BOCES Special Budget Vote: April 24, 2014