

BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Brookside Board Room
May 6, 2015
Public Hearing

A G E N D A – Revised 5/5/15

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES – April 15, 2015 and April 21, 2015 (See attached)
- IV. TREASURER’S REPORT (Previously sent)
- V. SUPERINTENDENT’S REPORT
 - A. **Presentations**
 - Young Naturalist Award
Beatrice Brown Kennedy High School
 - New York State DECA President
Irene Kowalski Calhoun High School
 - Student Representatives
 - Griffin Miller Calhoun High School
 - Mara Friedman Kennedy High School
 - Kara Ognibene Mepham High School
 - Derek Baumann Meadowbrook Alternative Learning Program (MAP)
 - Update on Instructional Initiative
 - B. **Future Dates:**
 - May 7 Middle Schools (MSs) Spring Concert I
 - May 8 Calhoun On-Tour Season Finale – “*The American Clock*”
 - May 12 MSs Spring Expo and MSs Spring Concert II
 - May 14 Calhoun Sr. Experience Fashion Show
 - May 15-16 Calhoun On-Tour Season Finale – “*The American Clock*”
 - May 17 Celebration of the Arts
 - May 18 High Schools (HSs) Science Honor Society Inductions
 - May 19 **Budget Vote and Trustee Election**
 - May 20 Grade 8 Science Performance Test
Kennedy Spring Concert II & Spring Arts
Bellmore-Merrick CHSD Challenge

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May 20	Mepham Senior Farewell Drama
May 21	MSs National Honor Society Inductions
May 22	Schools closed
May 25	Memorial Day – schools closed
May 26	Mepham Thespian Honor Society Induction
May 27	Senior Awards Night
May 28	HSs Science Symposium Cultural Arts Luncheon
May 29	Grade 8 Science Performance Test Calhoun On-Tour Bambino Scholarship Program
June 1	Grade 8 Science Written Exam
June 2	Common Core English and Geometry Regents
June 3	Board of Education meeting
June 4	Calhoun and Mepham Spring Arts
June 6	Calhoun On-Tour Senior Showcase

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. 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: 000511440, 030003178, 030003243, 030430015, 030710015, 052420000, 060810006, 071910002, 112280001, 121650000, 370000660, 370000890 and 992450105. (See attached)

2. BE IT RESOLVED, that the Board of Education approve the recommended Special Education vendors for School Year 2015-2016. (See attached)

B. Policy

Policy No. 4532 – Volunteers (New) (1st reading) (See attached)

C. Donations

1. BE IT RESOLVED, that the Board of Education accept a Walmart grant in the amount of \$1,000 to the Meadowbrook Alternative Learning Program (MAP) and increase the appropriations budget by this amount. (See attached)

2. BE IT RESOLVED, that the Board of Education accept a donation in the amount of \$5,000 from the Helen Matchett Demario Foundation to Mephram High School and increase the appropriations budget by this amount. (See attached)

D. Information Item

We will be honoring our school district's retirees at our June 3, 2015 regular meeting. All members of our professional and civil service staff who have retired during the 2014-2015 school year will be invited to attend this reception.

VIII. PERSONNEL

(See attached)

- A. Resignations
- B. Tenure Recommendations
- C. Appointments
- D. Assigned Services - Athletics

IX. BUSINESS AND FINANCE

A. Bills – Information Only (Previously sent)

B. Bids (Previously sent)

C. Budget Summary – Information Only (Previously sent)

D. Textbook Distribution

BE IT RESOLVED, that the Board of Education approve an agreement with Textbook Central for centralized textbook distribution services for the 2015-2016 school year. Costs are dependent upon the number of participants and are stated with the contract.

(See attached)

E. Bellmore-Merrick Child Care

BE IT RESOLVED, that the Board of Education authorize its President to sign an agreement with Bellmore-Merrick Child Care Program for the use of space at the Brookside School to expire on June 30, 2016, at an annual cost of \$10,224.

(See attached)

F. East Meadow Driving School

BE IT RESOLVED, that the Board of Education approve an agreement with East Meadow Driving School for the provision of In-Car Driver Education instruction, with vehicles, for the summer, fall and spring semesters of the 2015-2016 school year. Per student cost will remain at \$560.00.

(See attached)

G. Transportation Contract Extensions

BE IT RESOLVED, that the Board of Education approve the extension of school bus transportation contracts with Educational Bus Transportation Inc., First Student, Suburban Bus Transportation Inc., We Transport Inc. and Veterans Transportation Co., Inc. for a one (1) year period beginning July 2015 Summer through School Year 2015-2016 at full C.P.I., and, as has been done for prior extensions, continue the waiver of the performance bond for the period of the contract extensions. Extension parameters listed include large buses, vans, matron service and field and athletic trips. (See attached)

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H. Education Data Service, Inc.

BE IT RESOLVED, that the Board of Education approve an agreement with Education Data Service, Inc. for software licensing and maintenance services for the NY/Island Cooperative supply bids at a cost of \$9,000, and Skilled Trades & Ancillary services at a cost of \$1,990, for the 2015-16 school year. (See attached)

I. New York/Island Cooperative Bid

BE IT RESOLVED, that the Board of Education approve the New York/Island Cooperative Supply Bidding Resolution for the 2015-16 school year. (See attached)

XI. CORRESPONDENCE

XII. 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, by which their reputation, privacy or rights to due process, or those of others, could be in some way violated, is prohibited.

X. **MOTION TO CONVENE PUBLIC HEARING – 2015-2016 SCHOOL BUDGET**

XIII. OLD/NEW BUSINESS

XIV. POTENTIAL EXECUTIVE SESSION

XV. ADJOURNMENT

Budget Vote: May 19, 2015
Next Regular meeting: June 3, 2015