

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

February 5, 2014

A G E N D A – Revised 2/4/14A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT’S REPORT

A. **Presentations:**

BBS/SSC

Chairpersons:

Social Studies

Science

IV. REVIEW OF RESOLUTIONS

A. SUPERINTENDENT’S RECOMMENDATIONS

School Calendar 2014-2015

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

Special Education

BE IT RESOLVED, that the Board of Education approve the following Special Education placements as recommended by the CSE: BCSE Cases: 000511096, 000511330, 370000785, 030430061, 992450111, 112840001, 000010965, 000010600, 902700003, 110011119, G11541, 902700031 and 000010185. Building CSE IEP Changes: 000011621, 902380000, 060620000, 030450002, 000511357, 102500000, 062480000, 370000660, 000511785, 102180000, 000010763, 992450151, 000511555, G11833, K10887, G11853, K09218, 370001792, K10277, 370000851, 061710003, 000511023, 000511120, 030770000, 000512091, 042180000, 000010949, 000010950, 362844679, 000010211, M03144, G10949, 000511023, G10938, 000511260, 112340000, M03252, 370000893, 030520042, G11598, 112280000, 030520048, 062400006, 042710000, G11870, 102140001, 031250002, 362844642, 000010808, 000011938, G11461, K10400 and 121230000.

Donations

1. BE IT RESOLVED, that the Board of Education accept a donation of \$2,827.63 for the purchase of new high jump pits for the Calhoun Track Team from Calhoun Sports Boosters and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a \$10,000 donation in the form of a service/materials credit from Intralogic Solutions, Inc.; credit to be applied to Phase I of the District's security upgrade.

Coaches' Handbook

BE IT RESOLVED, that the Board of Education of the Bellmore-Merrick Central High School District approve the following change to the Coaches' Handbook and a revision to the document to reflect said change. (Change is proposed based on a recommendation from Counsel.)

Change –

12. **Transportation to Events:** *All team members are to travel to and from an away practice or contest on school designated transportation. Under NO circumstances is a student athlete allowed to drive to a contest and be permitted to play. (Please make all players aware of this policy.)* Coaches are not to transport students using their private vehicles. The only exception to this is in a medical emergency.

To-

12. **Transportation to Events:** *If the school provides transportation for a practice or contest, all team members must travel to and from the event on the designated transportation. Under these circumstances, no student athlete will be allowed to drive to the event; should an athlete violate this rule, that athlete will not be allowed to participate in the practice or contest.* (Please make all players aware of this policy.)

Coaches are not to transport students using their private vehicles. The only exception to this is in a medical emergency.

- B. PERSONNEL
 - Resignations
 - Appointments
 - Leave Requests
 - Permanent Status
 - Recommendation for Continued Employment
 - Assigned Services

C. BUSINESS AND FINANCE

Bills – Information only

Bids

Budget Summary Report - Information only

Budget Transfers

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

\$300,000 from A1622 400 00 0000 to A1622 490 00 0000 \$290,750
to A2630 221 00 0000 9,250

\$30,390 from A2630 400 00 0000

\$25,000 from A1622 400 00 0000

\$10,000 from A1620 400 08 8600 to A2630 490 00 0000 \$65,390

Refund

BE IT RESOLVED, that the Board of Education of Bellmore-Merrick Central High School District accept a refund from Lightpath in the amount of \$33,872 and increase the appropriations (A2630 490 00 0000) accordingly.

On Tour Shines On

BE IT RESOLVED, that the Board of Education approve a Calhoun On Tour Company Boosters fundraiser for converting spotlight lighting instruments from incandescent to LED. (See attached)

Consultant

BE IT RESOLVED, that the Board of Education approve the hiring of a consultant, Stagelight Entertainment, to provide services for Kennedy HS' musical and concerts for 22 sessions at a cost of \$98 per session, total compensation not to exceed \$2156, to be funded by Kennedy Building Student Activities. (See attached)

Fee Waiver

BE IT RESOLVED, that the Board of Education approve the waiving of the room and cafeteria worker fees for the Mephram Alumni Association's use of Mephram HS West Cafeteria on Sunday, 5/4/14, for their Who's Who Luncheon. (See attached)

Eden II Programs

BE IT RESOLVED, that the Board of Education approve an agreement with Eden II Programs to provide "ABA" services as required in a District student's IEP from 1/28/14 – 6/30/14. (See attached)

V. CORRESPONDENCE

VI. OLD/NEW BUSINESS

VII. PUBLIC SESSION

A. Eden II Programs

BE IT RESOLVED, that the Board of Education approve an agreement with the Eden II School for Autistic Children, Inc. to provide "ABA" related services to designated special education students from 1/28/14 – 6/30/14. (See attached)

VIII. POTENTIAL EXECUTIVE SESSION

IX. ADJOURNMENT

Next Regular meeting: February 12, 2014